

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
July 15th 2009**

1. Minutes, July 1st 2009 [Regular meeting] **BOARD APPROVED**
6-0

2. Resolution/Authorize Conveyance of Orange County Property to the Central Virginia Regional Jail Authority Once it is Created **BOARD APPROVED**
6-0
approval to authorize conveyance of Orange County real and personal property used by the Jail Board of Operation of the existing Central Virginia Regional jail, to the Central Virginia Regional Jail Authority once it is created; and authorize the County Attorney to prepare the necessary documents and take the steps necessary to make the said conveyance

3. ZTA 09:02/Planned Unit Development District (PUD) **BOARD DEFERRED**
6-0
deferred to July 22nd 2009
deferred the ordinance for ZTA 09:02, a request for a Zoning Text Amendment to the Fluvanna County Code Section 22 by the addition of a new subsection, Article 14 "Planned Unit Development District (PUD)" in order to further discuss the ordinance at the Board's upcoming work session; and to schedule for action at the Boards August 5th 2009 BOS meeting

4. SUP 09:05/Shawn Metcalf **BOARD APPROVED**
6-0
w/nine (9) conditions
approval of SUP 09:05, a special use permit request to allow for a general retail commercial greenhouse and a small home industry with respect to 10.17 acres of Tax Map 11, Section 16, Parcel 16, subject to the conditions listed in the staff report

5. SUP 09:06/Allen E. Haislip **BOARD APPROVED**
6-0
w/nineteen (19) conditions
as amended
approval of SUP 09:06 a special use permit request to allow for a recreational facility to host six off road motor sport (mud bog) events annually, on Saturdays only, from 9:00am to 9:00pm with respect to 46 acres of Tax Map 39, Section 6, Parcel 1A, subject to the conditions listed in the staff report

6. Accept "mini" Byrne Justice Assistance Grant Awarded to Sheriff's Office **BOARD APPROVED**
6-0
approval to accept the Byrne Justice Assistance Grant administered by the Department of Criminal Justice Services and authorize a supplemental appropriation to the federal grant budget for the Sheriff's Office in the amount of \$768 to revenue line 3-202-330113-0099, and to meet match, approve a line item transfer in the Sheriff's budget of \$85 from Other Operating Expenses (4-100-031200-6014) to expenditure line Police Supplies (4-202-031209-6010)

7. Accept Byrne Justice Assistance Recovery Act Grant Awarded to Sheriff's Office **BOARD APPROVED**
6-0
- approval to accept the Recovery Act Edward Byrne Memorial Justice Assistance Local Solicitation Grant administered by the US Department of Justice Services and authorize a supplemental appropriation to the federal grant budget for the Sheriff's Office in the amount of \$18,772 to revenue line 3-202-330113-3100, and to expenditure line 4-202-031209-8210 in the amount of \$14,057 for equipment and to expenditure line 4-202-031209-6020 in the amount of \$4,715 for police supplies

DIRECTIVES/TASKS:

The Board **directed** staff to provided additional information regarding a sign violation in Troy, VA.

The Board **directed** staff to discuss the temporary Rt. 690 road closing at the Columbia CSX railway crossing to determine if alternative closing times could be scheduled [instead of closing the entire road for a three day period].

The Board **directed** staff to check into changing the newly constructed unisex bathrooms at Carysbrook to one for women and one for men.