

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON June 3, 2015***Absent: Mr. Ullenbruch*

<b>No.</b>	<b>Item-Regular Meeting</b>	<b>Action</b>
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> 4-0
2	<p>SUP 15-03 Anthony A. Smith:</p> <p>Approved a special use permit request to allow for a commercial amusement with respect to 2.43 acres of Tax Map 22, Section 4, Parcel A, subject to the fifteen (15) conditions listed in the staff report.</p> <p>Conditions:</p> <ol style="list-style-type: none"> <li>1. No more than one (1) concert event will be held per year during the months of May and August.</li> <li>2. Event will serve alcohol with an approved permit as regulated and issued by the Virginia Alcohol Beverage Control Agent. Physical barriers will be placed around designated drinking areas.</li> <li>3. No less than one (1) portable toilet per every one-hundred (100) people, one (1) handicap accessible unit, and a hand-wash unit, as required by the Health Department.</li> <li>4. One (1) licensed security officer per every one-hundred (100) people is required, as well as one (1) EMT or off-duty fire and rescue personnel dedicated to the event, and shall be on the premises at all times during the event. An E911 address shall be clearly identified for this property to ensure that all emergency services can locate the property.</li> <li>5. Event time shall be from 4:30 p.m. until 2 a.m.</li> <li>6. Event parking shall be located on adjacent parcel (Tax Map 22-4-C), with the owner's written permission, and also on the A.R.C. club property (Tax Map 22-A-60), with the owner's written permission.</li> <li>7. Proper signage for parking and for entering and exiting the site, along with traffic control measures are required. At least two (2) 24"x36" brown or green signs with white text that are professionally made shall be displayed at the site entrance.</li> <li>8. All food vendors working at the event must be certified by the Virginia Dept. of Health.</li> <li>9. The property owner shall remove all trash created by the event from the property within 48 hours.</li> <li>10. The site must meet all VDOT requirements.</li> <li>11. The site must be in compliance with all Department of Forestry requirements.</li> <li>12. This Special Use Permit shall remain in effect for the period of time that Mr. Smith owns the property known as Tax Map parcel 22-4-A provided that all required conditions are adhered to; any amendment to this Special Use Permit or subsequent Special Use Permit regarding the same or similar commercial amusement events on Tax Map parcel 22-4-A shall take precedence when there shall be any conflicting conditions; at any time that Mr. Smith shall no longer retain ownership of this property, this Special Use Permit shall be considered invalid and all commercial amusement events allowed by this permit shall immediately cease.</li> <li>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</li> </ol>	<b><u>BOARD APPROVED</u></b> 4-0

	<p>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>Appointment to the Fluvanna Partnership for Aging:  appointed to the Fluvanna Partnership for Aging Committee (FPA): Deborrah Foreman to the At Large position replacing Stephanie Fick, with a term to begin May 1, 2015, and to terminate December 31, 2017.  Stephanie Fick to the Cunningham District position replacing Deborrah Foreman, with a term to begin May 1, 2015, and to terminate December 31, 2017;</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>Appointment to the Jefferson Area Board for Aging Board:  reappointed Bill Hughes to the Jefferson Area Board for Aging (JABA) Board of Directors, with a term to begin July 1, 2015 and to terminate June 30, (JABA) 2017;</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>Appointment to Social Services Board:  reappointed Tom Payne to the Social Services Board, Palmyra District, with a term to begin July 1, 2015 and to terminate June 30, 2019;</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>Amendment to the Bylaws for Fluvanna Partnership for Aging (FPA) Committee:  approved the Bylaws of the Fluvanna Partnership for Aging Committee, as amended;</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>Cooperative Extension Kitchen Requirements</p>	<p><b><u>PRESENTATION</u></b></p>
	<p>Minutes of May 20, 2015 Meeting:  As presented;</p>	<p><b><u>BOARD APPROVED</u></b>  <b><u>3-0-1 (Weaver)</u></b></p>
	<p>FCPS CRM Funding Request – Bus AC:  approved the purchase and installation of a 106K BTU A/C System into a 2009 IC Bus, 6.4L engine for special needs students' transportation.</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>FCPS CRM Funding Request: High School Gymnasium Floor:  approved a CRM request for funds to refinish the gymnasium floor at Fluvanna County High School.</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>FY15 Supplemental Appropriation Request for Early Childhood Special Education Program Federal Grant Funds:  approved the supplemental appropriation of \$11,000 in the FY15 Fluvanna County Public Schools budget for additional Early Childhood Special Education Federal Grant Funds</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>FY15 Supplemental Appropriation Request for Families Learning Together (FLT) Program:  approved the supplemental appropriation of \$23,500 in the FY15 Fluvanna County Public Schools budget for additional Families Learning Together (FLT) Grant Funds from other local sources.  Funds are from:</p> <ul style="list-style-type: none"> <li>• \$5,000 Community Endowment Fund of the Charlottesville Area Community Foundation</li> <li>• \$15,000 Dollar General</li> <li>• \$2,500 The Junior League of Charlottesville</li> <li>• \$1,000 Wells Fargo</li> </ul>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>
	<p>FY15 Supplemental Appropriation Request for Families Learning Together (FLT) Program 2:  approved the supplemental appropriation of \$2,000 in the FY15 Fluvanna County Public Schools budget for additional Families Learning Together (FLT) Grant Funds from other local sources.</p>	<p><b><u>BOARD APPROVED</u></b>  4-0</p>

	<p>FY15 Supplemental Appropriation Request for Middle School Teacher Corps Program State Grant Funds:</p> <p>approved the supplemental appropriation of \$5,000 in the FY15 Fluvanna County Public Schools budget for additional Middle School Teacher Corps State Grant Funds.</p> <p>Funds are from:</p> <ul style="list-style-type: none"> <li>• \$2,000 Dominion Foundation/Dominion Resources</li> </ul>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p>
	<p>FY15 Supplemental Appropriation Request for the State Alternative Assessment Assistance Incentive Grant Program:</p> <p>approved the supplemental appropriation of \$14,000 in the FY15 Fluvanna County Public Schools budget for additional VSUP flow through funds from the State Alternative Assessment Assistance Incentive Grant Program.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p>4-0</p>
	<p>Closed Session:</p> <p>Real Estate, Investment of Funds, &amp; Legal Matters.</p>	<p><b><u>NO ACTION</u></b></p>
	<p>Work Session:</p> <p>Fire and Rescue Association – EMS Plans and Options Update.</p>	<p><b><u>NO ACTION</u></b></p>

**Board Tasks and Directives**

- Board **directed staff** to add the Cooperative Extension Kitchen Requirements request to the June 17, 2015, Action Agenda for consideration.