

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
May 20th 2009**

Supervisor Gooch was absent.

1. Minutes, May 6th 2009 [Regular meeting] **BOARD APPROVED**
5-0
2. Grant Authorization for Rescue Squad Computers **BOARD APPROVED**
5-0
approval to authorize submission of an Emergency Patient and Resource Registry grant in the amount of \$18,250 for the purpose of equipping all Fluvanna County Rescue Squad ambulances with laptop computers for electronic capturing of Pre-Hospital Patient Care Reporting
3. County of Fluvanna Budget Supplemental to Non-Departmental approval of a supplemental appropriation to accommodate funds recovered from a fire department insurance claim for a totaled vehicle as well as additional funds received by the fire department; the following general ledger lines will increase by \$21,987 – 3-100-041010-0001 (Insurance Recovery) and 4-100-091070-5300 (Infrequent and Unusual Losses) **BOARD APPROVED**
5-0
4. VDOT Six- Year Secondary Road Plan **BOARD APPROVED**
5-0
approved a resolution entitled “VDOT” Secondary Six-Year Plan (2010-11 through 2014-15) adoption
5. SUP 09:02/VB real Estate, LLC **BOARD APPROVED**
5-0
approved SUP 09:02 to amend Condition # 3 of SUP 06:08, which states that, “The facility shall only receive materials during the hours between 6:00am to 7:00pm Monday through Saturday, and with the additional condition to restrict all van der Linde owned truck traffic to use Interstate 64 unless direct service off of Route 250 is required”
6. ZMP 09:02/Rivanna Woods Golf, LP and Rivanna Resort, LP **BOARD APPROVED**
5-0
approval of the ordinance for ZMP 09:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 220.56 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C, for an aggregate of 230.56 acres, to conditionally rezone the same from A-1, Agricultural, General to R-3, Residential, Planned Community, with the submitted proffers w/eleven (11) proffers
7. VCE Update and Community Garden Expansion Request **PRESENTATION**
8. Use of the County Seal by the Animal Response Team **BOARD APPROVED**
5-0
approval to authorize the Fluvanna County Animal Response Team to use the Fluvanna County Seal on two (2) pet shelter and rescue trailers
9. County of Fluvanna Budget Policy **BOARD APPROVED**
5-0
approval of document titled *County of Fluvanna Budget Policy and Procedures*

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| 10. | BZA Request for Review of Setbacks
referred to the Planning Commission for review and
recommendations, a request from the BZA to review of the
R-4 zoning district setback requirements for
accessory structures | <u>BOARD APPROVED</u>
5-0 |
| 11. | Review of Newsletter
as amended | <u>BOARD CONCURRED</u> |
| 12. | Closed Meeting [pending litigation] | <u>NO ACTION</u> |

BOARD DIRECTIVES/TASKS:

The Board **directed** staff to write a letter to VDOT requesting the speed limit on Rt. 53 [within Fluvanna County] be changed to 45 mph for the entire stretch.