



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
October 2, 2013
2:00 pm (Regular Meeting **and Work Session**)

TAB AGENDA ITEMS

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

I Appointment to the Economic Development Authority – Mary L. Weaver, Clerk to the Board

6 - PRESENTATIONS (normally not to exceed 10 minutes each)

J JAUNT Annual Report – Donna Shaunese, Executive Director JAUNT

K FCPR Tackle Football Update – Aaron Spitzer, Recreation Program Coordinator

7 - CONSENT AGENDA

L Minutes of September 18, 2013 – Mary Weaver, Clerk to the Board

M Accounts Payable Report – Barbara Horlacher, Finance Director

Mc Proclamation, October as Disability Employment Awareness Month – Billie Campbell, TJPDC

N Proclamation, October as Domestic Violence Awareness Month – Sarah Ellis, Fundraising & Development Coordinator for the Shelter for Help in Emergency

O CPA 13-01 – Resolution of Intent – Allyson Finchum, Planning Director

8 - UNFINISHED BUSINESS

None

9 - NEW BUSINESS

None

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 – WORK SESSION

FUSD, Department of Public Utilities, and Service Districts

12 - CLOSED MEETING

TBD

13 – ADJOURN

County Administrator Review

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

PUBLIC HEARING RULES OF PROCEDURE

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: October 2, 2013

SUBJECT:	Appointment to the Economic Development Authority
MOTION(s):	I move to appoint _____ to the Economic Development Authority, with a term to begin immediately and to terminate August 31, 2015, replacing Stephen Scott, who resigned.
STAFF CONTACT:	Mary Weaver, Clerk to the Board of Supervisors
RECOMMENDATION:	Approval
TIMING:	Replacing a resigned member.
DISCUSSION:	Applicants who have shown an interest in this position are: Catherine Clossin Dr. Fred Lang Daniel Nunziato David A. Perry
FISCAL IMPLICATIONS:	None
POLICY IMPLICATIONS:	None
LEGISLATIVE HISTORY:	None
ENCLOSURES:	Applicants Boards, Commission and Committee Applications

Interest in Economic Development Authority (formerly ID

Palmyra

Last Name Clossin **First Name** Catherine **Date Recieved** 5/6/2013

Mailing Address 1680 Union Mills Road **City** Troy **State** VA **Postal Code** 22974-

Home Phone (434) 293-7876 **Work Phone** **Cell Phone/Other** (434) 906-7815

Fax **Email Address** katyclossin@outlook.com

Physical Address 1680 Union Mills Road **City** Troy **State** VA **Postal Code** 22974

Education and Experience:

Masters Degree in Urban and Regional Planning. Twenty-five years in urban and regional planning in three major metropolitan areas and one rural county. AICP and IEDC certification.

Civic Activities and Committee Memberships:

Focus on Fluvanna, Charter Member; 2013 Fluvanna County Relay for Life, Team Captain, Fluvanna County Habitat for Humanity, Rivanna Basin Foundation, Rivanna Conservation Society.

Interest in Committee:

Proposed new Zion Crossroads Sketch Committee, Economic Development Authority, Planning Commission

Comments: Interested in Zion Crossroads Steering Committee

Interest in Economic Development Authority (formerly ID**Cunningham**

Last Name Lang **First Name** Dr. Fred M. **Date Recieved** 3/5/2013
Mailing Address 542 Country Creek Way **City** Palmyra **State** VA **Postal Code** 22963-
Home Phone (434) 589-2725 **Work Phone** 4345892725 **Cell Phone/Other** (703) 585-5228
Fax **Email Address** GoldenPines1967@gmail.com
Physical Address 542 Country Creek Way **City** Palmyra **State** VA **Postal Code** 22963

Education and Experience:

Presidennt, Golden Pines Associates LLC, a company that provides expertise and consulting advice on the full range of human capital issues, organizational learning systems issues, and leadership development strategies; former Chief Learning Officer (CLO) for the US Department of Commerce (Office of the Secretary) in Washington, DC; and Community Development Director/Assistant to the Ciity Manager of Stockton, CA. I hold a PhD from the California Institute of Integral Studies; a Masters from California State University, and a Bachelor's from the University of California. I have taught 25 years at the University level in both the traditional classroom and the online virtual classroom with the University of Phoenix. I taught in both the Doctoral and Master's degree programs.

Civic Activities and Committee Memberships:

I am a member of the Fluvanna County chamber of Commerce and the Historical Society. My wife is also a member of the Historical Society; the Art council; and the Garden Club. We are both members of the Methodist Church.

Interest in Committee:

Most of my career has been involved in the education arena and making learning bette for everyone. I would like to continue to serve in a capacity that will allow me to represent the people and the interests of Fluvanna County. For that reason, I would like to be considered for an appointment to the PVCC College Board. I would also like to be considered for the vacancy on the Economic Development Authority.

Comments:

Interest in Economic Development Authority (formerly ID

Cunningham

Last Name Nunziato **First Name** Daniel T. **Date Recieved** 9/19/2013
Mailing Address PO Box 358 **City** Palmyra **State** VA **Postal Code** 22963-
Home Phone (434) 589-4587 **Work Phone** **Cell Phone/Other** (434) 996-4587
Fax **Email Address** dan_nunziato@yahoo.com
Physical Address 182 Fox Hollow Lane **City** Palmyra **State** VA **Postal Code** 22963

Education and Experience:

BA in Economics, New England College. Graduate of the Virginia Rural Leadership Development Program and the Virginia Industrial Development Authorities institute. Retired October 2012. 40+ years experience in both the private sector as a Senior Manager, responsible for advanced administrative and support duties that required the exercise of independent judgement and involved the application of rules, regulations, policies and procedures. Former Chariman of the Fluvanna County Industrial Development Authority. Also previously served as a Director of MACAA, the Thomas Jefferson Housing Improvement Corp., and as a member of the Fluvanna County Board of Assessors. Since I am now retired, I have the time, experience and energy to continue service to the community.

Civic Activities and Committee Memberships:

Currently Volunteer Medicare Counselor with JABA. Former President and Director of the Fluvanna Chamber of Commerce. Founding President of the Fluvanna Housing Foundation.

Interest in Committee:

Comments:

Interest in Economic Development Authority (formerly ID

Cunningham

Last Name **First Name** **Date Recieved**
Mailing Address **City** **State** **Postal Code**
Home Phone **Work Phone** **Cell Phone/Other**
Fax **Email Address**
Physical Address **City** **State** **Postal Code**

Education and Experience:

20 years CEO/President of technology based manufacturing business (resume enclosed)

Civic Activities and Committee Memberships:

Virginia Herpetological Society

Interest in Committee:

Economic Development Authority, Economic Development Commission, Fork Union sanitary District Advisory Committee, Parks & Recreation Advisory Board, Planning Commission, Southeast Rural Community Assistance Project, Inc., Thomas Jefferson Partnership for Economic Development

Comments:



FLUVANNA COUNTY PARKS AND RECREATION TACKLE FOOTBALL

October 2, 2013



COACHES AND PLAYERS

- **Coaches**

- 4 Full Time
- 1 Parent Helping on Saturdays
- 1 Fluvanna County High School Football player helping on Saturdays

- **Players**

- 24 Players from Fluvanna Middle School (6th and 7th Graders)



EQUIPMENT PURCHASED (28 SETS)

• Xenith X2 Helmet w/ face mask	\$3,219.72
• Navy Practice Jerseys	\$312.14
• White Practice Pants	\$427.76
• Gold Game Jerseys	\$928.00
• Navy Game Pants	\$543.09
• Shoulder Pads	\$1,234.94
• 7 Piece Pad Set	\$378.56
• Practice Supplies	\$1,035.41
• Additional Supplies	\$203.34
• Total Equipment Purchased	\$8282.96



AAU LEAGUE FEES

- League Entry Fee \$200.00
(one time fee)
- Referees for Home Games \$560.00
(2-3 per game depending on age level)

Practice Jerseys



Game Jerseys



Front



Back



GAME SCHEDULE

- Record as of Today

0 - 1

Date	Team Playing	Location	Score
September 14	CAVS 12U	Louisa Middle School	Lost: 14 - 6
September 21	Canes 12U	Prospect Middle School, Orange	
September 28	Canes 12U	Fredericksburg Field House	
October 5	Cougars 12U	Freedom Middle School	
October 12	Wildcats 12U	Fluvanna Middle School	
October 19	Wildcats 12U	Prospect Middle School, Orange	
October 26	Cougars 12U	Freedom Middle School	
November 2	TBD (Playoffs)	Fluvanna Middle School	
November 9	TBD (Super Bowl)	Albemarle High School	



PICTURES





Questions



JAUNT IN FLUVANNA COUNTY FY13

Number of Trips by Service Type

	FY11	FY12	FY13
Palmyra Route	2,158	2,332	1,445
Fork Union Route	2,539	3,204	3,754
Intracounty Route	4,748	4,078	2,497
Midday Route to Charlottesville	3,627	3,195	2,530
Fluvanna Express	8,348	5,108	2,687
Agency Service	256	130	96
TOTAL	21,676	18,047	13,009

Number of Trips by Age Category

Children	25%
Adults	45%
Seniors	30%
People with Disabilities (all ages)	34%

Highlights of the Year in Fluvanna County

- As could be expected, ridership fell 28% in response to severe cuts in service. We reduced two commuter routes to one with a feeder route, cut one day of senior center service, reduced the Monday, Thursday, Friday midday route to two routes on Thursday and eliminated the second Fluvanna Express bus, as well as summer and school break service.
- The surprising news is that ridership did not fall as far as these cuts would suggest.
- We also provided 108 trips under the Senior Shopping Grant.



Annual Report FY12-13



JAUNT'S VISION

Central Virginians get where they need to go safely, efficiently and affordably while respecting the environment.

JAUNT'S MISSION

JAUNT safely, courteously and promptly provides public and specialized services to meet community mobility needs.

BOARD OF DIRECTORS FY12-13

Ray Heron, President, Charlottesville
Clifford Buys, Vice President, Albemarle
David Feisner, Secretary, Fluvanna
Fran Hooper, Treasurer, Albemarle
Ray East, Albemarle
Juandiego Wade, Albemarle
Karl Carter, Buckingham
Philip Jones, Charlottesville
Katherine Pickett, Charlottesville
John Jones, Charlottesville
Pat Thomas, Fluvanna
Willie Gentry, Louisa
Janice Jackson, Nelson
Mercedes Sotura, Nelson



FROM THE EXECUTIVE DIRECTOR AND THE PRESIDENT

If there is one common thread that runs through JAUNT, it's our sense of community. We are passionate about the communities we serve which is expressed in our dedication and commitment to our passengers. This past year we provided over 300,00 trips for Albemarle, Buckingham, Charlottesville, Louisa, Fluvanna, and Nelson residents. Each trip represents a family member, friend or neighbor you know riding on our buses every day. We take that responsibility seriously and strive to provide the best transportation service we possibly can.

Looking back through the past year, there are several things to highlight. We came in under budget once again by significantly reducing overtime and keeping an eye on the bottom line. We continued to improve the quality of our service, which is reflected in a reduction of complaints by 54% and the fact that we exceeded our safety goal by 33%. And finally, back to that sense of community. In collaboration with JABA we received grant funding for an additional JAUNT run to Mountainside, an assisted living community located in Crozet, as well as a shuttle for the residents of Woods Edge Apartments many of whom hadn't been able to walk to the nearest bus stop. We are glad to provide that service because we know firsthand what a difference transportation can make in the lives of seniors and people with disabilities.

As you know, we try to be good stewards of the environment by making decisions that are good for business and good for the planet. Last year we started construction on a pervious surface parking lot and we are pleased to tell you that it has been completed! We posted a great video on our Facebook page demonstrating its amazing ability to completely eliminate runoff to Moore's Creek which runs behind our facility.

Please give us a call and make a reservation to ride so you can experience first hand what JAUNT is all about!

Ray Heron, President

Donna Shaunesey,

Executive Director

All of the drivers that I have had have been friendly helpful and professional. The dispatchers and reservations people are the same way.

-from 2012 Passenger Survey



JAUNT IN BRIEF

JAUNT, Inc. is a regional transportation system providing service to Charlottesville, Albemarle, Louisa, Nelson, Fluvanna and Buckingham. The 70 vehicle fleet carries the general public, agency clients, senior citizens and people with disabilities throughout Central Virginia; most of the fleet is lift-equipped. Organized in 1975, JAUNT maintains an exemplary record of safety, cost efficiency, and high quality service, and is recognized both statewide and nationally for its performance record. In FY13 we provided over 300,000 trips to work, agency programs, doctors' offices, and retail businesses. JAUNT is owned by the local governments that it serves and uses federal, state, and local funding to supplement fares and agency payments.



SURVEY HIGHLIGHTS

Passengers from Albemarle, Charlottesville, Buckingham, Louisa, Fluvanna, and Nelson participated in our annual survey and said that...

98% of the respondents felt that they usually or always receive courteous service when making a reservation.

99% of the respondents reported that the drivers drive safely.

93% of the respondents reported receiving help when needing assistance on and off the bus.

The following was reported in the annual agency survey...

100% of the respondents would recommend us to another agency.



Two 28 passenger buses were purchased to keep up with Buckingham Commuter Route ridership!



Our nonprofit, JAUNT Friends, distributed 1,100 tickets to people in need!



JAUNT has gone above and beyond our expectations in serving our clients and is always willing to work with us on anything we've requested. Every staff member we have worked with or come in contact with has displayed exceptional customer service. We greatly appreciate JAUNT's flexibility and professionalism.

-Rappahannock-Rapidan Regional Commission

In fine or stormy
weather your service is
always cheerful & kind,
pleasant & welcome!

