

**ACTIONS TAKEN BY  
THE FLUVANNA COUNTY  
BOARD OF SUPERVISORS  
April 15<sup>th</sup> 2009**

---

1. Recreational Access Road Right of Entry Agreement **BOARD APPROVED**  
approval of VDOT letter of Agreement for Right of Entry 5-0  
for the Recreational Access Road at Pleasant Grove. ABSENT: Gooch [arrived late]
  
2. Recovery Act Rural Assistance Grant Application **BOARD APPROVED**  
approved submission of a grant application to the 5-0  
US BJA Recovery Act Assistance to Rural Law Enforcement ABSENT: Gooch [arrived late]  
for up to \$350,000 to fund the Sheriff's Office efforts to combat  
crime and drugs; further moved that the Board of Supervisors authorize  
acceptance of this grant, if awarded, authorize the County  
Administrator to execute any contracts associated with the  
grant, and authorize a supplemental appropriation not to exceed  
\$350,000 to revenue and expenditure lines as assigned by the  
Finance Department
  
3. Byrne JAG Application Submitted for Review **BOARD APPROVED**  
acknowledged receipt of the Byrne Memorial JAG Program 5-0  
grant application for review by the Board of Supervisors ABSENT: Gooch [arrived late]
  
4. Resolution/Governing Body [regarding the Pet Trailer grant application] **BOARD APPROVED**  
approval of the authorization of the County Administrator 5-0  
to sign a governing body resolution which will accompany ABSENT: Gooch [arrived late]  
the Pet Trailer grant application for the purpose of obtaining  
federal financial assistance provided by the federal Department  
of Homeland Security and sub-granted through the State of Virginia
  
5. Minutes, April 1<sup>st</sup> 2009 **BOARD APPROVED**  
amended to include the financial detail in the discussion of the 6-0  
COPS Recovery Act Grant Application as amended
  
6. VDOT Enhancement Grant Award for Pleasant Grove House **BOARD APPROVED**  
approved the acceptance of the Transportation Enhancement 5-1  
Grant award from VDOT by approving the VDOT standard NAY: Weaver  
Project Administrative Agreement; 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)
  
7. ZTA 02:02/Sherrill **BOARD DENIED**  
denial of ordinance for ZTA 02:02, a Zoning Text Amendment 6-0  
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
  
8. ZMP 02:03/Kramer **BOARD DENIED**  
denial of an ordinance to amend the Fluvanna County 5-0-1  
Zoning Map with respect to 0.746 acres of Tax map Parcel 5(A)60  
to conditionally rezone the same from A-1 Agricultural to B-1 ABSTAINED: OTT [recused himself  
Business General for personal reasons]

9. RFP Authorization for Financial Advisor Services **BOARD APPROVED**  
MOTION #1: to move 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 component to choosing the most appropriate vendor 6-0  
MOTION #2: moved to authorize the issuance of the “Request for Proposal for Financial Advisory Services” as reviewed by the County Attorney **BOARD APPROVED** 6-0
10. Initiate Amendments to the County’s Schedule of Fees for the Planning and Community Development and Building Inspections Department [authorization to advertise] **BOARD APPROVED** 6-0  
to authorize advertisement of a public hearing on June 17, 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 recommendation to the Board of Supervisors
11. Public/Private Education Act (PPEA) Amendment approval of the Public-Private Education Facilities and Infrastructure Policy, as amended and as recommended by the County Attorney **BOARD APPROVED** 6-0
12. Library Alternative Energy Displays **BOARD APPROVED** 6-0  
approval 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; further the County Administrator is authorized to sign a contract for the work in a form approved by the County Attorney as amended
13. Resolution/Capital Improvements Plan [adoption of] approval to adopt resolution entitled “Adoption of FY2010-2014 Capital Improvements Plan” **BOARD APPROVED** 5-1  
NAY: Weaver
14. Resolution/FY10 Budget Adoption, Set Tax Rates and Appropriate Funds approval to adopt a resolution entitled “A Resolution to Adopt the FY10 Operations Budget, set the Tax Rates and Appropriate Funds” contingent upon approved Commonwealth funding **BOARD APPROVED** 5-1  
NAY: Weaver
15. James River Water Authority [action deferred from March 18<sup>th</sup> 2009] MOTION #1: 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 **MOTION FAILED** 2-4  
NAY: Allbaugh, Booker, Gooch & Moss

MOTION #2: approval to adopt the resolution 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”

**BOARD APPROVED**  
4-2  
NAY: Ott & Weaver

**DIRECTIVES/TASKS**

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.