

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON May 20, 2015**

*Mr. O'Brien was absent from the 4:00 pm Work Session*

*Mr. Sheridan arrived at 4:53 pm for the 4:00 pm Work Session.*

*Mr. Ullenbruch arrived at 7:01 pm for the Regular Meeting.*

*Mr. Sheridan was absent from the 7:00 pm Regular Meeting.*

No.	Item-Work Session Meeting	Action
1	Work Session: FUSD Finances and Structural Updates / County Infrastructure Updates;	<b><u>PRESENTATION</u></b>
2	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> 3-0
3	VDOT Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2015/16 through 2020/21) and VDOT Construction Priority List (2015/16) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia.	<b><u>BOARD APPROVED</u></b> 4-0
4	<p>SUP 15-01: Stubben North America: approved SUP 15:01, a request to amend SUP 04:25, with respect to 34.501 acres of Tax Map 10, Section A, Parcel 54A, to amend condition # 4 by deleting the 2nd sentence which reads, "The warehouse shall not be used as a display center that is open to regular (daily or weekly) visitors", and replace it with "specialty retail sales by appointment only, with hours of operation to be from local sunrise to ½ hour after local sunset Monday through Saturday and from local sunrise to 6 p.m. on Sunday" subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. Total amount of floor area for all structures constructed on the parcel identified on County Tax Map 10, Section A, Parcel 54A that are used for the warehousing and distribution of equine related products shall not exceed fifteen thousand five hundred ten (15,510) square feet of interior floor area. No business related structure may be constructed on the parcel identified as Tax Map 10, Section A, Parcel 68;</li> <li>2. At any one time, no more than fifteen (15) employees shall be permitted to work in the building or buildings constructed on County Tax Map 10 as Parcel 54A for the warehousing and distribution of equine related products;</li> <li>3. At any one time, no more than fifteen (15) employees who work in the building or buildings constructed pm County Tax Map 10 as Parcel 54A or Parcel 68 shall be permitted to use private access road that connects Parcel 54A to state Route 631;</li> <li>4. Regular (daily or weekly) influx of vendor or meeting traffic on the access road shall not be permitted. The warehouse shall not be used a display center that is open to regular (daily or weekly) visitors. Specialty retail sales by appointment only, not to exceed fourteen appointments per week or four per day, with hours of operation to be from local sunrise to ½ hour after local sunset Monday through Saturday and from local sunrise to 6 p.m. on Sunday;</li> <li>5. Any septic system and drain field will be constructed to commercial standards for up to fifteen (15) persons and must be approved by the Fluvanna County Health Department;</li> <li>6. All structures on the parcel identified on County Tax Map 10 as Parcel 54A that are utilized for the warehousing and distribution of equine related products shall reflect the architectural style of the existing barn on the parcel;</li> <li>7. No nighttime internal or external lighting of any kind shall be permitted to remain on between the hours of 8 p.m. and 6:00 a.m. unless employees are present on the premises or emergency conditions exist. There will be no 24-hour security lights of any kind installed on the building and may only be used during the hours otherwise permitted by</li> </ol>	<b><u>BOARD APPROVED</u></b> 4-0