-from 2012
Passenger Survey

FY12-13 RIDERSHIP

PASSENGER ORIGIN	
Charlottesville	106,206
Albemarle	122,840
Nelson	19,244
Fluvanna	13,009
Louisa	33,285
Buckingham	14,649
Other	5,761
TOTAL	314,994

TRIP CATEGORIES	
Medical	77,845
Elderly and Disabled	98,569
Children & Youth	17,627
Senior Meal Programs	15,517
Rural Routes	83,394
Other	22,042
TOTAL	314,994

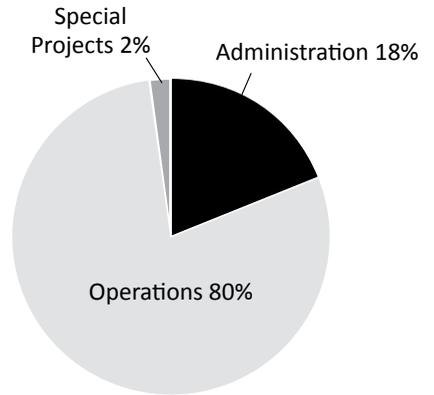
TOTAL ANNUAL RIDERSHIP



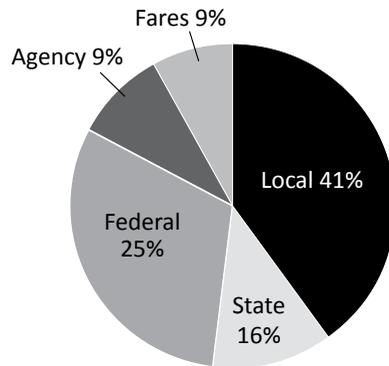
OPERATING BUDGET SUMMARY

(unaudited figures)

EXPENSES	
Administration	\$961,575
Operations	\$4,352,947
Special Projects	\$113,332
TOTAL	\$5,427,854



REVENUE	
Local	\$2,370,337
State	\$910,909
Federal	\$1,407,990
Agency	\$495,880
Fares	\$507,578
TOTAL	\$5,692,694





JAUNT, Inc.
104 Keystone Place
Charlottesville, VA 22902
(434) 296-3184
(800) 36-JAUNT
www.ridejaunt.org
Email: info@ridejaunt.org

 *Like us on Facebook!*

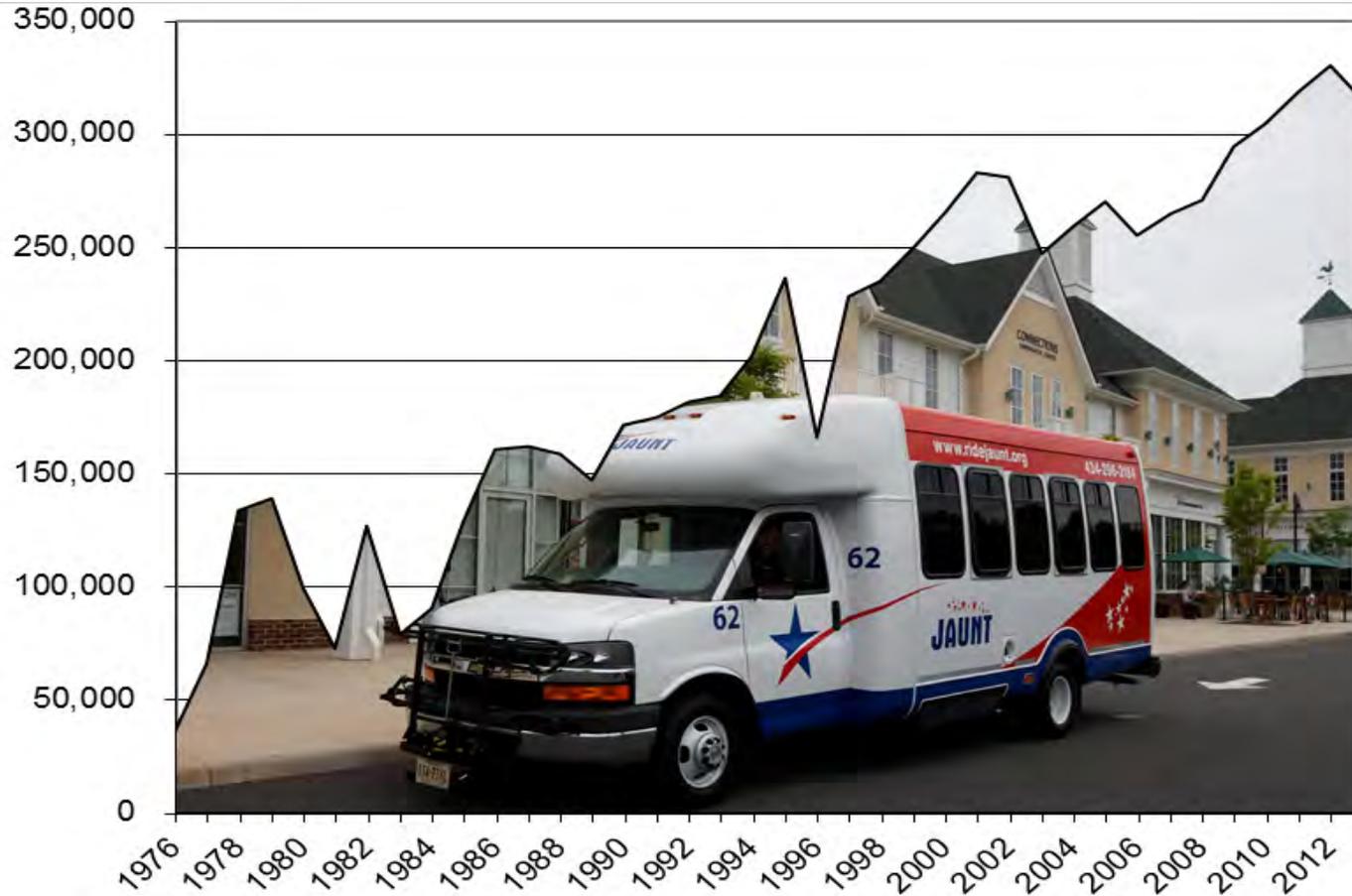


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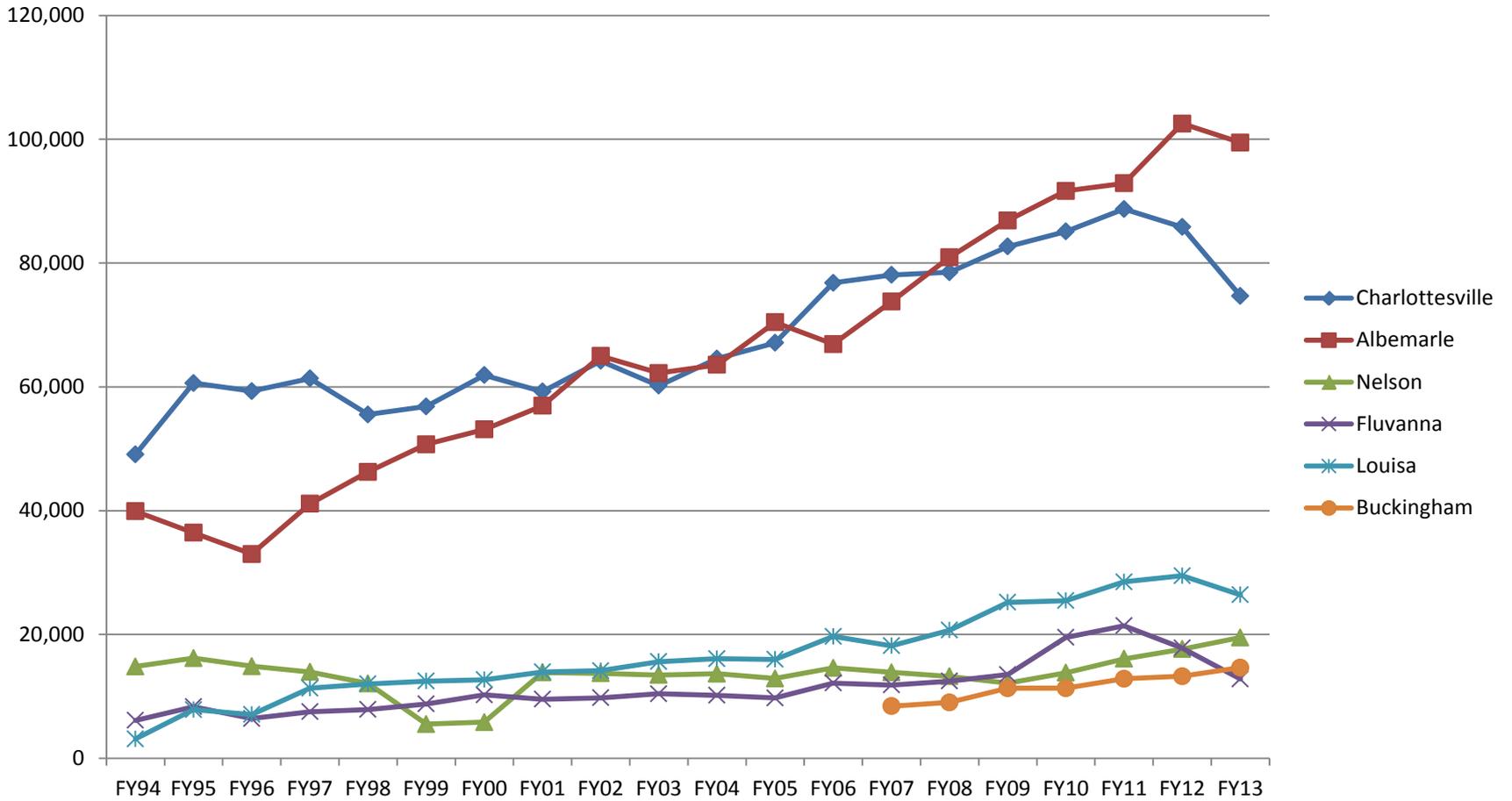
FY13 ANNUAL REPORT: Fluvanna County



