

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON March 18, 2020		
No.	Item- 4:00 pm Work Session	Action
1	Budget Discussion;	<u>BOARD PRESENTATIONS</u>
No.	Item- 7:00 pm Regular Meeting	Action
2	Closed Session (Real Estate and Prospective Industry);	NO ACTION
3	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
4	Resolution to Declare a Local Emergency: adopted the resolution entitled "RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY;"	<u>BOARD ADOPTED</u> 5-0
5	Resolution for Making Procurements During a Public Health Emergency: adopted the resolution entitled "A Resolution For Making Procurements During A Public Health Emergency;"	<u>BOARD ADOPTED</u> 5-0
6	Resolution to Amend the Fluvanna County Board of Supervisors Bylaws: adopted the resolution entitled "A Resolution to Amend the Fluvanna County Board of Supervisors Bylaws and Rules of Practices and Procedures to Add Section XXVIII Meetings Conducted Through Telephonic, Video, Electronic or Other Electronic Communication;"	<u>BOARD ADOPTED</u> 5-0
7	ZMP 19:02 – 2428 Richmond Road LLC: deferred ZMP 19:02, a request to amend the Fluvanna County Zoning Map with respect to approximately 7.5 acres of Tax Map 4, Section A, Parcel 27, to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited along with the Statement of Proffers dated January 2, 2020,	<u>BOARD DEFERRED</u> 5-0
8	ZTA 19:04 Vehicle Impound Facility Text Amendment: deferred ZTA 19:04, An Ordinance To Amend Chapter 22 Zoning Of The Fluvanna County Code By The Addition Of A Definition under 22-22-1 Definitions; Uses Permitted By Special Use Permit in A-1 Zoning Under 22-4-2.2 , In B-1 Zoning Under 22-9-2.2 and in I-1 Zoning Under 22-11-2.2 and Uses Permitted By Right in I-2 Zoning Under 22-12-2.1 To Permit A Vehicle Impound Facility;	<u>BOARD DEFERRED</u> 5-0
9	FY20 Self Contained Breathing Apparatus Funding: approved a supplemental appropriation of \$121,000 from Unassigned Fund Balance to the CIP project budget for the Fire and Rescue SCBA Equipment;	<u>BOARD APPROVED</u> 5-0
10	Authorization to advertise a Public Hearing on Ordinance amendment of Code Chapter 8, section 8-1 and 8-3: deferred authorization of staff to advertise a Public Hearing to be held on April 15, 2020 in order to receive public comment on a proposed amendment of Chapter 8 of the Fluvanna County Code. The ads will run April 2nd & 9th 2020	<u>BOARD DEFERRED</u> 5-0

11	<p>Advertisement of Proposed Fiscal Year 2021 Operations Budget, Tax Rates, & Capital Improvement Plan:</p> <p>authorized staff to advertise the FY21 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 8, 2020; the proposed budget amount for FY21 is \$83,220,343</p> <p>The advertised tax rates are as follows:</p> <table><tr><td>Real Property</td><td>\$.945 per \$100</td></tr><tr><td>Mobile Homes</td><td>\$.945 per \$100</td></tr><tr><td>Personal Property (Residential)</td><td>\$4.35 per \$100</td></tr><tr><td>Personal Property (Business & Public Utilities)</td><td>\$2.90 per \$100</td></tr><tr><td>Machinery and Tools</td><td>\$1.90 per \$100;</td></tr></table>	Real Property	\$.945 per \$100	Mobile Homes	\$.945 per \$100	Personal Property (Residential)	\$4.35 per \$100	Personal Property (Business & Public Utilities)	\$2.90 per \$100	Machinery and Tools	\$1.90 per \$100;	<p><u>BOARD AUTHORIZED</u></p> <p>4-1</p>
Real Property	\$.945 per \$100											
Mobile Homes	\$.945 per \$100											
Personal Property (Residential)	\$4.35 per \$100											
Personal Property (Business & Public Utilities)	\$2.90 per \$100											
Machinery and Tools	\$1.90 per \$100;											
12	<p>Lieutenant of Investigations Position:</p> <p>approved the new Lieutenant of Investigations position description, as presented;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>										
13	<p>CVEC Update:</p> <p>deferred the CVEC Update presentation by Galen Creekmore, CVEC Key Accounts & Member Engagement Representative;</p>	<p><u>BOARD DEFERRED</u></p> <p>5-0</p>										
14	Census 2020 Update;	<p><u>BOARD PRESENTATION</u></p>										
15	VDOT SMART SCALE Round 4 Applications;	<p><u>BOARD PRESENTATION</u></p>										
16	<p>Minutes of February 26, 2020:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>										
17	<p>Minutes of March 4, 2020:</p> <p>as presented;</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>										
18	<p>Resolution Recognizing Nicholas Coleman Thornton:</p> <p>adopted the resolution entitled "Recognizing Nichols Coleman Thornton for Award of Eagle Scout Status;"</p>	<p><u>BOARD ADOPTED</u></p> <p>5-0</p>										
19	<p>Accounts Payable Report for February 2020:</p> <p>ratified Accounts Payable and Payroll be for February 2020 in the amount of \$1,944,499.82;</p>	<p><u>BOARD RATIFIED</u></p> <p>5-0</p>										
20	<p>CB&I Change Order # 2:</p> <p>approved the Zion Crossroads Elevated Storage Tank Change Order #2 with CB&I with an Increase in cost of \$16,900.00, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>										
21	<p>Erosion and Sediment Control Fee Application Waiver:</p> <p>approved a \$500 Erosion and Sediment Control Permit Renewal Fee Waiver for Zion Station Lot 2 located at 104 Zion Station Road;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>										
22	<p>Advertise Revised Rates for the Fork Union Sanitary District Water System:</p> <p>approved County Staff and the County Attorney to prepare and advertise a Notice of a Public Hearing to be held on the first available date while keeping the health of the public in mind during the recent health crisis, for a</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>										

	<p>proposed increase to the monthly water rates at the Fork Union Sanitary District Water System, as follows:</p> <p>Base Monthly Charge (includes first 2,000 gallons of water usage) - \$ 21.42, and,</p> <p>For each 1,000 gallons used from 2,001 to 300,000 gallons - \$ 11.22, and,</p> <p>For each 1,000 gallons used in excess of 300,000 gallons - \$ 11.22;</p>	
23	Public Hearing Advertisement for FY20 ZXR Budget Amendment.	<u>NO ACTION</u>

BOS Directives:

-The Board of Supervisors directed staff to explore options to have late payment penalties reviewed to see if they can be reduced.