

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON October 17, 2018

No.	Item - 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD ADOPTED</u> 5-0
2	Zoning Text Amendment - ZTA 18:05: approved ZTA 18:05, An Ordinance to Amend Chapter 22, Article 7 of the Fluvanna County Code By Certain Amendments to Section and Subsection 22-7-8, Thereof, Concerning Permitted Residential Density in the R-3 District. The public purpose of these amendments is to bring density allowances in line with the Comprehensive Plan;	<u>BOARD APPROVED</u> 5-0
3	Zoning Text Amendment - ZTA 18:06: approved ZTA 18:06, an ordinance to amend Chapter 22 of the Fluvanna County code by the amendment of Section 22-4-2.1, regarding uses permitted by right in the A-1 Agricultural District relating to "studios, fine arts"; Section 22-15-3 regarding certain signs in the A-1 Agricultural, the R-1, R-2, R-4 and MHP residential districts, relating to home occupations; Section 22-22-1, Definitions, relating to home occupations and studios, fine arts; and by the addition of a Subsection 22-17-19 providing general standards for home occupations. The public purpose of these amendments is to promote good planning practice and economic development;	<u>BOARD APPROVED</u> 5-0
4	Fire Hydrant Installation CIP Project: approved a supplemental appropriation of \$142,500 from Unassigned Fund Balance to the FY19 CIP Budget for the Fire Hydrant Installation project along the James River Water Project pipeline;	<u>BOARD APPROVED</u> 5-0
5	Authorization to Advertise for Public Hearing – Piedmont Public Safety Communications System: authorized staff to advertise for a Public Hearing on November 20, 2018, entitled, "AN ORDINANCE APPROVING THE JOINT INTERGOVERNMENTAL AGREEMENT WITH LOUISA COUNTY FOR THE PIEDMONT PUBLIC SAFETY COMMUNICATIONS SYSTEM;"	<u>BOARD AUTHORIZED</u> 5-0
6	Authorization to Advertise for Public Hearing – Zion Crossroads Water/Sewer System Property Acquisition: authorized staff to advertise for a Public hearing on November 20, 2018, entitled "Public Hearing Pursuant to Virginia Code Sec. 15.2-1901 et seq. to Authorize Initiation of Condemnation Proceedings and Use of "Quick Take" Procedures for Acquisition of Property and Interests in Property for the Zion Crossroads Water and Sewer System Project;"	<u>BOARD AUTHORIZED</u> 5-0
7	Sheriff's Department Accretion of Duties Pay Increase: approved a 10% pay increase for Lt. Sean Peterson, Fluvanna County Sheriff's Office, effective October 28, 2018, with such funds to come from Fluvanna County Sheriff's Department FY19 Personnel Budget savings;	<u>BOARD APPROVED</u> 5-0
8	Restructuring of Sheriff's Department Command Staff:	<u>BOARD APPROVED</u> 5-0

	approved the restructuring of the Sheriff's Department command staff to include the downgrade one Lieutenant (Operations) position to the new position number 6573 - Sergeant of Courts;																	
9	<p>General Professional Engineering & Architectural Services Term Contract- Draper Aden Associates:</p> <p>approved the General Professional Engineering & Architectural Services Term Contract with Draper Aden Associates, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p> <p>And,</p> <p>approved Project Agreement #1 between Fluvanna County and Draper Aden Associates to continue the Environmental Monitoring Programs of the Fluvanna County closed Landfill totaling \$21,920, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>																
10	<p>General Professional Engineering & Architectural Services Term Contract- Crabtree, Rohrbaugh & Associates:</p> <p>approved the General Professional Engineering & Architectural Services Term Contract with Crabtree, Rohrbaugh & Associates, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>																
11	<p>Boards and Commissions Appointments:</p> <table><tr><th>Board/Commission/Committee</th><th>Appointees</th><th>Begins Term</th><th>Ends Term</th></tr><tr><td>Fluvanna Partnership for Aging – At-large</td><td>Pam Bevins</td><td>Immediately</td><td>Dec 31, 2021</td></tr><tr><td>Palmyra Area Revitalization Committee (PARC)</td><td>Debby Deal</td><td>Immediately</td><td>Jun 30, 2020</td></tr><tr><td>Parks and Recreation Advisory Board – Youth Representative</td><td>Madeline Fulk</td><td>Oct 1, 2018</td><td>Sep 30, 2021</td></tr></table>	Board/Commission/Committee	Appointees	Begins Term	Ends Term	Fluvanna Partnership for Aging – At-large	Pam Bevins	Immediately	Dec 31, 2021	Palmyra Area Revitalization Committee (PARC)	Debby Deal	Immediately	Jun 30, 2020	Parks and Recreation Advisory Board – Youth Representative	Madeline Fulk	Oct 1, 2018	Sep 30, 2021	<p><u>BOARD APPOINTED</u></p> <p>5-0</p>
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Parks and Recreation Advisory Board – Youth Representative	Madeline Fulk	Oct 1, 2018	Sep 30, 2021															
12	Louisa Regional Business Park;	<u>BOARD PRESENTATION</u>																
13	Fluvanna Partnership for Aging Update;	<u>BOARD PRESENTATION</u>																
14	Zion Crossroads Water and Sewer System Construction Bid Update;	<u>BOARD PRESENTATION</u>																
15	<p>Minutes of October 3, 2018:</p> <p>As presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>																
16	<p>Accounts Payable Report, September 2018:</p> <p>ratified Accounts Payable and Payroll for September 2018 in the amount of \$2,697,294.13;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>																
17	<p>Products and Services Agreement With CenturyLink Sales Solutions, Inc:</p> <p>approved the Products and Services Agreement with Centurylink Sales Solutions, Inc., totaling \$8,965.64, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>																
18	CRMF Request - FSPCA Renovations & Repairs:	<p><u>BOARD APPROVED</u></p> <p>5-0</p>																

	approved a Capital Reserve Maintenance Fund Request to provide \$45,000.00 from the Capital Reserve Maintenance Fund to pay the costs of Repairs & renovations at the Fluvanna SPCA facility necessary to bring it in to compliance with State regulations;	
19	CRMF Request - Palmyra Rescue Squad: approved a Capital Reserve Maintenance Fund Request to provide \$15,000.00 from the Capital Reserve Maintenance Fund to pay the costs of Planned FY2019 Maintenance, Repair & Renovation Items for the Palmyra Rescue Squad Building;	<u>BOARD APPROVED</u> 5-0
20	Proclaiming October Domestic Violence Prevention Month: approved the "Proclamation of October as Domestic Violence Awareness Month;"	<u>BOARD APPROVED</u> 5-0
21	Closed Meeting - Personnel, Real Estate, Investment of Funds, Legal Matters, & Litigation.	<u>No Action</u>

Board Tasks and Directives:

The Board **directed staff** to assess options, alternatives, impacts, pros, and cons of a solar incentive tax rebate.

The Board **directed staff** to schedule a ZXR Water/Sewer System Policies and Procedures Work Session on November 7, 2018, following the regular BOS Meeting.