

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 19, 2014, 7:00 pm**

MEMBERS PRESENT: Mozell Booker, Chairperson
Bob Ullenbruch, Vice-Chairperson
Mike Sheridan
Donald W. Weaver
Tony O'Brien

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Mary Weaver, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chairperson Booker called the meeting of Wednesday, February 19, 2014, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairperson Booker called for a moment of silence and asked to remember Mr. Jack Gooch, former Board member, who passed away recently.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Thanks to Public Works Staff, Emergency Services Coordinator, Sheriff's Office, Fire & Rescue Volunteers for the great snow storm response.
- Dad's and Daughter's Valentines Dance (Feb 8) – Carolyn Richardson coordinated another successful event at Carysbrook Gym, 240 folks came out.
- Senior Valentines Dance (Feb 12) – Jonathan Pace coordinated this 1st time event at Carysbrook Gym, 70 seniors attended.
- Bridge Construction @ Pleasant Grove (Feb 8-9) – Brian "Zeke" Zimmer constructed a multi-use bridge for an Eagle Scout Project.
- Community Investment Collaborative Graduation – Kenneth Allen, Last Stop Auto Sales and Anthony and Debra Atwell, Atwell's Hair and Beauty Supply graduated from Fluvanna.
- Dr. Jackie Meyers is a published author – "Wet Nose Therapy, A Tribute to Dogs and Those Who Rescue Them"
- Health Insurance Premium Decrease of 2.2%
- Budget Binder Update
- Propose a BOS Strategic Planning Follow-up after budget work session on February 26th, 2014.
- Propose adding Supervisor Updates on Agendas; add to evening meetings after County Administration Report. (BOS concurred)
- Next Meeting: February 26, 2014 at 7:00pm - Budget Work Session; March 5, 2014 at 4:00pm - Regular Meeting, and 7:00pm Joint Work Session with Planning Commission.

Mrs. Booker recognized the high school government students in attendance this evening.

Mrs. Booker advised the audience before she opened the public comments, that there was no Public Hearing tonight for the Hotel Street Capital, LLC request. If anyone wanted to speak on that request they need to do so during public comments.

PUBLIC COMMENTS #1

Chairperson Booker opened the floor for the first round of public comments.

- James Gibson, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Kate Skovira, Cunningham District – addressed the Board in regards to the roads in Taylor Ridge have not been turned over to VDOT and also expressed her opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Overton McGehee, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Mary Tillman, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Molly Suling, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Marvin Moss, Columbia District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).

- Chuck Ackenbom, Palmyra District - addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Katy Crossin, Palmyra District – addressed the Board and read a letter from Dr. Samantha Ahdoot, in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Robert Earl, Cunningham District – addressed the Board in regards to the positive increase in reality sales.
- Andy Sorrell, Columbia District – addressed the Board with pros and cons to Hotel Street Capital, LLC (Walker's Ridge).
- Betty McGhee, Fork Union District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Eric Dudley, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Kathy Swenson-Miller, Palmyra District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Leonard Gardner, Rivanna District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).
- Steve Pence, Fork Union District – addressed the Board in opposition of Hotel Street Capital, LLC (Walker's Ridge).

With no one else wishing to speak, Chairperson Booker closed the first round of public comments.

PUBLIC HEARING

None

ACTION MATTERS

Grant Application for FY15 School Resource Officers – This request was deferred.

Appointment/JABA Board of Directors –

MOTION:

Mr. Ullenbruch moved to reappoint 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. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien, and Weaver. NAYS: None. ABSENT: None.

PRESENTATIONS

Piedmont Virginia Community College (PVCC) Annual Report – Dr. Frank Friedman, PVCC President, reviewed with the Board the events, participation and plans for building a new facility for students at PVCC.

Sheriff's Office 2013 Annual Report – Sheriff Ryant Washington, reviewed with the Board the Mission of the Fluvanna County Sheriff's Office along with their organizational and division breakdown. Sheriff Washington shared with the Board the offense data and budget costs for 2013.

