

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON September 17, 2014**

No.	Item – Organizational Meeting	Action
1	<p>Resolution Authorizing the Issuance of General Obligation School Bond: Approved a Resolution Authorizing the Issuance of Not to Exceed \$5,500,000 General Obligation School Bond of the County of Fluvanna, Virginia, to be sold to Virginia Public School Authority and Providing for the Form and Details Thereof.</p>	<u>BOARD ADOPTED</u> 5-0
2	<p>ZMP 14:02—Lafayette School: Approved a recommendation to amend the Fluvanna County Zoning Map with respect to 1.148 acres of TMP 5 (24) 7, located on the north side of Zion Station Drive, approximately 400 feet northeast of Route 250 (Richmond Road to rezone the same from I-1, Industrial, Limited, to B-1, Business, General</p>	<u>BOARD APPROVED</u> 5-0
3	<p>SUP 14:08—Lafayette School: Approved a recommendation to allow for an educational facility with respect to 1.148 acres of TMP 5 (24) 7, subject to the eight (8) conditions listed in the staff report.</p> <ol style="list-style-type: none"> 1. The site must meet the requirements set forth by the Virginia Department of Health. 2. The site must meet all Virginia Department of Transportation requirements. 3. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval. 4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials. 5. The maximum number of students enrolled at this facility during the academic school year shall be twenty-four (24). 6. The regular school hours of operation shall be 8:30 a.m. for students, and 8 a.m. to 5:00 p.m. for staff, Monday through Friday. 7. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time. 8. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit. 	<u>BOARD APPROVED</u> 5-0
4	<p>SUP 14-05—52 Eighty Partners, LLC: Approved a request for a Special Use Permit (SUP) to allow for a 199-foot wireless telecommunications tower with respect to 18.3 acres of Tax Map 59, Section A, Parcel 65A, located approximately 0.5 miles southwest of West Bottom Road (Route 655) on the south side of Bremono Road (Route 601), with the nineteen (19) conditions described in the Staff Report.</p> <ol style="list-style-type: none"> 1. The owner shall provide the correct address and T-Mobile shall confirm compliance; and 2. The owner shall provide new and correctly formulated Breakpoint Technology documentation; and, 3. The owner shall submit corrected ground compound drawings; and, 4. The owner shall clarify no lightning rod will be installed; and 	<u>BOARD APPROVED</u> 5-0

5. The owner shall submit satisfactory National Environmental; Policy Act (NEPA) and State Historic Preservation Office (SHPO) documentations; and,
6. The tower, including antennae, will not be higher than 199 feet and will not be lit;
7. The tower shall be in the same location as shown in the application;
8. he Applicant confirms the new support structure will be capable of supporting a total of six (6) antenna arrays, in compliance with EIA/TIA 222-G;
9. The proposed new tower shall accommodate no less than six (6) different wireless services providers' antenna arrays, all of the same general 5design;
10. The ground compound shall be so designed as to allow for expansion sufficient to accommodate up to six different wireless service providers' ground mounted electronic equipment;
11. The tower shall be available for co-location by other telecommunications companies, with Fluvanna County having the right of first refusal prior to the approval of each proposed co-location;
12. The Applicant shall obtain all necessary County permits prior to any work on the site;
13. All access ports shall be sufficiently sealed to prevent infiltration or habitation by any type of wildlife; and
14. The facility shall be protected from access from unauthorized personnel both during construction and during all periods of operation;
15. All feed lines shall be installed within the shell of the monopole and no lines will be exposed except at the antennas;
16. If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;
17. Violation of any condition of this permit shall be grounds for revocation of this permit;
18. The Board of Supervisors, or their representatives, has the right to inspect the property for compliance with these conditions at any time;
19. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within eighteen (18) months of the date of approval of the special use permit.

5 SUP 14:06—52 Eighty Partners, LLC:

Approved a request for a Special Use Permit (SUP) to allow for a 199-foot wireless telecommunications tower with respect to 97.5 acres of Tax Map 53, Section A, Parcel 56, located approximately ½ mile southwest of East River Road (Route 6) on the west side of Bremono Road (Route 656) with the eighteen (18) conditions described in the Staff Report.

1. The owner shall provide the correct street address and T-Mobile shall confirm the proposed site is acceptable; and,
2. The owner shall submit corrected ground compound drawings; and,
3. The owner shall clarify no lightning rod will be installed; and,
4. The owner shall submit satisfactory National Environmental Policy Act (NEPA) and State Historic Preservation Office (SHPO) documentation; and,
5. The tower, including antennae, will not be higher than 199 feet and will not be lit;
6. The tower shall be in the same location as shown in the application;
7. The Applicant confirms the new support structure will be capable of

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- supporting a total of six (6) antenna arrays, in compliance with EIA/TIA 222-G;
8. The proposed new tower shall accommodate no less than six (6) different wireless services providers' antenna arrays, all of the same general design;
 9. The ground compound shall be so designed as to allow for expansion sufficient to accommodate up to six different wireless service providers' ground mounted electronic equipment;
 10. The tower shall be available for co-location by other telecommunications companies, with Fluvanna County having the right of first refusal prior to the approval of each proposed co-location;
 11. The Applicant shall obtain all necessary County permits prior to any work on the site;
 12. All access ports shall be sufficiently sealed to prevent infiltration or habitation by any type of wildlife; and
 13. The facility shall be protected from access from unauthorized personnel both during construction and during all periods of operation;
 14. All feed lines shall be installed within the shell of the monopole and no lines will be exposed except at the antennas;
 15. If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;
 16. Violation of any condition of this permit shall be grounds for revocation of this permit;
 17. The Board of Supervisors, or their representatives, has the right to inspect the property for compliance with these conditions at any time;
 18. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within eighteen (18) months of the date of approval of the special use permit.

