

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

(Mr. O'Brien arrived at 7:03pm)

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: With changes— Tab S, FCPS FY16 Carryover Request, moved to follow Tab YZ, Fluvanna County Public Schools – Fiber Network Project.	<u>BOARD APPROVED</u> 4-0 (O'Brien absent)
2	Resolution Honoring Gena C. Keller: approved the Resolution entitled, "A RESOLUTION HONORING THE SERVICE OF GENA C. KELLER, FLUVANNA COUNTY PUBLIC SCHOOLS SUPERINTENDENT."	<u>BOARD APPROVED</u> 4-0 (O'Brien absent)
3	Service Recognition of the Fluvanna County Public Schools Superintendent;	<u>BOARD PRESENTATION</u>
4	ZMP 16:02 Rivanna Heights Rezoning: approved ZMP 16:02 a request to rezone from A-1 Agricultural General to R-3 Residential Planned Community, with respect to approximately 13.81 acres of Tax Map 18, Section A, Parcel 10;	<u>BOARD APPROVED</u> 4-1 (Eager)
5	SUP 16:11 Gardenkeepers of Virginia, LLC: approved SUP16:11, a request for a Special Use Permit to authorize a Landscaping Materials Supply use with respect to 4.0 acres of Tax Map 10, Section A, Parcel 33, subject to the eight (8) conditions listed in the staff report;	<u>BOARD APPROVED</u> 5-0
6	Ordinance to Amend Fluvanna County Code: Personal Property Tax Returns: approved an ordinance entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 1 OF THE FLUVANNA COUNTY CODE REGARDING PERSONAL PROPERTY TAX RETURNS TO CHANGE THE DATE FOR FILING AND TO DELETE AN OBSOLETE PROVISION REGARDING MOTOR VEHICLE LICENSES;"	<u>BOARD APPROVED</u> 5-0
7	Ordinance to Amend Fluvanna County Code: Tax Exemptions-Solar Equipment, Facilities, Devices: approved an ordinance entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 9 OF THE FLUVANNA COUNTY CODE REGARDING TAX EXEMPTIONS FOR CERTAIN SOLAR ENERGY EQUIPMENT, FACILITIES OR DEVICES;"	<u>BOARD APPROVED</u> 5-0
8	FY18 Budget Calendar Revision: approved the revised FY18 Budget Calendar;	<u>BOARD APPROVED</u> 5-0
9	N.8 Inclement Weather and Emergencies Policy: approved the updated personnel policy, "N.8 – Closures Due to Weather or Other Emergencies," as presented;	<u>BOARD APPROVED</u> 5-0
10	Tyler Technology/ Munis Municipal Software Upgrade: approved the addendum and amendment to the existing Tyler Technology contract allowing for a 3 year term contract extension with no price increase, as well as adding the EnerGov Software for a one-time fee of \$54,100.00 and an annual fee of \$35,966.00, and adding the Inventory/Work Order module	<u>BOARD APPROVED</u> 5-0

	for a one-time fee of \$17,150.00 and an annual fee of \$1,584.00 and further authorize the County Administrator to execute the addendum and amendment subject to approval as to form by the County Attorney;	
11	Reclassification of Building Official Position: approved reclassification of the Building Official position: FROM: Building Official – Position 2250: Pay Band 18, \$50,290 to \$75,089 TO: Building Official – Position 2250 Pay Band 19, \$53,562 to \$79,972	<u>BOARD APPROVED</u> 5-0
12	FY16 Comprehensive Annual Financial Report (CAFR):	<u>BOARD PRESENTATION</u>
13	Fluvanna County Public Schools – Fiber Network Project:	<u>BOARD PRESENTATION</u>
14	FCPS FY16 Carryover Request: approved the Fluvanna County Public Schools carryover request of remaining FY16 Fund Balance in the amount of \$430,222 to the FY17 CIP Budget;	<u>BOARD APPROVED</u> 5-0
15	Family Subdivisions;	<u>BOARD PRESENTATION</u>
16	I.6 Constitutional Officer Pay Policy Proposal;	<u>BOARD PRESENTATION</u>
17	Proposal to Establish a Broadband Access Taskforce (BAT);	<u>BOARD PRESENTATION</u>
18	Minutes of the December 7, 2016: As presented:	<u>BOARD APPROVED</u> 5-0
19	Accounts Payable Report, November 2016: ratified Accounts Payable and Payroll for November 2016 in the amount of \$3,194,160.07;	<u>BOARD RATIFIED</u> 5-0
20	FY17 FCPS Supplemental Appropriation of State Funding for Alternative Assessment Assistance Training: approved a supplemental appropriation of \$2,500 to the FY17 Fluvanna County Public Schools budget from the Commonwealth of Virginia for alternative assistance training for teacher evaluation;	<u>BOARD APPROVED</u> 5-0
21	Approval of Open Space Contract for James E. & Joyce G. Johnson: approved the open space contract for James E. & Joyce G. Johnson for tax map parcel 11-13-16; agreement shall remain in effect for a term of ten (10) consecutive years.	<u>BOARD APPROVED</u> 5-0
22	Approval of Mr. Darius Lester as Interim Building Official for Fluvanna County: approved the designation of Darius Lester as the Interim Fluvanna County Building Official, retroactive to December 5, 2016;	<u>BOARD APPROVED</u> 5-0
23	Closed Session: Personnel and Legal Matters	<u>NO ACTION</u>

Board Tasks and Directives:

Board **directed** staff to add the draft Constitutional Officer Pay Policy to the January 18, 2016 Action Agenda.

Board **directed** staff to add the draft Broadband Access Taskforce Charter to the January 4, 2016 Action Agenda.

Board **directed** staff to assess the grass cutting at Cunningham School (high weeds/grass areas near front of school).