TOTAL ANNUAL RIDERSHIP

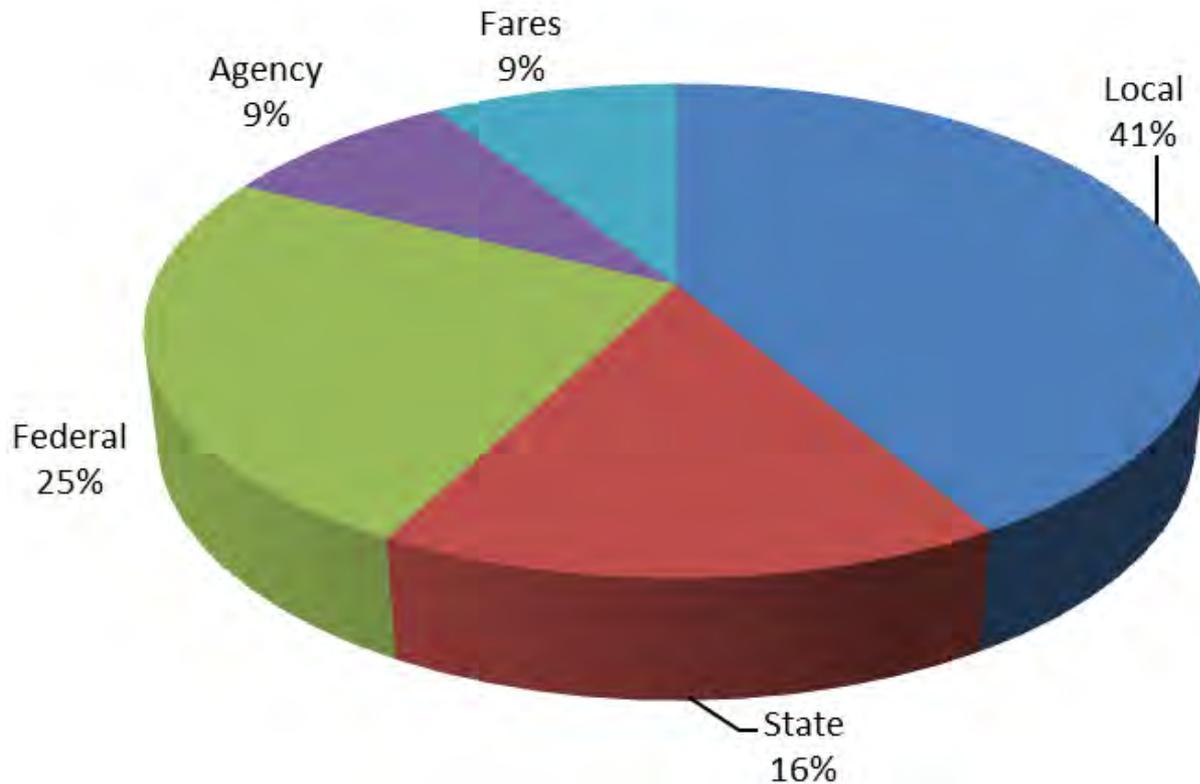


PUBLIC RIDERSHIP FY93 TO FY13

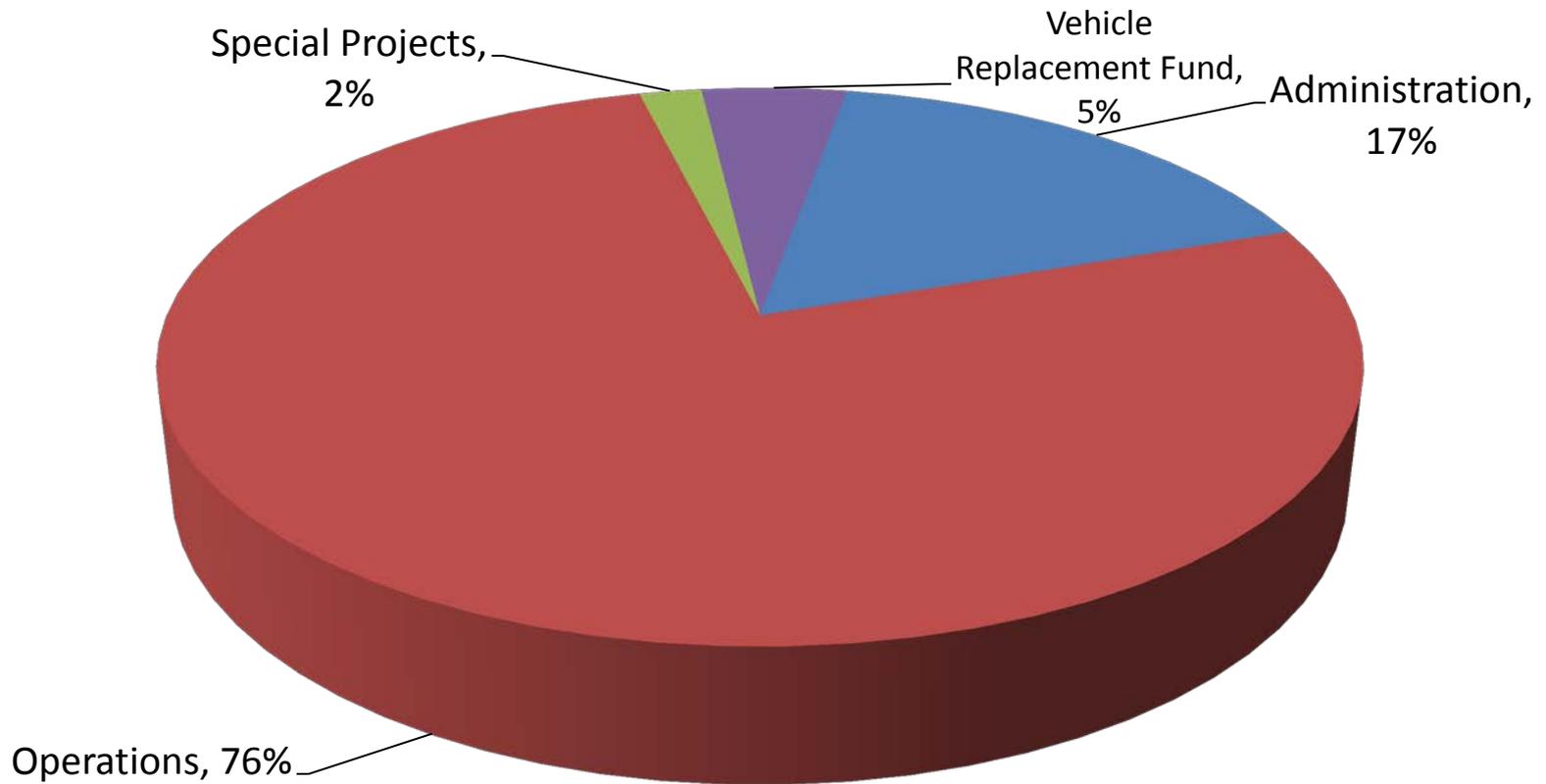


OVERALL FINANCIAL PICTURE: Revenue

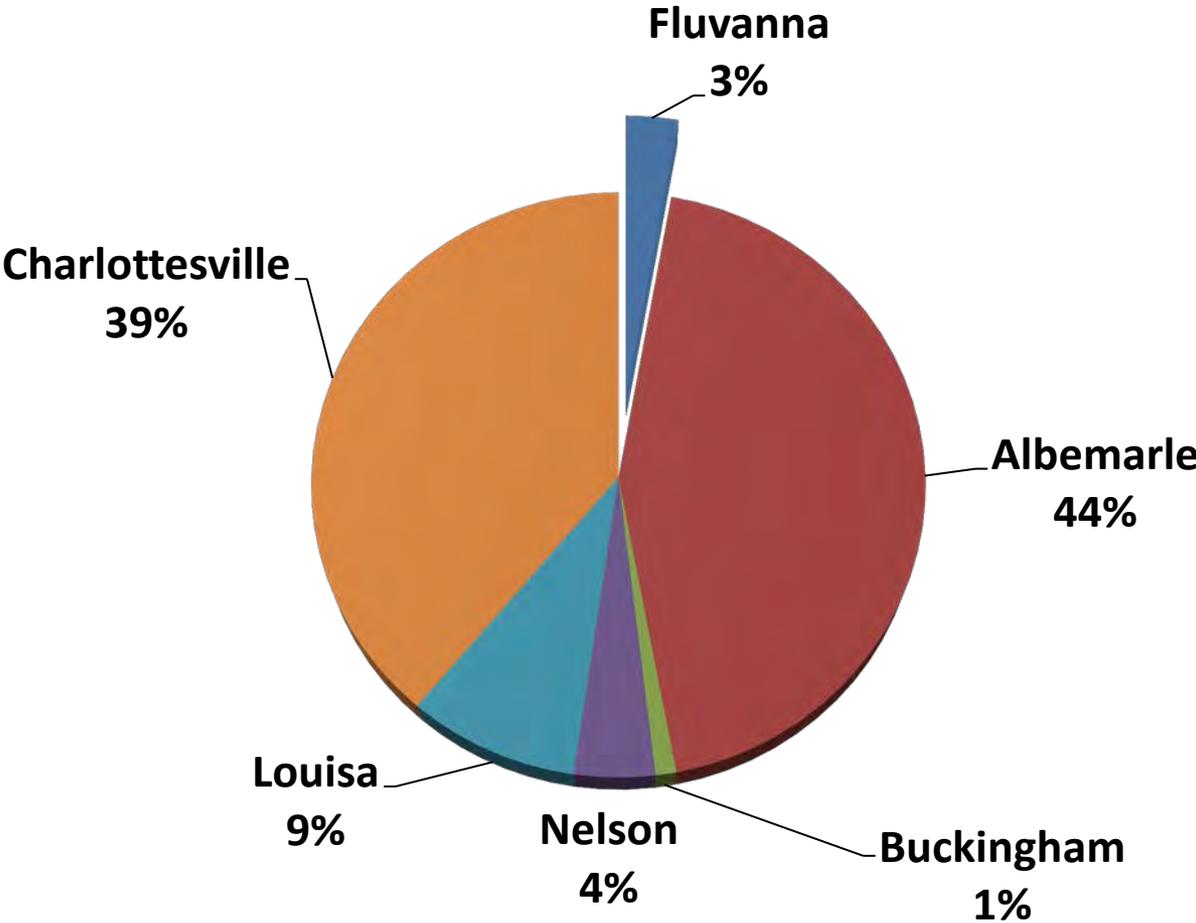
FY13 Operating Revenues = \$5.7 million



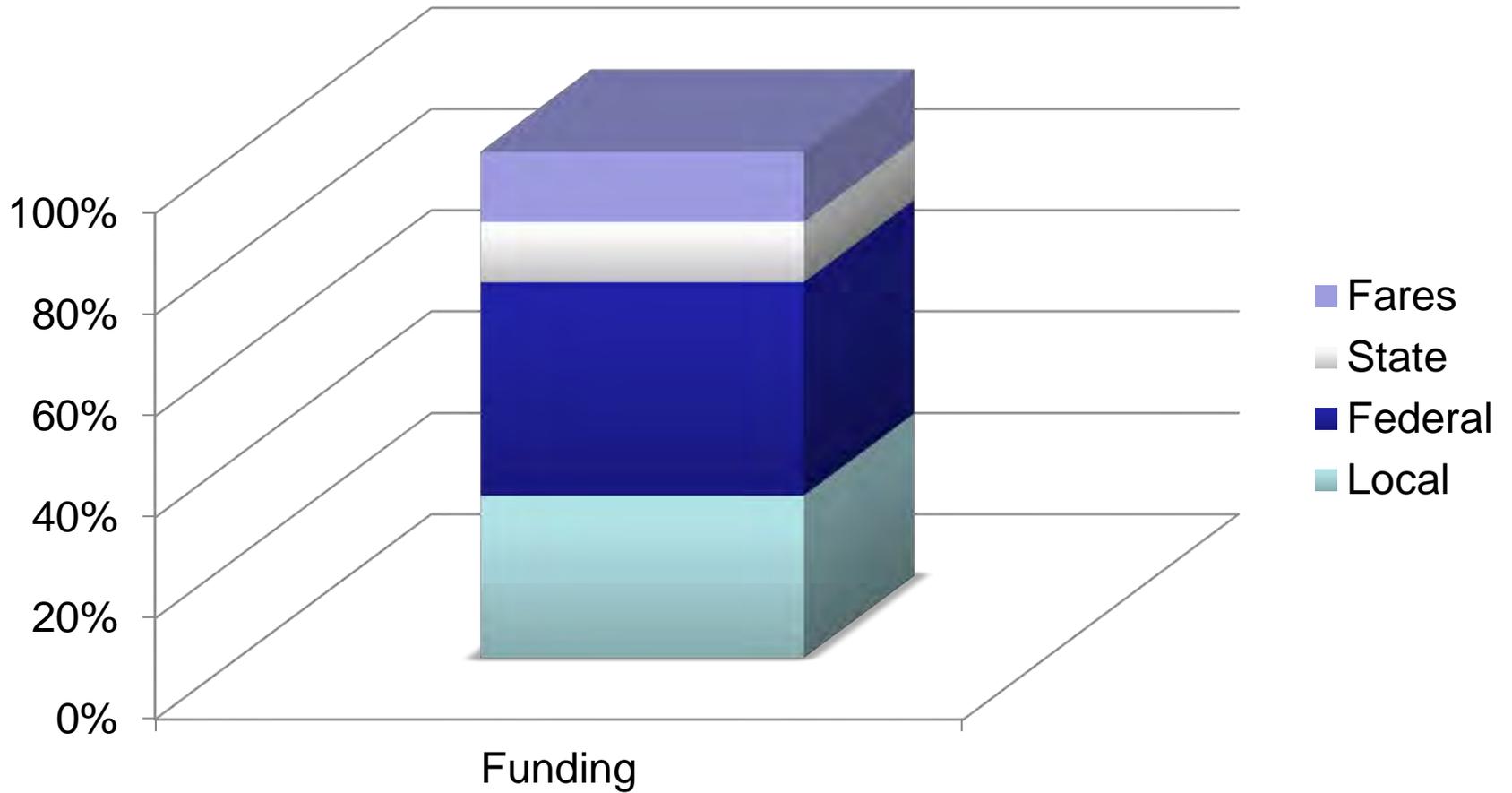
OVERALL FINANCIAL PICTURE: Expenses



LOCAL FUNDING SHARES



Transportation Funding



y 2013)

Palmyra

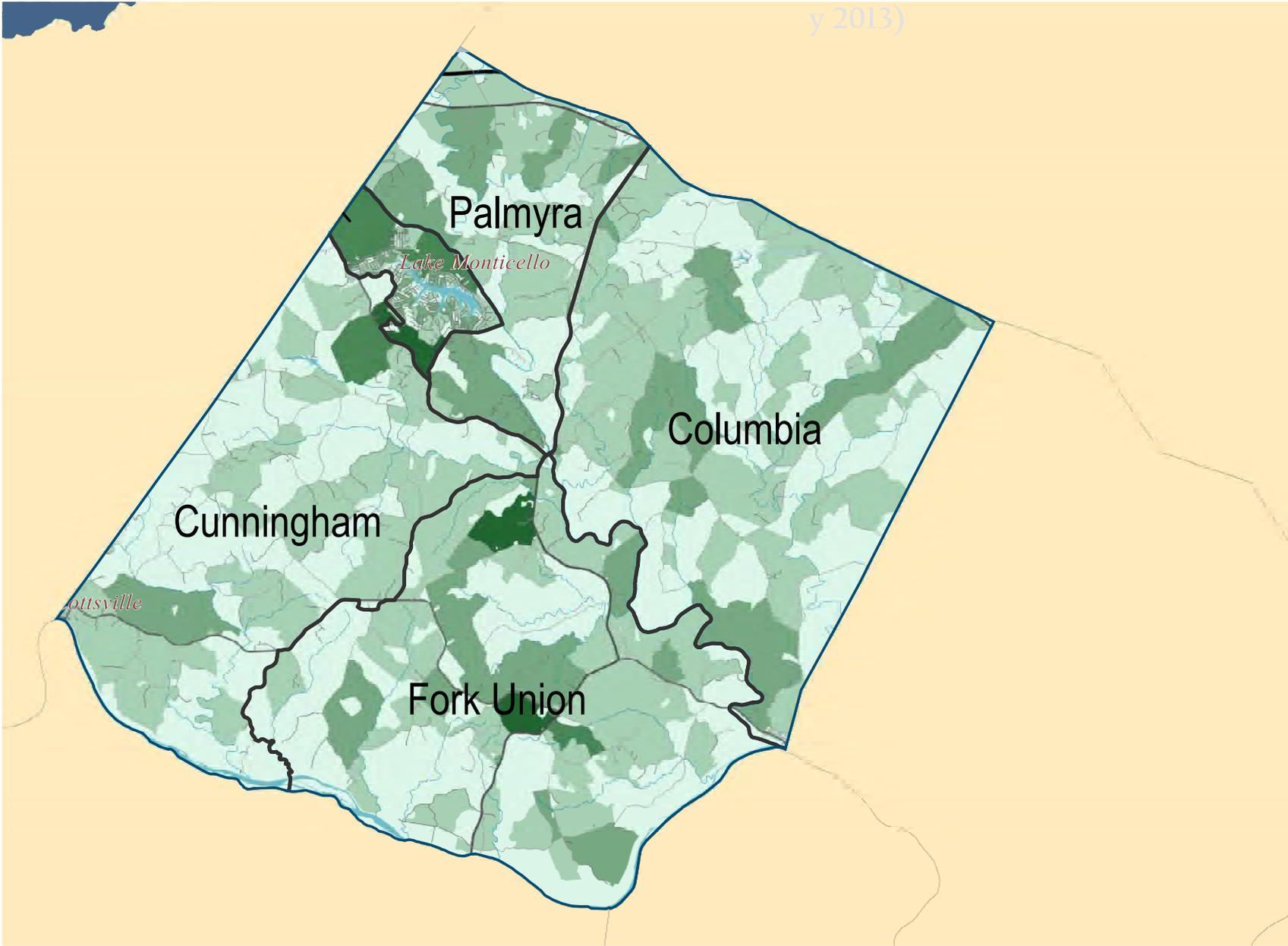
Lake Monticello

Columbia

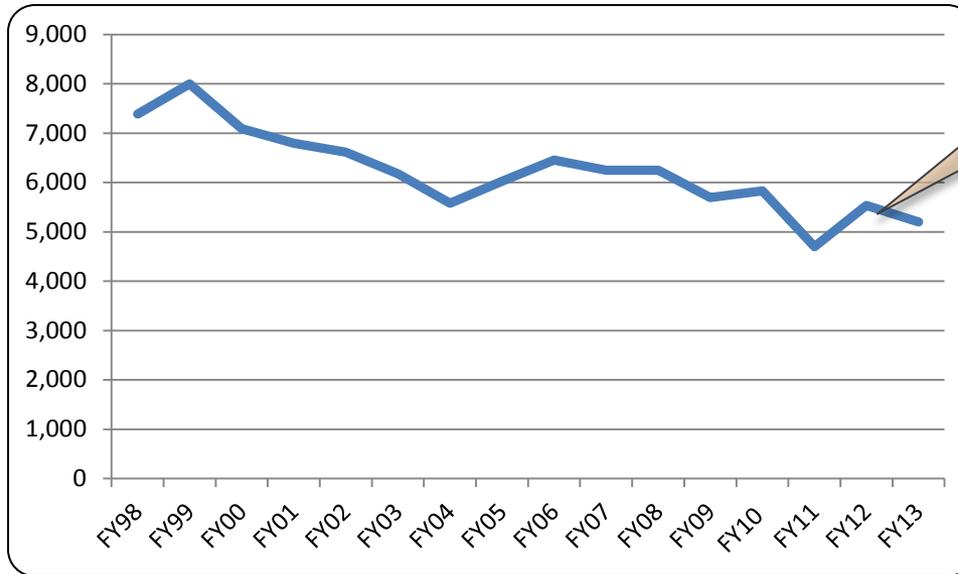
Cunningham

ottsville

Fork Union



COMMUTER ROUTE

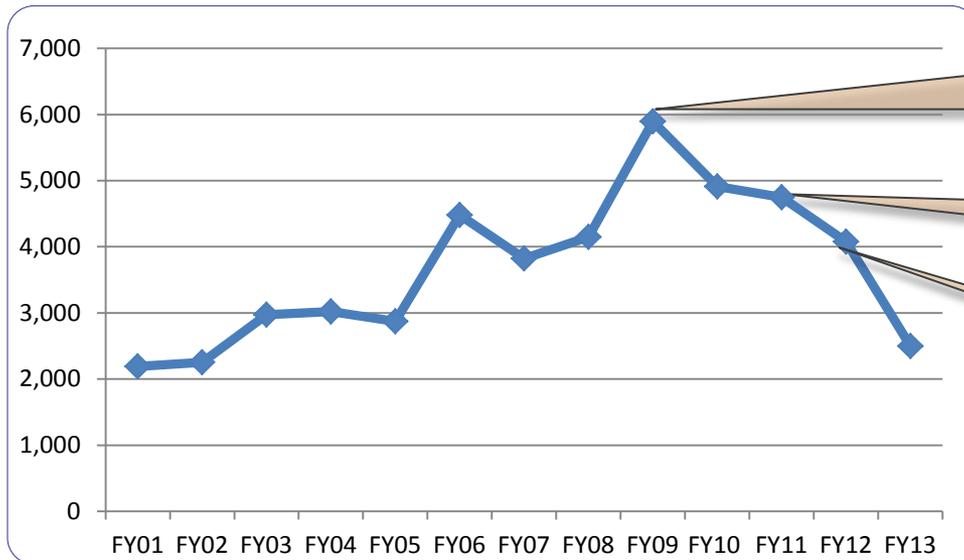


Second Commuter Route eliminated

To get the most people to work, we created a short shuttle to help people who used to ride the Palmyra route. Many can still access the Fork Union Route.



