

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON April 18, 2018**

Mr. O'Brien – Arrived at 4:01 pm

Mr. Sheridan – Arrived at 4:03 pm

<b>No.</b>	<b>Item - 7:00 pm Regular Meeting</b>	<b>Action</b>
1	Adoption of Agenda: as Presented;	<b><u>BOARD APPROVED</u></b> <b>3-0</b> (Absent: O'Brien & Sheridan)
2	Fluvanna County Code Amendment Concerning Motor Vehicles and Traffic Taxation: approved, "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."	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	ZTA 18:02 - Amendment of Telecommunications Fee: approved ZTA 18:02, an ordinance to amend Chapter 22, Article 17 and Article 27 of the Fluvanna County Code By Certain Amendments to Sections and Subsections 22-17-7, and 22-27-14, Thereof, Amending the Fluvanna County Zoning Ordinance. The public purpose of these amendments is to update the fee schedule for telecommunication facilities;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	VDOT Quarterly Update and Secondary Six Year Plan Discussion;	<b><u>BOARD PRESENTATION</u></b>
5	Authorization to Advertise Public Hearing for VDOT Secondary Six Year Plan: authorized staff to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan;	<b><u>BOARD AUTHORIZED</u></b> <b>5-0</b>
6	Appointment to the Economic Development and Tourism Advisory Council (EDTAC) Business Rep. Position: appointed Nina Monroe to the Economic Development and Tourism Advisory Council (EDTAC), Fluvanna County Business Representative, with the term to begin April 18, 2018 and to terminate June 30, 2021;	<b><u>BOARD APPOINTED</u></b> <b>5-0</b>
7	County Building Utility Usage Update;	<b><u>BOARD PRESENTATION</u></b>
8	Minutes of March 7, 2018: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Minutes of March 14, 2018: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Minutes of March 21, 2018: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Minutes of March 28, 2018: as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	Accounts Payable Report – March 2018: ratified Accounts Payable and Payroll for March 2018 in the amount of \$2,147,725.86;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
13	FY18 3rd Quarter Voluntary Contributions:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>approved the following supplemental appropriations for FY18 3rd Quarter Voluntary Contributions:</p> <ul style="list-style-type: none"> <li>• \$950.00 – Sheriff’s Office: Volunteer Programs: Other Oper. Supplies;</li> </ul>	
14	<p>VDOT Secondary Street Acceptance – Panorama Subdivision:</p> <p>adopted the resolution entitled “A Resolution To Take Streets In Panorama Subdivision Into The Secondary System Of Highways In Fluvanna County, Virginia;”</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>5-0</b></p>
15	<p>FY18 Library E-Rate Funds Supplemental Appropriation:</p> <p>approved a supplemental appropriation of \$8,866.62 to the FY18 Library budget to reflect funds received from the E-Rate program;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
16	Closed Session (Personnel, Real Estate, Investment of Funds, Litigation, & Legal Matters).	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**

The Board **directed** staff to set up a Code Enforcement tour through areas of the County with Mrs. Booker and Mrs. Eager.