

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON August 6, 2014**

No.	Item – Organizational Meeting	Action
1	<p>FUSD By-Laws update and Revisions;</p> <p>adopted the revised Bylaws of the Fork Union Sanitary District Advisory Committee as contained in enclosure 3 of agenda item subject to amendment.</p> <p>a) Five voting members shall be appointed directly by the Fluvanna County Board of Supervisors. All voting members appointed directly by the Board of Supervisors must be residents of the District's Service Area except one member may be a resident from the county either within or outside the Fork Union Sanitary District Service Area.</p> <p>b) One voting member may be nominated by The Fork Union Military Academy (FUMA) from among its employees and staff. The nominee shall be introduced to the Board of Supervisors who, upon finding the nominee qualified, shall appoint him/her to the Advisory Committee.</p> <p>c) One voting member may be nominated by The Fork Union Fire Company from among its officers. The nominee shall be introduced to the Board of Supervisors who, upon finding the nominee qualified, shall appoint him/her to the Advisory Committee.</p> <p>d) Eliminate: Voting members may serve only two full four year terms.</p> <p>e) Change Fork Union Advisory Board to Fork Union Advisory Committee</p>	<p><u>BOARD APPROVED</u> 5-0</p>
2	<p>Re-organization of the Fluvanna County Sheriff's Office;</p> <p>approved the change in the organizational structure of the Fluvanna County Sheriff's Office, which would include authorizing a re-allocation of funds. The changes would include the structure detailed in the presentation and the reallocation of funds would include eliminating the Colonel's positions and using the funds to upgrade two (2) Lieutenant positions to two (2) Captain positions; one (1) captain's position to be grade 20 and one (1) captain's position to be grade 18; also upgrading two (2) Deputy positions to two (2) Sergeant positions at grade 14; adding a new School Resource Officer.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
3	<p>Contract Award – Emergency Communications Radio System Consultant;</p> <p>approved an "Agreement For Emergency Communication Radio System Project Design and Request for Proposal Drafting Services: with RCC Consultants, Inc. for \$74,191.40, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
4	<p>Appointment/Agricultural-Forestal Advisory Committee, At-Large Position;</p> <p>appointed Rebecca Ragsdale to the Agricultural/Forestal Advisory Committee, with a term to begin immediately and to terminate June 30, 2018.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
5	<p>Appointment/Board of Zoning Appeals, At-Large Position;</p> <p>recommended to the Circuit Court Carol Walker, for appointment to the Board of Zoning Appeals, At-Large position, with a term to begin immediately and to terminate on December 31, 2014.</p>	<p><u>BOARD APPROVED</u> 5-0</p>
6	TJPD Regional Legislative Program;	<p><u>BOARD PRESENTATION</u></p>
7	Fluvanna County Fall 2014 Financing Discussion;	<p><u>BOARD PRESENTATION</u></p>
8	Renaturalization Plan at Pleasant Grove Park;	<p><u>BOARD PRESENTATION</u></p>

9 SUP 14-02 & ZMP 14-01/Hotel Street Capital, LLC;

approved SUP 14-02, a request for a Special Use Permit to allow for major utilities in conjunction with a Master Plan Amendment (MPA) with respect to approximately 220.56 acres of Tax Map 30 Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C, subject to the eleven conditions listed below:

