

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON June 21, 2017***Mr. Sheridan - Absent*

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
2	<p>SUP 17:01 - Education Transformation Centre:</p> <p>approved SUP 17:01 a request to establish an educational facility use with respect to a portion of .74 acres of Tax Parcel 18-10-1, subject to the six (6) conditions listed in the staff report.</p> <p>Conditions:</p> <ol style="list-style-type: none"> <li>1. Prior to further development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, must be submitted for review and approval;</li> <li>2. Meeting all VDOT and Health Department requirements.</li> <li>3. Hours of operation are to be limited to: 6am - 5pm. Custodial hours are from 6am - 8pm.</li> <li>4. Any lighting will not be directed toward adjacent properties and will be limited in nature.</li> <li>5. All screening shall be maintained in a condition acceptable to the County;</li> <li>6. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time;</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
3	<p>SUP 17:02 - R15 Fluvanna 11B LLC:</p> <p>approved SUP 17:02, a request to establish a contractor's storage yard with respect to 1.8 acres of Tax Map 5, Section 11, Parcel 5B, subject to the six (6) conditions listed in the staff report.</p> <p>Conditions:</p> <ol style="list-style-type: none"> <li>1. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance must be submitted for review and approval.</li> <li>2. The site must meet all Virginia Department of Transportation requirements.</li> <li>3. Hours of operation for the site shall be from 6 am to 8 pm Monday-Friday.</li> <li>4. Any lighting shall not be directed toward adjacent properties and comply with Article 25 of the Fluvanna County Code.</li> <li>5. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.</li> <li>6. 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;</li> </ol>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
4	<p>ZTA 17:01 - Sign Ordinance:</p> <p>approved ZTA 17:01, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 15 OF THE FLUVANNA COUNTY CODE BY ADDITION OF</p>	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

	SECTION 22-15-2(2)(H) CONCERNING A CATEGORY OF EXEMPT SIGN DESIGNATED AS "TEMPORARY SALE, ANNOUNCEMENT, OR MERCHANDISING", BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-15-3(1), (2), (3) AND THE ADDITION OF SUBSECTION 22-15-3(4) CONCERNING THE SIZE AND TYPES OF SIGNS PERMITTED BY ZONING DISTRICT, AND TO AMEND CHAPTER 22, ARTICLE 22, FLUVANNA COUNTY CODE BY THE ADDITION OF A DEFINITION TO SUBSECTION 22-22-1, TO CONFORM THE COUNTY ZONING ORDINANCE TO THE 2015 COMPREHENSIVE PLAN;"	
5	<p>ZTA 17:02 - PUD Ordinance:</p> <p>amended subsection 22-14-13 of the County Code to read as follows, "All uses and structures within a PUD district shall be served by both public water and public sewer systems.";</p> <p>and</p> <p>approved an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 14 OF THE FLUVANNA COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-14-1, 22-14-6, 22-14-7, 22-14-8, 22-14-12, 22-14-13 (as amended), THEREOF, AMENDING THE FLUVANNA COUNTY ZONING ORDINANCE TO CONFORM TO THE 2015 COMPREHENSIVE PLAN IMPLEMENTATION GOALS AND STRATEGIES.);";</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>3-1</b> <b>(O'Brien)</b></p> <p><b>3-1</b> <b>(O'Brien)</b></p>
6	<p>ZTA 17:04 - Industrial General Ordinance:</p> <p>approved an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance to amend Chapter 22, Article 12 of the Fluvanna County Code By Certain Amendments to Sections and Subsections 22-12-6, 22-12-7, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to provide flexibility in building design as to building height and yard requirements for purposes of promoting orderly development and economic development;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
7	Banking Services:	<b><u>PULLED FROM AGENDA</u></b>
8	<p>FY18 County Attorney Compensation Agreement:</p> <p>approved the County Attorney's Compensation Agreement for services for Fiscal Year 2018, effective July 1, 2017;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
9	<p>BOS Contingency Transfer - County Attorney:</p> <p>approve a budget transfer of \$105,000 from the FY17 BOS Contingency budget to the FY17 County Attorney budget for legal services;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
10	<p>Burn Building Grant Proposal:</p> <p>with respect to that Burn Building Grant Application to be submitted to the Virginia Department of Fire Programs, directed and authorized the County Administrator to be the official representative of the County in connection with such application and appoint the Emergency Services Coordinator as the Grant Manager to assist him on such project; and I further move to approve and ratify that Burn Building Grant Application including all supplemental information provided by the County to the Virginia Department of Fire Programs related thereto;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
11	Personnel Policy Revision, E.3 - Exempt Service:	<b><u>BOARD APPROVED</u></b>

