

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 1, 2012**

No.	Item	Action
1	Minutes of July 18, 2012; as amended.	<u>BOARD APPROVED</u> 5-0
2	Correction of Economic Development Authority (EDA) Expiration Term Date for Mr. Everett Hannah; ratified a change in Economic Development Authority term expiration date of EDA member, Mr. Everett Hannah, from May 31, 2015, to June 30, 2013.	<u>BOARD RATIFIED</u> 5-0
3	Wrap-Around Services for Student with Disabilities-WSS; reclassified local money budgeted under Community Based Services to a new mandated category budget line entitled Wrap-Around Services for Students with Disabilities in the amount of \$26,504.	<u>BOARD APPROVED</u> 5-0
4	Resolution approving a Plan for Financing for the Leasing and Acquisition of Law enforcement Vehicles by Fluvanna County, Virginia; approved "Resolution Approving a Plan of Financing for the Leasing and Acquisition of Fire Truck and Law Enforcement Vehicles by Fluvanna County, Virginia"	<u>BOARD APPROVED</u> 5-0
5	Accounts Payable; in the amount of \$4,679,012.26.	<u>BOARD RATIFIED</u> 5-0
6	Recommendation to Revise the Board of Supervisors By-Laws & Rules of Practice & Procedures; revised the Board of Supervisors BY-LAWS & RULES of PRACTICE & PROCEDURES, adopted January 4, 2012, to update the agenda item submission procedures in Section X, Subparagraph C, and realign the Order of Business in Section XI, such changes to be effective August 2, 2012.	<u>BOARD APPROVED</u> 5-0
7	ZTA 12:01, Fluvanna County - Zoning Text Amendment; approved ZTA 12:01, a request to amend the Fluvanna County Zoning Ordinance (Article 22: <i>Definitions</i> ; Article 24: <i>Tree Protection</i> ; and Article 26: <i>Off-Street Parking & Loading Spaces</i>) to update and strengthen regulations regarding tree protection, landscaping, and off-street parking.	<u>BOARD APPROVED</u> 4-1 Mr. Kenney
8	ZTA 12:02, Fluvanna County - Subdivision Ordinance Amendment; approved ZTA 12:02, a request to amend the Fluvanna County Subdivision Ordinance (Article 7: <i>Subdivision Design Standards</i> ; Article 8: <i>Required Improvements</i>) to update and strengthen regulations regarding landscaping and similar improvements.	<u>BOARD APPROVED</u> 5-0
9	Schools Audit update; moved that the Fluvanna County Board of Supervisors authorize an efficiency review audit of Fluvanna County Public Schools by Robinson, Farmer and Cox, to be paid from the Board of Supervisors Contingency Fund.	<u>BOARD APPROVED</u> 4-1 Mrs. Booker
10	Closed Meeting – Investment of Funds and Personnel Matters accepted the recommendation of the Fork Union Fire Station Selection Committee and, to have the County Administrator enter into a Design Build Contract with Haley Builders, Inc. to build the Fork Union Fire Station in an amount not to exceed \$1,502,000.00 including Contingency.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

The Board **directed staff** to add an evening work session to the September 5, 2012 BOS meeting to discuss Debt and Project Financing.

The Board **directed staff** to add a future agenda item to discuss Fluvanna County's Legislative Agenda and how best to communicate Fluvanna County priorities and concerns to outside agencies and higher governments.

The Board **directed the Registrar and Electoral Board** to provide a planning and proposed actions update to the Board in September 2012.

The Board **directed the County Administrator** to meet with the BOS Chairman to review BOS Meeting Agendas prior to their publishing.

The Board **directed staff** to investigate water partnership options with the Department of Corrections.

The Board **directed staff** to continue review of the Aqua Virginia and any other water proposal received under the PPEA process.

The Board **directed staff** to investigate Carysbrook wells ("Thomasville") and the County's existing unused James River water intake to determine viability for potential county water needs.

The Board **directed staff** to set up an early September 2012 meeting between two Fluvanna BOS members and two Louisa County BOS members to discuss water planning issues.

The Board **directed staff** to coordinate a late September or early October 2012 meeting of the James River Water Authority to discuss current water opportunities.