

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
November 17th 2010**

Supervisor Chesser was absent.

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| 1. | Minutes of November 3 rd 2010 | <u>BOARD APPROVED</u>
5-0-1 |
| 2. | Resolution/Mountain Meadows Subdivision | <u>BOARD APPROVED</u>
5-0-1 |
| 3. | Accept USDOJ Secure Our Schools Grant Award
Motion #1: approved to accept the award offered under the Secure Our Schools Program grant program administered by the Office of Community Oriented Policing Services (COPS), US Department of Justice to assist in the development of school safety resources in the amount of \$71,620 with the required match funds of \$71,620 provided by donations and other fund raising efforts put forth by the project partners
Motion #2: approved supplemental appropriation with the account codes to be assigned by the Finance Department in accordance with the line items detailed in the grant award | <u>BOARD APPROVED</u>
5-0-1

<u>BOARD APPROVED</u>
5-0-1 |
| 4. | AFD 10:02/Bowlesville AFD Withdrawal/William Hughes approved the withdrawal of approximately 171.02 acres from the Bowlesville Ag/Forestal District | <u>BOARD APPROVED</u>
5-0-1 |
| 5. | SUP 10:04/Central Meadows approved a special use permit request to allow for a small home industry with respect to 100 +/- acres of Tax Map 22, Section A, Parcel 8, subject to the conditions listed in the staff report | <u>BOARD APPROVED</u>
5-0-1
w/ten (10) conditions |
| 6. | SUP 10:05/Ice Cream Shop/Patrick Young deferred a special use permit request to allow for a small restaurant to December 1 st 2010 | <u>BOARD DEFERRED</u>
5-0-1 |
| 7. | SUP 10:06/Fluvanna SPCA approved an amendment of conditions with respect to three (3) acres of Tax Map 10, Section A, Parcel 16B, with a revision to conditions #2, 3, 8, 9, 11, 13 as proposed by the applicant | <u>BOARD APPROVED</u>
5-0-1
as amended
w/six (6) conditions |
| 8. | SUP 10:07/Public Cemetery/Trish Eager approved a special use permit request to allow for a commercial cemetery with respect to forty (40) acres of Tax Map 10, Section 19, Parcels 7 & 14 subject to the conditions listed in the staff report | <u>BOARD APPROVED</u>
5-0-1
w/ eight (8) conditions |
| 9. | Resolution/Authorization to Refinance Public Facility 2007 Note approved the resolution to refinance the 2007 note and issuance of a 2010 note in the amount of \$2.71M | <u>BOARD APPROVED</u>
3-2-1
NAY: Kenney & Weaver
ABSENT: Chesser |
| 10. | 2012 Budget Subcommittee to include BOS Members County Administrator to provide the Board with information regarding the FY2012 Budget process | <u>BOARD DISCUSSION</u> |
| 11. | Closed Meeting
Legal Matters | <u>NO ACTION</u> |

BOARD DIRECTIVES/TASKS

The Board **directed** staff to place on the Board's December 1st 2010 agenda the issue for "Authorization to Enter into Negotiations for Financial Forecast".