

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON July 17, 2013

No.	Item	Action
1	ZMP 12:02 & SUP 13:02/Hotel Street Capital, LLC; deferred to the September 18, 2013 meeting.	<u>BOARD DEFERRED</u> 5-0
2	SUP 13:03/Jason J. Farren Automotive Repair Service Establishment; approved SUP 13:03 with respect to 4.567 acres of Tax Map 17, Section 16, parcel 4, with the conditions as described in the staff report.	<u>BOARD APPROVED</u> 5-0
3	Voluntary Contributions Plan Update.	<u>BOARD PRESENTATION</u>
4	Discussion of Growth in Fluvanna County's Community Planning Areas (CPAs).	<u>BOARD PRESENTATION</u>
5	Economic Development and Marketing.	<u>BOARD PRESENTATION</u>
6	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for July 03, 2013; as amended.	<u>BOARD APPROVED</u> 5-0
7	Extension of Fluvanna County Attorney Contract; extended the county Attorney's contract for services for one year commencing July 1, 2013, and ending June 30, 2014, with a flat fee of \$5,000 per month and an hourly rate for non-routine services as follows: <div style="margin-left: 150px;"> Frederick W. Payne \$280 Robert P. Hodous \$280 Donna R. DeLoria \$235 William W. Tanner \$210 Kristina M. Hoffman \$150 Paralegals \$ 85 Assistants [when applicable] \$ 85 </div>	<u>BOARD APPROVED</u> 5-0
8	Resolution Recognizing Andrew Shaffer Baum as an Eagle Scout; adopted resolution entitled "Recognizing Andrew Shaffer Baum Award of Eagle Scout Status".	<u>BOARD ADOPTED</u> 5-0
9	Closed Meeting – Prospective Industry, Investment of Funds and Legal Matters.	<u>NO ACTION TAKEN</u>

BOARD DIRECTIVES/TASKS

The Board **directed staff** to prepare cash proffer guidance for consideration by the Board.