1. The design, construction, operation, and maintenance of the central water and sewer systems shall comply with all local, State, and Federal requirements as not to have a detrimental impact on the Rivanna River, surrounding properties, or the water supply of surrounding properties.
2. Pursuant to Sec. 19-6-6 of the Fluvanna County Subdivision Ordinance, a bond shall be required with surety in an amount and form acceptable to the county, to insure that the improvements are completed at the expense of the subdivider.
3. The water system shall be adequate to provide fire suppression.
4. The project shall comply with all Virginia erosion and sediment control regulations as specified in the 1992 Virginia Erosion and Sediment Control Handbook as amended.
5. For construction of the water and sewer system occurring adjacent to existing development, adequate dust and siltation control measures shall be taken to prevent adverse effects on the adjacent property. It is intended that the present and future results of the proposed extension not create adverse effects on the public health, safety, comfort, or convenience, or value of the surrounding property and uses thereon.
6. Vehicular access to all residences along the affected right-of-ways shall be maintained at all times.
7. All construction activity for the central utility system shall occur between 7:00 a.m. and 5:00 p.m. Monday through Friday.
8. The applicant shall avoid removing trees and bushes along the water and sewer corridor, except as shown on the approved site plan. Trees and bushes damaged during construction shall be replaced with a tree or bush of equal type as approved by the Planning Director.
9. The Homeowner's Association or other owner of the utilities as approved by the State Corporation Commission shall be responsible for all maintenance of the on-site central water and sewer systems in perpetuity, and the responsibility for maintenance shall not be borne by the County of Fluvanna or any other public agency. Prior to final master plan approval, applicant is to provide evidence satisfactory to the Director of Planning of financial security sufficient to guarantee operations, maintenance, repair and replacements of the systems in their entirety. Such evidence shall be submitted annually until five (5) years from the date that ninety (90) % of the units in the final master plan are sold and using the system.
10. The utility system permitted by these special use permits shall be limited to development areas shown on the Preliminary Master Plan Amendment for Poplar Ridge dated June 3, 2014. Any expansion of the system will require an amendment to these permits.
11. Start of construction, as defined in the Fluvanna County Zoning Ordinance, shall have commenced within twenty-four months of this special use permit approval, or the permit shall be void. This special use permit is not severable. Invalidation of any word, phrase, clause, sentence, or paragraph shall invalidate the remainder.

approved ZMP 14-01 of the attached ordinance for ZMP 14-01, a request to amend the Fluvanna County Zoning Map with respect to approximately 220.56 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C, for an aggregate of 230.56 acres, to amend the same from R-3, Residential, Planned Community (conditional) to R-3, Residential, Planned Community (conditional)

10 Minutes of July 17, 2014;
as presented.

11 Resolution Recognizing Brian Ezekial Zimmer, Eagle Scout Status;
adopted the resolution entitled "Recognizing Brian Ezekial Zimmer Award of Eagle Scout Status".

BOARD APPROVED

3-2

Weaver, Sheridan

BOARD APPROVED

3-2

Weaver, Sheridan

BOARD APPROVED

5-0

BOARD ADOPTED

5-0

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| 12 | VITA PSAP FY16; | authorized submission of the Wireless E-911 PSAP Grant Program application to the Virginia E-911 Services Board and if awarded, accept an award in the amount of up to \$150,000 to fund the purchase of E-911 - related equipment.

Further, authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorized a supplemental appropriation for the FY16 E-911 in the amount of up to \$150,000 to revenue and expenditure accounts assigned by Finance. | <u>BOARD APPROVED</u>
<u>5-0</u> |
| 13 | VITA WEP FY16; | authorized submission of the Virginia Information Technologies Agency(VITA) FY'16 Wireless E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$2,000 to fund educational training for the Sheriff's Office E911 Center staff.

Further, authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorized a supplemental appropriation for the FY16 E-911 in the amount of \$2,000 to revenue and expenditure accounts assigned by Finance. | <u>BOARD APPROVED</u>
<u>5-0</u> |
| 14 | FY14 Aid to Localities Funding, Fire Department; | approved the supplemental appropriation of \$12,160 for the Fy14 State Fire Program's Aid to Localities pass through funding. | <u>BOARD APPROVED</u>
<u>5-0</u> |
| 15 | FY14 End of Year Budget Transfers; | approved a budget transfer for \$13,000 from Animal Control and \$9,000 from Miscellaneous Non-Departmental Personnel Contingency to E911 due to overages in personnel costs.

approved a budget transfer for \$7,000 from Public Works, \$22,000 from Convenience Center, \$16,000 from Landfill and \$7,000 from Miscellaneous Non-Departmental Full Time Wages to Facilities due to overages in repair and maintenance costs.

approved a budget transfer for \$65,000 from Miscellaneous Non-Departmental Full Time Wages to General Services due to overages in heating and electrical costs.

approved a budget transfer for \$12,000 from the County Attorney and \$40,000 from Miscellaneous Non-Departmental Personnel Contingency to the Board of Supervisors due to overages in Davenport legal fees. | <u>BOARD APPROVED</u>
<u>5-0</u> |
| 16 | Closed Session; | | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

The **Board directed** staff present reappointment of FUSD members affected by the FUSD Advisory Committee By-Law changes at the September 3, 2014 meeting.