Senior Services – Mr. Jason Smith, Parks & Recreation Director, reviewed with the Board the different focus group meetings that have been held recently. Parks and Recreation teamed up with JABA and other community groups to discuss what is currently being offered and what could be offered to provide seniors with services and information. Next step is to build membership in the Fluvanna Partnership For Aging Committee and to reach out to the different areas of the County.

UNFINISHED BUSINESS

ZMP 12:02 & SUP 13:02/Hotel Street Capital, LLC – Mr. Steve Tugwell, Senior Planner, addressed with the Board this request to rezone from R-3, Planned Community (conditional) to PUD, Planned Unit Development (conditional); and request for a special use permit for major utilities in conjunction with a Planned Unit Development (PUD) with respect to 222.03 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 19, Section A, Parcel 39C.

Mr. Fred Payne reviewed with the Board the guidelines for approving or denying this request.

Mr. O'Brien motioned to defer these requests, with no second, motion failed.

MOTION:

Mr. Ullenbruch moved to deny 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. Mr. Weaver seconded. The motion carried, with a vote of 3-0-2. AYES:

Ullenbruch, Sheridan, and Weaver. NAYS: None. ABSENT: None. ABSTAINED: Booker and O'Brien.

MOTION:

Mr. Ullenbruch moved to deny 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). Mr. Weaver seconded. The motion carried, with a vote of 3-2. AYES: Ullenbruch, Sheridan, and Weaver. NAYS: O'Brien and Booker. ABSENT: None.

RECESS at 10:14 for a Break

RECONVENE at 10:23

CONSENT AGENDA

The following items were approved under the consent agenda:

MOTION:

Mr. Ullenbruch moved to approve the consent agenda, which consisted of:

- Minutes of February 05, 2014, as amended
- Open Space Contract/Matthew L. Dickey
- Open Space Contract/Janet Grubbs
- FY14 Voluntary Contributions 1st half, total \$1,684.83.
- FY14 Fluvanna County Public Schools Budget Supplement, \$934.70 – Donations
- FY14 Fluvanna County Public Schools Budget Supplement, \$45,168.23 – Insurance Claim
- Capital Reserve Maintenance Fund Request for School Signage

Mr. O'Brien seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien, and Weaver. NAYS: None. ABSENT: None

UNFINISHED BUSINESS (Continued)

None

NEW BUSINESS

None

PUBLIC COMMENTS #2

Chairperson Booker opened the floor for the second round of public comments.

With no one wishing to speak, Chairperson Booker closed the second round of public comments.

Mr. Weaver would like to see the Aqua Virginia PPEA Proposal put on the agenda within 30 days of the February 26, 2014, scheduled meeting with Aqua Virginia.

CLOSED MEETING

Mr. Ullenbruch wanted to call a closed meeting. Mr. Fred Payne reviewed the process of calling a closed session. Mr. Payne conversed with Mr. Ullenbruch about the topic of his closed session request. Mr. Ullenbruch agreed to put the closed session item on the next scheduled regular meeting.

WORK SESSION

Capital Budget and Capital Improvement Plan (CIP) – Mr. Steve Nichols, County Administrator, reviewed with the Board the items that are in the proposed CIP. The Board discussed increasing the Capital Reserve Maintenance Funds to \$200,000. Mr. Jason discussed with the Board the requests for a Bathroom/Concessions Stand and Picnic Shelters for Pleasant Grove.

EXTEND MEETING

MOTION:

Mr. Weaver moved to extend the Board of Supervisors meeting to 12:00 a.m. Mr. Sheridan seconded. The motion carried with a vote of 5-0. AYES: Booker, Sheridan, O'Brien, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

The Board continued detailed discussion on the items in the CIP to include Public Works maintenance on County Buildings, Mobile Computers for Sheriff's Office and replacement of school buses and wireless upgrades for the schools.

Mr. Steve Nichols reminded the Board of the Budget Work Session on February 26, 2014 at 7:00 p.m. to discuss the Constitutional Officers Brief, CIP, Capital Budget and the Strategic Plan.

ADJOURN

MOTION:

At 11:47 p.m., Mr. Ullenbruch moved to adjourn the meeting of Wednesday, February 5, 2014. Mr. Weaver seconded. The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, Sheridan, O'Brien, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Mozell H. Booker, Chairperson

APPROVED