

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
May 18th, 2011**

1. Minutes of May 4th, 2011;
as amended. **BOARD APPROVED**
6-0

2. RRBC Request Letter of Support from Fluvanna County for new
NFWF Grant Proposal;
approved to send a letter of support. **BOARD APPROVED**
6-0

3. Kents Store Firehouse ARC Easement;
approved resolution to resolve the Deed of Easement with the
Kents Store ARC Club, for the sanitary sewer and drainage
easements for the Kents Store Firehouse. **BOARD APPROVED**
6-0

4. VA DCJS Formula Byrne Justice Assistance Grant;
accepted the Byrne Justice Assistance Grant in the amount of
\$1,494, administered by the Department of Criminal Justice
Services and authorized a supplemental appropriation to the
federal grant budget for the Sheriff's Office, in the amount of
\$1,345, to revenue line 3-202-330113-0099, and to meet match.
Approved a line item transfer in the Sheriff's budget of \$149
from Office Supplies (4-100-031200-6001), to expenditure line
ADP Supplies (4-202-031209-6021). **BOARD ACCEPTED**
6-0

5. 2009 State Homeland Security Program Pet Shelter (SHSP) Grant;
accepted the 2009 SHSP grant in the amount of \$7,500,
administered by the VA Department of Emergency Management
and authorized a supplemental appropriation to the federal grant
budget for administration, in the amount of \$7,500, to revenue
line 20200015-334113 PETHS (Homeland Security), and to
expenditure line 20231000 403100 PETHS for professional
services. **BOARD ACCEPTED**
6-0

6. VDOT Six-Year Primary Transportation Improvement Program
(TIP);
authorized the County Administrator to send a letter to the
Virginia Department of Transportation (VDOT) stating that the
Route 15 and Route 53 intersection is the number one priority for
the VDOT Six-Year Primary Transportation Improvement
Program (TIP). **BOARD AUTHORIZED**
5-1
Nay: Weaver

7. SUP 11:02 Otis and Pam Collier;
approved SUP 11:02, a special use permit request to allow for a
small home industry with respect to 1.76 acres of TMP 12(4)B1
with the 10 conditions listed in the staff report. **BOARD APPROVED**
5-1
Nay: Weaver

8. McGuire VAMC, Richmond Virginia Rural Health Initiative
Program. **BOARD PRESENTATION**

9. Fluvanna County Alcohol Policy. **BOARD PRESENTATION**

10. Initiation of a Zoning Map Amendment;
initiated a rezoning to amend the Fluvanna County Zoning Map
for the following five parcels; TMP 12(18)1,2,3 from I-
1(Industrial, Limited) to A-1 (Agricultural, General); and TMP
12(18)4 and 12(17)C from I-1 (Industrial, Limited) to I-

1(Industrial, Limited), and scheduled a public hearing on June 22, 2011, for the Planning Commission's consideration and recommendation and adopted resolution as referenced.

11. Columbia Task Force Formation;
approved formation of a Town of Columbia Task Force in collaboration with the Town of Columbia in identifying issues of concern and appropriate solutions to those issues. The composition, scope and duration of this committee shall be established as described in the Task Force's Charter. **BOARD APPROVED**
6-0
12. 2010 State Homeland Security Program Grant;
accepted the 2010 State Homeland Security Program (SHSP) grant in the amount of \$21,040, administered by the VA Department of Emergency Management and authorized a supplemental appropriation to the federal grant budget for the Sheriff's Office in the amount of \$21,040, to revenue line 20200015 334112 HOMSC (Homeland Security), and to expenditure line 20200015 406021 HOMSC for ADP Supplies. **BOARD ACCEPTED**
6-0
13. Fork Union Firehouse Design Development Stage Approval;
approved the Design Development drawings for the Fork Union Firehouse and authorized the Architect, DJG, Inc, of Williamsburg, Virginia, to proceed with the Construction Design Phase of the Project that is budgeted for \$67,748. **BOARD APPROVED**
6-0
14. Board/Commission Committee appointment/reappointment – Economic Development;
Reappointment of Mr. Robert M. Lewis, Jr. to the Economic Development Commission, Columbia District position, with a term to begin June 1, 2011 and to terminate on May 31st 2015. **BOARD APPROVED**
6-0
15. Redistricting;
directed staff to prepare an ordinance and advertise redistricting scenario four (7 districts) for public hearing at the June 15, 2011, Board of Supervisors meeting. **BOARD APPROVED**
4-2
Nay: Gooch & Booker

DIRECTIVES/TASKS

Directed staff to develop a draft ordinance for Alcohol Usage for the June 1st, 2011, meeting.

Directed staff to develop a cost savings analysis for I-Pads for the Planning Commission.

Directed staff to put a synopsis of the Comprehensive Economic Analysis on the June 1st, 2011, meeting.