

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
October 21st 2009**

1. Minutes, October 7th 2009 **BOARD APPROVED**
6-0

2. Water Supply Plan Grant Supplemental Appropriation **BOARD APPROVED**
6-0
authorized the County Administrator to execute a contract, after County Attorney approval as to form, with the Department of Environmental Quality to receive \$4,500 in additional grant funds for the Water Supply Plan project; further approved the following associated fiscal actions:

Revenue:	3-100-024040-0036	\$4,500
Expense:	4-100-081610-3120	\$4,500

3. Memorandum of Understanding with the Rivanna River Basin Commission (RRBC) to Implement Stormwater Grant **BOARD APPROVED**
6-0
authorized the County Administrator to enter into a Memorandum of Understanding with the Rivanna River Basin Commission, after County Attorney approval as to form, to implement the National Fish and Wildlife Foundation grant that focuses on stormwater measures that will positively impact the Rivanna River watershed; further moved to approve the following associated fiscal actions:

Revenue:	3-302-033020-4100	\$147,000
Expense:	4-302-094100-3177	\$147,000

4. Appointment/Fluvanna Transportation Safety Commission **BOARD APPROVED**
6-0
the reappointment of Jerome Hill to the Fluvanna Transportation Safety Commission, Education representative, with a term to be retroactive to July 1st 2009 and to expire on June 30th 2012

5. ZTA 09:03/Amendment to the Fluvanna County Zoning Ordinance regarding Uses Permitted and Defined **BOARD APPROVED**
6-0
approved the ordinance for ZTA 09:03, a request for a Zoning Text Amendment to amend and reenact portions of Chapter 22 of the Fluvanna County Code with respect to permitted uses and definitions for such uses included Sections 22-4-2.1, 22-4-2.2, 22-5-2.1, 22-5-2.2, 22-6-2.1, 22-6-2.2, 22-7-9, 22-8-2.1, 22-8-2.2, 22-9-2, 22-10-3, 22-10-4, 22-11-2, 22-12-2, 22-13-2, and 22-22-1; and the addition of Section 22-4-2.3, Mobile Homes; less the definition for Guest House

6. Award Contract for RFP on Tax Collections **BOARD APPROVED**
6-0
awarded Mr. Anthony Paone, Innsbrook Law Group, the contract for the "Request for Proposals to Perform the Services of a Delinquent [Collections] Tax Attorney" subject to approval as to form by the County Attorney

7. Inter-Jurisdictional Agreement between Fluvanna and Louisa County **BOARD DEFERRED**
this item was deferred