

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON JUNE 19, 2019***Mr. O'Brien arrived at 4:07PM*

<b>No.</b>	<b>Item- 4:00 pm Joint Work Session with Planning Commission</b>	<b>Action</b>
1	Property Maintenance, Fire Protection Code, and Business License;	<b><u>BOARD PRESENTATIONS</u></b>
2	Closed Session (Real Estate, Prospective Industry, Investment of Funds, & Legal Matters).	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item- 7:00 pm Regular Meeting</b>	<b>Action</b>
3	Community Service Award Resolution Recognizing Catherine Garcia: approved the Community Service Award Resolution honoring Catherine R. Garcia, as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Presentation of Community Service Award Resolution;	<b><u>NO ACTION</u></b>
5	Adoption of agenda: as amended;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	ZMP 18:01 – Steven & Codie Peters / Colonial Circle:  moved to approve ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community, subject to approval of a special use permit for an increase in density between 3 and 10 residential units per acre (325 units) as shown on the enclosed preliminary master plan and in accordance with Section 22-7-8 of the Fluvanna County Code;  moved to deny ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community;  approved ZMP 18:01, a request to amend the Fluvanna County Zoning Map with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, to rezone the same from A-1 Agricultural, General and B-1 Business, General to R-3, Residential Planned Community, subject to approval of a special use permit for an increase in density between 3 and 10 residential units per acre (325 units) as shown on the enclosed preliminary master plan and in accordance with Section 22-7-8 of the Fluvanna County Code;	<b><u>MOTION FAILED FOR LACK OF A SECOND</u></b>  <b><u>MOTION FAILED</u></b> <b>1-4</b> <b>(Booker, O'Brien, Sheridan, Weaver)</b>  <b><u>BOARD APPROVED</u></b> <b>4-1</b> <b>(Eager)</b>
7	SUP 18:05 – Steven & Codie Peters / Colonial Circle Density:  approved SUP 18:05, a request to increase maximum gross residential density above 2.9 units per acre with respect to 61.95 acres of Tax Map 8, Section A, Parcel A14A, subject to the four (4) conditions listed in the staff report;  Staff Conditions:  Prior to development of the site, site development plans and subdivision plats that meet the requirements of the Fluvanna County zoning and subdivision ordinances must be submitted for review and approval.	<b><u>BOARD APPROVED</u></b> <b>4-1</b> <b>(Eager)</b>

	<p>2. The maximum gross residential density for all dwelling units, including single-family detached, single-family attached, two-family, multi-family and townhouse dwellings, shall not exceed 325 units. Any increase in density shall require submittal of a special use permit application in accordance with the procedures of Sec. 22-17-4.</p> <p>3. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.</p> <p>4. Any special use permit issued pursuant to Article 17 of the Fluvanna County Zoning Ordinance may, after notice and hearing as provided in Section 22-17-4(C), be revoked by the governing body upon a finding that (1) the use for which such permit was granted has been abandoned; or (2) that the holder of such permit has substantially breached the conditions of such permit. For purposes of this section, a special use permit may be deemed abandoned by the governing body if the approved use has not been initiated within two (2) years from the date of approval.</p>	
8	<p>Appointment to James River Water Authority:</p> <p>approved the appointment of Eric M. Dahl as a Fluvanna County representative to the James River Water Authority (JRWA) Board replacing Steven M. Nichols and with a term beginning July 1, 2019, and ending June 30, 2023, or at the end of his term of public office, whichever occurs first;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
9	<p>FCPS Bus Purchase – FY20 CIP Budget Transfer:</p> <p>approved a transfer of \$11,000.00 from FY20 CIP Schools Fleet Vehicles to FY20 CIP Schools Fleet Buses to cover the overage cost of two buses;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
10	<p>Project Agreement #2 with CRA for Burn Building Design:</p> <p>approved a supplemental appropriation of \$14,860 from the BOS Contingency budget to the CIP project budget for the F&amp;R BURN BUILDING, to increase the funds necessary for Project Agreement 2;</p> <p>approved Project Agreement # 2 between Fluvanna County and Crabtree, Rohrbaugh &amp; Associates, Inc. to complete the BURN BUILDING DESIGN SERVICES totaling \$26,660.00, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
11	<p>SCADA Services:</p> <p>approved the Term Contract between Fluvanna County and E-Merge Systems, Inc. for SCADA Services, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
12	<p>Sick Leave Policy Update:</p> <p>approved the updated County Personnel Policy 2.13, Leave and Holidays, section 2.13.2 Sick Leave, as presented;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
13	<p>JABA Advisory Council:</p> <p>Approved Elva Key be reappointed to the JABA Advisory Council with a term to begin July 1, 2019 and end June 30, 2022;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
14	VDOT Quarterly Report;	<b><u>BOARD PRESENTATION</u></b>
15	Palmyra Area Revitalization Committee (PARC) Update;	<b><u>BOARD PRESENTATION</u></b>

