

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 21, 2014**

Mr. Sheridan arrived at 7:36pm

No.	Item – Organizational Meeting	Action
1	<p>SUP 14-01/Timothy Reese, Landscaping Materials; approved SUP14:01 with respect to 11.558 acres of Tax Map 4, Section A, Parcel 38, with the following eleven conditions:</p> <ol style="list-style-type: none"> 1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval. 2. The site must meet all Virginia Department of Transportation requirements. 3. The site must meet the requirements set forth by the Virginia Department of Health. 4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials. 5. Hours of operation shall be Monday through Saturday 7:00 a.m. to 6:00 p.m. 6. <i>No retail sales permitted on-site.</i> 7. <i>No greenhouse or cultivation of irrigated plants on-site.</i> 8. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time. 9. Any noise generated by the activity on this site shall be limited to the maximum decibel level allowed by Sec. 15.1-9 A. d. of the County Code. 10. All outdoor landscaping supply materials storage areas shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the Zoning Ordinance. 11. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit. 	<p><u>BOARD APPROVED</u> 5-0</p>
2	<p>County MUNIS SAAS Contract; approved the Addendum and Amendment to the Tyler Technologies (MUNIS) Agreement dated June 9, 2010, for the purpose of adding Software as a Service (SaaS) for both Fluvanna County and Fluvanna County Public Schools MUNIS system support, at a cost of \$379,294.00 for the period July 1, 2014 through June 30, 2017, and authorized the County Administrator to execute the amendment, subject to approval as to form by the County Attorney.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
4	<p>James River Water Authority (JRWA) Funding Request; approved a supplemental appropriation for the James River Water Authority (JRWA) in the amount of \$150,000.00 for administrative and engineering costs associated with the water withdrawal permitting process, with funding to come from Uncommitted Fund Balance.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
5	<p>Town of Columbia;</p>	<p><u>BOARD PRESENTATION</u></p>
6	<p>Dogs in Residential Zoning Districts Overview;</p>	<p><u>BOARD PRESENTATION</u></p>
7	<p>Architectural Reviewed Boards Overview;</p>	<p><u>BOARD PRESENTATION</u></p>
8	<p>Comprehensive Plan Time-Line Update;</p>	<p><u>BOARD PRESENTATION</u></p>
9	<p>Emergency Services Coordinator Update;</p>	<p><u>BOARD PRESENTATION</u></p>
10	<p>Minutes of May 07, 2014; as presented.</p>	<p><u>BOARD APPROVED</u> 5-0</p>

Action Report May 21, 2014

- | | | |
|----|---|--|
| 11 | FY15 County Administrator Pay Increase;
approved a 2.5% salary increase for Mr. Steven M. Nichols, the County Administrator, under the FY15 approved pay plan and a \$3,000 performance bonus effective the first pay period of FY2015. The base salary increase of \$2,895 and the one-time bonus of \$3,000 to be transferred from FY15 personnel contingency. | <u>BOARD APPROVED</u>
5-0 |
| 12 | FY14 Sheriff's Department Insurance Claims;
approved a supplemental appropriation of \$23,924.90 to the FY14 Sheriff's Budget to reflect reimbursement from insurance claims for four vehicles. | <u>BOARD APPROVED</u>
5-0 |
| 13 | FY14 Social Services Department Insurance Claim;
approved a supplemental appropriation of \$293.40 to the FY14 Social Services Budget to reflect reimbursement from an insurance claim for a vehicle | <u>BOARD APPROVED</u>
5-0 |
| 14 | Farm Museum Grant Application Letter of Support;
approved the Letter of Support for the Fluvanna County Historical Society's grant funding request to the Perry Foundation. | <u>BOARD APPROVED</u>
5-0 |
| 15 | Proclamation-Fluvanna Garden Club Week, June 1 – 7, 2014;
approved the proclamation proclaiming the June 1-7, 2014 as Fluvanna Garden Club Week. | <u>BOARD APPROVED</u>
5-0 |
| 6 | Reestablishment of the County Finance Board
approved reestablishment of the County Finance Board per County Code, Sec 2-5-2.1 – Establishment of County Finance Board. | <u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

None