

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 19, 2014

No.	Item – Organizational Meeting	Action
1	ZMP 13:02 – Cowboys, LLC; denied ZMP 13-02, with respect to 2.631 acres of Tax Map 30, Section A, Parcel 84B, subject to the submitted proffer.	<u>BOARD DENIED</u> 4-1 Ullenbruch
2	Appointment/Fluvanna Partnership for Aging, Palmyra District Position; appointed <u>Ms. Catherine Clossin</u> to the Fluvanna Partnership for Aging, Palmyra District Position, with a term to begin immediately and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
3	Appointment/Fluvanna Partnership for Aging, Rivanna District Position; appointed <u>Ms. Diane Everline</u> to the Fluvanna Partnership for Aging, Rivanna District Position, with a term to begin immediately and to terminate December 31, 2017.	<u>BOARD APPROVED</u> 5-0
4	Six Month Evaluation of Code Compliance Officer Position; approved conversion of the Code Compliance Officer position from permanent part-time 20 hours per week to permanent full time 40 hours per week beginning July 1, 2014, at an annual cost of \$41,709.36 for salary and benefits, an increase of \$24,857.76 over current costs.	<u>BOARD APPROVED</u> 5-0
5	Resolution for Revised PPEA Guidelines; approved the “RESOLUTION TO ADOPT REVISED GUIDELINES FOR PROJECTS UNDER THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002, as AMENDED.” that allows minimum and maximum fees to be charged by the County of Fluvanna for review of unsolicited PPEA proposals.	<u>BOARD APPROVED</u> 5-0
6	Fluvanna County Health Care Plan for FY15; accepted the Anthem/The Local Choice Health Benefits Proposal for the fiscal year 2015. Also, moved to set the County’s FY15 monthly contributions for benefit eligible employees at \$490 for employee-only plans, \$685 for employee plus one plans, and \$890 for family plans.	<u>BOARD ACCEPTED</u> 5-0
7	FY14 Pleasant Grove Project Shortfall; approved a supplemental appropriation for \$75,000 from Uncommitted Fund Balance for the Pleasant Grove House project budget.	<u>BOARD APPROVED</u> 5-0
8	School Board FY15 Budget Request Presentation – Fluvanna County School Board	<u>BOARD PRESENTATION</u>
9	Work Session Minutes of February 26, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
10	Minutes of March 12, 2014; as presented.	<u>BOARD APPROVED</u> 5-0
11	Capital Reserve Maintenance Fund Request/Replace three heat pumps at the Social Services Building; approved a Capital Reserve Maintenance Fund Request to provide \$18,000 from the capital Reserve Maintenance Fund to pay the costs to replace three heat pumps at the Social Services Building with three new geothermal heat pumps.	<u>BOARD APPROVED</u> 5-0
12	Resolution for Dr. Babbitt’s Service to the Planning Commission; adopted the resolution entitled “Recognizing Dr. Samuel G. Babbitt and his fifteen and one half years of dedicated service to the Planning Commission”.	<u>BOARD ADOPTED</u> 5-0

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- 13 Advertisement of the Proposed Fiscal Year 2015 Operations budget, capital Improvement Plan and Tax Rates;
authorized staff to advertise the FY15 Budget, the Tax Rate and the Capital Improvement Plan (CIP) for Public Hearings on April 9, 2014; the proposed budget amount for FY15 is \$80,105,825, the advertised real property tax rate is \$0.88 per \$100, the advertised personal property tax rate is \$4.15 per \$100, the advertised machinery & tools tax rate is \$2.00 per \$100.
- 14 Closed Meeting – Personnel Matters and Investment of Funds

BOARD AUTHORIZED

3-2

Ullenbruch & Weaver

NO ACTION TAKEN

BOARD DIRECTIVES/TASKS

None