

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON MAY 18, 2016***Mr. Sheridan arrived at 8:37 pm.**Mr. O'Brien arrived at 7:35pm.*

<b>No.</b>	<b>Item- 7:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of Agenda: With changes;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Sheridan, O'Brien absent)
2	Fluvanna County Sheriff's Office Recognition of Commendations; recognized Deputy Tyler Thornton and Deputy Patrick Wood;	<b><u>BOARD PRESENTATION</u></b>
3	VDOT SSYP and Construction Priority List: accepted the Resolution for the VDOT Secondary Six-Year Plan (2016/17 through 2020/21) and VDOT Construction Priority List (2016/17) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Sheridan, O'Brien absent)
4	SUP 16:04- Antioch Brewing Company LLC – Raymond Bunch: approved SUP 16:04, a request to allow for a small home industry with respect to 2.04 acres of Tax Map 27, Section 10, Parcel 4, subject to the six (6) conditions listed in the staff report. Staff Conditions: 1. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time. 2. 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. 3. The site must meet all requirements set forth by the Virginia Department of Health. 4. 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. 5. That hours of operation be limited to 9am – 6pm Monday-Friday, 6. Deliveries to and pick-ups from the brewery shall be permitted only between the hours of 9:00 a.m. and 6:00 pm, Monday – Saturday;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Sheridan, O'Brien absent)
5	JRWA Debt Service Reserve Fund Payment: approved a supplemental appropriation for the James River Water Authority (JRWA) in the amount of \$235,143.75 for a debt service reserve fund in connection with the Virginia Resource Authority (VRA) debt issuance, with funding to come from Uncommitted Fund Balance;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Sheridan, O'Brien absent)
6	Sheriff's Office Position Realignment: approved conversion of a Deputy Sheriff- Investigator position, Pay Band 14, to a Deputy Sheriff - Sergeant of Investigations, Pay Band 15, effective immediately, at a cost of approximately \$2,291, with such funds to come from FY16 Sheriff's Office Personnel Funds;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Sheridan, O'Brien absent)
7	Appointment to the Economic Development and Tourism Advisory Council (EDTAC): appointed Patricia Eager as the Board of Supervisor's Liaison to the Economic	<b><u>BOARD APPROVED</u></b> <b>3-0</b>

	Development and Tourism Advisory Council (EDTAC), effective immediately;	<b>(Sheridan, O'Brien absent)</b>
8	Creation of Revised/Updated Position Description for Deputy County Administrator: approved the creation a new "Deputy County Administrator/ Finance Director" position, Classification 1191, Pay Band 24, effective June 26, 2016, for a total payroll increase of \$12,045, with such funds to come from FY17 Personnel Contingency;	<b><u>BOARD APPROVED</u></b> <b>3-1</b> <b>(Weaver dissented;</b> <b>Sheridan absent)</b>
9	Sheriff's Department Server Upgrade and IT Support: approved the contract between NWG and the county to install a server upgrade at a cost of \$62,502.66 and provide as needed IT services to the Sheriff's Department, 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> <b>(Sheridan absent)</b>
10	Minutes of May 4, 2016: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> <b>(Sheridan absent)</b>
11	Selection of Bond Counsel: approved a transfer of files for Bond Counsel matters in Exhibit A and Bond Counsel representation from Kaufman & Canoles, P.C. to Haneberg Hurlbert P.L.C., effective May 13th, 2016;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> <b>(Sheridan absent)</b>
12	Accounts Payable Report, April: ratified Accounts Payable and for April 2016 in the amount of \$1,931,410.08;	<b><u>BOARD APPROVED</u></b> <b>4-0</b> <b>(Sheridan absent)</b>
13	Closed Meeting: Personnel, Real Estate, Investment of Funds, and Legal Matters.	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

**Requested Staff** to review possibility of creating economic Development Overlay Zones to facilitate business development.

**Requested Staff** to review potential changes to Subdivision Ordinance to facilitate ease of purchase of larger parcels of land.

**Requested Staff** to review possibility of lowering the Business Personal Property Tax Rate.