

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON NOVEMBER 20, 2012**

*Mr. Kenney departed at 10:24 pm (Due to illness)*

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	Schools Temporary Funding Request; approved a one-time supplemental appropriation of \$300,000 to the FY13 Fluvanna County Public Schools budget, with such amount to be deducted from the FY14 FCPS budget.	<b><u>BOARD APPROVED</u></b> <b>4-1</b> Weaver
2	Claim of Patricia F. Charney; denied the claim of Patricia F. Charney on the basis of the provisions of Virginia code Section 15.2-1245, whereby the claim is barred by Fluvanna County's sovereign immunity.	<b><u>BOARD DENIED</u></b> <b>5-0</b>
3	U.S. Cellular – Tower & Ground Space Lease; approved the Tower & Ground Space Lease Agreement with USCOC of Virginia RSA #3, Inc. for a wireless communications facility on the County's monopole tower adjacent to the Palmyra Fire Station, subject to approval as to form by the County Attorney, and authorized the County Administrator or Chairman to execute said agreement and a memorandum of lease.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	SUP 12-02 – Clear Signal Towers, LLC (Hardware River); approved SUP12:02, a special use permit request to allow the construction of a 175-foot monopole telecommunications tower with respect to 71.46 acres of Tax Map 48, Section A, Parcel 94 subject to the conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	SUP 12-03 – Clear Signal Towers, LLC (Weber City); approved SUP 12:03, a special use permit request to allow for a 195 foot monopole telecommunications tower pursuant to Fluvanna County Code Section 22-27-1 with respect to 46 acres of Tax Map 59, Section A, Parcel 13B, subject to the conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	SUP 12-04 – Clear Signal Towers, LLC (Cohasset); approved SUP 12:04, a special use permit request to allow for a 195 foot monopole telecommunications tower pursuant to Fluvanna County Code Section 22-27-1 with respect to 97.7 acres of Tax Map 50, Section A, Parcel 3, subject to the conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
7	SUP 12-07 – National Communication Towers, LLC; approved SUP 12:07, a special use permit request to allow for a 195 foot monopole telecommunications tower pursuant to Fluvanna County Code Section 22-27-1 with respect to 12.7 acres of Tax Map 39, Section A, Parcel 29, subject to the conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	SUP 12-08 – Jennifer D. Miller – Commercial Kennel; approved SUP 12:08, a special use permit request to allow for a Commercial Kennel and Retail Specialty Store pursuant to Fluvanna County Code Section 22-4-2.2 with respect to 6 acres of Tax Map 19, Section A, Parcel 77A, subject to the conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

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| 9  | ZTA 12-03 – Fluvanna County;<br>approved ZTA 12:03, a request to amend the Fluvanna County Zoning Ordinance to create and modify definitions that describe landscaping-related businesses and the activities taking place at such operations, and to add each of the proposed definitions as a use permitted by-right or by special use permit in select districts, as initiated by the Planning Commission by resolution on September 12, 2012 and written in the ordinance. | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |
| 10 | Rivanna River Basin Commission;   | <b><u>BOARD PRESENTATION</u></b><br>Deferred |
| 11 | Minutes of November 7, 2012;<br>approved as presented.  | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |
| 12 | Schools Wastewater Treatment Plants Budget Transfer;<br>approved a budget transfer of \$55,500 from the Middle School/Central Wastewater Treatment Plant project to the Carysbrook Wastewater Treatment Plant project.  | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |
| 13 | Capital Reserve Maintenance Fund Request to replace the Fuel Site Computer System;<br>approved a \$20,402.86 Capital Reserve Maintenance Fund Request to replace the Fuel Site Computer System.   | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |
| 14 | Capital Reserve Maintenance Fund Request to replace tube bundle Heat Exchange unit at Central Elementary;<br>approved a \$5,180.00 Capital Reserve Maintenance Fund Request to replace the tube bundle Heat Exchange Unit at Central Elementary.  | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |
| 15 | Capital Reserve Maintenance Fund Request to refurbish original lockers for student use at Fluvanna Middle School;<br>approved a \$7,400.00 Capital Reserve Maintenance Fund Request to refurbish original lockers for student use at Fluvanna Middle School.  | <b><u>BOARD APPROVED</u></b><br><b>4-0</b>   |

**BOARD DIRECTIVES/TASKS**

The Board **directed staff** to research options of taking a bond out for CIP items.