

FLUVANNA COUNTY BOARD OF SUPERVISORS**ACTIONS TAKEN ON May 17, 2017**

Mr. O'Brien arrived at 4:21pm

Mr. Sheridan did not return after Closed Session (Illness).

No.	Item- 4:00 pm Work Session	Action
1	<p>Work Session:</p> <ul style="list-style-type: none"> • Zion Crossroads Water/Sewer System Design • ZXR Financing/Funding Review • Public Utility Policies and County Code Changes • Sign Ordinance, EDA Initiatives, and EDA Microloan Funding 	<u>NO ACTION</u>
2	Closed Session (Personnel, Real Estate, Prospective Industry, Investment of Funds, & Litigation);	<u>NO ACTION</u>
No.	Item- 7:00 pm Regular Meeting	Action
3	Adoption of Agenda: as presented;	<u>BOARD APPROVED</u> 4-0
4	<p>VDOT Secondary Six Year Plan:</p> <p>approved the Resolution for the VDOT Secondary Six-Year Plan (2017/18 through 2022/22) and VDOT Construction Priority List (2017/18) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;</p>	<u>BOARD APPROVED</u> 4-0
5	<p>ZTA 17:03 – Fluvanna County Zoning Ordinance:</p> <p>approved ZTA 17:03, an amendment and accompanying resolution to the Fluvanna County Zoning Ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 22, ARTICLE 22 OF THE FLUVANNA COUNTY CODE BY AMENDMENTS AND ADDITION OF DEFINITIONS TO SUBSECTION 22-22-1, THEREOF TO CLARIFY DEFINITIONS AND SUPPORT CONFORMITY WITH THE 2015 COMPREHENSIVE PLAN”;</p>	<u>BOARD APPROVED</u> 4-0
6	<p>FY17 Supplemental Budget Appropriation for CSA Purchase of Services:</p> <p>approved a supplemental appropriation of \$780,902 for the FY17 CSA Purchase of Services Budget, with the local portion of funding of \$296,743 to come from Unassigned Fund Balance;</p>	<u>BOARD APPROVED</u> 4-0
7	<p>FY17 CIP Fiber Network Project Supplemental Appropriations:</p> <p>approved a supplemental appropriation of \$9,778 from Unassigned Fund Balance to the FY17 CIP for the Schools Fiber Network Project.</p> <p>and</p> <p>approved a supplemental appropriation of \$43,500 from Unassigned Fund Balance to the FY17 CIP for the County Fiber Network Project;</p> <p>The foregoing actions shall be in addition to the \$430,222 previously appropriated for the project. (The County may receive a possible e-rate rebate of 60% of the School and Library costs portion of the project contract.)</p>	<u>BOARD APPROVED</u> 4-0

