

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON April 16, 2014**

<b>No.</b>	<b>Item – Organizational Meeting</b>	<b>Action</b>
1	FY 2015-2019 Capital Improvements Plan; adopted the resolution entitled “Adoption of the FY2015-2019 Capital Improvements Plan”	<b><u>BOARD ADOPTED</u></b> <b>3-2</b> Weaver & Ullenbruch
2	FY 2015 Operations Budget and Tax Rates; adopted the resolution entitled “A Resolution to Adopt the FY15 Operations Budget, Set the Tax Rates and Appropriate Funds”.	<b><u>BOARD ADOPTED</u></b> <b>3-2</b> Weaver & Ullenbruch
3	Virginia Stormwater Management Program (VSMP); approved that Fluvanna County not implement a local Virginia Stormwater Management Program (VSMP) on July 1, 2014, and acknowledge that the Virginia Department of Environmental Quality will be responsible for managing the VSMP.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Procurement Report and Update;	<b><u>BOARD PRESENTATION</u></b>
5	2013 Development Activity Report;	<b><u>BOARD PRESENTATION</u></b>
6	Boards, Commissions, and Committees Compensation Plan;	<b><u>BOARD PRESENTATION</u></b>
7	Minutes of April 02, 2014; as presented.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Resolution for Audrey Lightfoot Smith, Honoring 100 years; approved the resolution entitled “Honoring Mrs. Audrey Lightfoot Smith” who will be celebrating her 100 <sup>th</sup> birthday on April 22, 2014.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	FY14 Davenport Case Budget Transfer; approved a budget transfer for \$90,000 from the County Attorney budget to the Board of Supervisors Professional Services budget for the Davenport Case.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	FY14 Library Computer Replacement Budget Supplement; approved the supplemental appropriation of \$11,565 in the FY14 Library Budget for the replacement of 15 desktop computers.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Contract Addendum – Land Planning Design Associates; approved the addendum for additional meetings relating to the Pleasant Grove House engineering services contract and authorized the County Administrator to execute said addendum.	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

**BOARD DIRECTIVES/TASKS**

None