

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
November 16th, 2011**

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| 1. Minutes of October 19 th , 2011;
as presented. | <u>BOARD APPROVED</u>
6-0 |
| 2. Budget Transfer for County Attorney Services;
approved a budget transfer of \$2,923.70 from the BOS
Contingency Fund (10086000-405870) to the County Attorney
Services (10012500-403100) to cover legal services in reference
to Davenport & Company Litigation. | <u>BOARD APPROVED</u>
6-0 |
| 3. ZMP 11:02, Southern Land Holdings, LLC; | <u>APPLICANT WITHDREW</u> |
| 4. CPA 11:01, Fluvanna County – Comprehensive Plan Text
Amendment;
approved CPA 11:01, a request to amend the Land Use,
Transportation, and Infrastructure chapters of the comprehensive
plan, and associated changes, to further the vision and goals of
the Comprehensive Plan. | <u>BOARD APPROVED</u>
5-1
Weaver |
| 5. ZTA 11:03, Fluvanna County – Planned Unit Development (PUD)
Ordinance;
approved ordinance for ZTA 11:03, a request to amend Article 14
of the Fluvanna County Zoning Ordinance to update and
strengthen regulations regarding Planned Unit Development
(PUD) districts. | <u>BOARD APPROVED</u>
4-2
Kenney & Weaver |
| 6. Budget Appropriation to Carry-Over the School FY 11 Local
Appropriation; | <u>BOARD DEFERRED</u> |
| 7. EST 07-02 Barber, Demolition of a Dwelling;
approved the request to demolish the primary single-family
dwelling of Conservation Easement 07:02 (Tax Map 43-A-7) in
accordance with the property restrictions associated with the
Deed of Easement. | <u>BOARD APPROVED</u>
6-0 |
| 8. EPA Grant Signatory Authority;
approved resolution granting authority to John Gooch, Chairman
of the Board of Supervisors; Renee Hoover, Finance Director;
and Patricia Groot, Grants Administrator to sign documents
related to any grants of federal assistance provided by or through
the U.S. Environmental Protection Agency (EPA) as detailed by
the resolution. | <u>BOARD APPROVED</u>
6-0 |
| 9. Closed Meeting – Discussion of personnel reporting directly to the
Board, Property Acquisition and Legal Counsel;
appointed Mr. Darren Coffey as Interim County Administrator. | <u>BOARD APPOINTED</u>
6-0 |

DIRECTIVES/TASKS

The Board **directed** Planning Commission to revisit the Sign Ordinance.

The Board **directed** staff when requested to supply information to a Board member, ensure all Board members are included.