

FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting Minutes
Circuit Courtroom
Fluvanna Courts Building
April 15th 2009
7:00 p.m.

MEMBERS PRESENT: Marvin F. Moss, Chairman
Charles W. Allbaugh, Vice Chairman (arrived at 7:51 pm)
Mozell H. Booker
John Y. Gooch (arrived at 8:11pm)
Gene F. Ott
Donald W. Weaver

ALSO PRESENT: G. Cabell Lawton, IV, County Administrator
Shelly Wright, Assistant County Administrator
Frederick W. Payne, County Attorney
Darren Coffey, Director of Planning & Community Development
Darius Lester, Building Official
John Robins, Public Works Director
Renee Hoover, Finance Director
Curtis Putnam, Energy Technician
Pat Groot, Grants Administrator
Alice F. Jones, Clerk, Board of Supervisors

CALL TO ORDER

Chairman Moss, Board of Supervisors, called the meeting of April 15th 2009 to order at 7:00 p.m. in the Circuit Courtroom of the Fluvanna Courts Building in Palmyra, Virginia.

Chairman Moss addressed the citizens present and informed them that if they wished to speak regarding any of the items on the agenda, their only opportunity would be during the first public comment section.

Chairman Moss also asked that the James River Water Authority action item be moved from last on the agenda to first under action items.

REPORTS

The County Administrator, G. Cabell Lawton, IV, reported to the Board on the following matters:

- ***Planning Department*** – apprised the Board that the Planning Commission and the Planning Department have begun their review of the zoning and subdivision ordinances; have completed a draft of a Planned Unit Development Ordinance that will be part of the Zoning Ordinance; a press release will be issued that invites public review and comment on the proposed draft
- ***Finance*** – apprised the Board that the third quarter reports should be in the Friday-mail packet

- **Revised Health Insurance Quote** – apprised the Board that Southern Health has revised its quote for health insurance beginning in October from a 14.5% increase to a 9% increase and staff will be recommending to the Board to renew with Southern Health

Mr. Frederick W. Payne, County Attorney, apprised the Board of Supervisors that their former County Attorney, Leonard F. Jones, passed away and asked for a moment of silence to honor him.

Supervisor Ott read a prepared statement to the audience regarding economic growth in the County.

PUBLIC COMMENTS #1

Chairman Moss opened the floor for the first public comment section.

The following citizens addressed the Board:

- Mr. Leroy McCampbell, Rivanna District, addressed the Board regarding the James River Water Authority
- Mr. Dave Sagarin, Fork Union District, addressed the Board regarding an update on the Village Improvement Project, their 501-c-3 status and the upcoming Fork Union 4-Miler
- Mr. Minor Eager, Palmyra District and Mr. Emerson Farley, Fork Union District addressed the Board regarding the James River Water Authority advertisement for public hearing
- Mr. Jay Sherrill, Fork Union District, addressed the Board regarding the Fork Union Village Improvement Project
- Mr. Edward Hanna, Palmyra District, addressed the Board regarding the James River Water Authority and the petition drives
- Mr. Jacques Ruch, Rivanna District, addressed the board regarding the James River Water Authority, the petitions and water for Fork Union
- Mrs. Judith Ruch, Rivanna District, continued Mr. Ruch's comments and indicated they were not for or against water, they just wanted the citizens to be able to vote
- Mr. Alan Dillard, III, Fork Union District, addressed the Board and indicated he was in support of the Board bringing much needed water to Fork Union

NOTE: Supervisor Allbaugh arrived at 7:51 p.m.

- Mr. Chad Brown, Rivanna District, addressed the Board and expressed concern regarding any delay in action concerning the James River Water Authority
- Mrs. Norma Hutner, Rivanna District, addressed the Board and stated she wanted to clarify that the people who signed the petitions for referendum were not necessarily against the water line; but wanted a vote as to the water authority
- Mr. Adrian Miller, Rivanna District, addressed the Board and indicated he was not against the water line but was opposed to the water authority

- Mr. Dennis Holder, Columbia District, addressed the Board regarding the James River Water Authority
- Ms. Jean DeMarco, Rivanna District, addressed the board regarding the James River Water Authority
- Mr. Doug Johnson, Cunningham District, addressed the Board regarding the James River Water Authority petitions

With no one else wishing to speak, Chairman Moss closed the first public comment section.

