

FLUVANNA COUNTY PLANNING COMMISSION
WORK SESSION MEETING MINUTES
Circuit Court Room--Fluvanna County Courts Building
October 26, 2016
6:00 p.m.

MEMBERS PRESENT: Barry Bibb, Chairman
Lewis Johnson
Howard Lagomarsino
Donald Gaines

ALSO PRESENT: Jason Stewart, Director Planning and Zoning
Brad Robinson, Senior Planner
James Newman, Planner

Absent: Fred Payne, County Attorney
Ed Zimmer, Vice Chairman
Tony O'Brien, Board of Supervisors Representative
Stephanie Keuther, Senior Support Assistant

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Bibb called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and a Moment of Silence

PLANNING DIRECTOR'S REPORT (Mr. Stewart)

None

Public Comment

None

Discussion of CIP 2018-2022

Mr. Stewart: We ask the Planning Commission to look at the staff CIP Proposal and make recommendations to the Board of Supervisors. This process will be similar to the previous year our department heads are here for presentation's and to answer any questions. If we can rank the projects for the November meeting we would then hold the public hearing in December.

Chuck Winkler: Assistant Super Attendant for Fluvanna County Public Schools described in general, the reasons for each item listed in the CIP. Items to include were new projects, existing projects, education, historic preservation, and infrastructures.

Eric Dahl: Director of Finance described in general, the reasons for each item listed in the CIP. energy performance contract for upgrades to various buildings. Some CIP items are included within this energy performance project.

Mr. Winkler: School Representative spoke again. Described, in general, the reasons for each item listed in the CIP.

Mr. Bibb: Talked about his concerns for 'Computer Instructional Technology and Infrastructure Replacement'. Winkler responded that the price listed in the CIP is half of what was listed last year. The School Board requests that item to be in the CIP. Chairman Bibb agrees with idea, but wants it to be paid for in a different manner.

School Representative Chuck Winkler continued to speak. Described, in general, the reasons for each item listed in the CIP.

Mr. Lagomarsino: We know and do understand that a lot of schools are challenged with other outlets and technology sources.

Mr. Bibb: Asked about electronic payment systems for school offices.

Mr. Winkler: We have from a cafeteria stand point. There's currently an app that parents can use to add money to their kids lunch cards.

Donald Gaines arrived at 6:21pm.

Mr. John Lye: President of Fire and Rescue Association described in general, the reasons for each item listed in the CIP. Items to include were existing projects concerning public safety and new projects concerning Vehicles and, public safety.

Mr. Wayne Stephens: Director of Public Works described in general, the reasons for each item listed in the CIP. Items to include are existing projects for public safety, land use and community design, economic development, infrastructure, education, and financial sustainability. The new projects are to include public safety, infrastructure, parks and rec and historical preservation.

Mr. Bibb: In-depth discussion of Combined Administrative Services/School Board building.

Mr. Bibb: Had comments about funding for Sherriff's Office renovations and moving money to earlier fiscal years.

Lt. Thomas Rensch: talked about the need for space and new facility upgrades.

Mr. Wayne Stephens: Spoke more about need for space and other facility upgrades.

Adjourn

Chairman Bibb adjourned the Planning Commission Work Session meeting of October 26, 2016 at 7 p.m.

Minutes recorded by Stephanie Keuther

Barry A. Bibb, Chairman
Fluvanna County Planning Commission