

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

*Mr. O'Brien arrived at 7:12 pm*

No.	Item	Action
1	Agenda: Approved following discussion to defer ZMP 14-03 until December 17, 2014.	<b><u>BOARD APPROVED</u></b> 5-0
2	ZMP 14-03 I & J Homes Builders, Inc.—DEFERRED until December 17, 2014. Request to amend the Fluvanna County Zoning Map with respect to 30.47 acres of Tax Map 9, Section A, Parcels 11, 11B, 11F, and 11G to rezone the same from A-1, Agricultural, General, to R-3, Residential, Planned Community (conditional).	<b><u>BOARD DEFERRED</u></b> 5-0
3	Replacement Fire Apparatus Approved the contract between Atlantic Emergency Solutions, Inc. and the County of Fluvanna in the amount of \$531,616.00 for the replacement of the existing Pump Truck which is operated by the Palmyra Volunteer Fire Company.	<b><u>BOARD APPROVED</u></b> 5-0
4	VDOT – Subordination of Rights Agreement Approved the Subordination of Rights Agreement in the Sycamore Square Subdivision to allow VDOT Access for the maintenance of roads that cross electrical transmission right-of-ways.	<b><u>BOARD APPROVED</u></b> 5-0
5	Board of Equalization Candidates Appointed the following regular members: Mr. Gary Ellis, Mr. Everett Hannah, Mr. Joe Ronan, and the following alternate member: Ms. Karen Bercaw, to the Board of Equalization for Real Estate Assessments, with terms to begin January 1, 2015 and to terminate not later than June 30, 2015. Approved the “Resolution Regarding the Board of Equalization.”	<b><u>BOARD APPROVED</u></b> 5-0
	Reassessment Update;	<b><u>BOARD PRESENTATION</u></b>
	Site Selection and Site Analysis;	<b><u>BOARD PRESENTATION</u></b>
	Grants Update;	<b><u>BOARD PRESENTATION</u></b>
	Fluvanna County Business License Discussion;	<b><u>BOARD PRESENTATION</u></b>
6	Minutes of November 5, 2014 As presented.	<b><u>BOARD APPROVED</u></b> 5-0
7	Accounts Payable Report (October 2014) Ratified in the amount of \$2,295,460.53.	<b><u>BOARD RATIFIED</u></b> 5-0

- |    |   |  |
|----|---|--|
| 8  | Fluvanna County/JABA Support MOU Update<br>Approved the updated Memorandum of Understanding (MOU) between Fluvanna County Parks and Recreation and the Jefferson Area Board for Aging (JABA) regarding providing food services at an additional senior services location. | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 9  | Approval of Open Space Renewal Contract for CTD Corporation<br>Approved the open space contract for CTD Corporation for Tax Map Parcel 10-A-54A; agreement shall remain in effect for a term of five (5) consecutive years.   | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 10 | Approval of Open Space Renewal Contract for Mr. & Mrs. James J. Ehrmann<br>Approved the open space contract for Mr. & Mrs. James J. Ehrmann for Tax Map Parcel 10-A-68; agreement shall remain in effect for a term of five (5) consecutive years.                        | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 11 | Approval of Open Space Renewal Contract for Mr. Robert A. Gunnell, Jr.<br>Approved the open space contract for Mr. Gunnell for Tax Map Parcels 13-A-27A and 13-A-28A; agreement shall remain in effect for a term of eight (8) consecutive years.                         | <b><u>BOARD APPROVED</u></b><br><b>5-0</b> |
| 12 | Parks and Recreation TJSWCD Tree Grant<br>Ratified acceptance of \$2,250.00 tree grant award from the Thomas Jefferson Soil and Water Conservation District; tree planting will begin in late November 2014.  | <b><u>BOARD RATIFIED</u></b><br><b>5-0</b> |
| 13 | Closed Session:<br>Investment of Funds  | <b><u>NO ACTION TAKEN</u></b>              |

**BOARD DIRECTIVES/TASKS**

- The **Board directed** staff to draft an Ordinance Amendment regarding signage requirements for actions requiring Public Hearings (e.g., SUPs, ZMPs, etc.).
- The **Board requested** the Commissioner of the Revenue to work with the Community Development Director to research Business License Fee options and costs for presentation to the Board at the January 21, 2015, meeting.
- The **Board requested** the Commissioner of the Revenue to work with the Community Development Director to research possible methodologies to restructure the County's Business Personal Property Tax for presentation to the Board in Feb/Mar 2015.