INTRACOUNTY SERVICE



Thursday service eliminated; fares increased 60%

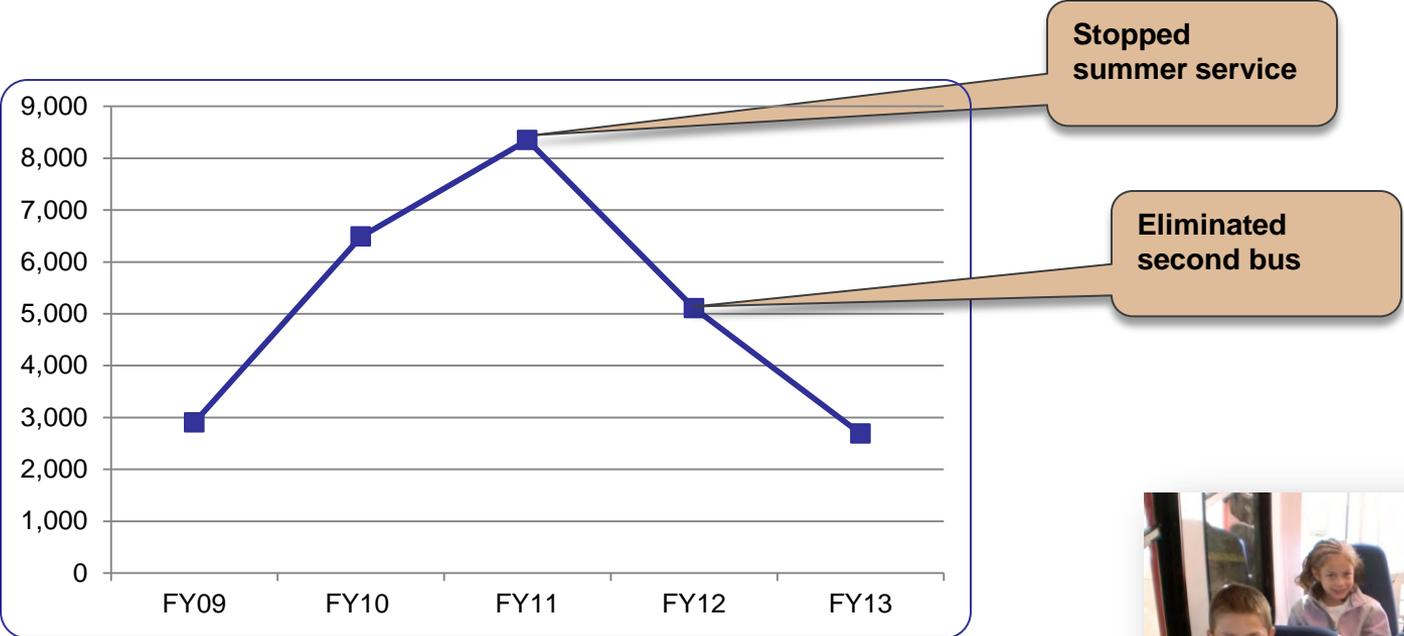
Fares increased by 50¢, including charging seniors

Cut second day of service

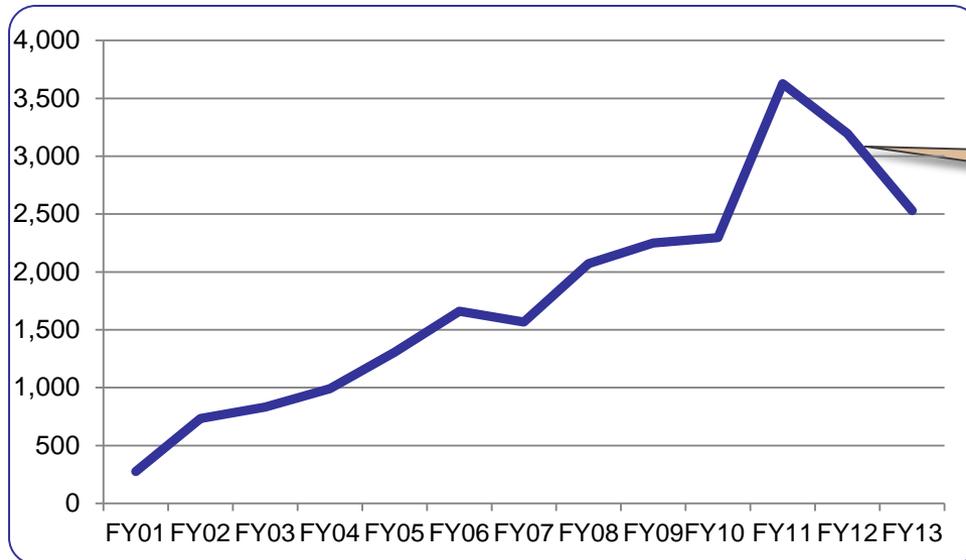
Amazingly, despite a 50% cut in service, ridership decreased only 33%



FLUVANNA EXPRESS



MIDDAY ROUTE



Cut Monday, Thursday, Friday route to two routes on Thursday

Despite a 33% decrease in service, ridership only fell 21%



SOME HIGHLIGHTS

- Senior Shopping Grant provides field trips for seniors
- Six Fluvanna drivers won safe driving awards this year
- Our nonprofit, JAUNT Friends, distributed 1,100 tickets to people in need.



FY14 PREVIEW

Additional state funding this year will allow us to increase service this winter:

- Add a 3:30 PM commuter route return
- Restore Midday to Charlottesville on Tuesdays
- Restore Friday Intracounty service



Questions?

BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: October 02, 2013

SUBJECT:	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes.
MOTION(s):	I move the regular meeting minutes of the Fluvanna County Board of Supervisors for Wednesday, September 18, 2013 be adopted.
STAFF CONTACT:	Mary L. Weaver, Clerk to the Board of Supervisors
RECOMMENDATION:	Approval
TIMING:	Routine
DISCUSSION:	None
FISCAL IMPLICATIONS:	N/A
POLICY IMPLICATIONS:	N/A
LEGISLATIVE HISTORY:	None
ENCLOSURES:	Draft minutes for September 18, 2013

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County High School Auditorium
September 18, 2013, 7:00 pm, Regular Meeting**

MEMBERS PRESENT: Shaun V. Kenney, Chairman
Bob Ullenbruch, Vice-Chairman
Donald W. Weaver
Mozell H. Booker
Joe Chesser

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairman Kenney called the meeting of Wednesday, September 18, 2013, to order at 7:00 p.m., in the Fluvanna County High School Auditorium in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Recommended the Aqua PPEA Public Hearing be moved before the First Public Comments section.
- Munis 10.3 installation has been completed.
- Social Services staff has been getting prepared to implement the Patient Protection and Affordable Care Act of 2010 effective October 1, 2013.
- Fluvanna County has been awarded the Certificate of Achievement for Excellence in Financial Reporting for the sixth year. This is the highest form of recognition in the area of governmental accounting and financial reporting.
- CSA Retreat – Oct 22nd, 8:30 – 12 noon, at FUMA
- Central Virginia Partnership on Youth, Vendor Fair and Training Day - September 23, 2013.
- Annual County Employee Picnic and Awards Recognition – Thursday, September 19, at Pleasant Grove Pole Barn, Dinner at 5:00pm Awards and Recognitions at 6:00 pm.

PUBLIC HEARING

Aqua PPEA Proposal for Zion Crossroads Water System – Steven M. Nichols, County Administrator, reviewed basic provisions of the Aqua PPEA Proposal. Mr. Shannon Becker, Aqua Virginia President, Rick Fox, Regional President, Bill Davis, Vice-President, Corporate Development, Darwin Satterwhite, Attorney, Dan Siegel, Sands Anderson, PC, Clifton Parker, PE, Director, Corp. Development & Engineering, Tim Castillo, State Operations Manager, and Dr. Bill Kreye, PE, Kreye Blankenship, Inc., applicants for Aqua Virginia, addressed the Board with an overview of the Aqua PPEA and the benefits to Fluvanna County.

Mr. Weaver questioned when the first payment would be due and the amount of water usage required to be used. Mr. Ullenbruch inquired about mandatory hookups being required and questioned why Aqua was not doing this independently. Chairman Kenney asked Mr. Fred Payne, County Attorney, to address his concerns with this proposal. There are five contracts and a number of legal issues remain unresolved with respect to the water pipeline construction and operations and maintenance agreement

and the corresponding agreement for the sewer pipeline. Feels there are three unresolved problems; 1. Both contracts are unconstitutional, 2. The contracts are not enforceable, and 3. The contracts are not prudent or in the best interest of Fluvanna County (waterline agreement calls for commitments of 120,000 gallons usage per day). Mr. Payne cannot approve these contracts as to form.

Chairman Kenney opened the floor for the public hearing.

- Amy Taylor, Columbia District – addressed the Board in opposition of the Aqua PPEA Proposal.
- Julius Neelley, Cunningham District – addressed the Board in opposition of the Aqua PPEA Proposal, where is the plan in place for Economic Development.
- James Winsett, Fork Union District – addressed the Board in regards to asking more specific questions before approving this proposal.
- Adrian Miller, Rivanna District – addressed the Board in opposition of the Aqua PPEA Proposal, consider rejecting proposal tonight.
- James C. Gibson, Palmyra District – addressed the Board in opposition of the mandatory hookups in the Aqua PPEA Proposal.
- Rick Kelly, Rivanna District – addressed the Board in opposition of the Aqua PPEA Proposal.
- Jean DeMarco, Cunningham District – addressed the Board in opposition of any proposal that involves Aqua Virginia.
- Sam Patterson, Palmyra District – addressed the Board in regards to Aqua Virginia trying to go around a referendum. In opposition of this proposal, it is reckless and illegal.
- Julia Whiting – Charlottesville Resident, member of Food and Water Watch - addressed the Board in opposition of the Aqua PPEA Proposal.
- Elizabeth Franklin, Columbia District – addressed the Board in opposition of the Aqua PPEA Proposal, we have the cart before the horse.
- Dennis Holder, Columbia District - addressed the Board in opposition of the Aqua PPEA Proposal, admire the thought and time that Mr. Nichols and Mr. Payne have put into review of the proposal.
- Valerie Palamountain, Lake Monticello Board President – addressed the Board with a letter from the Board of Lake Monticello in opposition of the Aqua PPEA Proposal.
- Minor Eager, Palmyra District – addressed the Board in regards to the County having too much debt service. Please reject this proposal.
- Tony O’Brien, Rivanna District – addressed the Board in regards to investing in Economic Development.
- Sue Morris, Columbia District – addressed the Board in regards to not be allowed to vote on this proposal, wait till after the elections so residents can do more research on this proposal.
- Joan Goodenough - addressed the Board in opposition of the Aqua PPEA Proposal.

With no one else wishing to speak, Chairman Kenney closed the public hearing.

The Board discussed this proposal in depth. Mr. Fred Payne, County Attorney, asked the Board how long and do you want me to continue to try and negotiate this proposal and exactly what do you want me to do? Mr. Weaver asked Mr. Nichols to review his recommendation of this proposal. Mr. Nichols, County Administrator, discussed his concerns on this proposal; don’t feel this proposal is a good business deal in its current form, not appropriate for the County. Mr. Ullenbruch spoke in opposition of this request. Mr. Kenney spoke in favor of this request to pursue Economic Development. Mr. Weaver spoke in opposition of this request. Mr. Chesser spoke in regards to pursuing Infrastructure and Economic Growth, but will not approve if legal issues are not resolved. Mrs. Booker spoke in regards to the need of infrastructure now.

MOTION:

Mr. Chesser moved the Board of Supervisors defer action on the “Unsolicited PPEA Proposal from Aqua Virginia, Inc., to Provide Water Service and a Sewer Collection

System to Zion Crossroads” for at least 30 days. Mrs. Booker seconded. The motion carried, with a vote of 3-2. AYES: Kenney, Booker, and Chesser. NAYS: Ullenbruch and Weaver. ABSENT: None.

Board Recessed at 10:14pm.

Board Reconvened at 10:32pm.

PUBLIC COMMENTS #1

Chairman Kenney opened the floor for the first round of public comments.

- William E. Quarles, Jr. – introduced himself to the Board as candidate for the House 65th District seat.
- Doug Wylie, Columbia District – addressed the Board in opposition to the Interjurisdictional Agreement regarding the James River Water Pipeline.
- George O’Malley, Palmyra District – addressed the Board for Sean O’Malley, Palmyra District resident who could not attend. Read letter in opposition of Aqua Virginia PPEA and Interjurisdictional Agreement regarding the James River Water Pipeline.
- Elizabeth Franklin, Columbia District – addressed the Board in regards not making a decision on the Interjurisdictional Agreement without a public hearing first. Do what’s best for Fluvanna not Louisa.
- Lindsay Nolting, Fork Union District - addressed the Board in regards to who’s its jurisdiction and who is using eminent domain.
- Dennis Holder, Columbia District - addressed the Board in opposition to the Interjurisdictional Agreement regarding the James River Water Pipeline. The Boards legacy will be Economic Development for Louisa County.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

PRESENTATIONS

None

EXTEND MEETING

MOTION:

Mr. Weaver moved to extend the Board of Supervisors meeting to 12:00 a.m. Mrs. Booker seconded. The motion carried with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Chesser and Weaver. NAYS: None. ABSENT: None.

ACTION MATTERS

Interjurisdictional Agreement Regarding the James River Water Pipeline – Mr. Steve Nichols, County Administrator, discussed with the Board the purpose and provisions of this agreement with Louisa to run a water pipeline from a point on the James River near the Town of Columbia to a point in Louisa County. Mr. Nichols also discussed the proposed route and the parcels (76) that would be affected. Capital Costs and Fixed O&M Costs would be split 50/50, Variable O&M Costs would be split proportionally according to flow. Fluvanna would pay 100% for Fluvanna pipeline and incremental costs to additions to Louisa Pipeline if Fluvanna chose to make any. Louisa would pay 100% of the Louisa pipeline. The Comprehensive Plan would need to be amended to reflect the James River Pipeline if this agreement is approved. The Board expressed concerns about the easements. Mr. Payne, County Attorney, explained the process of who would obtain them and they would run along the Colonial Gas Line already in place. Mr. Weaver and Mr. Chesser asked to negotiate the agreement to have Louisa fund, design, and construct a T-connection for the benefit of Fluvanna. The Board discussed.

MOTION:

Mrs. Booker moved the Board of Supervisors approve, “an agreement between Louisa County, Virginia, Fluvanna County, Virginia, the Louisa County Water Authority, and the James River Water Authority regarding the James River water pipeline” subject to revision of Section 1.1(b)i to provide for Louisa to fund, design, and construct a T-connection along the Louisa pipeline for the benefit of Fluvanna. Mr. Chesser seconded. The motion carried, with a vote of 3-2. AYES: Kenney, Booker, and Chesser. NAYS: Ullenbruch and Weaver. ABSENT: None.

Initiate Amendments to the Fluvanna County Comprehensive Plan Regarding Extension of Public Utilities – Mrs. Allyson Finchum, Planning Director, addressed with the Board this request to initiate amendments to the Fluvanna County Comprehensive Plan and Zoning Ordinance that could be needed if a water pipeline agreement is approved.

MOTION:

Mr. Chesser moved the Board of Supervisors direct the Planning Commission to initiate a Comprehensive Plan Amendment regarding extension of major utilities. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

EST 13:01, Central Meadows, LLC – Conservation Easement – Mrs. Allyson Finchum, Planning Director, addressed the Board with this request for a conservation easement with respect to 665.86 acres of Tax Map (22-A-7, 22-A-42, 22-A-43, 22-3-2 and 22-3-3)

MOTION:

Mr. Chesser moved approve EST 13:01 with respect to 665.86 acres of Tax Map (22-A-7), (22-A-42), (22-A-43), (22-3-2) and (22-3-3), [if approved], subject to the property restrictions listed in the staff report, the Deed of Easement being subject to approval as to form by the County Attorney. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mr. Chesser moved to approve the consent agenda, which consisted of:

- Minutes from September 4, 2013 as presented.
- VITA Wireless E-911 PSAP Education Program Grant Award, Ratify and Accept.
- VITA Wireless E-911 WEP Enhancement Program Grant Award, Ratify and Accept.

Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

UNFINISHED BUSINESS

None

NEW BUSINESS

The Board **directed staff** to develop a policy for use of county vehicles.

PUBLIC COMMENTS #2

Chairman Kenney opened the floor for the second round of public comments.

