

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON October 02, 2013

No.	Item	Action
1	Appointment to the Economic Development Authority; appointed Daniel Nunziato to the Economic Development Authority, with a term to begin immediately and to terminate August 31, 2015, replacing Stephen Scott, who resigned.	<u>BOARD APPROVED</u> 4-0
2	JAUNT Annual Report;	<u>BOARD PRESENTATION</u>
3	FCPR Tackle Football Update;	<u>BOARD PRESENTATION</u>
4	Adoption of the Fluvanna County Board of Supervisors regular meeting minutes for September 18, 2013; as presented.	<u>BOARD ADOPTED</u> 4-0
5	Accounts payable Report; ratified in the amount of \$1,541,389.22.	<u>BOARD RATIFIED</u> 4-0
6	Proclamation, October as Disability Employment Awareness Month; approved the proclamation proclaiming the month of October 2013 as Disability Employment Awareness Month.	<u>BOARD APPROVED</u> 4-0
7	Proclamation, October as Domestic Violence Awareness Month; approved the proclamation proclaiming the month of October 2013 as Domestic Violence Awareness Month.	<u>BOARD APPROVED</u> 4-0
8	CPA 13-01 – Resolution of Intent; ratified the resolution initiating a Comprehensive Plan Amendment to amend the Infrastructure and Land Use 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.	<u>BOARD RATIFIED</u> 4-0
9	Interjurisdictional Agreement Regarding the James River Water Pipeline; 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.”	<u>BOARD APPROVED</u> 3-1 Weaver

BOARD DIRECTIVES/TASKS

The Board **directed staff** to organize a Town Hall meeting for the Fork Union Sanitary District.