

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

*Mr. Ullenbruch was absent.*

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	<p>SUP 15:09 – Roundtop Limited Partnership, Joyce Parr:</p> <p>approved SUP 15:09, a request to amend Special Use Permit SUP 14:04 to allow for an expansion of the educational facility to 75 occupants in 6 Centre Ct., and 49 occupants in 7 Centre Ct. with respect to 6.343 acres of a portion of Tax Map 18A, Section 4, Parcel 13A [if approved], subject to the three (3) conditions as described in the staff report.</p> <p>CONDITIONS:</p> <ol style="list-style-type: none"> <li>1. The maximum number of students enrolled at this facility during the academic school year shall be 116.</li> <li>2. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time.</li> <li>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.</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	<p>ZMP 15-05: Robin M. Travis:</p> <p>approved ZMP 15:05 of the attached ordinance for ZMP 15:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 4.688 acres of Tax Map 5, Section A, Parcel 45, to rezone the same from A-1, Agricultural, General, to B-1, Business, General;</p>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	<p>Amendment and Reenactment of the Fluvanna County Code Chapters 1-18 And 20-21 to Conform to Current Enabling Legislation:</p> <p>approved the resolution, “AN ORDINANCE TO AMEND AND REENACT CHAPTER 1; CHAPTER 2, ARTICLES 1, 4, 5, AND 6; CHAPTER 3.1; CHAPTER 4, ARTICLES 1 AND 2; CHAPTER 6, ARTICLES 1 AND 2; CHAPTER 7, ARTICLES 1, 2, AND 3; CHAPTER 8; CHAPTER 9, ARTICLES 1 AND 2; CHAPTER 10, ARTICLES 1 AND 2; CHAPTER 13, ARTICLES 1 AND 2; CHAPTER 14; CHAPTER 15.1; CHAPTER 16; CHAPTER 17; CHAPTER 18; CHAPTER 20, ARTICLES 1, 2, 3, 3.1, 4, 5, 6, 8.1, AND 9; CHAPTER 21, ARTICLES 1, 2, 3, AND 4 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 1-1, 1-2, 1-3, 1-4, 1-6, 1-9, 1-9.1, 1-10, 1-12, 2-1-2, 2-1-3, 2-1-4, 2-4-2, 2-5-1, 2-5-2, 2-5-3, 2-6-1, 3.1-1, 3.1-2, 3.1-5, 3.1-6, 3.1-7, 3.1-9, 3.1-10, 3.1-13, 4-1-2, 4-2-1, 4-2-2, 4-2-3, 4-2-4, 6-1-1.1, 6-1-2, 6-1-3, 6-1-6, 6-1-7, 6-1-8, 6-1-11, 6-2-4, 6-2-5, 6-2-7, 7-1-1, 7-1-3.1, 7-1-5, 7-3-3.1, 8-1, 8-3, 8-5, 9-1-2, 9-2-6, 10-1-3.2, 10-1-4, 10-2-2, 13-1-1, 13-1-2, 13-1-2.1, 13-1-2.2, 13-1-2.4, 13-1-3, 13-1-4, 13-1-5, 13-1-5.1, 13-1-7, 14-3, 14-4, 15.1-6, 16-2, 17-2, 18-2, 20-1-3, 20-1-6, 20-2-2, 20-3-1, 20-3-2, 20-3-3, 20-3-3.1, 20-3-4, 20-3-4.1, 20-3-6, 20-3.1-1, 20-4-2, 20-4-3, 20-4-4, 20-4-6, 20-4-7, 20-4-8, 20-4-9, 20-5-1, 20-5-2, 20-5-6, 20-5-6.1, 20-5-6.2, 20-5-9, 20-5-10, 20-8.1-1, 20-8.1-2, 20-8.1-3, 20-8.1-4, 20-8.1-5, 20-9-1, 20-9-4, 20-9-4.1, 20-9-9, 21-1-5, 21-1-6, 21-2-1, 21-2-2, 21-2-6, 21-3-1, 21-3-2, 21-3-3, 21-3-3.1, 21-3-5, 21-4-1, 21-4-9, 21-4-22, AND 21-4-28. THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY CODE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED,” with fees</p>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