- Elizabeth Franklin, Columbia District – Thanked Mr. Mike Clark for putting Central Meadows in a Conservation Easement.

With no one else wishing to speak, Chairman Kenney closed the second round of public comments.

CLOSED SESSION

None

ADJOURN

MOTION:

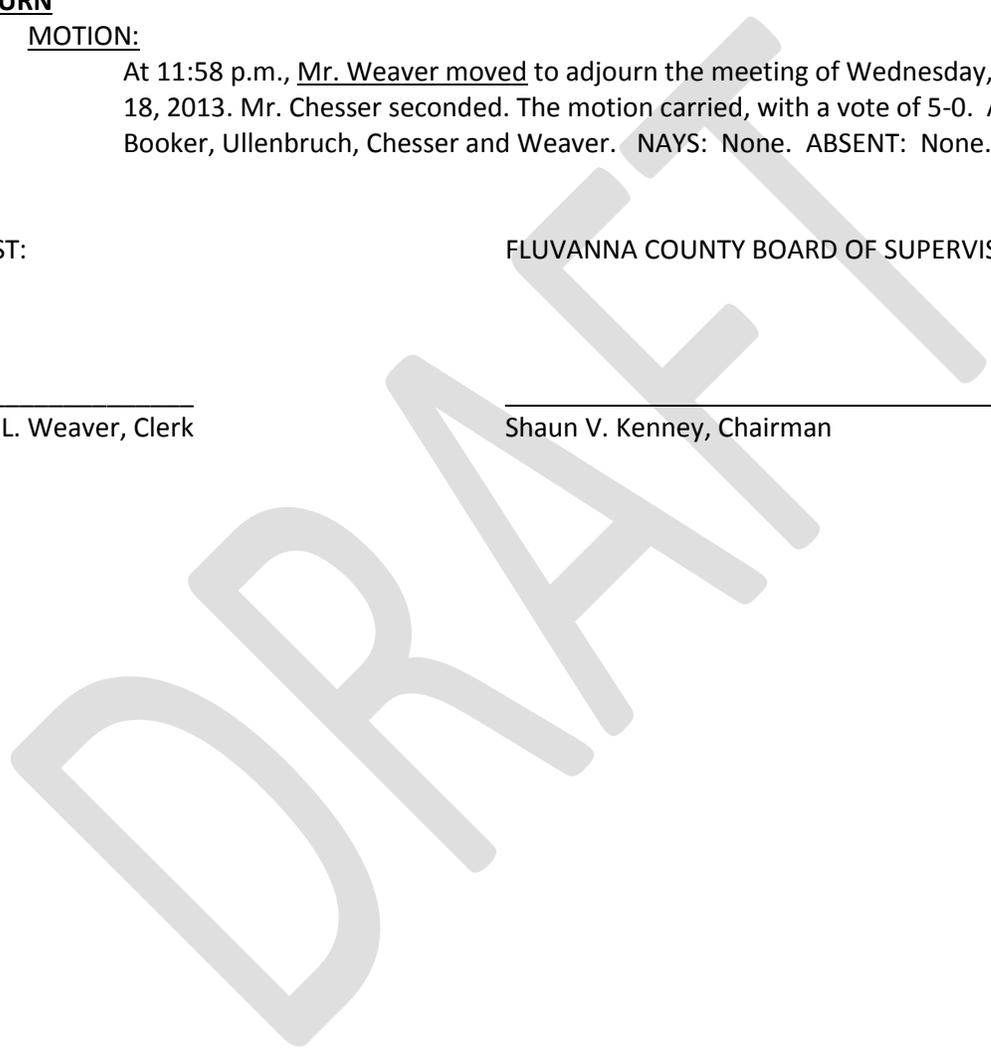
At 11:58 p.m., Mr. Weaver moved to adjourn the meeting of Wednesday, September 18, 2013. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Ullenbruch, Chesser and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman





COUNTY OF FLUVANNA

“Responsive & Responsible Government”

P.O. Box 540
Palmyra, VA 22963
Ph: (434) 591-1910
Fax: (434) 591-1911
www.fluvannacounty.org

MEMORANDUM

Date: October 2, 2013
From: Department of Finance
To: Board of Supervisors
Subject: Accounts Payable Report August 24,2013 through September 25,2013

1. Staff recommends that the Board of Supervisors ratify the expenditures in the attached report and summarized below.

CATEGORY	AMOUNT
General	\$446,671.98
Community Programs	
Federal Grants	
State/Local Grants	\$2,575.00
Capital Improvements	\$37,726.00
Debt Service	\$1,000.00
Sewer	\$30,889.37
Fork Union Sanitary District	\$17,174.62
Total Expenditures by Fund	\$751,836.97
Payroll	789,552.25
Total Payables & Payroll	1,541,389.22

MOTION

I move the Accounts Payable and Payroll be ratified for the period August 24 2013 through September 25 2013 in the amount of \$1,541,389.22.

Enclosures: AP Report

	A	B	C	D	F	G	H	I	J	
1	County of Fluvanna		From Date: 8/24/2013							
2	Accounts Payable List		To Date: 9/25/2013							
3										
4										
6	Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount			
7	<u>Fund # - 100 GENERAL FUND</u>									
8	GENERAL FUND									
9	FIRST FINANCIAL ADMINISTRATORS,	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 083013	000000021035	8/29/2013	8/30/2013	7,984.86			
10	FLUVANNA COMBINED COURT	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 080213	000000020607	8/1/2013	8/30/2013	258.98			
11	HERBERT L BESKIN, TRUSTEE	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 083013	000000021033	8/29/2013	8/30/2013	645.00			
12	INNSBROOK LAW GROUP, PC	JUDICIAL SALE ESCROW	ESCROW ACCOUNT SET UP	82013	8/20/2013	9/6/2013	2,500.00			
13	MINNESOTA LIFE INS. CO	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 081613	000000020812	8/15/2013	8/30/2013	233.52			
14	NEW YORK LIFE INSURANCE CO	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 081613	000000020807	8/15/2013	8/30/2013	517.34			
15	NY LIFE INSURANCE & ANNUITY CORP	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 081613	000000020809	8/15/2013	8/30/2013	90.00			
16	UNITED STATES TREASURY	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 083013	000000021036	8/29/2013	8/30/2013	1,972.35			
17	VIRGINIA CREDIT UNION	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 081613	000000020808	8/15/2013	8/30/2013	300.00			
18	VRS	CLEARING ACCOUNT-	Payroll Run 1 - Warrant 083013	000000021034	8/29/2013	8/30/2013	128,462.36			
19								Total:	\$142,964.41	
20										
21	BOARD OF SUPERVISORS									
22	MATTHEW BENDER & CO INC	BOOKS/PUBLICATIONS	BOOKS	49304224	8/23/2013	9/6/2013	204.62			
23	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	08272013	8/27/2013	9/6/2013	34.20			
24	TITLE SERVICES, LC.	PROFESSIONAL SERVICES	SEARCH & ABSTRACT FEE	56866 0819	8/19/2013	9/6/2013	450.00			
25	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	120.03			
26								Total:	\$808.85	
27										
28	COUNTY ADMINISTRATOR									
29	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	28.10			
30	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	08272013	8/27/2013	9/6/2013	60.08			
31	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	48.46			
32								Total:	\$136.64	
33										
34	COMMISSIONER OF THE REVENUE									
35	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	23.42			
36	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	47.08			
37								Total:	\$70.50	
38										
39	TREASURER									
40	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	28.10			
41	M & W PRINTERS, INC.	POSTAL SERVICES	REAL ESTATE 2ND HALF	84516	8/23/2013	9/6/2013	8,649.20			



	A	B	C	D	F	G	H	I	J
6	Vendor Name	Charge To	Description		Invoice Number	Invoice Date	Check Date		Check Amount
42	QUILL	OFFICE SUPPLIES	OFFICE SUPPLIES		4804291	8/13/2013	9/6/2013		320.45
43	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		40.44
44	VERIZON	TELECOMMUNICATIONS	CELL PHONES		9710137551 08272013	8/27/2013	9/6/2013		49.67
45								Total:	\$9,087.86
46									
47	INFORMATION TECHNOLOGY								
48	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		4.68
49	CONTERRA ULTRA BROADBAND	TELECOMMUNICATIONS	NETWORK		3471	8/20/2013	9/6/2013		1,000.00
50	DISYS SOLUTIONS, INC.	EDP EQUIPMENT	SUPPLIES		613170	8/19/2013	9/6/2013		1,910.61
51	TROY G. MILLER	FURNITURE & FIXTURES	ALARM LOCK INSTALL		0413	8/12/2013	9/6/2013		900.00
52	VERIZON	TELECOMMUNICATIONS	CELL PHONES		9710137551 08272013	8/27/2013	9/6/2013		99.34
53								Total:	\$3,914.63
54									
55	FINANCE								
56	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		18.73
57	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE		08272013	8/27/2013	9/6/2013		406.00
58	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		47.64
59								Total:	\$472.37
60									
61	REGISTRAR/ELECTORAL BOARD								
62	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		31.51
63	VALLEY BUSINESS FORMS II	OFFICE SUPPLIES	ENVELOPES		20253	8/18/2013	9/6/2013		284.31
64	VERIZON	TELECOMMUNICATIONS	CELL PHONES		9710137551 08272013	8/27/2013	9/6/2013		49.67
65								Total:	\$365.49
66									
67	HUMAN RESOURCES								
68	IN STITCHES	EMPLOYEE RECOGNITION	MURAL FRAMES /AFGHAN/STADIUM		FLUCO20130820	8/20/2013	9/6/2013		324.50
69	SCARLETT'S FLOWERS & GIFT	EMPLOYEE RECOGNITION	FLOWERES		2969	8/26/2013	9/6/2013		55.00
70	VIRGINIA BUSINESS SYSTEMS	LEASE/RENT	COPIER LEASE - HUMAN RESOURCES		14126429	9/4/2013	9/6/2013		44.80
71								Total:	\$424.30
72									
73	GENERAL DISTRICT COURT								
74	CENTURYLINK	TELECOMMUNICATIONS	PHNONE		AUG 2013	8/19/2013	9/6/2013		233.45
75	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		42.01
76								Total:	\$275.46
77									
78	COURT SERVICE UNIT								
79	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		18.73
80	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		42.90
81	VALLEY OFFICE MACHINES, INC.	OFFICE SUPPLIES	SERVICE		21451	8/13/2013	9/6/2013		20.00
82								Total:	\$81.63
83									

	A	B	C	D	F	G	H	I	J
6	Vendor Name	Charge To	Description		Invoice Number	Invoice Date	Check Date		Check Amount
84	CLERK OF THE CIRCUIT COURT								
85	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		37.47
86	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		68.21
87							Total:		\$105.68
88									
89	CIRCUIT COURT JUDGE								
90	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		14.05
91	LUKE PHILIPP	COMPENSATION-	JURY		GJ0820136	8/26/2013	9/6/2013		210.00
92	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		32.60
93							Total:		\$256.65
94									
95	COMMONWEALTH ATTY								
96	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		18.73
97	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE		08272013	8/27/2013	9/6/2013		27.12
98	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		44.06
99	VERIZON	TELECOMMUNICATIONS	CELL PHONES		9710137551 08272013	8/27/2013	9/6/2013		49.67
100							Total:		\$139.58
101									
102	SHERIFF								
103	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		1,128.52
104	COLONIAL AUTO CENTER	BLDGS EQUIP REP & MAINT	INSPECTION		580669	8/20/2013	9/6/2013		16.00
105	FLUVANNA REVIEW	ADVERTISING	AD		2013F3318	8/15/2013	9/6/2013		129.00
106	FORK UNION ANIMAL CLINIC	AGRICULTURAL SUPPLIES	VET SERVICES		100528	8/21/2013	9/6/2013		188.39
107	GALLS	UNIFORM/WEARING	NAMEPLATE		923277	8/23/2013	9/6/2013		590.52
108	GE CAPITAL	TELECOMMUNICATIONS	EQUIPMENT		59331512	8/21/2013	9/6/2013		77.73
109	HAPPY TAILS	AGRICULTURAL SUPPLIES	DOG FOOD		214	7/31/2013	9/6/2013		139.10
110	NAPA AUTO PARTS	VEHICLE/POWER EQUIP	PARTS		859105	8/26/2013	9/6/2013		332.65
111	PALMYRA AUTOMOTIVE, INC.	BLDGS EQUIP REP & MAINT	INSPECTION		42570	8/29/2013	9/6/2013		16.00
112	PITNEY BOWES PURCHASE PWR	TELECOMMUNICATIONS	EQUIPMENT		1703861	8/16/2013	9/6/2013		519.99
113	SCOTT'S PAINT & BODY, INC.	BLDGS EQUIP REP & MAINT	BODY WORK		AB401E42	8/28/2013	9/6/2013		1,305.80
114	SHULL'S AUTOMOTIVE, INC.	BLDGS EQUIP REP & MAINT	OIL CHANGE		10015093	8/20/2013	9/6/2013		150.00
115	SOUTHEAST ENERGY INC	VEHICLE FUEL	SUPPLIES		0104929IN	9/3/2013	9/6/2013		151.20
116	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		515.90
117	VERIZON BUSINESS	TELECOMMUNICATIONS	PHONE		09731730	8/25/2013	9/6/2013		18.95
118							Total:		\$5,279.75
119									
120	E911								
121	CENTURYLINK	TELECOMMUNICATIONS	PHONE		591 1900 08 16 2013	8/16/2013	9/6/2013		1,926.28
122	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		30.01
123							Total:		\$1,956.29
124									
125	FOREST WARDEN								

	A	B	C	D	F	G	H	J
6	Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount	
126	STATE FORESTER	FOREST FIRE SUPPRESSION	FISCAL YEAR OF SERVICE	08212013	8/21/2013	9/6/2013	9,011.97	
127						Total:	\$9,011.97	
128								
129	CORRECTION AND DETENTION							
130	CENTRAL VIRGINIA REGIONAL JAIL	CVRJ COST OF PRISONERS	2ND QTR	100113F	8/26/2013	9/6/2013	171,021.00	
131	COUNTY OF ALBEMARLE, VIRGINIA	BRJDC DEBT PAYMENT	1ST QTR DEBT SERVICE	FY201400000071	7/31/2013	9/6/2013	24,295.75	
132	COUNTY OF ALBEMARLE, VIRGINIA	CONFINEMENT - BRJDC	JUVENILE DETENTION	fy201400000094	7/31/2013	9/6/2013	14,322.33	
133						Total:	\$209,639.08	
134								
135	BUILDING INSPECTIONS							
136	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	18.73	
137	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	08272013	8/27/2013	9/6/2013	89.98	
138	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	32.06	
139	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	49.67	
140						Total:	\$190.44	
141								
142	ANIMAL CONTROL							
143	DUSTIN ELLIOTT	SUBSISTENCE & LODGING	MEALS	DE1-DE10	8/29/2013	9/6/2013	133.89	
144	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	103.88	
145						Total:	\$237.77	
146								
147	FACILITIES							
148	ALBEMARLE LOCK & SAFE, INC.	BLDGS EQUIP REP & MAINT	PANIC BARS/ LABOR	38994	8/23/2013	9/6/2013	3,826.00	
149	ARBORISTRY ASSOCIATES, INC.	PROFESSIONAL SERVICES	PRUNE BOXWOODS	17818	8/29/2013	9/6/2013	2,600.00	
150	CAMPBELL EQUIPMENT, INC.	VEHICLES REP & MAINT	CLEAN MOWER	08302013	9/3/2013	9/6/2013	12.00	
151	CAPITAL TRISTATE	GENERAL MATERIALS AND	SUPPLIES	SO49980128001	8/16/2013	9/6/2013	637.29	
152	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	18.73	
153	CINTAS	LAUNDRY AND DRY	UNIFORMS	394483137	8/22/2013	9/6/2013	297.51	
154	COMMONWEALTH DISTRIBUTION,	JANITORIAL SUPPLIES	SUPPLIES	35748	8/29/2013	9/6/2013	3,103.13	
155	COMMUNITY INTERFACE	AGRICULTURAL SUPPLIES	22 YDS MULCH	1 08202013	8/20/2013	9/6/2013	1,666.00	
156	GARY OSTEEN PLUMBING	BLDGS EQUIP REP & MAINT	WORK AT DOG PARK	08232013	8/23/2013	9/6/2013	68.00	
157	JOEL A. ZELINSKY	PROFESSIONAL SERVICES	SIGNS	1772	8/19/2013	9/6/2013	431.00	
158	JOHN VAUGHAN	BLDGS EQUIP REP & MAINT	IT PROJECT	1950	8/20/2013	9/6/2013	249.00	
159	KEVIN L. BOWMAN	BLDGS EQUIP REP & MAINT	INSTALL GUTTER	4	9/3/2013	9/6/2013	3,550.00	
160	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	08272013	8/27/2013	9/6/2013	11.04	
161	TECHNIRAIN LIGHTING AND	BLDGS EQUIP REP & MAINT	CKEAN VALVE SOCCER FIELD	96	8/21/2013	9/6/2013	81.25	
162	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	38.44	
163	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	84.97	
164						Total:	\$16,674.36	
165								
166	GENERAL SERVICES							
167	AMELIA OVERHEAD DOOR	MAINTENANCE CONTRACTS	Overhead Door Maintenance & Em	86144	8/22/2013	9/6/2013	734.01	

