

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON July 16, 2014**

No.	Item – Organizational Meeting	Action
1	<p>SUP 14-03/Jeff & Gayle Stoneman, Commercial Kennel; approved SUP 14:03, with respect to 2.631 acres of Tax Map 30, Section A, Parcel 84B, with the following nine 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. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time. 6. 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. 7. Dogs shall be housed indoors between the hours of 7pm and 7am. 8. There shall not be more than 60 dogs housed onsite at any given time, with not more than 8 dogs allowed outside at any given time. 9. Dog excrement to be removed from the premises not less than weekly, and to be stored in closed containers until disposal. 	<p><u>BOARD APPROVED</u> 5-0</p>
2	<p>SUP 14:04 – Joyce Parr – Educational Facility; approved SUP 14:04, with respect to 6.343 acres of Tax Map 18A, Section 4, Parcel 13A, with the following four conditions:</p> <ol style="list-style-type: none"> 1. The maximum number of students on-site at any time during the academic year shall be fifty (50); 2. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time; and 3. 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>
3	<p>SUP 14-02 & ZMP 14:01 – Hotel Street Capital, LLC; deferred to the August 6, 2014 Board of Supervisors meeting at 7pm.</p>	<p><u>BOARD DEFERRED</u> August 6, 2014</p>
4	<p>Appointment/Agricultural Forestal Committee, At Large Positon; deferred, no interested candidates at this time.</p>	<p><u>BOARD DEFERRED</u></p>
5	<p>Additional School Resource Officer;</p>	<p><u>BOARD PRESENTATION</u></p>
6	<p>Fluvanna County Fair Update;</p>	<p><u>BOARD PRESENTATION</u></p>
7	<p>Schedule Change Capital Improvements Plan (CIP);</p>	<p><u>BOARD PRESENTATION</u></p>
8	<p>Minutes of July 2, 2014; as presented.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
9	<p>VPPA Amendments; adopted and approved the revisions made to the Fluvanna County General Conditions and Instructions to Bidders pursuant to the changes made to the Virginia Public Procurement Act.</p>	<p><u>BOARD APPROVED</u> 5-0</p>

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| 10 | FY14 Voluntary Contributions 2 nd Half;
approved the following supplemental appropriation for FY14 Voluntary contributions – 2nd Half: <ul style="list-style-type: none">• \$50.00 – Transfer to DSS: Special Welfare Fund• \$230.00 - County Library: Books/Publications• \$360.00 – Sheriff’s Dept.: Other Operating Supplies• \$220.00 – General Fund: BOS Contingency• \$748.92 – Transfer to Schools: Instruction | <u>BOARD APPROVED</u>
5-0 |
| 11 | FY14 Fluvanna County Public Schools Budget Supplement – 2 nd half Voluntary Contributions;
approved a supplemental appropriation to the FY14 School budget for \$748.92 to reflect additional funds from donations received by Fluvanna County and designated for FCPS. | <u>BOARD APPROVED</u>
5-0 |
| 12 | Letter of Support for Seven Islands Conservation Easement Application;
approved the Letter of Support for the Seven Islands Farm application for acceptance into the Forest Legacy Program for a permanent conservation easement administered by the Virginia Department of Forestry. | <u>BOARD APPROVED</u>
5-0 |
| 13 | FY14 Cell Tower Budget Supplement;
approved a supplemental appropriation of \$16,000.00 to the FY14 Planning Development Budget to reflect an increase in the number of cell tower applications. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Closed Session;
Personnel Matters, Real Estate and Legal Matters | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

The **Board directed** staff to compile financial figures for an SRO and return with a request.

The **Board directed** staff to return to the Board with specific amounts and dates proposed for change to be Capital Improvements Plan process.