CONSENT AGENDA

The following items were pulled from the consent agenda:

- Minutes, April 1st 2009
- VDOT Enhancement Grant Award for Pleasant Grove House [accept a Transportation Enhancement Grant award from VDOT by approving the VDOT Standard Project Administrative Agreement; approve the supplemental appropriation to the Capital Improvements Budget in the amount of \$300,000 to revenue line 3-302-033010-4123 and expenditure line 4-302-094123-3175]

The following items were approved under the consent agenda:

MOTION:

Mr. Ott moved to approve the consent agenda which consisted of:

- Recreational Access Road Right of Entry Agreement [approved letter of agreement for right of entry for the Recreational Access Road at Pleasant Grove]
- Recovery Act Rural Assistance Grant Application [approved submission of the US BJA Recovery Act Assistance to Rural Law Enforcement grant application for up to \$350,000]
- Byrne JAG Application Submitted for Review [acknowledge receipt of the grant application for review by the Board as required by the federal proposal guidelines]
- Resolution/Governing Body [regarding the Pet Trailer grant application; authorizing G. Cabell Lawton, IV, County Administrator, to sign a governing body resolution [attached hereto] which will accompany the Pet Trailer grant application]

Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Allbaugh, Booker, Ott, Weaver and Moss. NAYS: None. ABSENT: Gooch [arrived late]

NOTE: Supervisor Gooch arrived at 8:11 p.m.

Minutes of April 1st 2009

MOTION:

Mr. Weaver moved the Board of Supervisors regular meeting minutes of Wednesday, April 1st 2009 be approved as amended. Mr. Allbaugh seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

VDOT Enhancement Grant Award for Pleasant Grove House

A 20% match of \$75,000 is required for this grant and the match will be met from funds already appropriated from general funds as part of the original \$250,000 County allocation and/or from foundation funds awarded for this project. No additional County funds are required and this grant will be used for construction costs.

MOTION:

Mr. Ott moved that the Board of Supervisors accept a Transportation Enhancement Grant award from VDOT by approving the attached VDOT Standard Project Administrative Agreement subject to approval as to form by the County Attorney; further moved to approve a supplemental appropriation to the Capital Improvement Budget for the Pleasant Grove House Rehabilitation project in the amount of \$300,000 to revenue line 3-302-033010-4123 and \$300,000 to expenditure line 4-302-094123-3175 (construction – grant). Mr. Allbaugh seconded. The motion carried with a vote of 5-1. AYES: Allbaugh, Booker, Gooch, Ott and Moss. NAYS: Weaver.

ACCOUNTS PAYABLE

None

PUBLIC HEARINGS

ZTA 02:02/Sherrill

This is a request originally submitted in 2002. Since 2002, the County has rewritten the zoning ordinance and, more recently, another zoning text amendment regarding the definition of assisted living facilities was considered and approved. The Planning Commission felt the proposed use was not appropriate as a by-right use in the B-1 zoning district.

Mr. Darren Coffey, Director of Planning and Community Development, addressed the Board regarding this issue.

Mr. Jay Sherrill, applicant, addressed the Board on his behalf.

Chairman Moss opened the public hearing.

With no one wishing to speak, Chairman Moss closed the public hearing.

MOTION:

Mr. Ott moved to deny the ordinance for ZTA 02:02, a Zoning Text Amendment to Fluvanna County Code Section 22-9-2(a) by the adoption

of a new subsection 38 "Senior Housing and Assisted Living" within the B-1, Business, General zoning district as a by-right use. Mr. Gooch seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

ZMP 02:03/Kramer

This is a request originally submitted in 2002. The Planning Commission reviewed this request in February 2009 and indicated the rezoning request was not appropriate for approval due to the length of time it has been pending, the nature of the parcel in question as well as that of the surrounding parcels, and the overall strength of the application. Mr. Darren Coffey, Director of Planning and Community Development, addressed the Board regarding this issue.

Mr. Louis Kramer, applicant, addressed the Board on his behalf

Chairman Moss opened the public hearing.

With no one wishing to speak, Chairman Moss closed the public hearing.