	approved "E.3 Exempt Service" policy as presented;	<b>4-0</b>
12	Appointment/Reappointment – Planning Commission, Fork Union District: reappointed Lewis Johnson to the Planning Commission, Fork Union District, with a term to begin July 1, 2017 and end June 30, 2021;	<b><u>BOARD REAPPOINTED</u></b> <b>4-0</b>
13	Appointment/Reappointment – JABA Advisory Council: reappointed Elva Key to the JABA Advisory Council with a term to begin July 1, 2017 and end June 30, 2019;	<b><u>BOARD REAPPOINTED</u></b> <b>4-0</b>
14	Appointment/Reappointment - Agricultural/Forestral District Advisory Council: reappointed David Haney and Deborah Murdock to the Agricultural/Forestral District Advisory Council with terms to begin July 1, 2017 and end June 30, 2021;	<b><u>BOARD REAPPOINTED</u></b> <b>4-0</b>
15	Appointment/Reappointment – Social Services Board: reappointed Deborah Johnson to the Social Services Board with a term to begin July 1, 2017 and end June 30, 2021;	<b><u>BOARD REAPPOINTED</u></b> <b>4-0</b>
16	Appointment/Reappointment – Library Board of Trustees: reappointed Angela Bergeron to the Library Board of Trustees with a term to begin July 1, 2017 and end June 30, 2021;	<b><u>BOARD REAPPOINTED</u></b> <b>4-0</b>
17	VRA Financing Resolution:  moved to approve the resolution entitled "Resolution Approving a Plan of Financing with the Virginia Resources Authority" which shall be for a term not to exceed 20 years, in a principal amount not to exceed \$8,500,000, and bear interest at a rate not to exceed 4.25%;  approved the resolution entitled "Resolution Approving a Plan of Financing with the Virginia Resources Authority" which shall be for a term not to exceed 20 years, in a principal amount not to exceed \$8,500,000, and bear interest at a rate not to exceed 4.25%, excluding capitalized interest of \$236,000;	<b><u>BOARD APPROVED</u></b>  <b><u>MOTION DIED</u></b> (No Second)  <b><u>BOARD APPROVED</u></b> <b>4-0</b>
18	Ratify Advertisement for VRA Bond Public Hearing: ratified the advertisement of a public hearing on the proposed issuance of water and sewer revenue bond in the estimated maximum principal amount not to exceed \$8,500,000 to be sold to the Virginia Resources Authority (VRA);	<b><u>BOARD RATIFIED</u></b> <b>4-0</b>
19	Minutes of June 6, 2017: as presented;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
20	CRMF - FCPS Central Elementary Unexpected Repairs: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,300.00 for the purpose(s) of: work at Central Elementary School required to complete the CIP HVAC project but not funded in the project;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>
21	FY17 Department of Social Services Share of the Cost Allocation Funds: approved a supplemental appropriation to the FY17 General Fund in the amount of \$698.65 to reflect the annual cost allocation payment to Social Services Special Welfare Fund;	<b><u>BOARD APPROVED</u></b> <b>4-0</b>

22	<p>Staff Performance Bonuses (Treasurer's Office):</p> <p>approved the following one-time staff performance bonuses for:</p> <ul style="list-style-type: none"> <li>• Chief Deputy Treasurer Erin Lenherr - \$750.00</li> <li>• Deputy Treasurer III Victoria Melton - \$500.00</li> </ul> <p>With the \$1,250.00 plus benefit costs to come from the FY17 Treasurer's Personnel Budget vacancy savings;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
23	<p>Accounts Payable Report, May 2017:</p> <p>ratified Accounts Payable and Payroll for May 2017 in the amount of \$1,584,421.90;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>4-0</b></p>
24	<p>Closed Session (Personnel Matters, Real Estate, Privacy of Individuals, Prospective Industry, Litigation, &amp; Legal Matters):</p> <p>adopted the resolution entitled, "Community Service Award Resolution Honoring Richard G. Payne.";</p> <p>and</p> <p>approved a hiring salary of \$52,500 for the new CSA Coordinator, Ms. Ursula Hill, effective July 17, 2017.</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p> <p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>

**Board Tasks and Directives:**

None