

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON May 15, 2019

No.	Item- 7:00 pm Regular Meeting	Action
1	Adoption of Agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	VDOT Secondary Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2019/20 through 2024/25) and VDOT Construction Priority List (2019/20) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<u>BOARD ACCEPTED</u> 5-0
3	<p>SUP 19:03 – Michael Brookman:</p> <p>approved SUP 19:03 Michael Brookman’s request for a Special Use Permit (SUP 19:03) to construct a specialty retail store for the sale of firearms, with respect to 10.549 acres of Tax Map 52, Section 8, Parcel 2, located in the Fork Union District, subject to the nine (9) conditions listed in the staff report.</p> <p>Staff Conditions:</p> <ol style="list-style-type: none"> 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. 2. The site must meet all Virginia Department of Transportation requirements. 3. The site must meet the requirements set forth by the Virginia Department of Health. 4. The property shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials. 5. Hours of operation shall be between 10:00 am and 6:00 pm Monday through Saturday. 6. The Board of Supervisors, or its representative, reserves the right to inspect the business for compliance with these conditions at any time. 7. All outdoor storage of materials shall be screened from the view of public roads, rights-of-way, and adjacent properties as required by Sec. 22-24-7 3. iii of the zoning ordinance. 8. The facility shall be constructed and receive final inspection from the Fluvanna County Department of Building Inspections within two (2) years of the date of approval of the special use permit or the SUP approval will expire and require a new SUP; 9. 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;” 	<u>BOARD APPROVED</u> 5-0
4	<p>An Ordinance To Amend and Reenact Chapter 15, Article 2, Section 15-2-3 Of The Fluvanna County Code Regarding Exemptions From License Fees For Certain Vehicles:</p> <p>approved “AN ORDINANCE TO AMEND AND REENACT CHAPTER 15, ARTICLE 2, SECTION 15-2-3 OF THE FLUVANNA COUNTY CODE REGARDING EXEMPTIONS FROM LICENSE FEES FOR CERTAIN VEHICLES;”</p>	<u>BOARD APPROVED</u> 5-0

5	FSPCA Public Animal Shelter Agreement - Revised 2019: approved the revised Agreement with the Fluvanna Society for the Prevention of Cruelty to Animals (FSPCA) to provide Public Animal Shelter Services for Fluvanna County;	<u>BOARD APPROVED</u> 4-1 (Weaver)
6	Voluntary Long-term Care Program: approved Fluvanna County participation in the Commonwealth of Virginia (COV) Voluntary Group Long Term Care Insurance Program as presented, and authorize the County Administrator to sign the adoption agreement for program enrollment;	<u>BOARD APPROVED</u> 5-0
7	Deputy Commissioner of the Revenue IV Position Description: approved the new position description, #2020 Deputy Commissioner of the Revenue IV, Pay Band 14, as presented;	<u>BOARD APPROVED</u> 5-0
8	Minutes of April 24, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Minutes of May 1, 2019: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Appointment of Zoning Administrator – Dahl: ratified the appointment of Eric M. Dahl as the Zoning Administrator, effective May 6, 2019;	<u>BOARD RATIFIED</u> 5-0
11	Accounts Payable Report, April 2019: ratified Accounts Payable and Payroll for April 2019 in the amount of \$2,328,045.33;	<u>BOARD RATIFIED</u> 5-0
12	FY19 Animal Friendly Supplemental Appropriation: approved the revised Agreement with the Fluvanna Society for the Prevention of Cruelty to Animals (FSPCA) to provide Public Animal Shelter Services for Fluvanna County;	<u>BOARD APPROVED</u> 5-0
13	ZXR Project Agreement #12 Amendment – Dewberry: ratified the Amendment to Project Agreement #12 between Fluvanna County and Dewberry Engineers Inc. for additional services associated with Water and Sewer Lines – Construction Administration Year 1 increasing the project agreement by \$16,800;	<u>BOARD RATIFIED</u> 5-0
14	Commissioner of the Revenue Position Description Updates: approved the updated position descriptions as presented for: <ul style="list-style-type: none"> • Job Class 2050, Deputy Commissioner of the Revenue I • Job Class 2040, Deputy Commissioner of the Revenue II • Job Class 2030, Deputy Commissioner of the Revenue III. 	<u>BOARD APPROVED</u> 5-0
15	New Business: Overgrown soccer fields; Dominion Concerns – Bremo Bluff Rd, West Bottom Rd; US Census Complete County Committee; Acknowledgment of National Law Enforcement Recognition Day.	<u>NO ACTION</u>

Board Tasks and Directives:

The Board **directed** staff to inform TJPDC that the County is interested in participating in a regional Census Complete Count Committee process, if such an effort is undertaken by TJPDC.