MOTION:

Mr. Allbaugh moved to deny the ordinance for ZMP 02:03, a request to amend the Fluvanna County Zoning Map with respect to approximately 0.746 acres of Tax Map 5-A-60 to conditionally rezone the same from A-1, Agricultural, General to B-1, Business, General. Mr. Weaver seconded. The motion carried with a vote of 5-0-1. AYES: Allbaugh, Booker, Gooch, Weaver and Moss. NAYS: None. ABSTAINED: Ott [Mr. Ott recused himself for personal reasons]

PRESENTATION

None

ACTION MATTERS

James River Water Authority

Point of Order – Mr. Doug Johnson made a point of order due to the fact that two (2) supervisors were not present for the public comments and asked they not be allowed to vote on the issue. Chairman Moss denied the point of order.

Action on this item was deferred from the Board of Supervisors meeting of March 18th 2009. The Joint Water Authority is intended to own and operate the water system and sell the water at a wholesale rate to two (2) customers: Louisa County and Fluvanna County. Each County will be responsible for the retail sales in their own County. Fluvanna County would decide where the water would be allowed to be used in the County and the amount of the retail rate and connection fees that customers in Fluvanna County would be charged.

Mr. John Robins, Public Works Director, addressed the Board regarding this issue.

Chairman Moss asked the County Administrator to review the process staff went through reviewing the original petitions presented at the March 18th 2009 Board of Supervisors meeting.

Supervisor Ott agreed with the guidance the County Attorney provided staff and believed it showed it was a fair and just accounting of what happened. In regard to the petitions, he then stated his interpretation of the code section stating that the governing body “shall” forward the petition to the Circuit Court; he wanted to go on public record that he supports sending the petition over to the Circuit Court and offered the following motion:

MOTION:

Mr. Ott moved that based on Virginia Code 15.2-5105 “Hearing Referendum” that if ten percent of qualified voters in a locality file a petition with the governing body at the hearing calling for referendum, such governing body shall petition the circuit court to order a referendum in that locality provided in this section, that the board petition the circuit court to order a referendum on the question whether Fluvanna County should establish a joint water authority with Louisa County. Mr. Weaver seconded. The motion failed with a vote of 2-4. AYES: Ott and Weaver. NAYS: Allbaugh, Booker, Gooch and Moss.

Further discussion ensued and the following motion was offered:

MOTION:

Mr. Gooch moved the resolution [attached hereto] entitled “Resolution Signifying the Intention of the Board of Supervisors of the County of Fluvanna to Create a Joint Water Authority under Virginia Water and Waste Authorities Act and Setting Forth its Articles of Incorporation” be adopted. Mrs. Booker seconded. The motion carried with a vote of 4-2. AYES: Allbaugh, Booker, Gooch and Moss. NAYS: Ott and Weaver.

RECESS

The Board recessed at 9:25 p.m.

RECONVENE

The Board reconvened at 9:34 p.m.

ACTION ITEMS (continued)

Financial Advisor Services

These services will be utilized throughout the year to monitor existing debt for refunding opportunities, monitoring compliance with debt policy, providing oversight during a debt issuance process, and assisting the County in strategies to finance capital projects.

Ms. Renee Hoover, Finance Director, addressed the Board of Supervisors regarding this issue.

Discussion ensued and Supervisor Ott questioned the terminology used regarding section 7 [Cost of Services], first sentence. Mr. Payne, County Attorney, suggested the wording

be changed to "Include a statement of fees, including the method of determining fees, for general services and for specific services."

MOTION #1:

Mr. Allbaugh moved that in the case of the "Request for Proposal for Financial Advisory Services", competitive sealed bidding is neither practicable nor fiscally advantageous to the public due to the fact that demonstrated relevant experience, knowledge, skills, and ability are key components to choosing the most appropriate vendor. Mr. Ott seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

MOTION #2:

Mr. Allbaugh moved to authorize the issuance of the "Request for Proposal for Financial Advisory Services" as reviewed by the County Attorney. Mr. Gooch seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

Amendments to the County's Schedule of Fees for Building and Planning Services

This is a request for authorization to advertise and the action will allow for consideration of the new fees at the June 17th Board meeting.

