

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 19, 2014**

No.	Item – Organizational Meeting	Action
1	Grant Application for FY15 School Resource Officers;	<u>DEFERRED</u>
2	Appointment/JABA Board of Directors; appointed Mrs. Mozell Booker to the Jefferson Area Board for Aging (JABA) Board of Directors, At Large Position, with a term to begin March 1, 2014 and to terminate February 28, 2016.	<u>BOARD APPROVED</u> 5-0
3	PVCC Annual Report;	<u>BOARD PRESENTATION</u>
4	Sheriff's Office 2013 Annual Report;	<u>BOARD PRESENTATION</u>
5	Senior Services;	<u>BOARD PRESENTATION</u>
6	ZMP 12:02 & SUP 13:02/Hotel Street Capital, LLC; denied 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. denied 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).	<u>BOARD DENIED</u> 3-0-2 Booker & O'Brien abstained <u>BOARD DENIED</u> 3-2 Booker & O'Brien
7	Minutes of February 05, 2014; as amended.	<u>BOARD APPROVED</u> 5-0
8	Open Space Contract/Matthew L. Dickey; approved the open space contract for Mr. Matthew L. Dickey for Tax Map Parcel 56-1-6; agreement shall remain in effect for a term of five (5) consecutive years.	<u>BOARD APPROVED</u> 5-0
9	Open Space Contract/Janet Grubbs; approved the open space contract for Ms. Janet Grubbs for Tax Map Parcels 14-A-20A, 14-8-2 & 14-8-3; agreement shall remain in effect for a term of five (5) consecutive years.	<u>BOARD APPROVED</u> 5-0
10	FY14 Voluntary Contributions 1 st Half; approved the following supplemental appropriation for FY14 Voluntary Contributions - 1st Half: <ul style="list-style-type: none"> • \$155.00 – Transfer to DSS: Special Welfare Fund • \$255.00 - County Library: Books/Publications • \$190.00 – Sheriff's Dept.: Other Operating Supplies • \$ 30.13 – Parks & Rec Dept.: Site Improvements • \$120.00 – General Fund: BOS Contingency • \$934.70 – Transfer to Schools: Instruction 	<u>BOARD APPROVED</u> 5-0
11	FY14 Fluvanna County Public Schools Budget Supplement - Donations; approved a supplemental appropriation to the FY14 School Budget for \$934.70 to reflect additional funds from donations received by Fluvanna County and designated for FCPS.	<u>BOARD APPROVED</u> 5-0

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| 12 | FY14 Fluvanna County Public Schools Budget Supplement – Insurance Claim;
approved a supplemental appropriation to the FY14 School budget for \$45,168.23 to reflect additional funds from an insurance claim. | <u>BOARD APPROVED</u>
5-0 |
| 13 | Capital Reserve Maintenance Fund Request for School Signage;
approved a Capital Reserve Maintenance Fund request to purchase and install signage for the School Board Administration Building, along Route 15 for the three appropriate schools, on the entrance wall of West Central Primary, and on the exterior wall of Fluvanna Middle School. | <u>BOARD APPROVED</u>
5-0 |

BOARD DIRECTIVES/TASKS

Board **directed staff** to schedule a closed session for the March 05, 2014 meeting to discuss personnel matters.