

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON November 20, 2013**

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	ZMP 12:03/Sycamore Square, LLC, Proffer Amendment; approved ZMP 12:03, a request to amend proffer number eight of ZMP 04:02 with respect to Tax Map 9, Section A, Parcels 13,14,and 14C.	<b><u>BOARD APPROVED</u></b> <b>4-1</b> Ullenbruch
2	SUP 13:04/Andrew & Jess Boyle, Commercial Kennel; approved SUP 13:04, a special use permit request to allow for a Commercial Kennel pursuant to Fluvanna County Code Section 22-4-2.2 with respect to 4.067 acres of Tax Map 4, Section 41, Parcel 3, subject to the eight conditions listed in the staff report.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	SUP 13:05/Lori L. Roberts, Commercial Greenhouse; approved SUP 13:05, a special use permit request to allow for a Commercial Greenhouse pursuant to Fluvanna County Code Section 22-4-2.2with respect to 3.581 acres of Tax Map 29, Section A, Parcel 8, with the eight conditions as described in the staff report.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	SUP 13:06/Gregory Cox, Auto Repair Service Establishment; approved SUP 13:06, a special use permit request to operate an Auto Repair Service Establishment pursuant to Fluvanna County Code Section 22-4-2.2with respect to 10 acres of Tax Map 16, Section 14, Parcel 4, with the eleven conditions as described in the staff report.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	SUP 13:07/Brad Kennedy, Auto Repair Service Establishment; approved SUP 13:07, a special use permit request to operate an Auto Repair Service Establishment with respect to 25.422 acres of Tax Map 29, Section A, Parcel 12, with the ten conditions as described in the staff report.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	CPA 13:01/Fluvanna County, Amend Infrastructure and Land Use Chapter; approved adoption of the amendments for CPA 13:01, a request to amend two chapters of the Fluvanna County Comprehensive Plan to reflect the location, extent and nature of the James River Water Authority water pipeline called for by an Interjurisdictional Agreement between Fluvanna and Louisa Counties.	<b><u>BOARD APPROVED</u></b> <b>3-2</b> Ullenbruch & Weaver
7	James River Water Authority (JRWA) Funding Request; approved funding for the James River Water Authority (JRWA) in the amount of \$25,000.00 to cover initial legal, administrative, and engineering costs, with such funds to be transferred from FY14 BOS Contingency.	<b><u>BOARD APPROVED</u></b> <b>4-1</b> Ullenbruch
8	Minutes of November 4, 2013; as presented.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Accounts Payable Report; ratified in the amount of \$1,723,135.77.	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
10	Appointment of Acting Planning and Zoning Administrator; appointed William Steven Tugwell as Acting Planning and Zoning Administrator with an additional 10% acting pay each pay period until the Planning and Zoning Administrator is hired and begins work.	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>

11 Aqua Virginia PPEA;

approved the Aqua Virginia PPEA documents with amendments:

1. In the Water Pipeline Construction, Operation and Maintenance Agreement Section 10, para 1, line 10, strike "...in the United States Federal District Court for the Western District of Virginia, Charlottesville Division" and add, "...as permissible by law" and;
2. In the Sewer Pipeline Construction, Operation and Maintenance Agreement Section 10, para 1, line 10, strike "...in the United States Federal District Court for the Western District of Virginia, Charlottesville Division" and add, "...as permissible by law" and;
3. In the Water Pipeline Construction, Operation and Maintenance Agreement Section 8, subsection (c), line 1, strike "...forty-five (45)" and add, "...seventy-five (75)" and ;
4. In the Sewer Pipeline Construction, Operation and Maintenance Agreement Section 8, subsection (d), line 1, strike "...forty-five (45)" and add, "...seventy-five (75)" and;
5. Instructs the County Administrator to remit the amount of \$500,000 towards the deposit for the Aqua Water Agreement per the terms of the agreement, and further instructs the County Administrator to remit the amount of \$50,000 towards the deposit for the Aqua Sewer Agreement per the terms of the agreement from the fund balance no later than noon, December 1, 2013.

12 Signage for the Town of Columbia;

approved to appropriate up to \$3,000 be transferred from the BOS Contingency for signage for the Town of Columbia.

**BOARD APPROVED**

**3-2**

Ullenbruch & Weaver

**BOARD APPROVED**

**5-0**

**BOARD DIRECTIVES/TASKS**

Board **directed staff** to setup a one and a half day strategic planning retreat for the Board in January 2014, utilizing the services of Mr. Mike Chandler as Facilitator.