	A	B	C	D	F	G	H	J
6	Vendor Name	Charge To	Description	Invoice Number	Invoice Date	Check Date	Check Amount	
168	CENTURYLINK	TELECOMMUNICATIONS	PHNONE	AUG 2013	8/19/2013	9/6/2013	979.02	
169	CINTAS	MAINTENANCE CONTRACTS	FIRT AID KIT	OG4609128	8/21/2013	9/6/2013	107.87	
170	DOMINION VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRIC	AUGUST 2013	8/26/2013	9/6/2013	9,982.23	
171	FORK UNION SANITARY DISTRICT	WATER SERVICES	WATER	AUG 2013	8/21/2013	9/6/2013	171.38	
172	TREASURER, FLUVANNA CO	SEWER SERVICES	SEWER	AUG 2013	8/28/2013	9/6/2013	169.15	
173						Total:	\$12,143.66	
174								
175	PUBLIC WORKS							
176	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	18.73	
177	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	102.96	
178						Total:	\$121.69	
179								
180	CONVENIENCE CENTER							
181	CENTURYLINK	TELECOMMUNICATIONS	PHNONE	AUG 2013	8/19/2013	9/6/2013	62.52	
182	CINTAS	BLDGS EQUIP VEHICLE	FIRST AID SUPPLIES	OG46094277	8/20/2013	9/6/2013	46.59	
183	FAIRBANKS SCALES, INC.	BLDGS EQUIP VEHICLE	SERVICIE CALL	1109578	8/19/2013	9/6/2013	1,427.24	
184	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	2.42	
185	VERIZON	TELECOMMUNICATIONS	CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013	30.27	
186						Total:	\$1,569.04	
187								
188	HEALTH							
189	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	171.90	
190	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS		T263061	8/30/2013	9/6/2013	46.45	
191						Total:	\$218.35	
192								
193	CSA							
194	CENTURYLINK	TELECOMMUNICATIONS	PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013	9.37	
195	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES	POSTAGE	08272013	8/27/2013	9/6/2013	227.30	
196						Total:	\$236.67	
197								
198	CSA PURCHASE OF SERVICES							
199	CENTRA HEALTH, INC.	EDUC SVCS CONG CARE		P07000742866	7/31/2013	9/6/2013	2,244.00	
200	COMMUNITY ALTERNATIVES	EDUC SVCS CONG CARE		P07000740267	7/28/2013	9/6/2013	1,449.00	
201	COMMUNITY ALTERNATIVES	RES. CONG. CARE		P07000740370	7/28/2013	9/6/2013	5,971.04	
202	COMPASS YOUTH & FAMILY	COMM SVCS		P07030638051	7/31/2013	9/6/2013	615.00	
203	ELK HILL	COMM SVCS		P07000741553	7/31/2013	9/6/2013	300.00	
204	FAMILY PRESERVATION SERV.	COMM SVCS		P07000743956	7/31/2013	9/6/2013	4,865.00	
205	FLUVANNA CO SCHOOL SYSTEM	COMM SVCS		P07000743761	7/31/2013	9/6/2013	780.00	
206		POS MANDATED FFOP		P09030630169	9/30/2013	9/6/2013	644.00	
207	ORKIN	COMM SVCS		P09030637065	9/30/2013	9/6/2013	65.00	
208		COMM SVCS		P07000745064	7/31/2013	9/6/2013	175.00	
209		COMM SVCS		P07030641752	7/22/2013	9/6/2013	335.99	

	A	B	C	D	F	G	H	I	J
6	Vendor Name	Charge To		Description	Invoice Number	Invoice Date	Check Date		Check Amount
210		COMM SVCS			P08000745550	8/31/2013	9/6/2013		1,500.00
211		POS MANDATED FFOP			P09030631468	9/30/2013	9/6/2013		644.00
212								Total:	\$19,588.03
213									
214	PARKS & RECREATION								
215	CENTURYLINK	TELECOMMUNICATIONS		PHONE	aug 160 2013	8/16/2013	9/6/2013		513.50
216	CINTAS	RECREATIONAL SUPPLIES		FIRST AID KIT MAINTENANCE	OG446094770	8/30/2013	9/6/2013		250.54
217	PROTECT YOUTH SPORTS	CONTRACT SERVICES		SUPPLIES	235498	9/1/2013	9/6/2013		91.85
218	S & S WORLDWIDE, INC.	RECREATIONAL SUPPLIES		SUPPLIES	7835425	8/23/2013	9/6/2013		276.29
219	SCIENCE MUSEUM OF VA	RECREATIONAL SUPPLIES		ADMISSION	8416	8/23/2013	9/6/2013		92.00
220	THE JOURNAL PRESS, INC.	PRINTING AND BINDING		BROCHURE	174584	8/23/2013	9/6/2013		1,952.90
221	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		12.10
222	VERIZON BUSINESS	TELECOMMUNICATIONS		PHONE	09731730	8/25/2013	9/6/2013		18.95
223	VERIZON	TELECOMMUNICATIONS		CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013		79.94
224								Total:	\$3,288.07
225									
226	LIBRARY								
227	CENTURYLINK	TELECOMMUNICATIONS		PHONE	AUG 16 2013	8/16/2013	9/6/2013		1,078.62
228	CHILDREN'S PLUS, INC.	BOOKS/PUBLICATIONS		BOOKS	94730	8/28/2013	9/6/2013		3,583.82
229	DEMCO	OFFICE SUPPLIES		BOOKS	5053400	8/20/2013	9/6/2013		104.51
230	MICROMARKETING LLC	BOOKS/PUBLICATIONS		SUPPLIES	494197	8/26/2013	9/6/2013		619.28
231	STAPLES CONTRACT & COMMERCIAL	OFFICE SUPPLIES		SUPPLIES	7000795982	8/13/2013	9/6/2013		154.92
232	THE WALL STREET JOURNAL	BOOKS/PUBLICATIONS		SUBSCRIPTION	VN71274	9/3/2013	9/6/2013		726.80
233								Total:	\$6,267.95
234									
235	COUNTY PLANNER								
236	CENTURYLINK	TELECOMMUNICATIONS		PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013		23.42
237	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES		POSTAGE	08272013	8/27/2013	9/6/2013		42.47
238	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		35.89
239	VERIZON	TELECOMMUNICATIONS		CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013		99.34
240	VIRGINIA BUSINESS SYSTEMS	LEASE/RENT		COPIER LEASE - PLANNING & ZONI	14126428	8/26/2013	9/6/2013		236.01
241								Total:	\$437.13
242									
243	PLANNING COMMISSION								
244	FLUVANNA REVIEW	ADVERTISING		AD	10552 0830	8/30/2013	9/6/2013		30.00
245	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES		POSTAGE	08272013	8/27/2013	9/6/2013		437.30
246								Total:	\$467.30
247									
248	ECONOMIC DEVELOPMENT								
249	CENTURYLINK	TELECOMMUNICATIONS		PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013		4.68
250	COUNTY OF LOUISA, VIRGINIA	ZION CROSS TOURIST CTR		QTRLY PHONE	2220	8/15/2013	9/6/2013		18.70
251	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES		POSTAGE	08272013	8/27/2013	9/6/2013		0.92

	A	B	C	D	F	G	H	I	J
6	Vendor Name	Charge To		Description	Invoice Number	Invoice Date	Check Date		Check Amount
252	VERIZON	TELECOMMUNICATIONS		CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013		49.67
253							Total:		\$73.97
254									
255	VA COOPERATIVE EXTENSION								
256	CENTURYLINK	TELECOMMUNICATIONS		PHONE	591 1900 08 16 2013	8/16/2013	9/6/2013		23.42
257	JOHN THOMPSON	AGRICULTURAL SUPPLIES		SUPPLIES	VCE80106	8/22/2013	9/6/2013		104.50
258	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		38.49
259							Total:		\$166.41
260									
261						100 GENERAL FUND	Fund Total:		\$446,671.98
262	<u>Fund # - 202 FEDERAL GRANTS</u>								
263	COMMUNITY DEVELOPMENT								
264	THOMAS JEFFERSON PLANNING	CONTRACT SERVICES		REVITALIZATION PLANNING	11PG12	7/15/2013	9/6/2013		2,575.00
265							Total:		\$2,575.00
266									
267						202 FEDERAL GRANTS	Fund Total:		\$2,575.00
268	<u>Fund # - 302 CAPITAL IMPROVEMENT</u>								
269	FIRE & RESCUE CAP PROJ								
270	DJG, INC.	PROFESSIONAL SERVICES		PROFESSIONAL SERVCES	140338	7/9/2013	9/6/2013		5,425.00
271							Total:		\$5,425.00
272									
273	PUBLIC WORKS CAPITAL PROJECT								
274	PERFORMANCE SIGNS	VEHICLE		SIGNS	7835	8/26/2013	9/6/2013		375.00
275							Total:		\$375.00
276									
277	SCHOOL CONSTRUCTION PROJECT								
278	GEORGE B. BOCKMAN	CONTRACT SERVICES		SHED PAYMENT	725156	8/19/2013	9/6/2013		2,700.00
279							Total:		\$2,700.00
280									
281	SCHOOL TRANSPORT CAP PROJ								
282	PRICE AUTOMOTIVE	VEHICLE		cobCHEVROLET COBALT	34379a	8/20/2013	9/6/2013		24,500.00
283							Total:		\$24,500.00
284									
285	SCHOOL OPS & MAINT CAP PROJ								
286	SIMPLEXGRINNELL LP	CONTRACT SERVICES		PHONE/INTERCOM	69258457	8/20/2013	9/6/2013		4,456.00
287							Total:		\$4,456.00
288									
289	PARKS & RECREATION CAP PROJ								
290	LAND PLANNING & DESIGN	PROFESSIONAL SERVICES		PGHOUSE OLD PO#52758	80113016	7/10/2013	9/6/2013		270.00
291							Total:		\$270.00
292									
293						302 CAPITAL IMPROVEMENT	Fund Total:		\$37,726.00

	A	B	C	D	F	G	H	I	J	
6	Vendor Name	Charge To		Description	Invoice Number	Invoice Date	Check Date		Check Amount	
294	<u>Fund # - 401 DEBT SERVICE</u>									
295	DEBT SERVICE - SCHOOLS									
296	US BANK, NA	VP SA QSCB SERIES 2009		VP SA QSCB DEBT SERVICE	090313	8/30/2013	8/30/2013		216,800.00	
297									Total:	\$216,800.00
298										
299							401 DEBT SERVICE	Fund Total:	\$216,800.00	
300	<u>Fund # - 502 SEWER</u>									
301	SEWER									
302	VIRGINIA RESOURCES AUTHORITY	VRA REVENUE BOND		SEWER DEBT SERVICE	8488	8/30/2013	8/30/2013		30,000.00	
303									Total:	\$30,000.00
304										
305	UTILITY OPERATIONAL EXPENSES									
306	CENTURYLINK	TELECOMMUNICATIONS		PHNONE	AUG 2013	8/19/2013	9/6/2013		82.73	
307	CINTAS	LAUNDRY AND DRY		UNIFORMS	394483138	8/22/2013	9/6/2013		24.60	
308	DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		ELECTRIC	AUGUST 2013	8/26/2013	9/6/2013		672.04	
309	ENVIROCOMPLIANCE LAB	CONTRACT SERVICES		TESTING	R3802050	8/27/2013	9/6/2013		110.00	
310									Total:	\$889.37
311										
312							502 SEWER	Fund Total:	\$30,889.37	
313	<u>Fund # - 505 FORK UNION SANITARY DISTRICT</u>									
314	FORK UNION SANITARY DISTRICT									
315	USDA RURAL DEVELOPMENT	RDA BOND PAYABLE		FUSD DEBT SERVICE PAYMENT	083113	8/31/2013	8/31/2013		2,277.74	
316									Total:	\$2,277.74
317										
318	FUSD OPERATIONAL EXPENSES									
319	ALLIED WASTE SERVICE 410	CONTRACT SERVICES		TRASH REMOVAL	530055	8/15/2013	9/6/2013		161.85	
320	CENTURYLINK	TELECOMMUNICATIONS		PHNONE	AUG 2013	8/19/2013	9/6/2013		173.07	
321	CINTAS	LAUNDRY AND DRY		UNIFORMS	394483138	8/22/2013	9/6/2013		91.80	
322	DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		ELECTRIC	AUGUST 2013	8/26/2013	9/6/2013		2,927.46	
323	E.W. OWEN	LEASE/RENT			09012013	8/27/2013	9/6/2013		150.00	
324	PITNEY BOWES PURCHASE PWR	POSTAL SERVICES		POSTAGE	08272013	8/27/2013	9/6/2013		721.64	
325	SCHNEIDER LABRATORIES INC	PURCHASE OF SERVICES		ANALYSIS	917520	8/26/2013	9/6/2013		30.00	
326	TREASURER OF VIRGINIA	PERMITS AND FEES		FEES	082013	9/1/2013	9/6/2013		7,805.00	
327	USDA RURAL DEVELOPMENT	REDEMPTION OF INTEREST		FUSD DEBT SERVICE PAYMENT	083113	8/31/2013	8/31/2013		2,682.26	
328	VA INFORMATION TECHNOLOGIES	TELECOMMUNICATIONS			T263061	8/30/2013	9/6/2013		2.49	
329	VERIZON BUSINESS	TELECOMMUNICATIONS		PHONE	09731730	8/25/2013	9/6/2013		18.95	
330	VERIZON	TELECOMMUNICATIONS		CELL PHONES	9710137551 08272013	8/27/2013	9/6/2013		132.36	
331									Total:	\$14,896.88
332										
333							505 FORK UNION SANITARY DISTRICT	Fund Total:	\$17,174.62	
334									Total Expenditures by Fund:	\$751,836.97

BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: October 2, 2013

SUBJECT:	Proclaim October as Disability Employment Awareness Month
MOTION(s):	I move the Fluvanna County Board of Supervisors approve the proclamation proclaiming the month of October 2013 as Disability Employment Awareness Month.
STAFF CONTACT:	Billie Campbell, TJPDC
RECOMMENDATION:	Approve
TIMING:	Routine
DISCUSSION:	N/A
FISCAL IMPLICATIONS:	N/A
POLICY IMPLICATIONS:	N/A
LEGISLATIVE HISTORY:	N/A
ENCLOSURES:	Proclamation



**PROCLAMATION OF OCTOBER AS DISABILITY
EMPLOYMENT AWARENESS MONTH**

WHEREAS, every year since 1945 the President of the United States has proclaimed a National Observance in October to promote the employment of individuals with disabilities; and

WHEREAS, this tradition continues in October 2013 with “Because We Are EQUAL to the Task” as the theme for this year’s National Disability Employment Awareness Month; and

WHEREAS, nearly one in five Americans have some type of disability, making people with disabilities the nation’s largest minority; and

WHEREAS, our community needs to harness the potential of all of its citizens so that our economy can continue to grow and our labor force can meet the challenges on the horizon; and

WHEREAS, work is fundamental to identity, providing the opportunity to lead a more independent, self-directed life for all people; and

WHEREAS, we recognize that disability is a natural part of the human experience and affirm that disability in no way should limit a person’s ability to make choices, pursue meaningful careers, or participate fully in all aspects of life; and

WHEREAS, all of us have benefited from the achievements and contributions of people with disabilities; and

WHEREAS, attitudinal barriers can hinder people with disabilities from realizing their full potential; and

WHEREAS, education and public awareness are the most powerful tools for increasing sensitivity and achieving full integration and inclusion of people with disabilities into all aspects of life;

NOW, THEREFORE, the Board of Supervisors hereby proclaims October 2013 as **DISABILITY EMPLOYMENT AWARENESS MONTH** in the **COUNTY OF FLUVANNA**, and calls this observance to the attention of all our citizens.