MOTION:

Mr. Weaver moved that the Fluvanna County Board of Supervisors schedule a public hearing on June 17th 2009 for the proposed amendments to the County's schedule of fees related to planning, zoning, subdivision, building inspections, and erosion and sediment control activities; further moved to refer the proposed subdivision and zoning ordinance changes to the Planning Commission for their recommendation to the Board of Supervisors; and the resolution pursuant to Fluvanna County Code Section. 22-20-1(c), that the Board intends to propose amendments to the Fluvanna County Code be included in the minutes. Mr. Ott seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

Public/Private Education Act (PPEA) Amendment

The proposed guidelines and procedures amend and restate the Fluvanna County Procedures previously adopted June 1st 2005 which enable private firms to partner with the County in design, construction, operation and maintenance of public buildings and facilities.

Mrs. Shelly H. Wright, Assistant County Administrator, addressed the Board regarding this issue.

MOTION:

Mr. Ott moved to adopt the Public-Private Education Facilities and Infrastructure Policy, as amended and as recommended by the County

Attorney. Mr. Weaver seconded. The motion carried with a vote of 6-0.
AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

Library Alternative Energy Displays

On August 6th 2008, the Board accepted a grant in the amount of \$20,000 for the Library Alternative Energy Project. Information panels are a significant portion of the grant conditions and the amount of the contract falls within the budget for the project. Mr. Curtis Putnam, Energy Technician, addressed the Board regarding this issue.

MOTION:

Mr. Weaver moved to accept a contract with Design 3 to produce information panels for the Library Alternative Energy displays in the amount of \$6,358 from account number 4-302-094147-6007; the County Administrator is authorized to sign a contract for the work in a form approved by the County Attorney, with attached changes submitted.. Mrs. Booker seconded. The motion was carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

Fiscal Years 2010-2014 Capital Improvements Plan

Adoption of the Capital Improvements Plan will establish authorization for receipt of revenues and disbursement of expenses that pertain to the Capital Improvements Projects. Mr. G. Cabell Lawton, IV, County Administrator, addressed the Board regarding this issue.

MOTION:

Mr. Ott moved the resolution [attached hereto] entitled "Adoption of FY2010-2014 Capital Improvements Plan" be adopted. Mr. Gooch seconded. The motion carried with a vote of 5-1. AYES: Allbaugh, Booker, Gooch, Ott and Moss. NAYS: Weaver.

Resolution/FY10 Budget Adoption, Set Tax Rates and Appropriate Funds

Adoption of the FY2010 operational budget and tax rates will establish authorization for receipt of revenues and disbursement of expenses.

Mr. G. Cabell Lawton, IV, County Administrator, addressed the Board regarding this issue.

MOTION:

Mr. Ott moved the resolution [attached hereto] entitled "A Resolution to Adopt the FY10 Operations Budget, Set the Tax Rates and Appropriate Funds" be adopted contingent upon approved Commonwealth funding; should funding from the Commonwealth not meet the estimated budget amount in a particular area, spending authorization in that area will be reduced. Mrs. Booker seconded. The motion carried with a vote of 5-1. AYES: Allbaugh, Booker, Gooch, Ott and Moss. NAYS: Weaver.

Supervisor Weaver noted the amount of money removed from the fund balance appropriations for general fund operations in the amount of \$350,000 and for the CIP projects was \$255,000; \$50,000 added to the Board's Contingency Fund; increasing the tax rate from 48¢ to 50¢; two penny increase which should have been a three penny increase if the County were to follow the outline previously developed by Davenport for debt repayment [next year the increase may have to be 4¢ to make up for this year].

OLD/NEW BUSINESS

The following items were discussed under old/new business:

- bridge at Collinswood
- report from the Virginia Cooperative Extension

The Board **directed** staff to write a letter to VDOT and the Department of Game and Inland Fisheries regarding the renovations to the bridge at Collinswood perhaps stimulating them to move forward restoring access to the public landing at that site.

PUBLIC COMMENT #2

Chairman Moss opened the floor for the second public comment section.

With no one wishing to speak, Chairman Moss closed the second public comment section.

