

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON February 18, 2015**

*Mr. O'Brien arrived at 4:03 pm.*

<b>No.</b>	<b>Item-Regular Meeting</b>	<b>Action</b>
1	Agenda: Approved with changes—Presentations moved ahead of Action Matters.	<b><u>BOARD APPROVED</u></b> 5-0
2	ZMP 14-04 Green Springs Timber, LLC: amended the Fluvanna County Zoning Map with respect to 15.986 acres of Tax Map 5, Section 11, Parcel L5A to rezone the same from A-1, Agricultural, General, to I-2, Industrial, General.	<b><u>BOARD APPROVED</u></b> 5-0
3	ZTA 15-01 Public Sign Ordinance: amended the Fluvanna County Zoning Ordinance (Chapter 22, Article 17-4: Special Use Permits; Chapter 22, Article 20-2: Planning Commission – Public Hearings; Chapter 22, Article 20-3: Governing Body – Public Hearing) to provide the posting of signs to give additional notice of certain proposed zoning actions as described therein, as initiated by the Planning Commission by resolution on January 28, 2015 and written in the attached ordinance.	<b><u>BOARD APPROVED</u></b> 5-0
4	Dogs and Barking: Other Localities' Approaches;	<b><u>BOARD PRESENTATION</u></b>
5	FY15 2 <sup>nd</sup> Quarter Budget Report;	<b><u>BOARD PRESENTATION</u></b>
6	FCPS FY16 Budget Request Presentation;	<b><u>BOARD PRESENTATION</u></b>
7	Confirmation of Local Emergency Declaration: confirmed the decision to declare a local emergency on Tuesday, February 17, 2015, in response to a significant winter storm event.	<b><u>BOARD APPROVED</u></b> 5-0
8	Fork Union Streetscape Project--Contract Award: approved the Contract between the County of Fluvanna, Virginia and S. Walker Construction for Phase I of the Fork Union Streetscape Project in the amount of \$354,730.00.  furthermore, the Board of Supervisors authorizes the County Administrator to execute the Contract contingent upon the Contract being approved as to form by the County Attorney.	<b><u>BOARD APPROVED</u></b> 5-0
9	Advertisement of the Proposed FY16 Real Property Tax Rate Increase: authorized staff to advertise the FY16 proposed real property tax rate for public hearing on April 1st , 2015; the advertised proposed real property tax rate is \$0.935 per \$100, effective for tax year 2015.	<b><u>BOARD APPROVED</u></b> 4-1 (Weaver)
10	Minutes of February 4, 2015 meeting: As presented;	<b><u>BOARD APPROVED</u></b> 5-0
11	E911 Radio Console and Software Upgrade Grant Application: authorized submission of the Wireless E-911 PSAP Grant Program application to the Virginia E-911 Services Board and if awarded, accept an award in the amount of up to \$16,000 to fund the purchase of an upgrade to the E-911 Radio Console system in the E911 Center, and;  authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'16 E 9-1-1 in the amount of up to \$16,000 to revenue and expenditure accounts assigned by Finance.	<b><u>BOARD APPROVED</u></b> 5-0

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| 12 | FY15 Voluntary Contributions 1st Half:<br>approved the following supplemental appropriation for FY15 Voluntary Contributions –<br>1st Half: \$50.00 – Transfer to Schools: Instruction | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 13 | Accounts Payable Report:<br>ratified for January 2015 in the amount of \$3,579,997.06.   | <b><u>BOARD RATIFIED</u></b><br><b>5-0</b> |
| 14 | Closed Session:<br>Investment of Funds and Legal Matters.  | <b><u>NO ACTION TAKEN</u></b>              |

**BOARD DIRECTIVES/TASKS**

Board **directed staff** to return with an overview of other localities' Water and Sewer Ordinances.

Board **directed Planning Staff**, in consultation with the Sheriff and the County Attorney, to develop a draft ordinance for Nuisance Barking.