	<p>this condition or during emergency situations, provided that such lights are not directed upward or toward adjacent property owners;</p> <p>8. All parking for employees and visitors to the existing barn on the parcel identified on County Tax Map 10 as Parcel 54A shall be confined to the northern side of the existing barn;</p> <p>9. No exterior security system that emits light or noise that can be detected on adjacent properties shall be installed;</p> <p>10. No more than a total of ten (10) trucks per week shall be permitted to travel to and from the parcel identified on County Tax Map 10 as Parcel 54A to deliver inventory or to pick up shipment of product;</p> <p>11. Deliveries to and pick-ups of products from the warehousing and distribution operation shall be permitted only between the hours of 8:00 a.m. and 6:00 p.m.;</p> <p>12. The rights granted under the special use permit may only be exercised by one or more of the following persons or entities; Stubben North America, Inc., CTD A.G., Stubben GmbH, a business entity wholly owned by Stubben family, or James J. Ehrmann (the "Potential Owners"). The special use permit may not be transferred, assigned, or otherwise conveyed to a person or entity that is not one of the Potential Owners;</p> <p>13. 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;</p> <p>14. 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.</p> <p>15. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time;</p> <p>16. All retail sales traffic shall enter and exit via Wounded Knee Lane only;</p> <p>17. With property owner's permission, a warning sign is to be placed at the entrance and end of Ghost Dance Lane stating "Private Drive, No Trespassing, No Entrance for Stubben;"</p> <p>18. Stubben to install a business sign as allowed in the A-1 zoning district at the driveway entrance to their existing building;</p> <p>19. Stubben to install a warning sign at the existing gate on Wounded Knee Lane, 100 yards in from the Troy Road entrance stating "Private Drive, No Trespassing, By Appointment Only;"</p> <p>20. All sign costs shall be borne by Stubben;</p>	
5	<p>VACo/VML Virginia Investment Pool Ordinance:</p> <p>approved an "Ordinance to authorize participation by the County of Fluvanna in the VACo/VML Virginia Investment Pool Trust Fund for the purpose of investing in accordance with section 2.2-4501 of the Virginia Code" and in the event that any investments related thereto violate the County's Investment Policy Statement adopted October 15, 2008 such shall be deemed authorized exemptions to the Investment Policy Statement;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p>
6	<p>Waste Water Treatment Plant (WWTP) Agreement with Fluvanna County Public Schools:</p> <p>approved the Memorandum of Understanding (MOU) with the Fluvanna County Public Schools for the operation and maintenance of the Carysbrook and Middle School Waste Water Treatment Plants (WWTPs), subject to the County Attorney's approval as to form;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p>
7	<p>Cost Recovery Billing Company Contract:</p> <p>approved the contract for Emergency Medical Cost Recovery Billing Services and authorized the County Administrator to execute the contract between the County and EMS Management &amp; Consultants, Inc., subject to the County Attorney's approval as to form;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p>

8	Appointment to the JAUNT Board: reappointed David Feisner to the JAUNT Board, with a term to begin July 1, 2015 and to terminate June 30, 2018;	<b><u>BOARD APPROVED</u></b> 4-0
9	Appointment to the Economic Development Authority (EDA), At Large: reappointed Everett Hannah to the Economic Development Authority (EDA), At Large Position, with a term to begin June 1, 2015, and to terminate May 31, 2018;	<b><u>BOARD APPROVED</u></b> 4-0
10	Appointment/Reappointment to the Piedmont Workforce Investment Board: reappointed Chadwick R. Taberner to the Piedmont Workforce Investment Board, Business Member Position, with a term to begin July 1, 2015 and to terminate June 30, 2018;	<b><u>BOARD APPROVED</u></b> 4-0
11	Appointment to the Parks and Recreation Advisory Board: appointed Abigail Lintecum to the Parks and Recreation Advisory Board, Student Representative Position, with a term to begin immediately and to terminate June 30, 2016;	<b><u>BOARD APPROVED</u></b> 4-0
12	Cash Flow and Investment Brief;	<b><u>PRESENTATION</u></b>
13	Columbia Task Force Update;	<b><u>PRESENTATION</u></b>
14	Barking Dogs Ordinance;	<b><u>PRESENTATION</u></b>
15	Public Boat Ramps;	<b><u>PRESENTATION</u></b>
16	Minutes of May 6, 2015 Meeting: As presented;	<b><u>BOARD APPROVED</u></b> 3-0-1 (Weaver)
17	Adoption of Road Name - Erreston Farm Lane: adopted the road name of Erreston Farm Lane;	<b><u>BOARD APPROVED</u></b> 4-0
18	Resolution Recognizing Derek Maxwell Windingland: adopted the resolution entitled "Recognizing Derek Maxwell Windingland for Award of Eagle Scout Status;"	<b><u>BOARD APPROVED</u></b> 4-0
19	CRMF Request for PG House Well: approved a Capital Reserve Maintenance Fund Request to provide \$24,500.00 from the Capital Reserve Maintenance Fund to pay the costs of drilling, testing, and constructing a new well at the Pleasant Grove House which meets the Virginia Department of Health (VDH) Public Water Supply Standards, in order to provide safe drinking water to the Pleasant Grove House & Museum, the Comfort Station, and other uses in the western portion of Pleasant Grove Park;	<b><u>BOARD APPROVED</u></b> 4-0
20	Accounts Payable Report, May 2015: ratified the Accounts Payable and Payroll for April 2015 in the amount of \$1,766,416.45;	<b><u>BOARD RATIFIED</u></b> 4-0
21	Proclamation for Virginia Organizing's 20 <sup>th</sup> Anniversary.	<b><u>MOTION FAILED</u></b>

### **Board Tasks and Directives**