

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 5, 2015

Chair Booker was absent.

Mr. O'Brien arrived at 4:01pm and left after Closed Session. He was not present for the 7:00pm meeting.

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: approved as presented;	<u>BOARD APPROVED</u> 4-0
2	FY15 Budget Amendment: approved a FY15 capital budget amendment of \$3,690,100 to reflect refinancing of bonds, and increasing the FY15 Amended Budget to \$85,120,579;	<u>BOARD APPROVED</u> 4-0
3	FY16 Social Service New Eligibility Worker Allocation Supplemental Appropriation: approved a FY16 supplemental appropriation of \$12,675 from State and Federal funds to the FY16 Social Services Budget for a New Benefit Specialist, Part-Time Position to aid with Medicaid backlog, and with \$2,325 in matching funds to come from the existing FY16 Social Services Budget;	<u>BOARD APPROVED</u> 4-0
4	FY16 Social Service Overtime Pay Supplemental Appropriation: approved a FY16 supplemental appropriation of \$13,545 from One time State and Federal funds to the FY16 Social Services Budget for additional overtime through October 9, 2015 to assist with the current Medicaid backlog;	<u>BOARD APPROVED</u> 4-0
5	Reclassification of Maintenance Position: approved reclassification of the Maintenance/Energy Technician position, Classification 3190, Pay Band 9, to a Facilities Maintenance Specialist position, Classification 3181, Pay Band 12, and the transfer of \$2,800 from FY16 Personnel Contingency to the FY16 Facilities personnel budget;	<u>BOARD APPROVED</u> 4-0
6	Appointment to the Economic Development Authority (EDA): reappointed Daniel Nunziato to the Economic Development Authority (EDA), with a term to begin September 1, 2015 and to terminate August 31, 2019;	<u>BOARD APPROVED</u> 4-0
7	Appointment to the Fluvanna Partnership for Aging Committee: appointed Deborah Foreman to the Palmyra District position on the Fluvanna Partnership for Aging (FPA) Committee replacing Bobbie Gallo, with a term to begin immediately, and to terminate December 31, 2017;	<u>BOARD APPROVED</u> 4-0
8	Minutes of August 5, 2015 Meeting: approved as presented;	<u>BOARD APPROVED</u> 4-0
9	FY15 Aid to Localities Funding- Fire Department: approved the supplemental appropriation of \$19,520 for the FY15 State Fire Program's Aid to Localities pass-through funding.	<u>BOARD APPROVED</u> 4-0
10	Closed Session: Real Estate, Investment of Funds, and Legal Matters.	<u>NO ACTION</u>
11	ZMP 15-04 George Dansey: approved ZMP 15:04 of the attached ordinance for ZMP 15:04, a request to amend the Fluvanna County Zoning Map with respect to approximately 1.95 acres of Tax Map 36, Section 1, Parcel 1, to amend the same from R-1, Residential, Limited to A-1, Agricultural, General);	<u>BOARD APPROVED</u> 3-0
12	SUP 15-04 George Dansey: approved SUP 15:04, a request for a special use permit to allow for a small restaurant	<u>BOARD APPROVED</u> 3-0

	<p>with respect to approximately 1.95 acres of Tax Map 36, Section 1, Parcel 1 subject to the seven (7) conditions listed in the staff report.</p> <p><u>Conditions:</u></p> <ol style="list-style-type: none">1. This site must meet all Virginia Department of Transportation requirements.2. A site plan may be required if the building expands or parking needs change in the future.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 Route 6 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. Hours of operation for the small restaurant shall be Monday through Sunday 7 a.m. to 7p.m.	
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Board Tasks and Directives

None.