Passed this 2nd day of October 2013 by the Board of Supervisors of the County of Fluvanna.

Shaun V. Kenney, Chairman
Fluvanna County Board of Supervisors

BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: October 2, 2013

SUBJECT:	Proclaim October as Domestic Violence Awareness Month
MOTION(s):	I move the Fluvanna County Board of Supervisors approve the proclamation proclaiming the month of October 2013 as Domestic Violence Awareness Month.
STAFF CONTACT:	Sarah Ellis, Fundraising & Development Coordinator for the Shelter for Help in Emergency
RECOMMENDATION:	Approve
TIMING:	Routine
DISCUSSION:	N/A
FISCAL IMPLICATIONS:	N/A
POLICY IMPLICATIONS:	N/A
LEGISLATIVE HISTORY:	N/A
ENCLOSURES:	Proclamation

FLUVANNA COUNTY



PROCLAMATION

WHEREAS, violence against women, children, and men continues to become more prevalent as a social problem in our society; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people but cross all economic, racial and societal barriers, and are supported by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse, with the impact of this crime being wide-ranging; and

WHEREAS, in our quest to impose sanctions on those who break the law by perpetrating violence, we must also meet the needs of victims of domestic violence who often suffer grave physical, psychological and financial losses; and

WHEREAS, it is victims of domestic violence themselves who have been in the forefront of efforts to bring peace and equality to the home; and

WHEREAS, no one person, organization, agency or community can eliminate domestic violence on their own—we must work together to educate our entire population about what can be done to prevent such violence, support victims/survivors and their families, and increase support for agencies providing services to those community members; and

WHEREAS, the Shelter for Help in Emergency has led the way in the Fluvanna County in addressing domestic violence by providing 24-hour hotline services to victims/survivors and their families, offering support and information, and empowering survivors to chart their own course for healing; and

WHEREAS, the Shelter for Help in Emergency commemorates its 34th year of providing unparalleled services to women, children and men who have been victimized by domestic violence;

NOW THEREFORE, BE IT RESOLVED, in recognition of the important work being done by the Shelter for Help in Emergency, that I, Shaun Kenney, Chairman of the Fluvanna County Board of Supervisors, do hereby proclaim the month of October 2013 as DOMESTIC VIOLENCE AWARENESS MONTH, and urge all citizens to actively participate in the scheduled activities and programs sponsored by the Shelter for Help in Emergency, and to work toward the elimination of personal and institutional violence against women, children and men.

Signed and sealed this 2nd day of October, 2013.

Shaun V. Kenney, Chairman
Fluvanna County Board of Supervisors

BOARD OF SUPERVISORS AGENDA ITEM

Meeting Date: October 2, 2013

SUBJECT:	Amendment to the Comprehensive Plan to amend the <i>Infrastructure and Land Use</i> chapter of the plan.
MOTION(s):	I move that the Fluvanna County Board of Supervisors ratify the resolution initiating a Comprehensive Plan Amendment to amend the <i>Infrastructure and Land Use</i> chapters of the Comprehensive Plan, along with any other associated changes to the plan as a result of the additions; and to schedule a public hearing on October 23, 2013 to receive public input prior to formal Planning Commission consideration and recommendation to the Board of Supervisors.
STAFF CONTACT:	Allyson Finchum, Planning Director
RECOMMENDATION:	Ratify
TIMING:	Needs action to amend the Comprehensive Plan
DISCUSSION:	This amendment to the Comprehensive Plan is necessary in order to better reflect the Interjurisdictional Agreement regarding the James River Water Pipeline: “an agreement between Louisa County, Virginia, Fluvanna County, Virginia, the Louisa County Water Authority, and the James River Water Authority regarding the James River water pipeline.”
FISCAL IMPLICATIONS:	-
POLICY IMPLICATIONS:	The proposed amendment to the Comprehensive Plan adjusts Land Use goals and provides new text and an illustrative map in the Infrastructure chapter to reflect the Interjurisdictional Agreement regarding the James River Water Pipeline.
LEGISLATIVE HISTORY:	<ul style="list-style-type: none"> • The Fluvanna County Board of Supervisors approved and adopted the Comprehensive Plan on March 18, 2009. • The Fluvanna County Board of Supervisors approved “an agreement between Louisa County, Virginia, Fluvanna County, Virginia, the Louisa County Water Authority, and the James River Water Authority regarding the James River water pipeline” on September 18, 2013. • The Fluvanna County Board of Supervisors approved to direct the Planning Commission to initiate a Comprehensive Plan Amendment regarding extension of major utilities on September 18, 2013.
ENCLOSURES:	Resolution – Comprehensive Plan Amendment – Infrastructure & Land Use Chapter Amendments



PLANNING COMMISSION
County of Fluvanna
Palmyra, Virginia

RESOLUTION
Comprehensive Plan Amendment – Infrastructure & Land Use Chapter
Amendments

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, September 18, 2013, in Palmyra, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Shaun V. Kenney, Chairman	YEA
Robert Ullenbruch, Vice-Chairman	YEA
Donald W. Weaver	YEA
Mozell H. Booker	YEA
Joseph C. Chesser	YEA

On a motion by Mrs. Booker, seconded by Mr. Chesser, and voted in the affirmative (5-0), the following resolution was adopted:

WHEREAS, the Fluvanna County Board of Supervisors approved and adopted the Comprehensive Plan on March 18, 2009; and,

WHEREAS, the Board of Supervisors adopted an Interjurisdictional Agreement regarding the James River Water Pipeline: “an agreement between Louisa County, Virginia, Fluvanna County, Virginia, the Louisa County Water Authority, and the James River Water Authority regarding the James River water pipeline” at their September 18, 2013 meeting; and,

WHEREAS, § 15.2-2232 of Virginia State Code states a locality’s comprehensive plan shall control the general or approximate location, character and extent of each feature shown on the plan; and,

WHEREAS, an amendment to the Comprehensive Plan is considered by the Planning Commission with the adoption of a resolution of intent to amend the Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED that the Fluvanna County Board of Supervisors directs staff to initiate a Comprehensive Plan Amendment to amend the *Infrastructure* and *Land Use* chapter of the Comprehensive Plan, along with any other associated changes to the plan as a result of the revisions; and to schedule a public hearing on October 23, 2013 to receive public input prior to formal Planning Commission consideration and recommendation to the Board of Supervisors.

Shaun V. Kenney, Chairman



COUNTY OF FLUVANNA

"Responsive & Responsible Government"

P.O. Box 540, Palmyra, VA 22963 · (434) 591-1910 · FAX (434) 591-1911 · www.fluvannacounty.org

MEMORANDUM

TO: Board of Supervisors
FROM: Eric Dahl, Management Analyst
SUBJECT: FY14 Contingency Balance
DATE: September 25, 2013

The balance for the BOS Contingency line for FY14 is as follows:

Board of Supervisors Contingency:

Beginning Budget:	\$100,000.00
LESS: U12 Youth Football 6.19.13	-\$19,965.00
Available:	\$80,035.00

Total Available Budget: Board of Supervisors Contingency Line

\$80,035.00



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MEMORANDUM

TO: Board of Supervisors
FROM: Eric Dahl, Management Analyst
SUBJECT: FY14 Capital Reserve Balance
DATE: September 25, 2013

The balance for the Capital Reserve for County and Schools in FY14 is as follows:

County Capital Reserve:

FY14 Beginning Budget:	\$171,575.00
Available:	\$171,575.00

Schools Capital Reserve:

FY14 Beginning Budget:	\$200,580.00
LESS: Abrams building datacenter infrastructure and generator 07.03.13	-\$40,000.00
LESS: Central Elementary intercom and phone system split 07.03.13	-\$8,500.00
Available:	\$152,080.00



Board of Supervisor's Directives and Requests Status Report

Updated: Sep 25, 2013

Status	Date	Directive/Request	Action By	Comments
Ongoing	18-Sep-13	Develop a policy for use of county vehicles	Staff	
Ongoing	4-Sep-13	Schedule and plan for a Board Retreat in January 2014.	Staff	
Pending	17-Jul-13	Prepare cash proffer guidance for consideration by the Board	Staff	
Pending	5-Jun-13	Pursue a cell phone stipend policy	Staff	
Pending	15-May-13	Request a speed study be done between the Town of Columbia and the Rivanna Bridge on Route 6.	Staff	Request submitted to VDOT
Pending	15-May-13	Research the ability to purchase /install curve warning signs on Route 620, Rolling Road near Blue Mountain Lane.	Staff	
Pending	2-Jan-13	Review collection options for personal property taxes	Treasurer	
Pending	2-Jan-13	Research County funds investment plan and options	Treasurer	
Ongoing	7-Nov-12	Review recommendations of Rural Land Use Committee, prepare cash proffers policy and draft zoning and subdivision ordinances that provide cohesive solutions to rural land use issues.	Staff	
Ongoing	19-Sep-12	Continue with water source negotiations with the Department of Corrections	Staff	Pending receipt of agreements
Ongoing	1-Aug-12	Continue review of the Aqua Virginia and any other water proposal received under the PPEA process.	Staff	Deferred for 30 Days at Public Hearing on 18 Sep 13.
Ongoing	1-Aug-12	Investigate Carysbrook wells ("Thomasville") and the County's existing unused James River water intake to determine viability for potential county water needs.	Staff	
Complete	4-Sep-13	Reschedule First BOS meeting of 2014 to Wednesday, January 8, 2014.	Staff	
Complete	7-Aug-13	Post the draft ROI Model verisions on the County website.	Staff	Posted 8/8/2013
Complete	7-Aug-13	Defer Walkers Ridge Public Hearing to the October 16, 2013 Board meeting in the Fluvanna Courts Building in the Circuit Court Room.	Staff	
Complete	7-Aug-13	Advertise the Aqua PPEA Proposal for the September 18, 2013 Board meeting in the Fluvanna County High School Auditorium.	Staff	Ran 09/05 and 09/12
Complete	3-Jul-13	Reserve the high school for the August 7, 2013 Board meeting.	Staff	
Complete	19-Jun-13	Put the Code Compliance Officer position on the July 3, 2013 agenda.	Staff	
Complete	5-Jun-13	Bring a formal motion on the Local Youth Football Team (7 th Grade Level) at the June19th meeting.	Staff	

Status	Date	Directive/Request	Action By	Comments
Complete	5-Jun-13	Do a need analysis on changing the Code Compliance Officer Position from part-time to full-time.	Staff	
Complete	15-May-13	Present a briefing at a future BOS Meeting about the role, responsibilities, and typical actions of the EDA to help inform the public.	EDA	Briefed 09/04/2013
Complete	15-May-13	Present an update on the volunteer contributions plan at the June 5, 2013 meeting	Treasurer	
Complete	15-May-13	Provide an update regarding the possibility of supporting establishment of a local youth football team (7th Grade level) at the June 5, 2013 meeting.	Staff	
Complete	1-May-13	Coordinate a joint meeting between the Board of Supervisors and the Social Services Board for the June 5, 2013 work session.	County Administrator	Meet on Jun 5, 2013
Complete	1-May-13	Prepare a list of interested individuals for the Zion Crossroads Steering Committee and present it at the May 15, 2013 meeting for selection.	Staff	
Complete	1-May-13	Present an update of the Fork Union Streetscape at the May 15, 2013 meeting.	Staff	
Complete	1-May-13	Put the Accounts Payable and the Budget Report into the Consent Agenda for future meetings.	Staff	
Complete	17-Apr-13	Complete the new High School cost figures, including the energy efficiency measures and costs.	Staff	Presented at Jul 3 Meeting
Complete	17-Apr-13	Present the Committee Recommendation for the Zion Crossroads project at the May 1, 2013 meeting.	Staff	
Complete	10-Apr-13	Review rules and procedures for a voluntary contributions program and bring recommendations to the Board.	Staff	BOS approved 8/7/2013
Complete	10-Apr-13	Move \$10,000.00 from the FY14 Personnel Contingency and to FY14 JABA funding.	Staff	
Complete	13-Mar-13	Advertise Parks & Recreation Activities, Events, and Equipment Rental Fee Structure and present at April 3, 2013 meeting.	Staff	
Complete	20-Feb-13	Add construction of a new elementary school to the CIP.	Staff	
Complete	6-Feb-13	Get the statistics of the loss of Personal Property Tax revenue in the past two years.	Staff	
Complete	6-Feb-13	Present a rental fee structure for Pleasant Grove and other amenities for Fluvanna County at the March 6, 2013 meeting.	Staff	
Complete	16-Jan-13	Report on the errors in real and personal property values provided for inclusion in the FY13 budget and provide an explanation of actions being taken to prevent this from happening again.	Commissioner of the Revenue	

Monthly Approval Report for August 2013

<i>District</i>	<i>Action</i>	<i>ID#</i>	<i>Description</i>	<i>Tax Map</i>	<i>Parcels</i>	<i>Total Acreage</i>	<i>Number of Lots</i>
Columbia							
	<i>Approved</i>						
		BSP 13-011	Boundary Survey	32	(A)1	0	
Cunningham							
	<i>Approved</i>						
		BSP 13-013	Easement	37	(A)58	0	
		SDP 13-008	Major Site Plan	17	(21) A	1.24	
		SUB 13-015	Family Subdivision	16	(A)24B	18.381	2
Fork Union							
	<i>Approved</i>						
		BSP 13-012	Phyiscal Survey	53	(A)51	0	
		SDP 13-010	Outdoor Lighting Plan Review	51	(A)70	1.473	
		SUB 13-014	Family Subdivision	40	(A)21	184.964	2

