

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON AUGUST 17, 2016</b>		
<b>No.</b>	<b>Item- 4:00 pm Work Session</b>	<b>Action</b>
1	Work Session: Land Use Valuation Program	<b><u>NO ACTION</u></b>
<b>Item- 7:00 pm Regular Meeting</b>		
<b>No.</b>	<b>Action</b>	<b>Action</b>
2	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	Community Service Award Resolution Recognizing Rudy Garcia:	<b><u>BOARD PRESENTATION</u></b>
4	ZMP 16:01 Nahor Village Amendment: approved ZMP 16:01, A request to amend the Nahor Village Master Plan in regards to the number and type of single family dwellings, with respect to the entirety of Nahor Village, centered around 2.84 acres of Tax Map 17, Section A, Parcel 1F;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	ZTA 16:02 Fluvanna County Subdivision Ordinance: approved ZTA 16:02, an amendment and accompanying resolution to the Fluvanna County Subdivision Ordinance entitled "AN ORDINANCE TO AMEND AND REENACT CHAPTER 19, ARTICLE 9 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTION AND SUBSECTION 19-9-6, THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY SUBDIVISION ORDINANCE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED;"	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	SUP 16:07 Sycamore Square LLC: approved SUP 16:07, a request to amend Special Use Permit 04:20, with respect to 3.35 acres of Tax Map 9, Section A, Parcel 14, subject to the six (6) conditions listed in the staff report: Conditions: 1. Satisfying all requirements of the Virginia Department of Transportation 2. Satisfying all requirements of the Thomas Jefferson Soil and Water Conservation District 3. Satisfying all requirements of the Health Department 4. A site development plan shall be required per Article 23 of the County Zoning Ordinance 5. Violation of any of the conditions of this permit shall be grounds for revocation of this special use permit 6. Development must adhere to the definition of 'Assisted Living Facility' as defined in County Code 22-22-1;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	SUP 16:06 Silver Lining Flowers LLC: approved SUP 16:06, a request for a special use permit to operate a commercial greenhouse, with respect to 35.26 acres of Tax Map 40, Section 19, Parcel D, 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	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>for review and approval.</p> <p>2. The site must meet all Virginia Department of Transportation requirements.</p> <p>3. Hours of operation shall be 7am-5pm Monday-Sunday, and deliveries and pickups will occur 7am-5pm Monday-Friday.</p> <p>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.</p> <p>5. All outdoor storage of materials shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the Zoning Ordinance.</p> <p>6. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time</p> <p>7. 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> <p>8. For so long as the use permitted by this special use permit shall remain in effect, the owner of such use shall be solely responsible for maintenance of the private road serving the subject property.</p> <p>9. A hydrangea festival shall be permitted on the property once per year meeting the provisions of the Zoning Ordinance.</p>	
8	<p>Ordinance Amendment – Vehicle License Fees:</p> <p>authorized staff to advertise a Public Hearing on September 21, 2016, entitled, “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 15-2-2 OF THE FLUVANNA COUNTY CODE TO CLARIFY THAT VEHICLE LICENSE FEES ARE ONLY REQUIRED FOR VEHICLES THAT ARE REGISTERED BY THE DEPARTMENT OF MOTOR VEHICLES;”</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-1</b></p> <p><b>(Booker)</b></p>
9	<p>County Attorney Agreement:</p> <p>approved the County Attorney’s Compensation Agreement for services, effective September 1, 2016;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
10	<p>FY17 Staff Pay Plan;</p>	<p><b><u>DEFERRED</u></b></p> <p><b>4-1</b></p> <p><b>(Booker)</b></p>
11	<p>Louisa Raw Water Line Project - Site Plan Reviews Fee Waiver:</p> <p>waived all fees associated with the Erosion and Sediment Control as well as Planning and Zoning application and site plan review fees connected with the Louisa County raw water line project;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-1</b></p> <p><b>(Eager)</b></p>
12	<p>FY18 Budget Calendar:</p> <p>approved the FY18 Budget Calendar;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
13	<p>Social Services Request to Consolidate Two Part-Time Benefit Programs Specialist positions to One Full-Time Position:</p> <p>approved the consolidation of two existing Part-Time Benefit Programs Specialist positions to one Full-Time Benefit Programs Specialist position;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	<p>Appointment to Recreation Advisory Board, Youth Position:</p> <p>appointed Hattie Lintecum, to the Parks and Recreation Advisory Board, replacing Abigail Lintecum, with a term to begin September 1, 2016 and to</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>

