

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 20, 2019

No.	Item- 4:00 pm Work Session	Action
1	Budget Work Session: FY20 Employee Pay Plan FY20 Health Benefits FY20 Budget Discussion	<u>BOARD PRESENTATIONS</u>
2	Closed Session (Personnel, Prospective Industry, Investment of Funds, Legal Matters, & Privacy of Individuals)	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
4	SUP 19:01- National Communication Towers: approved SUP 19:01 National Communication Towers' request for a Special Use Permit (SUP 19:01) to construct a 199' self-support tower with an enclosed 80' x 90' fence, located on 12.7 acres of Tax Map 39, Section A, Parcel 29 in the Fork Union District, subject to the fifteen (15) conditions listed in the staff report. Staff Conditions: 1. The tower structure shall not exceed 199 feet. This does not include antennae, lighting, lightning rods, and other ancillary equipment, subject to FAA regulations. 2. The applicant secures all necessary permits required, and submits structural design and certification by a Virginia Registered Professional Engineer that the proposed facility, as built, will comply with EIA/TIA 222-G for the wind zone for Fluvanna County; Virginia; 3. Completion of the NEPA Report with review comments from the Virginia Department of Environmental Quality prior to the issuance of a Building Permit; 4. The Applicant should submit the Phase 1 Cultural Resource Survey to The Commonwealth of Virginia Department of Historic Resources and receive comments prior to issuance of the Building Permit; 5. The applicant shall secure the necessary permits required by Fluvanna County and VDOT; 6. The applicant shall provide space on the TASF for the County's Public Safety antennas and feed lines at the designed elevations. Space for ground level electronic equipment shall also be provided; 7. The facility when completed shall be accessible only to authorized personnel; 8. The tower shall be a self-support lattice Class III tower; 9. The facility shall meet the landscaping and screening requirements of the Fluvanna County Zoning Ordinance;	<u>BOARD APPROVED</u> 5-0

	<p>10. If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;</p> <p>11. The support structure is to be sufficient to support antennas of a like design for at least six (6) wireless service providers per Section 22-27-9.8 (10) of the Fluvanna County Zoning Ordinance;</p> <p>12. The tower shall be in the same location as shown in the application;</p> <p>13. Violation of any condition of this permit shall be grounds for revocation of this permit, and;</p> <p>14. The Board of Supervisors, or their representative, has the right to inspect the property for compliance with these conditions at any time.</p> <p>15. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within eighteen (18) months of the date of approval of the special use permit;</p>	
5	Public Utilities Director Position Description: approved the new position description, #7500 Director of Public Utilities, Pay Band 23, as presented;	<u>BOARD APPROVED</u> 5-0
6	Fire and Rescue Chief Position Description: approved the new position description, #9400 Fire and Rescue Chief, Pay Band 22, as presented;	<u>BOARD APPROVED</u> 5-0
7	Personnel Leave Policy: approved the updated County Personnel Policy 2.13, Leave and Holidays;	<u>BOARD APPROVED</u> 5-0
8	TJPDC Spring Regional Housing Summit: approved \$1,000 in support of the Thomas Jefferson Planning District Commission's Regional Housing Summit to be held in April 2019;	<u>BOARD APPROVED</u> 3-2 (Eager, Weaver)
9	VDOT Quarterly Update and Secondary Six Year Plan Overview;	<u>BOARD PRESENTATION</u>
10	Moody's Rating Agency - Fluvanna 2018 Annual Report;	<u>BOARD PRESENTATION</u>
11	Island Hill Subdivision Briefing;	<u>BOARD PRESENTATION</u>
12	Minutes of February 27, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
13	Minutes of March 6, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
14	Accounts Payable Report – February 2019: ratified Accounts Payable and Payroll for February 2019 in the amount of \$2,160,627.86;	<u>BOARD RATIFIED</u> 5-0
15	Ratification of Hiring Salary: approve a hiring salary of \$76,536 for the new Director of Finance, Ms. Mary Anna Twisdale, effective May 6, 2019;	<u>BOARD RATIFIED</u> 5-0
16	Census Awareness Day Proclamation: proclaimed April 1, 2019 as "Census Awareness Day;"	<u>BOARD PROCLAIMED</u> 5-0

17	<p>Draper Aden PA # 3 - Materials Testing and Special Inspections - ZXR WBP Station And WWP Station:</p> <p>approved Project Agreement # 3 between Fluvanna County and Draper Aden to complete the Materials Testing And Special Inspections - ZXR WBP Station And WWP Station totaling \$24,787.00, 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>
18	<p>Draper Aden PA # 4 - Materials Testing and Special Inspections Services ZXR Elevated Water Storage Tank:</p> <p>approved Project Agreement # 4 between Fluvanna County and Draper Aden to complete the Materials Testing And Special Inspections Services ZXR Elevated Water Storage Tank totaling \$10,859.00, 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>
19	<p>Draper Aden PA # 5 - Senior Affordable Housing – PER:</p> <p>approved Project Agreement # 5 between Fluvanna County and Draper Aden to complete the Senior Affordable Housing – PER totaling \$17,000.00, 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>
20	<p>Capital Reserve Maintenance Fund - Courthouse Basement:</p> <p>approved a Capital Reserve Maintenance Fund Request to Provide \$8,382.89 from the Capital Reserve Maintenance Fund to pay the costs of replacing Domestic hot and cold water lines with compromised joints;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
21	<p>Capital Reserve Maintenance Fund - Library Carpeting:</p> <p>approved a Capital Reserve Maintenance Fund Request to provide \$14,530.00 from the Capital Reserve Maintenance Fund to pay the costs of new flooring for public library activities room.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
	<p>Unfinished Business: Advertisement of Proposed Fiscal Year 2020 Operations Budget, Tax Rates, & Capital Improvement Plan:</p> <p>deferred Advertisement of Proposed Fiscal Year 2020 Operations Budget, Tax Rates, & Capital Improvement Plan rate.</p>	<p><u>BOARD DEFERRED</u></p> <p>5-0</p>

Board Tasks and Directives:

None