

**FLUVANNA COUNTY PLANNING COMMISSION  
ACTIONS TAKEN ON DECEMBER 11, 2018**

No.	Item- 7:00pm Regular Meeting	Action
1	<b>Minutes of November 13, 2018</b>	<b><u>Commission Approved</u></b> 5-0
2	<p><b>Capital Improvement Plan FY 2020-24</b> – Presented by Brad Robinson, Senior Planner</p> <p>A proposed Capital Improvement Plan (CIP) for fiscal years 2020 through 2024 (FY20 – FY24) has been prepared by County Staff (County Administration, Parks &amp; Recreation, Public Works, Sherriff's Office, Schools, Fire &amp; Rescue, etc.). The proposal has been forwarded to the Planning Commission for review, in accordance with Virginia Code §15.2-2239.</p> <p>The Planning Commission recommended approval of the FY2020 – FY2024 Capital Improvement Plan (CIP) as presented, with a list of funding priorities prepared by the Planning Commission.</p> <p><b><u>Top 10 (Ten) Capital Projects As Recommended by the Planning Commission:</u></b></p> <p><b>Rank #1</b> <i>Schools, Capital Reserve Maintenance Fund</i></p> <p><b>Rank #2</b> <i>Public Works, Capital Reserve Maintenance Fund</i></p> <p><b>Rank #3</b> <i>Public Safety Fire and Rescue, Self Contained Breathing Apparatus (SCBA) Replacement</i></p> <p><b>Rank #4</b> <i>Public Safety Sheriff, Courthouse Security Upgrades</i></p> <p><b>Rank #5</b> <i>Schools Fleet Replacement, School Buses</i></p> <p><b>Rank #6</b> <i>Public Safety Fire and Rescue, Heart Monitor Replacement</i></p> <p><b>Rank #7</b> <i>County Fleet Replacement, Sheriff Vehicles</i></p> <p><b>Rank #8</b> <i>Public Safety Fire and Rescue, Vehicle Apparatus – Replacement/Rechassis</i></p> <p><b>Rank #9</b> <i>Schools, Carysbrook Elementary Roof Replacement (Phase 2)</i></p> <p><b>Rank #10</b> <i>Schools, Computer Instructional Technology &amp; Infrastructure Replacement</i></p>	<b><u>Commission Recommended Approval</u></b> 5-0
3	<p><b>Small Cell Telecommunications</b> – Presented by Holly Steele, Planner</p> <p>Small Cell Facility- "a wireless facility that meets both of the following qualifications: (i) each antenna is located inside an enclosure of no more than six cubic feet in volume, or, in the case of an antenna that has exposed elements, the antenna and all of its exposed elements could fit within an imaginary enclosure of no more than six cubic feet and (ii) all other wireless equipment associated with the facility has a cumulative volume of no more than 28 cubic feet, or such higher limit as is established by the Federal Communications Commission. The following types of associated equipment are not included in the calculation of equipment volume: electric meter, concealment, telecommunications demarcation boxes, back-up power systems, grounding equipment, power transfer switches, cut-off switches, and vertical cable runs for the connection of power and other services." (§ 15.2-2316.3.)</p>	<b><u>Commission Discussed</u></b>