CLOSED MEETING

None

ADJOURN

MOTION:

At 10:14 p.m. Mr. Weaver moved to adjourn the regular Board of Supervisors meeting of Wednesday, April 15th 2009. Mr. Allbaugh seconded. The motion carried by a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

(To Be Completed Once Funds are Awarded)

Governing Body Resolution

BE IT RESOLVED BY THE ___ Fluvanna County Board of Supervisors
(Governing Body)

OF THE _____ Fluvanna County
(Name of Applicant)

_____ G. Cabell Lawton, IV, County Administrator
(Name or Title of Authorized Agent)

_____, OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved this _____ 15th day of April 2009

Certification

I, _____ G. Cabell Lawton, IV
(Name)

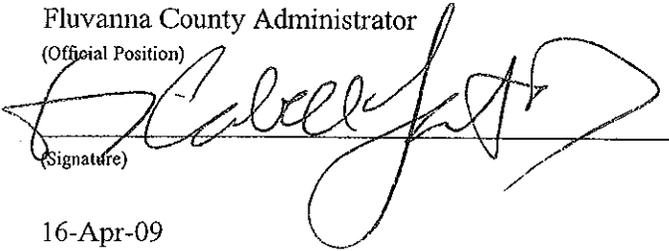
_____ County Administrator _____ of the _____ Fluvanna County _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the _____ Board of Supervisors
(Governing body)
_____ 15th day of April 2009

Fluvanna County
(Name of Applicant)

Fluvanna County Administrator
(Official Position)


(Signature)

16-Apr-09
(Date)

RESOLUTION

Be it resolved by the Fluvanna County Board of Supervisors, pursuant to Fluvanna County Code Sec. 22-20-1(c), that the Board intends to propose the following amendment to the Fluvanna County Code:

ORDINANCE

AN ORDINANCE TO AMEND CHAPTER 22 OF THE FLUVANNA COUNTY CODE BY THE ADDITION OF A NEW SUBSECTION 22-17-7 TO PROVIDE FOR FEES FOR REVIEWS PURSUANT TO CHAPTER 22

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS, pursuant to Virginia Code Sections 15.2-2285, that the Fluvanna County Code be, and it is hereby, amended, by the addition thereto of a Section 22-17-7, formerly reserved, as follows:

Sec. 22-17-7. – Fees

The following schedule of fees shall be applicable for zoning submittals and shall supersede any schedule of fees heretofore adopted:

Site Plan Review

Sketch Plan	\$ 150.00
Minor Plan	\$ 550.00
Major Plan	\$1,100.00
Amendment of Plan	\$ 150.00
<u>Landscape Plan Review*</u>	\$ 50.00
<u>Outdoor Lighting Plan Review*</u>	\$ 50.00
<u>Tree Protection Plan Review*</u>	\$ 50.00

* If not part of a site plan review

Special Use Permit

	\$ 800.00 plus Mailing costs•
Amendment of Condition	\$ 400.00 plus Mailing costs•
Telecommunications Towers	\$1,500.00 plus mailing costs• \$5,500.00 w/consultant review
Mobile Home	\$ 350.00 plus mailing costs•
Permit Extension (Mobile Home)	\$ 200.00 plus mailing costs•

Rezoning

\$1,000.00 plus
\$50.00 per acre plus mailing

	costs•
Proffer or Master Plan Amendment	\$750.00 plus mailing costs•
<u>Zoning Text Amendment</u>	\$550.00
Map	\$750.00 plus \$ 50.00 per acre
<u>Variance</u>	\$550.00 plus mailing costs•
Appeal of Administrator	\$125.00
BZA Interpretation of Map	\$ 50.00
<u>Zoning Permit</u>	\$100.00 Primary Structures \$ 50.00 Accessory Bldgs
<u>Sign Permit</u>	\$155.00
<u>Copy of Ordinances</u> ••	\$ 30.00
<u>Comprehensive Plan</u> ••	\$ 50.00
<u>Tax Map Book</u> ••	\$ 30.00
<u>Request for Temporary Exception</u>	\$ 50.00
<u>Outdoor Light Control</u>	\$ 50.00
<u>Street Sign Installation</u>	\$200.00 per intersection
<u>Sign Deposit for Public Hearing</u>	\$ 90.00 per sign
•Mailing Costs – \$20.00 per Adjacent Property Owner (APO) after 1 st 15 APO's, Certified Mail,	
••Available on-line for free	

And be it further resolved that the public purpose for the proposed amendments is to codify and update the fees to be paid for certain reviews required by the zoning ordinance.

And be it further resolved that the proposed amendment be, and it is hereby, referred to the Planning Commission.

RESOLUTION
A RESOLUTION TO ADOPT THE FY10 OPERATIONS BUDGET,
SET THE TAX RATES AND APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve and control the County's fiscal plan for FY10; and,

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing on April 8, 2009; and has reviewed each request for funding;

NOW, THEREFORE, BE IT RESOLVED by the Fluvanna County Board of Supervisors this 15th day of April 2009, that the Fluvanna County budget totaling \$67,357,605 is adopted and the tax rates for FY10 or July 1st 2009– June 30th 2010 set as given below:

2009 COUNTY TAX RATES

Real Estate	\$0.50 /\$100 of assessed value
Public Service Corps.	\$0.50 /\$100 of assessed value
Mobile Homes	\$0.50 /\$100 of assessed value
Personal Property	\$3.85/\$100 of assessed value
Machinery & Tools	\$2.00/\$100 of assessed value

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby budget and appropriate to the COUNTY OPERATING BUDGET the following revenues and expenditures; this appropriation includes \$1,725,181 in the Debt Service Reserve category for future debt service on the new high school currently in the design phase; this appropriation is also conditioned on the understanding that, with regard to the operating budget for the School system, revenues received from the Commonwealth will be expended prior to local dollars:

GOVERNMENTAL REVENUES

Local (not including contributions to the CIP)	\$26,906,239
State	28,149,452
Federal	2,785,636
Use of Fund Balance	350,000
Proceeds from Indebtedness	<u>3,908,000</u>
TOTAL	\$62,099,327

GOVERNMENTAL EXPENDITURES

General Government Administration	\$ 1,971,853
Judicial Administration	976,893
Public Safety	4,476,438
Public Works	1,341,196
Health and Welfare	4,717,347
Education	38,373,155
Parks and Recreation	739,028
Community Development	459,303
Non-Departmental	1,007,107
Debt Service Reserve	<u>7,899,540</u>
TOTAL	\$ 61,961,860

BE IT FURTHER RESOLVED that for budgeting and accounting purposes the adopted budget revenues and expenditures for the capital improvements fund are set as follows:

Capital Fund Revenues

Local (including general fund balance)	\$ 255,091
Federal and State	313,685
Proceeds from Indebtedness	<u>2,200,000</u>
TOTAL	\$2,768,776

Capital Fund Expenditure

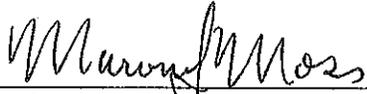
Sheriff's Vehicles	60,091
E911 Equipment	63,685
Financial Management Software	195,000
Lake Gate Project	250,000
Fire Buildings (2)	2,200,000
TOTAL	\$2,768,776

FINALLY BE IT RESOLVED that for budgeting and accounting purposes the adopted budget revenues and expenditures for the enterprise funds are set as follows:

	Expenditure	Revenue
County Landfill*	\$ 222,165	\$199,500
School Food Service	1,734,994	1,734,994
Fork Union Sanitary District	400,808	400,808
Recreation Programs Fund	47,200	47,200
Utility*	<u>221,802</u>	<u>107,000</u>
TOTAL	\$2,626,969	\$2,489,502

*Landfill and Utility fund revenues are supplemented by transfers from the General Fund.

Adopted this 15th day of April 2009 by the
Fluvanna County Board of Supervisors



Marvin Moss, Chairman

RESOLUTION
Fluvanna County Board of Supervisors
April 15, 2009

Adoption of FY 2010 – FY 2014 Capital Improvements Plan

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, April 15, 2009, in Palmyra, Virginia, the following action was taken:

Present	Vote
Marvin Moss, Chairman	Yea
Charles W. Allbaugh, Vice-Chairman	Yea
Mozell Booker	Yea
John Gooch	Yea
Gene F. Ott	Yea
Donald W. Weaver	Nay

On a motion by Mr. Ott seconded by Mr. Gooch and voted in the affirmative, the following resolution was adopted:

WHEREAS, it is the responsibility of the Fluvanna County Board of Supervisors to approve the County's Capital Improvements Program; and,

WHEREAS, the Capital Improvements Plan recommends the initiation and completion of numerous capital projects based upon staff recommendations and citizen input; and,

WHEREAS, the Board of Supervisors held a public hearing on the proposed Capital Improvements Plan on April 8, 2009; and,

WHEREAS, the Board of Supervisors has approved the FY2010 Capital Improvements Budget as part of the overall Fluvanna County Budget;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors that the FY 2010-2014 Capital Improvements Plan hereby be approved.

A True Copy Teste:



Marvin Moss, Chairman
Board of Supervisors