

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 18, 2015

Mr. Sheridan arrived at 5:04 pm.

No.	Item-Work Session Meeting	Action
14	Closed Session: Personnel, Real Estate, Investment of Funds, and Legal Matters.	NO ACTION TAKEN
No.	Item-Regular Meeting	Action
1	Agenda: approved as presented;	<u>BOARD APPROVED</u> 5-0
2	ZMP 15-01 Memory Lane Property: approved an amendment to the Fluvanna County Zoning Map with respect to 6.746 acres of Tax Map 4, Section A, Parcel 97A to rezone the same from I-1, Industrial, Limited and I-2, Industrial, General, to I-2, Industrial, General;	<u>BOARD APPROVED</u> 5-0
3	Cost Recovery Ordinance: approved an ordinance to amend Chapter 8 of the County Code to add a new Section 8-6, including subsections 8-6-1 through 8-6-4, to provide for the licensing of ambulances and for the collection of fees to defray costs and improving services associated with providing emergency medical transport services;	<u>BOARD APPROVED</u> 5-0
	Set Advertised Operating Budget and CIP: authorized staff to advertise the FY16 Budget, the Tax Rate and the Capital Improvements Plan (CIP) for public hearing on April 8, 2015; the proposed budget amount for FY16 is \$68,312,005, the advertised Real Property tax rate is \$.899 per \$100, the advertised Personal Property tax rate is \$4.35 per \$100, the advertised Machinery & Tools tax rate is \$2.00 per \$100;	<u>BOARD APPROVED</u> 5-0
	Department of Forestry Grant Award Letter: accepted the \$3,632.00 tree grant award from the Department of Forestry;	<u>BOARD APPROVED</u> 5-0
10	Minutes of February 25, 2015 Work Session: As presented;	<u>BOARD APPROVED</u> 5-0
10	Minutes of March 4, 2015 meeting: As presented;	<u>BOARD APPROVED</u> 5-0
	Appointment to the Central Virginia Regional Jail Authority: appointed Robert Ullenbruch to the Central Virginia Regional Jail Authority, replacing David Haney, with a term to begin immediately;	<u>BOARD APPROVED</u> 5-0
	Appointment to the Central Virginia Regional Jail Authority: appointed Steven M. Nichols to the Central Virginia Regional Jail Authority, At-Large position, replacing Robert Ullenbruch, with a term to begin immediately and to terminate on June 30, 2015.	<u>BOARD APPROVED</u> 5-0

BOARD DIRECTIVES/TASKS

None.