FLUVANNA COUNTY BOARD OF SUPERVISORS

ACTIONS TAKEN ON March 20, 2013

No.	Item	Action
1	St. James Street Revitalization Project in the Town of Columbia;	**BOARD CERTIFIED** **5-0**
	certifed that the Board of Supervisors held the second public hearing on the St. James Street Revitalization Community Development Grant Program (CBDG) Planning Project on March 20, 2013 and included all required items. Further authorized the County Administrator and appropriate staff to execute any agreements, certificates and other documents required on behalf of the County of Fluvanna to carry out the terms of the grant application.	
2	Ordinance Amendment to County Code Enabling Town of Columbia's Use of Planning Commission;	**BOARD ADOPTED** **5-0**
	adopted an amendment to the Fluvanna County Code Chapter 2, Article 4 adding Section 2-4-4 designating the Fluvanna County Planning Commission to serve as the Planning Commission for the Town of Columbia, Virginia.	
3	St. James Street Revitalization CIG Grant Application;	**BOARD ADOPTED** **5-0**
	adopted the attached resolution to approve submission of the St. James Street Revitalization Community Improvement Grant (CIG) application for up to $1,000,000. Further authorized the County Administrator to execute any agreements, certificates and other documents required on behalf of the County of Fluvanna in order to carry out the terms of the grant, if awarded, with related contracts subject to approval as to form by the County Attorney.	
4	County Employee Health Plan;	**BOARD ACCEPTED** **5-0**
	accepted the Anthem/The Local Choice Health Benefits Proposal for the Fiscal Year 2014. The County's FY14 annual contributions for benefit eligible current employees will be $6,000 for employee only plans, $8,500 for employee plus one plans, and $11,000 for family plans. The County's FY14 annual contributions for benefit eligible employees hired after June 30, 2013 will be $6,000 for employee only plans, $7,500 for employee plus one plans, and $9,000 for family plans.	
5	Local Emergency Declaration for March 6, 2013;	**BOARD CONFIRMED** **5-0**
	confirmed the decision to declare a local emergency on Wednesday, March 6, 2013, in response to a significant winter storm event.	
6	Fluvanna/Louisa Housing Foundation;	**BOARD PRESENTATION**
7	School Board FY14 Budget Request Presentation, Fluvanna County School Board;	**BOARD PRESENTATION**
8	Minutes of March 13, 2013;	**BOARD APPROVED** **5-0**
	as presented.	
9	Resolution Recognizing John Michael Marshall as an Eagle Scout;	**BOARD ADOPTED** **5-0**
	adopted the resolution entitled "Recognizing John Michael Marshall Award of Eagle Scout Status".	
10	FY13 Budget Supplement for Registrar's Voting Equipment;	**BOARD APPROVED** **5-0**
	approved a supplemental appropriation of $15,000 to the FY13 Registrar's budget to reflect reimbursement from the State Board of Elections for Voting Equipment.	

11	FY13 Contingency Budget Transfer;	**BOARD APPROVED**
		5-0
	approved a budget transfer for $79,750 from Miscellaneous non-Departmental Board Contingency to the Board of Supervisors Professional Services budget for the Davenport Case. Further approved a budget transfer for $10,000 from Miscellaneous Non-Departmental Board Contingency to the Board of Supervisors Professional Services budget for the Zion Crossroads ROI Study.	
12	Resolution Recognizing Thomas J. Bugg, Jr.;	**BOARD ADOPTED**
		5-0
	adopted the resolution entitled "Recognizing Thomas J. Bugg, Jr. for his fourteen years of dedicated service to the Fluvanna County Board of Supervisors".	
13	FY14 Budget Discussion, Recommendation and Authorization to Advertise;	**BOARD AUTHORIZED**
		5-0
	authorized staff to advertise the FY14Budget, the Tax Rate and the Capital Improvement Plan (CIP) for Public Hearings on April 10, 2013; the proposed budget Amount for FY14 is $65,312,998.00 and the advertised real property tax rate is $0.795 per $100 and the advertised personal property tax rate is $4.15 per $100.	
	reconsider tax rate.	**MOTION FAILED**
		2-3
		Ullenbruch, Weaver, Kenney

BOARD DIRECTIVES/TASKS