

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON October 16, 2013**

No.	Item	Action
1	ZMP 12:02 & SUP 13:02 – Hotel Street Capital, LLC; remanded back to Planning Commission ZMP 12:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 222.03 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C, for an aggregate of 232.03 acres, to conditionally rezone the same from R-3, Residential, Planned Community (conditional) to Planned Unit Development (PUD); along with SUP 13:02, a request for a special use permit to allow for major utilities in conjunction with a Planned Unit Development (PUD) with respect to approximately 222.03 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C [if approved] subject to the conditions listed in the staff report.	<b><u>BOARD REMANDED TO PLANNING COMMISSION</u></b>  <b>4-1</b> Booker
2	Resolution to Opt-Out of the VLDP Plan; made the irrevocable election to request that Fluvanna County’s eligible employees not participate in the VLDP and that the County establish, and continue to maintain, comparable employer-paid disability coverage for such employees as per required in The Code of Virginia, Chapter 11.1, Title 51.1.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
3	Establish an Employer Paid Disability Plan per Chapter 11.1 of Title 51.1 of the Code of Virginia; established a disability plan for VRS Hybrid Plan eligible employees per Chapter 11.1 of Title 51.1 of the Code of Virginia, with such plan to include VaCorp and The Standard Insurance companies proposed Short Term and Long Term Plans, effective January 1, 2014; also established the new Sick Leave Plan for Hybrid Employees, effective January 1, 2014.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
4	Appointment to Thomas Jefferson Emergency Medical Services Council (TJEMS); appointed Ms. Cheryl Wilkins to the Thomas Jefferson Emergency Medical Services Council (TJEMS), replacing Ms. Andrea Gaines as the Fluvanna representative, with a term to begin immediately and to terminate June 30, 2014.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
5	Appointment to Parks and Recreation Advisory Board Student Position; appointed Eva McGehee to the Parks and Recreation Advisory Board Student Position, with a term to begin immediately and to terminate June 30, 2017. This position replaces Kelsey Schlein, who graduated.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
6	Loan of \$30,000 to Fork Union Sanitary District (FUSD); approved a loan from the Fluvanna County General Fund to Fork Union Sanitary District for \$30,000.00, effective 6/30/2013.	<b><u>BOARD APPROVED</u></b>  <b>4-1</b> Weaver
7	Minutes of October 2, 2013; as presented.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
8	Open Space Renewal Application/Mr. James R. Gerling and Mr. James R. Gerling, Jr.; approved the open space renewal contract application for Mr. Gerling and Mr. Gerling, Jr. for Tax Map Parcel 18-A-42; agreement shall remain in effect for a term of three (3) consecutive years.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>
9	Open Space Renewal Application/Mr. Robert A Gunnell, Jr; approved the open space renewal contract application for Mr. Gunnell for Tax Map Parcels 13-A-27, 13-A-28E, 13-7-6 and 13-7-6A; agreement shall remain in effect for a term of ten (10) consecutive years.	<b><u>BOARD APPROVED</u></b>  <b>5-0</b>

Action Report October 16, 2013

- 10 Supplemental Appropriation Request – Governor’s Strategic Compensation Grant for FCPS;  
approved the supplemental appropriation from the Governor’s Strategic Compensation Grant in the amount of \$212,920.25 for the FY14 Fluvanna County Public Schools budget.
- 11 Capital Reserve Maintenance Fund Request – Bus Cameras;  
deferred a Capital Reserve Maintenance Fund Request to purchase and install 20 bus monitoring cameras with GPS and video enhanced software on the FCPS buses at a price of \$25,500.

**BOARD APPROVED**

**5-0**

**BOARD DEFERRED**  
to November 6, 2013

**BOARD DIRECTIVES/TASKS**

None