

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
March 18<sup>th</sup> 2009**

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1. Minutes, February 25<sup>th</sup> 2009 [budget work session] **BOARD APPROVED**  
6-0
2. Minutes, March 4<sup>th</sup> 2009 **BOARD APPROVED**  
6-0
3. SUP 04:23/May Belle Washington **BOARD APPROVED**  
approved the renewal of SUP 04:23 for May Belle Washington,  
a special use permit for a mobile home for medical hardship 6-0
4. Authorization to Submit a DMV Criminal Records Grant **BOARD APPROVED**  
approved submission of a grant application to the DMV for up  
to \$35,000 to fund a Sheriff's Office traffic safety program;  
further moved that the Board of Supervisors authorize  
acceptance of this grant, if awarded, authorize the County  
Administrator to execute any contracts associated with the  
grant, and authorize a supplemental appropriation not to exceed  
\$35,000 to revenue and expenditure lines as assigned by the  
Finance Department 6-0
5. SUP 09:03 Refund Request/Collins **BOARD APPROVED**  
approved the full refund [\$750] requested regarding SUP 09:03  
[application for a Recreation Facility (4x4 mud bog)] 6-0
6. SUP 09:01/Morris **BOARD APPROVED**  
approved a special use permit request to allow for a mobile  
home for a medical hardship pursuant to Fluvanna County  
Code Section 22-4-2.2-14.(b) with respect to 17 acres 6-0  
w/four (4) conditions
7. Comprehensive Plan Adoption **BOARD FAILED**  
a special table of contents entitled "Fiscal Framework" be  
entered into the Comprehensive Plan under the table of contents  
number thirteen (13); this includes goals 2, 3, 8, and 9 of the  
goals that the Fluvanna Taxpayer Association provided the  
Board on February 4<sup>th</sup> 2009 1-5  
NAYS: Allbaugh, Booker, Gooch,  
Ott and Moss  
  
it was moved to take the information provided and  
information from other counties that are using fiscal data  
to manage by and request the Planning Commission review  
it and come back to the Board with an amendment for the  
Comprehensive Plan, with a time frame of six (6) months **BOARD APPROVED**  
6-0  
  
approved the adoption of the 2009 Comprehensive Plan  
as recommended by the Planning Commission, as  
amended as a result of the Board of Supervisor's work session  
on February 7<sup>th</sup> 2009 **BOARD APPROVED**  
6-0
8. Resolution/James River Joint Water Authority [formation of]  
moved to formally legally have a referendum on the  
November 3<sup>rd</sup> 2009 ballot to vote on the question, "Shall  
Fluvanna County join Louisa County in the formation of a  
Joint Water Authority"? **MOTION FAILED**  
2-4  
NAYS: Allbaugh, Booker, Gooch  
and Moss

deferred the resolution entitled “Resolution Signifying the Intention of the Board of the County of Fluvanna to Create a Joint Water Authority under the Virginia Water and Waste Authorities Act and Setting Forth its Articles of Incorporation” subject to a review of the citizens petition that was submitted to the Board of Supervisors this evening [March 18<sup>th</sup> 2009] with a deferral date of April 15<sup>th</sup> 2009

**BOARD APPROVED**

4-2

NAYS: Ott and Weaver

9. School Board Property Exchange  
approved to transfer 7.64 acres to the Fluvanna County School Board of the parcel of land on Pleasant Grove more particularly described on the survey plat of Tax Map 29 Parcel (A) 96 and Tax Map 30 Parcel (A) 1 completed by P. Timothy Stanley, Jr., Land Surveyor, and dated September 24<sup>th</sup> 2008; further moved to authorize the County Administrator to execute the documents necessary to transfer this land once the County Attorney has approved them

**BOARD APPROVED**

6-0

10. Authorization to Advertise Proposed FY10 Budget  
authorized advertisement of the FY10 Budget, the Tax Rate Increase and the Capital Improvements Plan (CIP) Public Hearings for April 8<sup>th</sup> 2009; the proposed budget amount for FY10 is \$67,357,605

**BOARD APPROVED**

5-1

NAY: Weaver

11. Appointment/Workforce Investment Board  
appointed Chris Fairchild to the Workforce Investment Board with a term to begin immediately and to expire on June 30<sup>th</sup> 2010, replacing the unexpired term of Jim Kurre

**BOARD APPROVED**

6-0