

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON December 16, 2015**

*Mr. Sheridan was absent.*

No.	Item-Regular Meeting	Action
1	Adoption of Agenda: As presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	ZTA 15:04 – Fluvanna County (Zoning Ordinance): approved ZTA 15:04, an ordinance to amend and reenact chapter 22, articles 1, 2, 4, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 26, and 27 of the Fluvanna County Code by certain amendments to sections and subsections 22-1-2, 22-2.1, 22-4-6, 22-4-9.1, 22-4-9.2, 22-4-9.4, 22-7-4, 22-7-5, 22-7-12, 22-9-2, 22-9-3, 22-10-5, 22-11-2, 22-12-9, 22-13-1, 22-13-2, 22-13-3, 22-13-4, 22-13-5, 22-13-6, 22-13-7, 22-14-8, 22-14-8.3, 22-15-1, 22-15-2, 22-15-2.1, 22-15-4, 22-15-5, 22-15-4.1, 22-16-8, 22-17-1, 22-17-6, 22-17-9, 22-17-15, 22-17-16, 22-17-18, 22-18-1, 22-18-1.1, 22-18-2, 22-18-4, 22-18-5, 22-18-6, 22-18-7, 22-18-7.1, 22-21-3, 22-22, 22-23-6, 22-23-7, 22-24-3, 22-24-4, 22-25-4, 22-25-6, 22-26-4, 22-27-2, 22-27-6, 22-27-9.9, 22-27-10.2, 22-27-10.3, 22-27-10.3.A, 22-27-10.3B, and 22-27-11.1. thereof, amending and reenacting the Fluvanna County Zoning Ordinance to conform to the current enabling legislation, as amended, and federal court decisions, with the following changes: 1.The “going out of business” sign permit fee as stated in the text was amended to 50 dollars from 65 dollars, and, 2. Temporary signs are allowed to be placed up to 60 days in advance of an event instead of 30 days in advance as was originally stated in the text;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	ZTA 15:05 – Fluvanna County (Subdivision Ordinance): approved an ordinance to amend and reenact Chapter 19, Articles 1, 3, 6, 7, and 8 of the Fluvanna County Code by certain amendments to sections and subsections 19-1-3, 19-3-4, 19-3-5, 19-3-6, 19-3-6.3, 19-6-3, 19-7-6, 19-8-1, 19-8-4, 19-8-5, and 19-8-7. Thereof, amending and reenacting the Fluvanna County Subdivision Ordinance to conform to the current enabling legislation, as amended;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	Relocation of Rivanna/501 Polling Place: approved advertisement of a public hearing for the purpose of considering “AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(a) OF THE FLUVANNA COUNTY CODE TO MOVE THE RIVANNA ELECTION DISTRICT POLLING PLACE FROM THE LAKE MONTICELLO CLUBHOUSE TO THE MAPLE ROOM, LAKE MONTICELLO FIREHOUSE.”	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
5	Task Order #2 - Surveying Services for the Zion Crossroads Water & Sewer System: approved Task Order #2 between the County of Fluvanna, Virginia, and Bowman Consulting Group, LTD. to complete the Aerial Surveying for the Zion Crossroads Water & Sewer System totaling \$34,560, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
6	Ratification of Addendum No. 1 to the Interjurisdictional Agreement Regarding the James River Water Project: ratified Addendum No. 1 to the October 1, 2013, “AGREEMENT BETWEEN LOUISA COUNTY, VIRGINIA, FLUVANNA COUNTY, VIRGINIA, THE LOUISA COUNTY WATER	<b><u>BOARD RATIFIED</u></b> <b>3-1</b> <b>(Weaver)</b>

	AUTHORITY AND THE JAMES RIVER WATER AUTHORITY REGARDING THE JAMES RIVER WATER PIPELINE," in order more clearly to express the intent of the parties, their respective rights and duties thereunder and to protect the public health, safety and general welfare of the citizens of Louisa and Fluvanna Counties	
7	FY16 Supplemental Budget Appropriation for Fork Union Community Center Roof Replacement CIP Project: approved a FY16 supplemental appropriation of \$55,000.00 for the Fork Union Community Center Roof Replacement CIP budget, from Unassigned Fund Balance;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
8	Approval of the Contract for Roof Replacement at the Fork Union Community Center: approved the agreement between Baker Roofing and the County of Fluvanna, to replace and repair the roof of the Fork Union Community Center Totaling \$105,879, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
9	Criminal Justice Planner's Report;	<b><u>PRESENTATION</u></b>
10	FY15 Comprehensive Annual Financial Report;	<b><u>PRESENTATION</u></b>
11	Minutes of December 2, 2015: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
12	Minutes of December 7, 2015 (Special Meeting: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
13	AP Report for November 2015: ratified Accounts Payable and Payroll for November 2015 in the amount of \$3,136,386.85;	<b><u>BOARD RATIFIED</u></b> <b>4-0</b>
14	Parks and Recreation Advisory Board Bylaws Update: approved the revised Parks and Recreation Advisory Board Bylaws as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	FY16 Capital Reserve Maintenance Fund Request - SBO Roof Repair: approved CRM Fund request in the amount of \$90,000 to repair the roof structure, flashing, coping block, insulation material and existing decking at the School Board Office;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	FY16 Capital Reserve Maintenance Fund Request PW16-004 - Carysbrook PS - Emergency Repairs: approved CRM Fund request in the amount of \$35,000 to cover major equipment replacement & repairs to the Carysbrook Sewage Pump Station, including replacement of both grinder pumps, the rail & mounting system, base elbows, guide plates, discharge piping and the duplex pump control system;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	FY16 Capital Reserve Maintenance Fund Request - FMS Clocks approved the purchase and install new clocks for Fluvanna Middle School;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	Approval of Open Space Contract for Jerry S. and Jean M. Barker: approved the open space contract for Mr. and Mrs. Barker for Tax Map Parcels 42-10-A, 42-10-B and 42-10-C; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	Approval of Open Space Contract for Jerry Goodson: approved the open space contract for Mr. Jerry Goodson for Tax Map Parcels 10-	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

	A-12E and 10-A-12F; agreement shall remain in effect for a term of five (5) consecutive years;	
	Approval of Open Space Contract for James F. May, III: approved the open space contract for Mr. James F. May, III for Tax Map Parcel 41-A-37; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	Approval of Open Space Contract for Lonnie E. & Dena B. Poore: approved the open space contract for Mr. & Mrs. Poore for Tax Map Parcel 60-A-17D; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
	Approval of Open Space Contract for Sandra & Bobby Mason Taylor: approved the open space contract for Mr. & Mrs. Taylor for Tax Map Parcel 11-A-49; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
15	Closed Session: Investment of Funds and Legal Matters.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives**