

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
February 18th 2009**

REVISED – February 20th 2009

1. Authorization for Rabies Vaccine Clinics for Animals in 2009 **BOARD APPROVED**
approved two (2) rabies vaccine clinics for public health 6-0
reasons for animals in Fluvanna County for 2009 [one in June
and one in November 2009]
2. Amendment to Central Virginia Regional Jail Authority Agreement **BOARD APPROVED**
approved the amended agreement that will form the Central 6-0
Virginia Regional Jail Authority
3. FY09 Budget Supplemental Appropriation with the Proceeds from **BOARD APPROVED**
Bond Sale for High School Construction and Transfer of Debt Service 5-1
approved the supplemental budget appropriation of NAY: Weaver
\$67,525,000 to the Capital Improvements fund to accommodate
additional revenue received for the new High School construction
project and the transfer of debt service of interest payment as follows:
3-302-041040-0024 High School Construction \$67,525,000
4-302-094100-3175 Contractual Services \$57,525,000
Capitalized Interest from Bond Proceeds will be transferred to the debt service fund:
3-401-041050-0302 Transfer from CIP \$ 1,726,122.67
4-401-068100-0018 New HS VPSA Special Obligation Series \$ 1,726,122.67
4. ZMP 08:05 – Rivanna Woods Golf Club **BOARD DENIED**
denied an ordinance for ZMP 08:05, a request to amend the 5-0-1
Fluvanna County Zoning Map with respect to approximately Mr. Gooch recused himself
220.56 acres of Tax Map 30, Section A, Parcel 110 and 10 acres
of Tax Map 19, Section A, Parcel 39C, for an aggregate of 230.56
acres, to conditionally rezone the same from A-1 Agricultural,
General to R-3, Residential, Planning Community, with the
submitted proffers
5. ZMP 08:06 – Edmonds & Barnette **BOARD APPROVED**
approved ordinance for ZMP 08:06, a request to amend the 6-0
Fluvanna County Zoning Map with respect to approximately 5-1
3.0 acres of Tax Map 58, Section 2, Parcel 1E and 3.205 acres NAY: Gooch
Tax map 58, Section 2, Parcel 1F to rezone the same from A-1,
Agricultural, General to R-1, Residential, Limited
6. SUP 08:06 – Eric Taylor **BOARD APPROVED**
approved SUP 08-06, a special use permit requests to allow 6-0
for a general retail commercial greenhouse with respect to w/thirteen (13) conditions
3.618 acres of Tax Map 10, Section 3, Parcel 2B, subject to the
conditions listed in the staff report
7. Consideration of the authorization of an ordinance entitled “An **BOARD APPROVED**
Ordinance to Amend and Reenact Fluvanna County Code Section 2-2-3 6-0
regarding the Physical Collection Location of the Central Absentee
Voting Precinct to Change the Physical Collection of the precinct from
the County Office Building to the Historic Courthouse and to Use the
Central Absentee Precinct for all Elections”

8. Change in Scope of Carysbrook Gym Project **BOARD APPROVED**
approved the revised Carysbrook Recreation Center renovation 6-0
plan as recommended by the Recreation Advisory Board, with
expenditures not to exceed \$100,000, and any unused funds to
be unencumbered and returned to the Fluvanna County Fund
Balance
9. Accept Smart Beginnings Grant **BOARD APPROVED**
moved to accept the Smart Beginnings planning grant award 6-0
administered by the Virginia Early Childhood Foundation and
authorize a supplemental appropriation in the amount of \$50,000
with the Fluvanna County cash match portion of \$6,250 drawn
from the FY09 Grant Contingency line 4-100-091070-5840,
the remaining \$6,250 in match drawn from in-kind sources,
distributed as follows:
- | | |
|---|----------|
| Revenue | |
| 3-204-016120-0010 VA Early Childhood Foundation Grant | \$50,000 |
| 3-204-041050-0100 Transfer from General Fund | \$ 6,250 |
| Expenditures | |
| 4-204-061200-3100 Professional Services – Grant | \$44,500 |
| 4-204-061200-3500 Printing – Grant | 740 |
| 4-204-061200-3501 Printing – Match | 550 |
| 4-204-061200-5210 Postage – Grant | 732 |
| 4-204-061200-5211 Postage – Match | 4,750 |
| 4-204-061200-5230 Telephone – Grant | 1,080 |
| 4-204-061200-5530 Subsistence & Lodging – Grant | 1,193 |
| 4-204-061200-6001 Office Supplies – Match | 950 |
| 4-204-061200-8202 Equipment – Grant | 1,755 |
10. Rivanna River Basin Commission Request for Support of Chesapeake **BOARD APPROVED**
Innovative Nutrient and Sediment Reduction Grant Program 6-0
recommended to endorse the letter of support to the NFW
[National Fish and Wildlife Foundation] grant
11. Closed Session/Easement Agreement **BOARD APPROVED**
accepted the contract between Fluvanna County and Mr. & 6-0
Mrs. F. K. Pace, Jr. at a cost of \$10,000 for the Pleasant Grove
Sewer Extension