<i>AFD - Agricultural Forestal District</i>	<i>BSP - Boundary Survey Plat</i>
<i>BZA - Board of Zoning Appeals (Variance)</i>	<i>CCE - Code Compliance Enforcement</i>
<i>CPA - Comprehensive Plan Amendment</i>	<i>SDP - Site Development Plan</i>
<i>SUB - Subdivisions</i>	<i>SUP - Special Use Permits</i>
<i>ZMP - Zoning Map Proposal (Rezoning)</i>	<i>ZTA - Zoning Text Amendment</i>

Pending Meetings Report

<i>Action</i>	<i>Action Date</i>	<i>District</i>	<i>ID#</i>	<i>Applicant Name</i>	<i>Tax Map Parcels</i>	<i>Description</i>	<i>Total Acreage</i>	<i>Number of Lots</i>
<i>Pending BOS Meeting</i>								
	10/16/2013	Palmyra	SUP 13-002	Hotel Street Capital, LLC	30 (A)110, 19-A	SUP for major utilities in conjunction with PUD	232.03	
	10/16/2013	Palmyra	ZMP 12-002	Hotel Street Capital, LLC	30, 19 (A)110, (A)3	Rivanna Resort/Walker's Ridge Rezoning	232.03	
	11/20/2013	Palmyra	ZMP 12-003	Sycamore Square, LLC	9 (A)13,14,14	Proffer Amendment	43.733	
<i>Pending PC Meeting</i>								
	10/23/2013	Fork Union	SUP 13-007	Brad Kennedy	29 (A)12	Auto Repair Service Establishment	25.422	
	10/23/2013	Cunningham	SUP 13-006	Gregory Cox	16 (14)4	Auto Repair Service Establishment	10	
	10/23/2013	Fork Union	SUP 13-005	Lori L. Roberts	29 (A)89	Commercial Greenhouse	3.581	
	10/23/2013	Palmyra	SUP 13-004	Andrew & Jess Boyle	4 (41) 3	Commercial Kennel	4.067	
<i>Pending TRC Meeting</i>								
	10/10/2013	Columbia	SUP 13-008	Mary E. Marks	21 (12) 4, 5	Commercial Kennel	26.602	

Fluvanna County Planning Department
Current Planning Projects

Staff Contact	Steve Tugwell (Senior Planner)
Date	September 18, 2013

Project	Status
Conservation Easement (EST 13:01) – Central Meadows, LLC	<ul style="list-style-type: none"> • Scheduled for the Board of Supervisors on September 18, 2013
Major site development plan (SDP 13:09) for I & J Homebuilders	<ul style="list-style-type: none"> • Scheduled for the Planning Commission on September 25, 2013
Proffer amendment (ZMP 12:03) for Southern Development	<ul style="list-style-type: none"> • Scheduled for the Board of Supervisors on November 20, 2013
Walker’s Ridge Planned Unit Development (ZMP 12:02/SUP 13:02)	<ul style="list-style-type: none"> • Scheduled for the Board of Supervisors on October 16, 2013
Special Use Permit (SUP 13:04) to allow for a Commercial Kennel – Andrew & Jessica Boyle	<ul style="list-style-type: none"> • Scheduled for the Planning Commission on October 23, 2013 • Scheduled for the Board of Supervisors on November 20, 2013
Special Use Permit (SUP 13:05) to allow for a Commercial Greenhouse – Lori L. Roberts	<ul style="list-style-type: none"> • Scheduled for the Planning Commission on October 23, 2013 • Scheduled for the Board of Supervisors on November 20, 2013
Special Use Permit (SUP 13:06) to allow for an Automobile Repair Service Establishment– Gregory Cox	<ul style="list-style-type: none"> • Scheduled for the Planning Commission on October 23, 2013 • Scheduled for the Board of Supervisors on November 20, 2013
Special Use Permit (SUP 13:07) to allow for an Automobile Repair Service Establishment – Brad Lee Philip Kennedy	<ul style="list-style-type: none"> • Scheduled for the Planning Commission on October 23, 2013 • Scheduled for the Board of Supervisors on November 20, 2013
Special Use Permit (SUP 13:08) to allow for a Commercial Kennel – Mary E. Marks	<ul style="list-style-type: none"> • Scheduled for a Neighborhood Meeting on October 9, 2013 • Scheduled for the Technical Review Committee on October 10, 2013 • Scheduled for the Planning Commission on November 18, 2013 • Scheduled for the Board of Supervisors on December 16, 2013
Various land-use applications under review including setback verification forms, boundary line adjustments, family subdivisions, minor subdivisions, site development plans, and sign permit reviews	<ul style="list-style-type: none"> • on-going

Assist county citizens, real estate agents, developers, and attorneys with land-use questions, zoning confirmation, and zoning compliance letters	<ul style="list-style-type: none">• on-going
Conduct site visits for compliance with plan submittals and prior approvals	<ul style="list-style-type: none">• on-going
Research, write, prepare, and present staff reports to the Planning Commission and Board of Supervisors	<ul style="list-style-type: none">• on-going

Code Compliance Enforcement Activity Report

ID#	Tax Map Parcels	Reported Against	Type of Violation	Comments	Status	Status Date
Columbia						
CCE 13-012	33 (9)-1A	Liberty Homes, LLC, Et Al	Trash	Property address is located west of No.3049 Cedar Lane. Complaint is in regards trash, debris and junk. Site inspection 3-05-2013 noted an accumulation of trash and debris that could be providing a habitat for rodents and vermin. 1st letter sent 4-25-2013. Site inspec. 5-30-2013 noted some progress during new house construction. Monitoring continues.	Awaiting Action	6/27/2013
CCE 13-011	33 (A)-57	Gail Bruce, Et, Al	Trash	Complaint is in regards trash, debris and junk. Site inspection 3-05-2013 noted an accumulation of trash and debris that could be providing a habitat for rodents and vermin. 1st letter sent 4-25-2013. Owner advised 5-30-2013 that her tenant is cleaning up the property. Monitoring continues.	Awaiting Action	6/27/2013
Fork Union						
CCE 12-001	51A (A)22	JWS Enterprises, LLC (James W. Sherrill,	Misc.	4985 James Madison Hwy. Site insp. on 12-20-11 and 1-06-12 noted that the property is being used for general storage which is not a use permitted "by right" or "by SUP". 1st letter sent on 1/12/12. 2nd violation 1/31/12. Letter of intent approved by Darren Coffey 2/29/12. 3rd letter sent by hand delivery 4/09/13. Summons issued 4/29/13. 1st hearing 5-21-13. 2nd hearing 9-10-13.	Pending Court	5/21/2013
Palmyra						
CCE 12-002	3 (A)-31, 32	JWS Enterprises, LLC (James W. Sherrill,	Misc.	Behind 1017 Union Mills Road. Regards to "dumping". Site insp. 1/09/12 noted that contractor type materials are being stored on property. 1st letter sent 1/12/12. 2nd letter sent requesting intentions 1/31/12. Letter of intent approved by Darren Coffey 2/29/12. 3rd letter sent by hand delivery 4/09/13. Summons issued 4/29/13. 1st hearing 5-21-13. 2nd hearing 9-10-13.	Pending Court	5/21/2013

ID#	Tax Map Parcels	Reported Against	Type of Violation	Comments	Status	Status Date
CCE 10-013	10 (3)-2B	Eric D. Taylor	SUPs	Property is at intersection of Union Mills Road and North Boston Road. SDP 10:09 approved 07/26/11. SDP requirements not implemented as of 9-23-11. 2nd letter sent 9/23/11. 3rd letter sent 1/24/12. Site inspec. 2/3/12 noted newly vegetative screening per/approved SDP. Monitoring conitues.	Awaiting Action	5/8/2012

Fluvanna County Planning Department
Code Compliance Projects

Staff Contact	Scott Miller (Code Compliance Officer)
Date	September 24, 2013

Project	Status
Special Use Permit (SUP) Applications	<ul style="list-style-type: none"> ● SUP required (automobile repair service establishment) [TMP 29 (A) 12] <ul style="list-style-type: none"> ○ Owner has met with planning personnel and applied for application ● SUP required (automobile repair service establishment) [TMP 16 (14) 4] <ul style="list-style-type: none"> ○ Owner has met with planning personnel and applied for application
Special Use Permit (SUP) Violations	<ul style="list-style-type: none"> ● Compliance – Sound Levels [Tenaska] <ul style="list-style-type: none"> ○ All requirements and conditions for sound levels compliant as of 9-19-13 ● Compliance with site inspection for SUP 12:008 – All requirements compliant ● Compliance with site inspection for SUP 11-006 – 30% diseased or dying required plantings ● Compliance with site inspection for SUP 11-005 – All requirements compliant ● Compliance with site inspection for SUP 11-00 – 15% diseased or dying required plantings
Zoning Violations	<ul style="list-style-type: none"> ● Illegal Use [TMP 51A (A) 22], Zoned B-1, general outside storage of materials <ul style="list-style-type: none"> ○ Appeared in General District 9-10-13, Judges determination forthcoming 10-01-13 ● Illegal Use [TMP 3 (A) 31, 32], Zoned A-1, contractor’s storage yard <ul style="list-style-type: none"> ○ Appeared in General District 9-10-13, Judges determination forthcoming 10-01-13 ● Illegal Use [TMP 23 (10) A1], Zoned A-1, single family attached dwelling <ul style="list-style-type: none"> ○ Owner has failed to initiate Virginia State licensure for permitted use – First letter of violation issued 9-24-13 ● Illegal Use [TMP 5 (A) 59, Zoned A-1, removal of use or requiring SUP or rezoning to B-1- <ul style="list-style-type: none"> ○ Owner and tenant advised 9-20-13, monitoring for compliance
Assisting Building Inspections and other agencies	<ul style="list-style-type: none"> ● Evaluate Fluvanna County High School retention basin and adjoining storm sewer facilities for possible seepage and possible failure ● Attend Certification Course/Exam for Playground Safety Inspector (Sept. 11-13, 2013)
Signage	<ul style="list-style-type: none"> ● Removal of Illegal Signage in Road Right-of-Ways <ul style="list-style-type: none"> ○ Twenty one signs removed ○ Advised tenant of abusive use of temp. signs [TMP 17-(15)-X] Good Neighbor Phar ○ Advised tenant for sign permit requirement [TMP 18 (10) 6] Cuts N Candy ○ Advised tenant for sign permit requirement [TMP 18 (10) 6] Cuppa Joe ○ Advised tenant for sign permit requirement [TMP 51 (9) 3] Sals Italian Restaurant
Miscellaneous	<ul style="list-style-type: none"> ● Proactive compliance evaluation of all visible properties in the county – 20% complete ● Deliver packet for the upcoming Planning Commission meeting ● Removal of destroyed PUBLIC HEARING SIGN and replaced

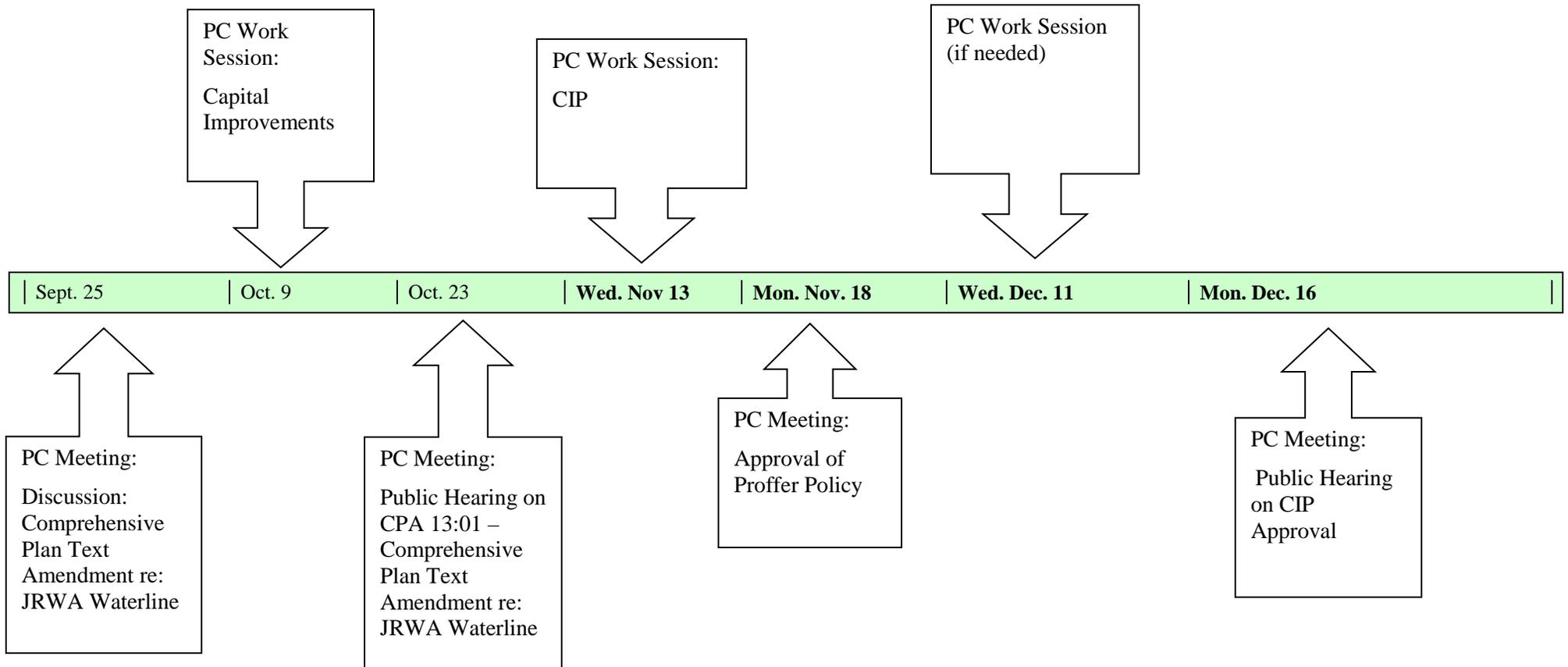
Planning Commission Text Amendment Timeline

Amended September 2013



Amendment Discussions for 2014:

- Comprehensive Plan Update
- Hydrogeologic Testing and Fiscal Impact Study
- Phasing of Development
- Central/ Public Sewer and Water for major subdivisions
- Broadband Initiative/ Study



Fluvanna County Planning Department
Long-Range Planning Projects

Staff Contact	Jay Lindsey (Planner)
Date	September 18, 2013

Current/ Complete Projects	Status
Cash Proffers	<ul style="list-style-type: none"> • Continue background research • Associate proffer numbers with CIP projects
CPA 13-01 – Fluvanna County – Comprehensive Plan Text Amendment – Public Utilities	<ul style="list-style-type: none"> • Research language from other localities’ documents • Assess possible implications for Fluvanna • Present Draft Amendments to Planning Commission • CPA 13-01 Public Hearing scheduled for the Planning Commission on October 23, 2013
Capital Improvement Plan (CIP)	<ul style="list-style-type: none"> • Identify potential capital projects for upcoming CIP • Prepare estimates for request amounts • Present results to Planning Commission
Telecommunications – Community Broadband	<ul style="list-style-type: none"> • Research connectivity in other localities • Identify goals and assets • Identify and evaluate potential service providers and service levels

Upcoming Projects	Status
Development Activity Report	<ul style="list-style-type: none"> • Begin Preparation of 2013 Development Activity Report (DAR)
Comprehensive Plan Updates	<ul style="list-style-type: none"> • Ongoing