

**FLUVANNA COUNTY PLANNING COMMISSION
ACTIONS TAKEN ON OCTOBER 09, 2018**

No.	Item- 7:00pm Regular Meeting	Action
1	Minutes of September 11, 2018	<u>Commission Approved</u> 5-0
2	<p>CAPITAL IMPROVEMENTS PLAN - FY 2020-24 A proposed Capital Improvement Plan (CIP) for fiscal years 2020 through 2024 (FY20 – FY24) has been prepared by County Staff (County Administration, Parks & Recreation, Public Works, Sherriff’s Office, Schools, Fire & Rescue, etc.). The proposal has been forwarded to the Planning Commission for review, in accordance with Virginia Code §15.2-2239.</p> <p>The Planning Commission is being asked to rank projects in the CIP document using a rating of 1, 2 or 3 as described below:</p> <ol style="list-style-type: none"> 1. Project is important to the current and continuing operations of the County. 2. County operations can continue but some adverse impact could occur if not funded. 3. Project is not imminently necessary but could become a 1 or 2 in the next fiscal year. <p>During review of the FY19 – FY23 CIP, the Planning Commission determined that in the future it would only rank projects that had a department ranking of one. Please note the sheet titled “Maintenance, Repair & Renovation (MRR) Plan” lists projects that are considered maintenance or ongoing repair and do not need to be ranked by the Planning Commission.</p> <p>The Planning Commission will continue review of the proposed FY20-FY24 CIP in November with a public hearing tentatively planned for the December meeting. A recommendation to the Board of Supervisors will be forwarded thereafter.</p>	<u>Commission Discussed;</u> No action required at this time.
3	<p>SDP 18:08 VA Electric & Power Company – Brad Robinson, Senior Planner Approval of a sketch plan request to construct an electric transmission substation (major utility), with respect to 26.930 acres of Tax Map 58, Section A, Parcel 57. The property is located off James Madison Highway (US Route 15), approximately 0.2 miles northeast of the intersection with Bremono Bluff Road (State Route 657).</p>	<u>Commission Approved</u> 5-0
4	<p>Cluster Subdivision Discussion – Holly Steele, Planner Purpose of rural clusters is to “promote the preservation of open space and rural character of the county, while at the same time accommodating growth and protecting the value of property” (Sec. 22-4-10).</p>	<u>Commission Discussed;</u> No action required at this time.