

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
November 3rd 2010**

Supervisor Kenney was absent.

- | | | |
|----|--|-------------------------------------|
| 1. | Minutes of October 6 th 2010
as amended | <u>BOARD APPROVED</u>
5-0 |
| 2. | Minutes of October 20 th 2010
as amended | <u>BOARD APPROVED</u>
5-0 |
| 3. | Accounts Payable
in the amount of \$1,620,426.70 | <u>BOARD RATIFIED</u>
5-0 |
| 4. | Quarterly Report | <u>PRESENTATION</u> |
| 5. | Appointment/Parks & Recreation Advisory Council
appointed Wade Parrish, At-Large position, to begin
immediately and to terminate on June 30 th 2012 | <u>BOARD APPROVED</u>
5-0 |
| 6. | ZTA 10:05/Amended Uses and Definitions Phase II
approved the amended ordinance, as amended
effective immediately | <u>BOARD APPROVED</u>
5-0 |
| 7. | Joint Work Session w/Planning Commission on Rural Zoning
Task Force | <u>BOARD DIRECTIVE</u> |

BOARD DIRECTIVES/TASKS

The Board **directed** staff provide the Board with a break down of the \$7,660.83 invoice from Springsted Inc.

The Board **directed** staff ask the Planning Commission to begin work on the Rural Zoning issues and request a joint work session between the Planning Commission and the Board of Supervisors once the Planning Commission has some recommendations drafted.

The Board tasked **staff** with providing information regarding the status of the \$40,000 spent on new voting machines that were not present for use during this election

The Board **directed** the County Administrator to bring the budget schedule back before the Board at their December 1st 2010 BOS meeting to discuss the general approach to the budget [good automated process but concerned about financial projections; how the process works; what are the key things the Board needs to know regarding the BOS budget, the school budget, the constitutional officers, etc.].