8	<p>County Self-Provisioned Fiber Project Contract:</p> <p>approved the contract between the County of Fluvanna, Virginia, and Computer Cabling & Telephone Services, Inc., for self-provisioned fiber construction installed between county buildings in the amount of \$43,500.00 and further 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>4-0</p>
9	<p>Emergency Ordinance Revision - Central Absentee Precinct Location:</p> <p>approved an emergency ordinance revision, entitled, "AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE 2, SEC. 2-2-3(B) OF THE FLUVANNA COUNTY CODE TO DESIGNATE AS THE CENTRAL ABSENTEE VOTING PRECINCT THE WEAVER BUILDING, PALMYRA, VIRGINIA, IN PLACE OF THE HISTORIC COURTHOUSE FOR ANY ELECTION FROM JUNE 1, 2017, UNTIL JULY 1, 2017;"</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
10	<p>Advertisement of the Proposed Fluvanna County Code Amendments and Reenactments Relating to Utilities License Tax:</p> <p>authorized staff to advertise a Public Hearing on June 21, 2017, entitled, "AN ORDINANCE TO AMEND AND REENACT CHAPTER 20, ARTICLE 7, OF THE FLUVANNA COUNTY CODE REGARDING UTILITIES LICENSE TAX TO REQUIRE REPORTING OF GROSS RECEIPTS AND TO CHANGE THE DATE FOR PAYMENT;"</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
11	<p>Real Estate Contracts of Sale:</p> <p>approved the Real Estate Contract of Sale to purchase the parcels identified on the tax maps of the County of Fluvanna, Virginia as:</p> <ul style="list-style-type: none"> • Parcel One (54A-1-62) \$10,000.00 • Parcel Two (54A-1-74A and 54A-1-75) \$20,000.00 • Parcel Three (54A 1 78A) \$20,000.00 <p>for the total purchase price of \$50,000.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney, and to carry out all rights and responsibilities of the County in connection with the contract. I further move to accept the deed or deeds delivered pursuant to the contract, subject to approval as to form by the County Attorney, and authorize the County Administrator to execute the County's acceptance in accordance with Virginia Code Section 15.2-1803.</p> <p>AND</p> <p>approved the Real Estate Contract of Sale to purchase the parcels identified on the tax maps of the County of Fluvanna, Virginia as:</p> <ul style="list-style-type: none"> • Parcels (54A-1-63 and 54A-1-63A) <p>for the total purchase price of \$22,000.00, and authorize the County Administrator to execute the contract, subject to approval as to form by the County Attorney, and to carry out all rights and responsibilities of the County in connection with the contract. I further move to accept the deed or deeds delivered pursuant to the contract, subject to approval as to form by the County Attorney, and authorize the County Administrator to execute the County's acceptance in accordance with Virginia Code Section 15.2-1803;</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>
12	<p>Zion Crossroads Water & Sewer System Task Order #10:</p> <p>approved a supplemental appropriation of \$19,340 from Unassigned Fund Balance to the Zion Crossroads Water and Sewer System project budget with the funds necessary for Task Order #10 for bidding services.</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

	And approved Task Order #10 between Fluvanna County and Dewberry Engineers Inc. for bidding services for the Zion Crossroads Water & Sewer System totaling \$19,340, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	
13	VDOT Quarterly Report:	<u>BOARD PRESENTATION</u>
14	2016 Development Activity Report:	<u>BOARD PRESENTATION</u>
15	Minutes of May 3, 2017 Meeting;	<u>PULLED FROM AGENDA</u>
16	FY17 DHCD Planning Grant Supplemental Appropriation: approved a supplemental appropriation of \$30,000 to the DHCD Planning Grant in regards to the Senior Affordable Housing Project;	<u>BOARD APPROVED</u> 4-0
17	FY17 FCPS Carl D. Perkins Career and Technical Education Act Supplemental Appropriation: approved a supplemental appropriation of \$1,321.65 to the Fluvanna County Public Schools FY17 budget for funds received from the Federal Government's Carl D. Perkins Career and Technical Education Act;	<u>BOARD APPROVED</u> 4-0
18	FY17 FCPS Increased Average Daily Membership Supplemental Appropriation: approved a supplemental appropriation of \$278,061 to the Fluvanna County Public Schools FY17 budget for funds received from the Commonwealth for increased Average Daily Membership;	<u>BOARD APPROVED</u> 4-0
19	CRMF Request – Facility Foundation Repair: approved a Capital Reserve Maintenance Fund Request to provide \$12,000.00 from the Capital Reserve Maintenance Fund to pay the costs of repairing the foundation of the small brick building on the east side of the Historic Courthouse (51 Court Square.)	<u>BOARD APPROVED</u> 4-0

Board Tasks and Directives:

Board **directed** staff to create a regular report on the status of the Unassigned Fund Balance.

Board **directed** staff to provide estimated end of fiscal year revenue and expenditure balances at the June 7, 2017, meeting.

Board **directed** staff to provide ZXR financing options at the June 7, 2017, meeting, including: 15, 20, and 25 year terms for \$6, 7, and 8M options, and current rates and current plus 1%.