6 SUP 14-07—52 Eighty Partners, LLC:

Approved a request for a Special Use Permit (SUP) to allow for a 199-foot wireless telecommunications tower with respect to 16.1 acres of Tax Map 22, Section A, Parcel 90C, Venable Road, with the eighteen (18) conditions described in the Staff Report.

1. The owner shall provide the correct street address and T-Mobile shall confirm the proposed site is acceptable; and,
2. The owner shall submit corrected ground compound drawings; and,
3. The owner shall clarify no lightning rod will be installed; and,
4. The owner shall submit satisfactory National Environmental Policy Act (NEPA) and State Historic Preservation Office (SHPO) documentation; and,
5. The tower, including antennae, will not be higher than 199 feet and will not be lit;
6. The tower shall be in the same location as shown in the application;
7. The Applicant confirms the new support structure will be capable of supporting a total of six (6) antenna arrays, in compliance with EIA/TIA 222-G;
8. The proposed new tower shall accommodate no less than six (6) different wireless services providers' antenna arrays, all of the same general design;
9. The ground compound shall be so designed as to allow for expansion sufficient to accommodate up to six different wireless service providers' ground mounted electronic equipment;
10. The tower shall be available for co-location by other telecommunications

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companies, with Fluvanna County having the right of first refusal prior to the approval of each proposed co-location;

11. The Applicant shall obtain all necessary County permits prior to any work on the site;
12. All access ports shall be sufficiently sealed to prevent infiltration or habitation by any type of wildlife; and
13. The facility shall be protected from access from unauthorized personnel both during construction and during all periods of operation;
14. All feed lines shall be installed within the shell of the monopole and no lines will be exposed except at the antennas;
15. If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;
16. Violation of any condition of this permit shall be grounds for revocation of this permit;
17. The Board of Supervisors, or their representatives, has the right to inspect the property for compliance with these conditions at any time;
18. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within eighteen (18) months of the date of approval of the special use permit.

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| 7 | Resolution Approving a Plan of Financing and Refunding with the Virginia Resources Authority:
Approved the resolution entitled "Resolution Approving a Plan of Financing and Refunding with the Virginia Resources Authority" with a principal amount not to exceed \$4,500,000. | <u>BOARD APPROVED</u>
5-0 |
| 8 | Appointment to Fluvanna County Partnership for Aging, Palmyra District:
Appointed Bobbie Gallo to the Fluvanna Partnership for Aging, Palmyra District, with a term to begin immediately and to terminate December 31, 2017. | <u>BOARD APPROVED</u>
5-0 |
| 9 | FY16 Budget Calendar:
Approved FY16 Budget Calendar. | <u>BOARD APPROVED</u>
5-0 |
| 10 | Work Session Schedule Proposal:
Approved a revision the Board of Supervisors' Bylaws to hold Board Work Sessions, when scheduled, on the third Wednesday of the month at 4:00 pm, prior to the regularly scheduled 7:00 pm meetings. | <u>BOARD APPROVED</u>
5-0 |
| 11 | Appointment of Kelly Belanger Harris as Interim Clerk of the Board:
Approved the appointment of Kelly Belanger Harris as Acting Clerk to the Board with an additional 10% Acting pay each pay period from September 5, 2014, until a permanent Clerk to the Board is hired and begins work. | <u>BOARD APPROVED</u>
5-0 |
| 12 | Minutes of September 17, 2014 Board of Supervisors meeting:
Approved as presented. | <u>BOARD APPROVED</u>
5-0 |
| 13 | FY15 Wrap Around Services for Services with Disabilities:
Approved a request for the supplemental appropriation of \$698 for the FY15 Wrap-around Services for Students with Disabilities Funding | <u>BOARD APPROVED</u>
5-0 |
| 14 | DMV Highway Safety Grant Motion:
Approved a request to ratify an application for and accept the FY15 Virginia Highway Safety Program Award in the amount of \$11,400 from the Department of Motor Vehicles | <u>BOARD APPROVED</u>
5-0 |

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| 15 | USDOJ Bullet Proof:
Approved a request to ratify an application for and accept an award in the amount of \$2,637.76 from the US Department of Justice, Bureau of Justice Assistant Bullet Proof Vest Program for the Sheriff's Office to purchase bulletproof vests. | <u>BOARD APPROVED</u>
5-0 |
| 16 | Surplus Property Sale Appropriation:
Approved a request to approve the supplemental appropriation of \$888.46 to the FY15 Fire & Rescue budget to reimburse Fluvanna Fire Department for the sale of a 1998 Ford Expedition. | <u>BOARD APPROVED</u>
5-0 |
| 17 | FY14- FY15 Carryover Request:
Approved a request to approve the FY14 to FY15 carryover requests for: Human Resources—Purchase County ID Card System, \$3,000; Sheriff—Training & Education to send Officers to Academy to become eligible to be deputized, \$13,000; Registrar—Voting Booth equipment, \$1,125 | <u>BOARD APPROVED</u>
5-0 |
| 18 | School IDEA Grant Award:
Approved a request to approve the supplemental appropriation of \$15,000 in the FY15 Fluvanna County Public Schools budget for the Commonwealth of Virginia, Department of Education IDEA grant award. | <u>BOARD APPROVED</u>
5-0 |
| 19 | Closed Session | <u>NO ACTION TAKEN</u> |

BOARD DIRECTIVES/TASKS

None