	terminate June 30, 2019;	
15	Appointment of the Fluvanna County Representative on the Blue Ridge Juvenile Detention (BRJD) Commission: appointed Deputy County Administrator Eric Dahl as the Fluvanna County representative on the Blue Ridge Juvenile Detention (BRJD) Commission, replacing County Administrator Steve Nichols, effective September 1, 2016;	<b><u>BOARD APPROVED</u></b> 5-0
16	Appointment to the Central Virginia Regional Jail Authority, Alternate Position: appointed Deputy County Administrator Eric Dahl to the Central Virginia Regional Jail Authority, Fluvanna County Alternate Position, replacing County Administrator Steve Nichols, effective September 1, 2016;	<b><u>BOARD APPROVED</u></b> 5-0
17	Fluvanna Rescue Facilities Update;	<b><u>BOARD PRESENTATION</u></b>
18	VDOT Quarterly Report:	<b><u>BOARD PRESENTATION</u></b>
19	Minutes of August 3, 2016 Board of Supervisors Meeting: as amended;	<b><u>BOARD APPROVED</u></b> 4-0-1 (O'Brien abstained)
20	Accounts Payable, July 2016: ratified Accounts Payable and Payroll for July 2016 in the amount of \$7,494,588.53;	<b><u>BOARD APPROVED</u></b> 5-0
21	Update Procurement Policies and Procedures Manual: adopted the revised Fluvanna County Procurement Policies and Procedures Manual effective August 17, 2016;	<b><u>BOARD APPROVED</u></b> 5-0
22	Social Services Facility Upgrades: approved to carry-over \$22,862 from the FY16 Social Services budget to the FY17 Social Services budget to fund facility upgrades;	<b><u>BOARD APPROVED</u></b> 5-0
23	Secondary Street Acceptance – Villages at Nahor: adopted the resolution entitled “A Resolution to Take Streets in the Villages at Nahor Subdivision into the Secondary System of Highways in Fluvanna County, Virginia;”	<b><u>BOARD APPROVED</u></b> 5-0
24	FY17 County Administrator Pay Increase:	<b><u>DEFERRED</u></b>
25	FY16 Four-For-Life Supplemental Appropriation: approved the supplemental appropriation of \$2,078.72 to the FY16 Four-For-Life pass-through funding;	<b><u>BOARD APPROVED</u></b> 5-0
26	Virginia Information Technologies Agency FY18 E-911 PSAP Education Program Grant Award: authorized submission of the Virginia Information Technologies Agency (VITA) FY'18 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$2,000 to fund educational training for the Sheriff's Office E911 Center staff; 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'18 E 9-1-1 in the amount of \$2,000 to revenue and expenditure accounts assigned by Finance;	<b><u>BOARD APPROVED</u></b> 5-0

27	<p>Virginia Information Technologies Agency FY18 E-911 PSAP Grant:</p> <p>authorized submission of the 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 \$150,000 to fund the purchase of E-911 - related equipment;</p> <p>And,</p> <p>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'18 E 9-1-1 in the amount of up to \$150,000 to revenue and expenditure accounts assigned by Finance;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
28	<p>GO Virginia Support Resolution:</p> <p>approved a resolution entitled, "RESOLUTION OF SUPPORT VIRGINIA INITIATIVE FOR GROWTH &amp; OPPORTUNITY GO VIRGINIA;"</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
29	<p>Economic Development and Tourism Advisory Council (EDTAC) Bylaws:</p> <p>approved the proposed bylaws for the Economic Development and Tourism Advisory Council (EDTAC) to be effective immediately;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
30	<p>Closed Session:</p> <p>Personnel, Real Estate, and Investment of Funds.</p>	<p><b><u>NO ACTION</u></b></p>

**Board Tasks and Directives:**

**Board directed** Staff to prepare legal documents to acquire the Palmyra Rescue building for action at the September 7, 2016 Board meeting or as soon as the necessary documents are available.

**Board directed** Staff to move forward with plans for rechassis of Fluvanna Rescue Ambulance 45, and purchase of a new ambulance, as well as securing a yearly maintenance contract for the Fluvanna Rescue vehicles.