

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 20, 2016**

No.	Item- 7:00 pm Regular Meeting	Action										
1	Adoption of Agenda: Added New Business: Rotation of Board Chair and adopted the agenda;	<p align="center"><u>BOARD APPROVED</u> 5-0</p>										
2	SUP 16:03 Eric MacKinnon – Small Home Industry: approved SUP 16:03, a request to allow for a small home industry with respect to 2 acres of Tax Map 11, Section 13, Parcel 8, subject to the nine (9) conditions listed in the staff report. Conditions: 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. Hours of operation shall be Monday through Saturday 10:00 a.m. to 7:00 p.m. 6. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time. 7. A business sign will require a separate sign permit from the planning dept. 8. Any noise generated by the activity on this site shall be limited to the maximum decibel level allowed by Sec. 15.1-9 A. d. of the County Code. 9. 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 align="center"><u>BOARD APPROVED</u> 5-0</p>										
3	Fiscal Year 2017 Operations Budget and Tax Rates: moved the resolution entitled “A Resolution to Adopt the FY17 Operations Budget, Set the Tax Rates and Appropriate Funds” be adopted. The 2016 County Tax Rates as moved: <table border="0" style="margin-left: 40px;"> <tr> <td>Real Estate</td> <td>\$0.914 per \$100 of assessed</td> </tr> <tr> <td>Public Service Corps.</td> <td>\$0.914 per \$100 of assessed</td> </tr> <tr> <td>Mobile Homes</td> <td>\$0.914 per \$100 of assessed</td> </tr> <tr> <td>Personal Property</td> <td>\$4.35 per \$100 of assessed</td> </tr> <tr> <td>Machinery & Tools</td> <td>\$2.00 per \$100 of assessed</td> </tr> </table> for a total Operating Budget of \$78,205,368. <hr/> moved the resolution entitled “A Resolution to Adopt the FY17 Operations Budget, Set the Tax Rates and Appropriate Funds” be adopted. The 2016 County Tax Rates as moved:	Real Estate	\$0.914 per \$100 of assessed	Public Service Corps.	\$0.914 per \$100 of assessed	Mobile Homes	\$0.914 per \$100 of assessed	Personal Property	\$4.35 per \$100 of assessed	Machinery & Tools	\$2.00 per \$100 of assessed	<p align="center"><u>BOARD DENIED</u> 2-3 (Booker, Eager, Weaver)</p> <p align="center"><u>BOARD DENIED</u> 2-3 (Eager, Sheridan, Weaver)</p>
Real Estate	\$0.914 per \$100 of assessed											
Public Service Corps.	\$0.914 per \$100 of assessed											
Mobile Homes	\$0.914 per \$100 of assessed											
Personal Property	\$4.35 per \$100 of assessed											
Machinery & Tools	\$2.00 per \$100 of assessed											

	<p>Real Estate \$0.92 per \$100 of assessed Public Service Corps. \$0.92 per \$100 of assessed Mobile Homes \$0.92 per \$100 of assessed Personal Property \$4.35 per \$100 of assessed Machinery & Tools \$2.00 per \$100 of assessed</p> <p>for a total Operating Budget of \$78,375,998.</p> <hr/> <p>moved the resolution entitled “A Resolution to Adopt the FY17 Operations Budget, Set the Tax Rates and Appropriate Funds” be adopted. The 2016 County Tax Rates as moved:</p> <p>Real Estate \$0.917 per \$100 of assessed Public Service Corps. \$0.917 per \$100 of assessed Mobile Homes \$0.917 per \$100 of assessed Personal Property \$4.35 per \$100 of assessed Machinery & Tools \$2.00 per \$100 of assessed</p> <p>for a total Operating Budget of \$78,290,683;</p>	<p><u>BOARD APPROVED</u> 3-2 (Eager, Weaver)</p>
4	<p>Fiscal Year’s 2017-2021 Capital Improvements Plan: adopted the resolution entitled “Adoption of the FY2017-2021 Capital Improvements Plan;”</p>	<p><u>BOARD APPROVED</u> 5-0</p>
5	<p>Reclassification of Administrative Position (Public Works): reclassified the Senior Program Support Assistant – 1021 (Public Works) to Administrative Program Specialist -1051 (Public Works);</p>	<p><u>BOARD APPROVED</u> 5-0</p>
6	<p>Appointment to the Fluvanna Partnership for Aging-Rivanna Representative: Appointed Nan Weikert to the Fluvanna Partnership for Aging Committee At Large Position, replacing Deborrah Foreman, with a term to begin immediately and to terminate December 31, 2017;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
9	<p>Minutes of the March 16, 2016 Meeting: as presented;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
10	<p>Minutes of the April 6, 2016 Meeting: as presented;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
11	<p>Fluvanna County Building Official Designation: approved the designation of Florin Moldovan as the Fluvanna County Building Official, effective April 25, 2016;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
12	<p>Secondary Street Acceptance—Rosewood Manor: adopted the resolution entitled “A Resolution To Take Streets In The Rosewood Manor Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”</p>	<p><u>BOARD APPROVED</u> 5-0</p>
13	<p>Proclaiming April Fair Housing Month: approve the resolution entitled “Fair Housing Month 2016” that supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
14	<p>AP Report and Payroll for March 2016:</p>	<p><u>BOARD APPROVED</u></p>

	approved Accounts Payable and Payroll be ratified for March 2016 in the amount of \$1,751,884.42;	5-0
15	Staff Bonus for Temporary Assignment Duties (Sawyer): approve a one-time bonus of \$540.00 for Greg Sawyer, Maintenance Worker (Grounds), for additional duties while on temporary assignment to the Fork Union Sanitary District as an Assistant Water Operator, with such funds to come from the FY16 Public Works Personnel Budget;	<u>BOARD APPROVED</u> 5-0
16	Creation of Second Facilities Maintenance Specialist Position: approved creation of a second Facilities Maintenance Specialist position, Pay Band 12, Base Salary \$34,736, and the elimination of a Maintenance Worker (Grounds) position, Pay Band 7, Base Salary \$25,584, both positions in the Public Works Department, with the increase of personnel funding in the amount of \$9,152 to come from the FY16 Personnel Contingency;	<u>BOARD APPROVED</u> 5-0
17	Temporary Staff Stipend for Additional Duties (Newman): approved a temporary stipend for James Newman, Planner, at the rate of \$100.00 per week, retroactive to April 3, 2016, until replacement of the Senior Planner position with such funds to come from the FY16 Planning and Zoning Personnel Budget;	<u>BOARD APPROVED</u> 5-0
18	Temporary Staff Stipend for Additional Duties (Black): approved a temporary stipend for Roger Black, Site Inspector (E&S) at the rate of \$100.00 per week, retroactive to February 21, 2016, until replacement of the Building Inspector and return of the Code Compliance Officer, with such funds to come from the FY16 Building Inspections Personnel Budget;	<u>BOARD APPROVED</u> 5-0
19	Closed Meeting: Personnel, Real Estate, and Legal Matters	<u>NO ACTION</u>

Board Tasks and Directives: