

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom
Fluvanna Courts Building
November 4th 2009
2:00 p.m.

MEMBERS PRESENT: Marvin F. Moss, Chairman
Charles W. Allbaugh, Vice Chairman
Mozell H. Booker
John Y. Gooch
Gene F. Ott
Donald W. Weaver

ALSO PRESENT: G. Cabell Lawton, IV, County Administrator
Frederick W. Payne, County Attorney
Shelly H. Wright, Assistant County Administrator
Renee Hoover, Finance Director
John Robins, Public Works Director
Darren Coffey, Planning & Community Development Director
Alice F. Jones, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Moss called the regular meeting of November 4th 2009 to order at 2:00 p.m. in the Circuit Courtroom of the Courts Building in Palmyra, Virginia and the Pledge of Allegiance was recited after which, Chairman Moss called for a moment of silence.

REPORTS

Due to a conflict of meeting schedules, Mr. James Glass, VDOT Residency Administrator, was unable to attend the meeting and provide his report.

G. Cabell Lawton, IV, County Administrator, reported on the following topics:

- Letter from the Commonwealth of Virginia regarding the animal shelter and violations [provided a status update on progress of handling the violations]
- Potential Refinancing of High School [presentation at the Board's next meeting by Davenport and Company]

PUBLIC COMMENTS #1

Chairman Moss opened the floor for the first round of public comments.

With no one wishing to speak, Chairman Moss closed the first round of public comments.

CONSENT AGENDA

MOTION:

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

- Minutes of October 21st 2009

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

ACCOUNTS PAYABLE

Ms. Renee Hoover, Finance Director, addressed the Board regarding the accounts payable.

MOTION:

Mr. Weaver moved to ratify the Accounts Payable from September 26th 2009 to October 23rd 2009 and payroll for the month of September in the amount of \$1,247,053.81. Mr. Ott seconded. The motion carried with a vote of 6-0.

AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss NAYS: None.

Fund 100	General Fund	\$ 522,848.28
Fund 120	Community Programs (Parks & Rec)	448.72
Fund 130	Landfill	7,194.64
Fund 202	Federal Grants	110,595.87
Fund 302	Capital Improvements	64,557.45
Fund 502	Utility Fund	3,428.80
Fund 505	Fork Union Sanitary District	9,509.11
	<u>Payroll</u>	<u>528,470.94</u>
	Total	\$ 1,247,053.81

PUBLIC HEARING

None

PRESENTATIONS:

Update on Proposed Financial Sustainability Chapter for the Comprehensive Plan

Mr. Darren Coffey, Director of Planning and Community Development, provided an update on the draft of the proposed Financial Sustainability Chapter which is being considered by the Planning Commission as a Comprehensive Plan Amendment. This amendment is scheduled for public hearing to be heard by the Planning Commission on November 16th 2009. Mr. Coffey further explained that it is the intent of the Financial Sustainability chapter to expand the 2009 Comprehensive Plan discussion on operating within an approved fiscal framework and the importance of financial responsibility and sustainability.

Economic Development Commission (EDC) Update

Mr. Steve Scott, EDC Chairman, provided the Board with a PowerPoint presentation with a Strategic Plan update. He provided goals for a Comprehensive Plan course of action which includes: to protect rural areas through economic development; to diversify and strengthen the County's tax base; to develop a stronger regional presence; to implement the County's community planning areas as shown on the Future Land Use Map; and to strengthen and clarify the County's commitment to economic development. Mr. Scott also indicated the Vision of the EDC is "Sustainable Prosperity – A strong and prosperous Fluvanna where

citizens have a high standard of living that endures by its own right, while preserving the unique character, cleanliness, beauty, natural resources, history and heritage.” He also explained that the EDC was sponsoring a “Road Show” which would be held at various sites in the County and the agenda would include Economic Development in Fluvanna; the Vision; the EDC framework; along with a walkthrough of the goals and strategies.

ACTION MATTERS

Request for Proposal for Utilities Engineering Services

The recently formed utilities committee recommends hiring an engineering firm to provide staff guidance through the planning, design and funding that will be required as the utility needs grow in the county.

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

MOTION:

Mr. Ott moved to authorize staff to advertise a request for proposals for the planning and design services for water and wastewater work in support of a unified utilities department reporting to the Board of Supervisors. Mrs. Booker seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.

Agreement Request from the School Board Office to Relocate the Existing Line on Thomas Jefferson Parkway (Rt. 53)

The School Board has requested the Central Virginia Electric Cooperative to move existing power lines to accommodate the High School construction project. This action is consistent with County policy. Staff recommends scheduling the public hearing for December 16th 2009

MOTION:

Mr. Gooch moved to authorize a public hearing to consider granting an easement to Central Virginia Electric Cooperative on tax map parcel 30(A)1. Mr. Ott seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss NAYS: None

Transfer of Funds to the JRWA

The James River Water Authority was formed earlier this year and is in need of some capital in order to continue the work of planning the construction of a wholesale water line from the James River to Zion Crossroads. Louisa County has already paid the authority \$50,000 so this additional allocation would provide equal funding of the authority’s expenses to date.

MOTION:

Mrs. Booker moved to authorize additional funding in the amount of \$30,000 to the James River Water Authority from account line 4-302-94133. Mr. Gooch seconded. The motion carried with a vote of 5-1. AYES: Allbaugh, Booker, Gooch, Ott and Moss. NAYS: Weaver.

OLD BUSINESS

None

NEW BUSINESS

The following new business items were discussed:

- quick response time from staff who provided a constituent information regarding a County road which had not been taken into the secondary road system
- a letter from the Old Farm Day Committee thanking County staff for their help with the initial planning and service on Old Farm Day

PUBLIC COMMENTS #2

Chairman Moss opened the floor for the second round of public comments.

- Ms. Debra Kurre, Rivanna District, addressed the Board regarding Economic Development

With no one else wishing to speak, Chairman Moss closed the second segment of public comments.

CLOSED MEETING

None

ADJOURN

MOTION:

At 3:08 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, November 4th 2009. Mr. Ott seconded. The motion carried with a vote of 6-0. AYES: Allbaugh, Booker, Gooch, Ott, Weaver and Moss. NAYS: None.