16	Virginia Scenic Rivers Project-James River;	<b><u>BOARD PRESENTATION</u></b>
17	Minutes of June 5, 2019: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
18	Appointment of Zoning Administrator: moved the Board of Supervisors ratify the appointment of Douglas C. Miles as the Zoning Administrator, effective June 24, 2019;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
19	Accounts Payable Report, May 2019: Ratified Accounts Payable and Payroll for May 2019 in the amount of \$2,168,177.78;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
20	FY19 Voluntary Contributions: approved the following supplemental appropriations for FY19 Voluntary Contributions <ul style="list-style-type: none"> <li>\$200 – DSS: Special Welfare Fund</li> </ul>	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
21	FY19 Department of Social Services Share of Cost Allocation Funds: approved a supplemental appropriation to the FY19 General Fund in the amount of \$8,494.15 to reflect the additional funding to the Social Services Special Welfare Fund;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
22	FY19 Facilities Insurance Claim Fork Union Light Pole: approved a supplemental appropriation of \$7,929.25 to the FY19 Facilities Building Equipment and Maintenance budget to reflect reimbursement from an insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
23	FY19 Facilities Vehicle Insurance VACORP - 2013 Dodge Journey: approved a supplemental appropriation of \$550.80 to the FY19 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
24	FY19 Facilities Vehicle Insurance VACORP - 2016 Transit Cargo: approved a supplemental appropriation of \$1,807.68 to the FY19 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
25	FY19 Facilities Vehicle Insurance VACORP 2019 Dodge Promaster: approved a supplemental appropriation of \$3,531.22 to the FY19 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
26	FY19 Palmyra Fire Department Insurance VACORP Garage Door: approve a supplemental appropriation of \$5,114.00 to the FY19 Facilities Building Equipment and Maintenance budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
27	FY19 Sheriff Vehicle Insurance VACORP 2018 Dodge Charger: approved a supplemental appropriation of \$4,544.19 to the FY19 Sheriff's Vehicle Repair & Maintenance Budget to reflect reimbursement from a VACORP insurance claim;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

28	FY19 Sheriff's Office Budget Transfer - Unclaimed Body Charges: approved a budget transfer of \$3,002.65 from FY19 BOS Contingency to the FY19 Sheriff's Office Professional Services budget for Unclaimed Body service charges incurred;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
29	FY19 Reassessment Budget Transfer: approved a budget transfer of \$59,000 from the FY19 Medical Insurance Contingency budget to the FY19 Reassessment budget;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
30	Convenience Center Worker Position Description: approved the description as presented for job class #3461- Convenience Center Worker;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
31	Park Maintenance Worker Position Description: approved the description as presented for job class #4065- Park Maintenance Worker;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
32	Pierce Group Benefits Service Agreement Amendment: approved the "First Amendment to Service Agreement" with Pierce Group Benefits for the Third Party Administration of County employee benefits, raising the per enrollee monthly fee from \$7.00 to \$7.13, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
33	CRMF Request for Admin Building Sewer Line Repair approved a Capital Reserve Maintenance Fund Request in the amount of \$29, 700.00 for the purpose of the replacement of the main sewer line of the Administration Building;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
34	Central Virginia Regional Jail Authority Appointment: approved Eric M. Dahl for appointment to the Central Virginia Regional Jail Authority, as a Fluvanna County representative in the At Large position, with a term to begin July 1, 2019, and to end on June 30, 2020;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
35	Palmyra Area Revitalization Committee "PARC" Projects: approved funding of \$5,000 for the Palmyra Area Revitalization Committee to support committee projects, with such funds to come from FY19 Board of Supervisors contingency.	<b><u>BOARD ADOPTED</u></b> <b>4-1</b> <b>(Weaver)</b>

## BOS Directives:

Board **directed** staff to coordinate recognition for High School Forensics and Baseball Teams at the BOS Meeting on August 21, 2019.