

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
March 17<sup>th</sup> 2010**

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1. FY11 Budget Discussion, Recommendation and Authorization to Advertise  
proposed budget for FY11 of \$59,108,685 and a tax rate of 50¢ **BOARD APPROVED**  
4-2  
NAY: Booker and Gooch
2. Reopen Budget Discussion  
approved to reopen the discussion on the budget tax rate [this action took place at the end of the meeting] **BOARD APPROVED**  
5-1  
NAY: Weaver
3. Revised Tax Rate Recommendation  
after revisiting the tax rate approved at \$.50 it was recommended to be advertised at \$.56 with a total budget amount for FY11 of \$61,195,806 [this action took place at the end of the meeting] **BOARD APPROVED**  
4-2  
NAY: Kenney and Weaver
4. Minutes of the Work Session on February 24<sup>th</sup> 2010 **BOARD APPROVED**  
6-0
5. Minutes, March 3<sup>rd</sup> 2010 **BOARD APPROVED**  
6-0
6. Ordinance/Amend Sections 9-2-2 and 9-2-4 regarding FUSD Rate Increase  
rate increase of 15% **BOARD DENIED**  
3-3  
NAY: Booker, Gooch & Kenney
7. Ordinance/Amend Sections 9-2-2 and 9-2-4 regarding FUSD Rate Increase  
deferred to May 5<sup>th</sup> 2010 **BOARD DEFERRED**  
6-0
8. AFD 09-02 Granite Hills Ag & Forestal  
approved the proposed withdrawal of approximately 139.06 acres (consisting of Tax Map Parcels 43-A-19 and 43-A-19B) from the Granite Hills Agricultural and Forestal District **BOARD APPROVED**  
6-0
9. VDOT Six Year Plan **PRESENTATION**
10. Softball Concession Stand  
authorized staff to act as the general contractor for the construction of the concession stand that is planned to be located at the Carysbrook softball field with the Fluvanna Girls Softball League Board of Directors responsible for all costs associated with this project; also authorized them to connect to the existing sewer system at Carysbrook after approval by the Public Works Director; and moved to exempt this project from the zoning and site plan requirements **BOARD APPROVED**  
6-0

11. Water Committee Charter

**BOARD APPROVED**

moved to form a Citizen Water Committee to guide the County in deciding what approach should be taken to provide water to Fluvanna County and to include the public in the decision process; the composition, scope and duration of this committee shall be established as described in the Committee's Charter; the Committee will include the following staff and representatives of the following groups:

4-2

NAY: Booker and Gooch

- Joe Chesser, Board of Supervisors
- Shelly Wright, Interim County Administrator
- John Robins, Director of Public Works
- Darren Coffey, Planning Director
- Vicki Karabinus, Economic Development Coordinator
- Willis Thomas, FUSD Supervisor
- Stephen Scott, Chairman Economic Development Commission
- Robert Flood, President Chamber of Commerce
- Scott Marshall, Chairman Economic Development Authority
- Leighton Cumming, President Lake Monticello Owner's Association
- Elizabeth Fortune, Planning Commission
- Dennis Holder, Fluvanna Friends of Rural Preservation (FFRP)
- Alan Batson, Chairman FUSD Advisory Board
- Elizabeth Franklin, Chair of Fluvanna Taxpayers Association
- Roger Smith, Utilities Specialist
- George Fitz-Hugh, Economic Development Commission

12. Resolution/Honoring Eagle Scout Michael Anthony Warren

**BOARD APPROVED**

approved the resolution honoring Mr. Michael Anthony Warren's attainment of the rank of Eagle Scout which exemplifies the best aspects of both Scouting and good citizenship

6-0