

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON OCTOBER 21, 2015**

No.	Item-Regular Meeting	Action
1	Closed Session: Personnel, Real Estate, Investment of Funds, Legal Matters	<u>NO ACTION</u>
2	Adoption of Agenda: deferred SUP 15:06—Louisa County Water Authority and SUP 15:08—James River Water Authority until a Special Meeting on December 2, 2015 at 7:00pm; adopted the agenda with changes;	<u>BOARD APPROVED</u> 5-0 <u>BOARD ADOPTED</u> 5-0
3	ZMP 15-02: Steven L. Peters: approved ZMP 15:02 of the attached ordinance for ZMP 15:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 21.5 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1, Agricultural, General, to B-1, Business, General (conditional);	<u>BOARD APPROVED</u> 5-0
4	SUP 15-06: Louisa County Water Authority;	<u>BOARD DEFERRED</u>
5	SUP 15-08: James River Water Authority;	<u>BOARD DEFERRED</u>
6	FY15 Loan to the Fork Union Sanitary District (FUSD): approved a loan from the Fluvanna County General Fund to Fork Union Sanitary District for \$9,000, effective 6/30/2015;	<u>BOARD APPROVED</u> 5-0
7	Advertisement of the Proposed Fluvanna County Code Updates: authorized staff to advertise a Public Hearing on November 18, 2015, entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 1; CHAPTER 2, ARTICLES 1, 4, 5, AND 6; CHAPTER 3.1; CHAPTER 4, ARTICLES 1 AND 2; CHAPTER 6, ARTICLES 1 AND 2; CHAPTER 7, ARTICLES 1, 2, AND 3; CHAPTER 8; CHAPTER 9, ARTICLES 1 AND 2; CHAPTER 10, ARTICLES 1 AND 2; CHAPTER 13, ARTICLES 1 AND 2; CHAPTER 14; CHAPTER 15.1; CHAPTER 16; CHAPTER 17; CHAPTER 18; CHAPTER 20, ARTICLES 1, 2, 3, 3.1, 4, 5, 6, 8.1, AND 9; CHAPTER 21, ARTICLES 1, 2, 3, AND 4 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 1-1, 1-2, 1-3, 1-4, 1-6, 1-9, 1-9.1, 1-10, 1-12, 2-1-2, 2-1-3, 2-1-4, 2-4-2, 2-5-1, 2-5-2, 2-5-3, 2-6-1, 3.1-1, 3.1-2, 3.1-5, 3.1-6, 3.1-7, 3.1-9, 3.1-10, 3.1-13, 4-1-2, 4-2-1, 4-2-2, 4-2-3, 4-2-4, 6-1-1.1, 6-1-2, 6-1-3, 6-1-6, 6-1-7, 6-1-8, 6-1-11, 6-2-4, 6-2-5, 6-2-7, 7-1-1, 7-1-3.1, 7-1-5, 7-2, 7-3-3.1, 8-1, 8-3, 8-5, 9-1-2, 9-2-6, 10-1-3.2, 10-1-4, 10-2-2, 13-1-1, 13-1-2, 13-1-2.1, 13-1-2.2, 13-1-2.4, 13-1-3, 13-1-4, 13-1-5, 13-1-5.1, 13-1-7, 14-3, 14-4, 15.1-6, 16.2, 17-2, 18-2, 20-1-3, 20-1-6, 20-2-2, 20-3-1, 20-3-2, 20-3-3, 20-3-3.1, 20-3-4, 20-3-4.1, 20-3-6, 20-3.1-1, 20-4-2, 20-4-3, 20-4-4, 20-4-6, 20-4-7, 20-4-8, 20-4-9, 20-5-1, 20-5-2, 20-5-6, 20-5-6.1, 20-5-6.2, 20-5-9, 20-5-10, 20-8.1-1, 20-8.1-2, 20-8.1-3, 20-8.1-4, 20-8.1-5, 20-9, 20-9-1, 20-9-4, 20-9-9, 21-1-5, 21-1-6, 21-2-1, 21-2-2, 21-2-6, 21-3-1, 21-3-2, 21-3-3, 21-3-3.1, 21-3-5, 21-4-1, 21-4-9, 21-4-22, AND 21-4-28. THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY CODE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED."	<u>BOARD AUTHORIZED</u> 5-0
8	Appointment to the Fluvanna County Partnership for Aging Committee: appointed Linda Bernick to the Fluvanna Partnership for Aging Committee, At Large Position, with a term to begin immediately and to terminate December 31, 2019;	<u>BOARD APPROVED</u> 5-0
9	Appointment to the Fluvanna County Partnership for Aging Committee—Fork Union: appointed Joan Talley to the Fluvanna Partnership for Aging Committee, Fork Union District Position, replacing Dorothy Payne, who resigned, with a term to begin immediately and to terminate December 31, 2016;	<u>BOARD APPROVED</u> 5-0

10	<p>DEQ Stormwater Program "Opt Out" Support Resolution:</p> <p>approved a resolution entitled, "A Resolution in Support of Stormwater Opt-Out" and direct the County Administrator to forward the resolution to the Governor's Office, our State Legislators, and the Virginia department of Environmental Quality;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	<p>FY16 Schools VSUP Budget Supplemental Appropriation:</p> <p>approved the supplemental appropriation of \$96,687.14 in the FY16 Fluvanna County Public Schools budget from the Virginia School University Partnership (VSUP);</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>AP Report, September 2015:</p> <p>ratified Accounts Payable and Payroll for September 2015 in the amount of \$3,573,116.91;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>
13	<p>FY15-FY16 Carryover Request:</p> <p>approved the FY15 to FY16 carryover request from BOS Contingency to:</p> <ul style="list-style-type: none"> A. Planning – Furniture Purchase Due to Office Relocation \$1,175 B. Building Inspections – Furniture Purchase Due to Office Relocation \$1,175 C. CSA – Furniture Purchase Due to Office Relocation \$1,150 <p>Reappropriating those FY15 remaining budgets to the FY16 budget;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Invitation For Bid – Fluvanna County Community Center Roof Replacement:</p> <p>approved and authorized the issuance of an Invitation for Bid for the Roof Replacement at the Fluvanna County Community Center Building;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>RFP - Benefits Consulting and 3rd Party Administrative Services:</p> <p>approved and authorized the issuance of a Request for Proposal for Benefits Consulting and 3rd Party Administrative Services;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>Capital Reserve Maintenance Fund Request: Evacuation Chairs:</p> <p>approved a Capital Reserve Maintenance Fund Request to purchase two evacuation chairs to ensure the safety of children unable to evacuate under their own power that are confined to a wheel chair;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>Closed Session:</p> <p>Personnel, Real Estate, Investment of Funds, Legal Matters</p>	<p><u>NO ACTION</u></p>

Board Tasks and Directives:

Staff directed to provide an update brief on Nov 4, 2015, regarding FUSD Rate Modeling and Revenue Forecast.