

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON April 15, 2015**

*Mr. O'Brien arrived at 4:10 pm.*

*Mr. Sheridan arrived at 4:36 pm.*

No.	Item-Work Session Meeting	Action
	Introduction and Overview of Research Capabilities	<b>BOARD PRESENTATION</b>
	Community Development and Business Update	<b>BOARD PRESENTATION</b>
1	Closed Session: Personnel, Real Estate, & Investment of Funds.	<b>NO ACTION TAKEN</b>

*Mr. Sheridan arrived at Regular Meeting at 7:12 pm*

No.	Item-Regular Meeting	Action
2	Agenda: approved as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> (Sheridan absent)
2	ZMP 14-05: Lake Monticello Volunteer Fire Department and Rescue Squad: approve ZMP 14:05 of the attached ordinance for ZMP 14:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 6.134 acres of Tax Map 18, Section A, Parcel 38F, to conditionally rezone the same from A-1, Agricultural, General, to R-4, Residential, Limited, subject to the submitted draft and verbally-amended proffers, to include the exclusion of multi-family dwellings.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Cancellation of FY15 CIP Projects: authorized staff to reappropriate \$505,000 from the adopted FY15 CIP to the County's Fund Balance. The items are: <ul style="list-style-type: none"> <li>• \$150,000 designated for Pleasant Grove Restroom</li> <li>• \$35,000 designated for a Picnic Shelter at Pleasant Grove</li> <li>• \$45,000 designated for Potable Water at Library/Sheriff's Department</li> <li>• \$175,000 designated for a Fluvanna County Ambulance</li> <li>• \$100,000 designated for County Vehicle Replacement;</li> </ul> And further moved that the County Administrator reassign four of the items totaling \$405,000 to the FY17 CIP Budget plan for future consideration. The items are: <ul style="list-style-type: none"> <li>• \$150,000 designated for Pleasant Grove Restroom</li> <li>• \$35,000 designated for a Picnic Shelter at Pleasant Grove</li> <li>• \$45,000 designated for Potable Water at Library/Sheriff's Department</li> <li>• \$175,000 designated for a Fluvanna County Ambulance;</li> </ul>	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	<i>Adoption of FY 2016-FY2020 Capital Improvement Plan</i> —adopted the resolution entitled "Adoption of the FY2016-2020 Capital Improvements Plan";	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

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| 6  | Adoption of FY16 Operating Budget and Tax Rate:<br>adopted the resolution entitled "A Resolution to Adopt the FY16 Operations Budget, Set the Tax Rates and Appropriate Funds" setting the tax rates with a revised Real Property tax rate of \$0.899 per \$100.00, a Personal Property tax rate of \$4.35 per \$100.00, a Machinery & Tools tax rate of \$2.00 per \$100.00 and adopt the FY16 Operations Budget.<br>General Fund Operations        \$64,558,423<br>Capital Improvements Plan     \$1,735,498<br>Enterprise Funds                 \$2,018,084<br>TOTAL: \$68,312,005 | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 7  | Draft Ordinance for VACo/VML Virginia Investment Pool:<br>Approved an advertisement of a public hearing for the purpose of considering the ordinance to authorize participation in the VACO/VML Virginia Investment Pool Trust Fund;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 8  | Minutes April 1, 2015:<br>approved with corrections (Ullenbruch absent for Consent Agenda Action);  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 9  | National Public Safety Telecommunications Week Resolution:<br>adopted the resolution proclaiming the week of April 12-18, 2015, as "National Public Safety Telecommunications Week" and honor the men and women whose diligence and professionalism keep our county and citizens safe;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 10 | Fair Housing Month 2015 Resolution:<br>adopted the resolution entitled "Fair Housing Month 2015" that supports equal housing opportunity and seeks to affirmatively further fair housing not only during Fair Housing Month in April, but throughout the year;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 11 | Sheriff's Department FY15 Budget Transfer:<br>approved a budget transfer for \$12,000 from Sheriff's Department Animal Control Stipend to Sheriff's Department Full-time Salaries and Wages;  | <b><u>BOARD APPROVED</u></b><br><b>5-0</b>   |
| 12 | Accounts Payable Report, February 2015:<br>ratified the Accounts Payable report in the amount of \$1,464,475.25;<br><br>Accounts Payable Report, March 2015:<br>ratified the Accounts Payable report in the amount of \$1,751,401.51.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b><br><br><b><u>BOARD APPROVED</u></b><br><b>5-0</b> |

**BOARD DIRECTIVES/TASKS**

- Board **directed** staff to review the existing Sign Ordinance.