

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 18, 2013

No.	Item – Meeting reconvened from December 4, 2013	Action
1	Aqua Virginia PPEA; directed County Attorney to submit to Aqua Virginia the counter offer proposal to Aqua Virginia's PPEA Proposals for Zion Crossroads Water System.	<u>BOARD DIRECTED</u> 5-0
No.	Item – Regular Meeting of December 18, 2013	Action
1	SUP 13:08/Mary E. Marks, Commercial Kennel; approved SUP 13:08, a Special Use Permit request to allow for a Commercial Kennel pursuant to Fluvanna County Code Section 22-4-2.2 with respect to 26.602 acres of Tax Map 21, Section 12, Parcels 4 & 5 subject to the eleven (11) conditions listed in the staff report.	<u>BOARD APPROVED</u> 5-0
2	Extension of Code Enforcement Officers Evaluation Period; extended the temporary expansion of work hours for the Code Compliance Officer from the current test period ending December 31, 2013, to March 22, 2014, at an increased cost of \$1,581.24, such funds to come from the established FY14 County Planner budget.	<u>BOARD APPROVED</u> 5-0
3	Reappointment to the Board of Zoning Appeals (BZA); reappointed <u>Mr. Peter von Keyserling</u> to the Board of Zoning Appeals, At-Large position, with a term to begin January 1, 2014 and to terminate December 31, 2018.	<u>BOARD APPROVED</u> 5-0
4	Appointment to the Fluvanna Partnership for Aging, Cunningham District; appointed <u>Ms. Deborah Foreman</u> to the Fluvanna Partnership for Aging, Cunningham District position, with a term to begin January 1, 2014 and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
5	Appointment to the Jefferson Area Disability Services Board, replacing Allyson Finchum; appointed <u>Mr. Frederick (Rick) Kelly</u> to the Jefferson Area Disability Services Board, with a term to begin immediately and to terminate December 31, 2016.	<u>BOARD APPROVED</u> 5-0
6	Reappointment to the Social Services Board, Rivanna District Position; reappointed <u>Mr. Leonard Gardner</u> to the Social Services Board, Rivanna District position, with a term to begin January 1, 2014 and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
7	Appointment to the Parks and Recreation Advisory Board; appointed <u>Mr. David Wood</u> to the Parks and Recreation Advisory Board, At-Large position, with a term to begin immediately and to terminate June 30, 2016. This Position replaces Scott Marshall, who resigned.	<u>BOARD APPROVED</u> 5-0
8	Appointment/Reappointment to the Thomas Jefferson Planning District Commission, Citizen Representative Position; reappointed <u>Mr. Keith Smith</u> to the Thomas Jefferson Planning District Commission, Citizen Representative Position, with a term to begin January 1, 2014 and to terminate December 31, 2015.	<u>BOARD APPROVED</u> 5-0
9	Reappointment to the Fork Union Sanitary District; reappointed <u>Mr. Lewis Johnson</u> to the Fork Union Sanitary District, with a term to begin January 1, 2014 and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
10	FY13 Comprehensive Annual Financial Report;	<u>BOARD PRESENTATION</u>

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| 11 | Minutes of December 4, 2013;
as amended. | <u>BOARD APPROVED</u>
5-0 |
| 12 | Fiscal Impact Resolution;
adopted the "Resolution on the First Day Introduction Requirement for Bills with
Local Fiscal Impacts" at the General Assembly as presented by staff. | <u>BOARD APPROVED</u>
5-0 |
| 13 | Capital Reserve Maintenance Fund Request/Carysbrook Field Lighting;
approved a Capital Reserve Maintenance Fund Request to provide \$37,000 from the
Capital Reserve Maintenance Fund to pay the costs to install conduit and new
electrical wiring for the pole-mounted field lights on the softball field at the
Carysbrook Complex. | <u>BOARD APPROVED</u>
5-0 |
| 14 | Capital Reserve Maintenance Fund Request/Social Services HVAC;
approved a Capital Reserve Maintenance Fund Request to provide \$22,400 from the
Capital Reserve Maintenance Fund to pay the costs to install a 'preconditioning'
HVAC system in the Social Services building at Carysbrook. | <u>BOARD APPROVED</u>
5-0 |
| 15 | Appointment to the Planning Commission;
appointed <u>Mr. Lewis Johnson</u> to the Planning Commission, Fork Union District
position, with a term to begin immediately and to terminate June 30, 2014. This
position replaces Dr. Sam Babbitt, who resigned. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Appointment to the James River Water Authority (JRWA);
appointed <u>Mr. Joe Chesser</u> to the James River Water Authority Board of Directors
representing Fluvanna County, with a term to begin January 1, 2014, and end
December 31, 2017. | <u>BOARD APPROVED</u>
5-0 |
| 17 | Appointment to the Columbia Task Force, Board of Supervisors Representative; | <u>BOARD DEFERRED</u> |

BOARD DIRECTIVES/TASKS

None