

**FLUVANNA COUNTY PLANNING COMMISSION
ACTIONS TAKEN ON OCTOBER 26, 2016**

Mr. Gaines arrived at 6:21 p.m.

Mr. O'Brien arrived at 7:04 p.m.

No.	Item- 7:00 pm Regular Meeting	Action
1	Minutes of September 28, 2016	<u>Commission Approved</u> 4-0
2	<p>Capital Improvement Plan (CIP) FY2018 – FY2022 A proposed Capital Improvement Plan (CIP) for fiscal years 2018 through 2022 (FY18 – FY22) has been prepared by County Staff (County Administration, Parks & Recreation, Public Works, Sherriff’s Office, Schools, Fire & Rescue, etc.). The proposal has been forwarded to the Planning Commission for review, in accordance with Virginia Code §15.2-2239. The Planning Commission is being asked to rank projects in the CIP document using a rating of 1, 2 or 3 as described below:</p> <ol style="list-style-type: none"> 1. Project is important to the current and continuing operations of the County. 2. County operations can continue but some adverse impact could occur if not funded. 3. Project is not imminently necessary but could become a 1 or 2 in the next fiscal year. <p>The bottom section of the CIP document, titled Major Repair and Replacement Fund, lists projects that are considered maintenance and are ongoing repair or replacement projects. These projects do not need to be ranked by the Planning Commission. The Planning Commission will continue to review the proposed FY18-FY22 CIP in November with a public hearing tentatively planned for the December meeting. A recommendation to the Board of Supervisors will be forwarded thereafter. Attachment</p>	<u>Commission Discussed;</u> No action required at this time.