

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 21, 2018

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: approved as needed;	<u>BOARD PRESENTATIONS</u>
2	ZMP 17:05 - 2428 Richmond Road LLC: deferred ZMP 17:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 29.4 acres of Tax Map 4, Section A, Parcel 27, to rezone the same from A-1, Agricultural, General, to I-1, Industrial, Limited and I-2, Industrial, General, until 7:00pm, March 28, 2018;	<u>BOARD DEFERRED</u> 5-0
3	SUP 18:01 – Amber Hill LLC: deferred SUP 18:01, a request to construct a salvage and scrap yard with respect to 90.17 acres of Tax Map 4, Section A, Parcel 27A, [if approved] subject to the fourteen (14) conditions listed in the staff report, until 7:00pm, March 28, 2018;	<u>BOARD DEFERRED</u> 5-0
4	Deputy Treasurer 1 Salary Adjustment: approved a salary increase for Ms. Wendy Snoddy, Deputy Treasurer 1, as presented, effective the first payroll in April 2018, with the FY18 \$588 increase for salary and benefit costs to come from existing FY18 Treasurer's Office Personnel Budget savings;	<u>BOARD APPROVED</u> 5-0
5	Agreement for Broker Dealer Services and Authorization with Multi-Bank Securities, Inc.: approved the "Agreement for Broker Dealer Services and Authorization" between County of Fluvanna, Linda Lenherr, Treasurer of the County of Fluvanna, Virginia and Multi-Bank Securities, Inc., for the purpose of investing Fluvanna County general funds, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
6	FY18 BOS Contingency Budget Transfer- Lake Monticello Volunteer Fire Department: approved a budget transfer for \$12,192.15 from the FY18 BOS Contingency budget to the FY18 Fire & Rescue budget for unexpected engine repairs for Lake Monticello Fire Department's 2006 Pierce Dash	<u>BOARD ACCEPTED</u> 5-0
7	Fluvanna County Public Schools Reallocation of FY14 Carysbrook Upper Elementary CIP Funds: reallocated CIP funds from the completed Carysbrook Upper Elementary FY14 CIP project (\$107,909.87) to the current FY18 CIP to begin immediate roofing needs at Carysbrook Elementary initially planned for the FY20 CIP;	<u>BOARD APPROVED</u> 5-0
8	Land Records Management Contract: approved the term contract between Fluvanna County and Logan Systems, Inc., for Land Records Management Contract, totaling \$36,500 annually and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0

9	Advertisement of Public Hearing For Proposed Ordinance Amendment Regarding County Code Chapter 15 – Motor Vehicles and Traffic: authorized staff to advertise a Public Hearing on April 18, 2018, entitled, “AN ORDINANCE TO AMEND AND REENACT CHAPTER 15, ARTICLE 2, SECTIONS 15-2-1 THROUGH 15-2-3 OF THE FLUVANNA COUNTY CODE REGARDING LICENSE FEES FOR CERTAIN VEHICLES;”	BOARD APPROVED 5-0
10	Accounts Payable Report for February 2018: ratified the Accounts Payable and Payroll for February 2018 in the amount of \$1,914,688.26;	BOARD APPROVED 5-0
11	Proclaiming March 2018 Red Cross Month: adopted the “Proclamation of March American Red Cross Month;	BOARD APPROVED 5-0
12	Proclaiming March 2018 Colon Cancer Awareness Month: adopted the “Proclamation of March as Colon Cancer Awareness Month;	BOARD APPROVED 5-0
13	New Business: directed to research current County ordinances related to requirements for garbage receptacles and portable toilets on construction sites, and to report on suggested or necessary amendments;	BOARD DIRECTED 5-0
14	Closed Meeting (Legal Matters);	NO ACTION

Board Tasks and Directives: