

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 17, 2016**

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

No.	Item – Budget Work Session Presentations—Constitutional Officers	
1	Treasurer's Office;	<u>BOARD PRESENTATION</u>
2	Sheriff's Office;	<u>BOARD PRESENTATION</u>
3	Commonwealth's Attorney's Office;	<u>BOARD PRESENTATION</u>
4	Commissioner of the Revenue's Office;	<u>BOARD PRESENTATION</u>
5	Clerk of the Circuit Court's Office;	<u>BOARD PRESENTATION</u>
6	Closed Session: Real Estate and Legal Matters;	<u>NO ACTION</u>
No.	Item-Regular Meeting	Action
7	Special Presentation - Town of Columbia Recognition;	<u>BOARD PRESENTATION</u>
8	Adoption of Agenda: With changes: Tab P - Minutes of February 3, 2016 deferred;	<u>BOARD APPROVED</u> 5-0
9	SUP 15-10: The Catholic Diocese of Richmond: approved SUP 15:10, a special use permit to allow for an Educational facility and after-school daycare with respect to a portion of Tax Map 18, Section A, Parcels 7 & 7A, with the five (5) conditions as described in the staff report. Staff conditions: 1. The maximum number of students enrolled at this facility during the academic school year shall not exceed 150. 2. The regular school hours of operation shall be 7 a.m. to 3:30 p.m. pm Monday through Friday. 3. The after-school daycare and summer services hours of operation shall be 3:30 p.m. to 6:30 p.m. Monday through Friday. 4. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time. 5. 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;	<u>BOARD APPROVED</u> 5-0
10	ZMP 15-06: The Gardner Trust: approved ZMP 15:06 of the attached ordinance for ZMP 15:06, a request to amend the Fluvanna County Zoning Map with respect to approximately 13.4 acres of Tax Map 9, Section A, Parcel 9, to rezone the same from A-1, Agricultural, General, to B-1, Business, General (conditional);	<u>BOARD APPROVED</u> 5-0
11	Adoption of Fluvanna County's Revised Vision: adopted the revised Fluvanna County Vision statement by removing the word "central" from the prior Vision Statement;	<u>BOARD APPROVED</u> 5-0
12	Appointment to the James River Water Authority: appointed Mark Dunning to the James River Water Authority (JRWA) Citizen Representative Position, replacing Erick Gomez, who resigned, with a term to	<u>BOARD APPROVED</u> 5-0

	begin immediately and to terminate April 19, 2017;	
13	Appointment/Reappointment to the Economic Development Authority: reappointed Robert Flood to the Economic Development Authority (EDA), with a term to begin retroactively on January 1, 2016 and to terminate December 31, 2019;	<u>BOARD APPROVED</u> 5-0
14	Appointment/Reappointment to the JABA Board of Directors: reappointed Mrs. Mozell Booker to the Jefferson Area Board for Aging (JABA) Board of Directors, Fluvanna Representative, with a term to begin February 29, 2016 and to terminate February 28, 2018;	<u>BOARD APPROVED</u> 5-0
15	2015 Board of Equalization Summary;	<u>BOARD PRESENTATION</u>
16	CSA Mid-Year Update;	<u>BOARD PRESENTATION</u>
17	Public Safety Radio System Towers Update;	<u>BOARD PRESENTATION</u>
18	Minutes of January 20, 2016: as presented;	<u>BOARD APPROVED</u> 5-0
19	Minutes of February 3, 2016;	<u>BOARD DEFERRED</u>
20	Release of County Matching Funds for Rt. 53/Rt.15 Intersection Improvement: approved the release of the remaining local match funds in the amount of \$224,700.00 to the Virginia Department of Transportation for the purpose of completing the Rt.53/Rt.15 Roundabout Project;	<u>BOARD APPROVED</u> 5-0
21	AP Report, January 2016: ratified Accounts Payable and Payroll for January 2016, in the amount of \$2,987,370.47;	<u>BOARD RATIFIED</u> 5-0
22	Resolution Honoring the Town of Columbia and Town Council Members: approved the Resolution entitled, "A RESOLUTION RECOGNIZING THE HISTORIC STANDING OF THE TOWN OF COLUMBIA AND THE DEDICATION OF TOWN COUNCIL MEMBERS."	<u>BOARD APPROVED</u> 5-0

Board Tasks and Directives:

Board **directed staff** to pursue option 6 for the Emergency Radio Communications System Project.