

**Fluvanna County
Agricultural Forestal Districts Advisory Committee
Minutes**

*Tuesday October 6th, 2009
2:00 p.m.*

MEMBERS PRESENT:

Andrew M. "Mel" Sheridan, Commissioner of Revenue
Henry Browning
David Haney
Laura Lee
Kent Loving
Deborah Murdock
R. Easton Loving

STAFF PRESENT:

Donald W. Weaver, BOS Representative
Darren Coffey, Planning Director

CALL TO ORDER:

Chairman Sheridan called the Agricultural Forestal Advisory Committee meeting of October 6th, 2009 to order at 2:00 p.m.

APPROVED MINUTES:

A motion by Mr. Easton Loving and seconded by Mr. Haney to **approve** the May 18th, 2009 minutes, with the said correction made by a vote of seven (7) to zero (0).

AFD 09:01 – Edgar & Mary Bance : Request to withdraw Tax Map Parcels 33-A-16, 33-A-16A, 33-A-26, 33-A-26E (approximately 310.48 acres) from the Byrd Creek Agricultural Forestal District. The four parcels are located on both the east and west sides of Route 659 (Cedar Lane), just south of Route 630 (Plain Dealing Road). The properties are located in the Columbia District and are in the Rural Preservation Planning Area.

Mr. Darren Coffey, Planning Director presented this request to withdraw four parcels from the Byrd Creek Agricultural Forestal District to place property into a conservation easement.

Advisory Committee Discussion: Ms. Murdock mentioned she contacted the VOF to confirm the parcels were going to be put into a conservation easement. Mr. Kent Loving did not feel it was necessary to withdrawal from an Agricultural Forestal District to enter into an easement, would like to have a written agreement on file and questioned who the contact person for the Byrd Creek Agricultural Forestal District was. Mr. Browning suggested a conditional motion contingent on placing the parcels into an easement. Mr. Easton Loving stated that the greatest good was the goal. Ms. Murdock and Mr. Easton Loving stated they would like to see more written documentation in the application.

The Agricultural Forestal Advisory Committee made the following motion:

MOTION:

Mr. Haney moved to **recommend approval** of AFD 09:01 to the Planning Commission and Board of Supervisors to withdrawal approximately 310.48 acres (consisting of Tax

Map Parcels 33(A)A16, 33(A)16A, 33(A)26, and 33(A)26E) from the Byrd Creek Agricultural Forestal District.

Ms. Murdock seconded. Mr. Browning interjected and requested the motion be amended to read as follows:

Recommend approval of AFD 09:01 to the Planning Commission and the Board of Supervisors to withdrawal approximately 310.48 acres (consisting of Tax Map Parcels 33(A)A16, 33(A)16A, 33(A)26, and 33(A)26E) from the Byrd Creek Agricultural Forestal District with the understanding that the applicant will be pursuing a conservation easement.

Mr. Haney agreed to the amendment.

The motion carried with a vote of six (6) to zero (0) to one (1). AYES: Browning, Haney, Lee, Murdock, E. Loving, Sheridan NAYES: none. ABSTAINED: K. Loving, due to conflict.

OTHER BUSINESS:

Chairman Sheridan mentioned there are still two vacancies on the committee, please think about anyone that would be interested and let Mr. Coffey know.

ADJOURNMENT:

There being no further business, Chairman Sheridan adjourned the Agricultural and Forestal District Advisory Committee meeting of October 6, 2009 at 3:07 p.m.