

MEMORANDUM

March 16, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MARCH 20, 2017, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>VDOT ROADS</u> Report by VDOT
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1. Report by Staff 2. Mill Place Development Plan
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>SHERIFF</u> Report by Staff
S/B-05	<u>WAYNESBORO HOUSING AND REDEVELOPMENT</u> Report by Staff
S/B-06	<u>EXTENSION OFFICE</u> Report by Staff
S/B-07	<u>HVAC CONTROLS UPGRADE BID</u> Discuss bids received for Government Center HVAC controls upgrade and work to components of air handler #8. Funding Source Building Sinking Fund 80000-8198
S/B-08	<u>PIPELINE</u> Discuss FERC draft letter concerning the Draft Environmental Impact Statement.
S/B-09	<u>PLANNING COMMISSION/PUBLIC HEARINGS</u> 1) Discuss a request to rezone from single Family Residential and General Business to Multi-Family Residential approximately 0.899 acres owned by Paxnfaith Investments LLC and Eavox Endeavors LLC located off Draft Avenue (Rt. 608) in Stuarts Draft approximately 120 ft. to the first parcel boundary line, south of the intersection of Draft Avenue (Rt.

608) and Manor Road in the South River District. The Planning Commission recommends denial of the request.

- 2) Discuss advertising to hold a public hearing for additions to the Sourcewater Protection Overlay District.

S/B-10

WAIVERS

S/B-11

MATTERS TO BE PRESENTED BY THE BOARD

S/B-12

MATTERS TO BE PRESENTED BY STAFF

S/B-13

CLOSED SESSION