	and late fees in Subsection 20-4.3 being changed to \$25.00 plus \$0.10 per acre and \$50, respectively.”	
5	FCPS FY15 to FY16 Carryover Request: approved carryover of FY15 Fluvanna County Public Schools unexpended local funds in the amount of \$61,883 (pending final audit results) and to increase the FY16 Schools local appropriation from \$16,109,416 to \$16,171,299;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
6	FY16 Farm Heritage Museum Funding Request: authorized the withdrawal from the FY17 CIP proposal for the Farm Heritage Museum in the amount of \$110,000.00, including \$10,000 of proposed County funding, and further move to approve an amendment to the FY16 CIP for the Farm Heritage Museum in the amount of \$123,299.00, with \$10,000 funded from County proffers and \$113,299.00 to be funded by grants or from other local sources. And approved an amendment to the FY16 CIP for the Farm Heritage Museum in the amount of \$128,299.00, with \$15,000 funded from existing County Proffers and \$113,299.00 to be funded by grants or from other local sources;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>  <b><u>BOARD APPROVED</u></b> <b><u>3-1</u></b> <b><u>(Weaver)</u></b>
7	Parks and Recreation Kayak Rental Fee Structure: approved the proposed fee structure for Parks and Recreation Kayak rentals to be effective immediately;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
8	Appointment/Reappointment to Economic Development Authority: appointed Curtis Putnam to the Economic Development Authority, At Large Position, replacing Donnie Scott who resigned, with a term to begin immediately and to terminate June 30 2018;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
9	Minutes of November 4, 2015: as presented;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
10	AP Report October 2015: approved Accounts Payable and Payroll for October 2015 in the amount of \$1,817,243.19;	<b><u>BOARD RATIFIED</u></b> <b><u>4-0</u></b>
11	FY16 Hydrogeologic Study Appropriation: approved the supplemental appropriation of \$5,296.25 to the FY16 Public Works CIP budget to reimburse half of the cost of a FY14 Hydrogeologic study;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
12	FY16 Schools Supplemental Appropriation Request for Central Elementary School Parent Teacher Organization Grant Funds: approved the supplemental appropriation of \$4,199.52 in the FY16 Fluvanna County Public Schools budget for Central Elementary School PTO Grant Funds from other local sources;	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>
13	FY16 Schools Supplemental Appropriation Request for Families Learning Together (FLT) Grant Funds: approved the supplemental appropriation of \$20,000 in the FY16 Fluvanna County Public Schools budget for Families Learning Together Grant Funds from other local sources. Funds are from: • \$10,000 Dollar General • \$10,000 Community Endowment Fund of the Charlottesville Area Community Foundation	<b><u>BOARD APPROVED</u></b> <b><u>4-0</u></b>

14	<p>FY16 Schools Immigrant Youth Budget Supplemental Appropriation:  approved the supplemental appropriation of \$2,954.11 in the FY16 Fluvanna County Public Schools budget from the State of Virginia to provide educational services for Immigrant Youth;</p>	<p><b><u>BOARD APPROVED</u></b>   <b><u>4-0</u></b></p>
15	<p>Schools Security Equipment Grant Appropriation- Carysbrook:  approved the supplemental appropriation of \$28,072.00 in the FY16 Fluvanna County Public Schools budget for the Commonwealth of Virginia, Security Equipment grant award for use at Carysbrook Elementary;</p>	<p><b><u>BOARD APPROVED</u></b>   <b><u>4-0</u></b></p>
16	<p>Schools Security Equipment Grant Appropriation- West Central:  approved the supplemental appropriation of \$2,150.00 in the FY16 Fluvanna County Public Schools budget for the Commonwealth of Virginia, Security Equipment grant award for use at West Central Primary;</p>	<p><b><u>BOARD APPROVED</u></b>   <b><u>4-0</u></b></p>
17	<p>Closed Session:  Investment of Funds and Legal Matters:  approved Addendum No. 1 to the October 1, 2013, "AGREEMENT BETWEEN LOUISA COUNTY, VIRGINIA, FLUVANNA COUNTY, VIRGINIA, THE LOUISA COUNTY WATER AUTHORITY AND THE JAMES RIVER WATER AUTHORITY REGARDING THE JAMES RIVER WATER PIPELINE," in order more clearly to express the intent of the parties, their respective rights and duties thereunder and to protect the public health, safety and general welfare of the citizens of Louisa and Fluvanna Counties.</p>	<p><b><u>BOARD APPROVED</u></b>   <b><u>2-1</u></b>  <b><u>(Weaver)</u></b>  <b><u>(Sheridan recused)</u></b></p>

### **Board Tasks and Directives**

Board **requested Treasurer** provide information regarding the need for and costs of ongoing contractor support services for the Treasurer's Office.