

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AND REGULAR MEETING MINUTES
Circuit Court Room
July 6, 2016
Regular Meeting 4:00 pm & 7:00 pm**

MEMBERS PRESENT: Mike Sheridan, Columbia District, Chair
Mozell Booker, Fork Union District, Vice Chair
Patricia Eager, Palmyra District
Tony O'Brien, Rivanna District (*arrived at 4:02pm*)
Donald W. Weaver, Cunningham District

MEMBERS ABSENT: None.

ALSO PRESENT: Steven M. Nichols, County Administrator
Fred Payne, County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Chair Sheridan called to order the Regular Meeting of Wednesday, July 6, 2016, at 4:00pm, in the Circuit Courtroom in Palmyra, Virginia. After the Pledge of Allegiance was recited, Chair Sheridan called for a moment of silence.

ADOPTION OF AGENDA

MOTION

Mrs. Booker moved to accept the Agenda, as amended, for the July 6, 2016, Regular Meeting of the Board of Supervisors. Mr. Weaver seconded and the Agenda was adopted with a vote of 4-0. AYE: Sheridan, Booker, Eager, and Weaver. NAY: None. ABSENT: O'Brien.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- Staff Stars and Community Efforts:
 - SANDRA PARRISH celebrated 40 Years of dedication and service to Fluvanna County and the Circuit Court Clerk's Office
 - New Recreation Program Specialist at P&R: Alyson Pieno – Starts work July 11th, FLUCO graduate and 2016 Graduate from Radford University with BS in Exercise Sports and Health Education
 - Bike Station at Pleasant Grove Park- Donated "In Loving Memory of Colonel Jim "Beebo" Bryan" by his family, Located at the trail head near the pole barn at Pleasant Grove Park, Tools available at the bike station include wrenches, screwdrivers, flat bar, and pump
 - Eagle Scout Bridge Project at Pleasant Grove Park--Eagle Scout Shjon Best, Project completed June 26th, Bridge built in the Quail Meadow trail system, Will help with erosion control and allow for easier trail access, 9 volunteers assisted on the project
 - Library
 - Summer Reading programs are going great at the Library - On Your Mark, Get Set - READ!
 - Wednesday Programs: June 15 - Wes Iseli - Party Magic – 240, June 22 - Chris Campbell - Music for Kids – 170, June 29 - Peter McCorry - One Man Band – 136, Board Game night had 19 participants and everyone loved the life size games of Jenga, Scrabble and Sorry; Saturday, July 9 at 11 a.m. for a play of The Wizard of Oz - fun for the whole family
 - Workshops have been keeping them hopping: STEM-themed workshops are the most popular and registration is full with waiting lists, Makers Camp starts this week and the kids will be making Robotic Hands, Solar Ovens, Marble Runs, Hovercrafts, Rubberband Helicopters, Rockets and more. Special Thanks for all the great volunteers and Library Assistant Liz McIver who is spearheading the workshops!
- Community Business Spotlight - Red Rocker Candy
 - Owner Sue Charney traveling by road, rail and air to showcase Red Rocker Candy to wholesale customers attending events in New York City, Atlanta, Philadelphia and Chicago through mid-August
- Virginia Public Records Act (VPRA) and the Virginia Freedom of Information Act (FOIA) - Changes in effect July 1, 2016
 - VPRA: Records Officer-- coordinate record inventories, destruction schedules, and ensure records retention complies with the State Code. Clerk to the Board will serve as Records Officer for departments falling under County Administration--each department will appoint a Records Coordinator; Constitutional Officers and Agencies will appoint a Records Officer from within their respective department.
 - FOIA: Clerk to the Board, FOIA Officer, Constitutional Officers and Agencies appointing FOIA Officers from their offices. County Administration is in compliance with legislative changes.
- VDOT bridge crews are planning to replace two Fluvanna County structures later this summer and fall: 1) Route 652 -- Academy Road (Near FUMA); Replace the steel beams and timber deck with new galvanized steel and new timber deck. Substructures will also require major rehabilitation; Plan to close the structure in July and open again late August. 2) Route 629 -- Deep Creek Rd (near Dogwood Drive); Replace the steel beams and timber deck with new galvanized steel and new timber deck; Plan to close the structure in November and open before January;

Schedules and detour routes will be shared when finalized; VDOT will also coordinate with area schools and EMS for impacted routes.

- How is your Internet Service?
 - RUOnlineVA -- Virginia residents in need of Internet service are asked to reply to a very short information gathering survey. Responses will be aggregated, mapped, and shared with policy makers and the public to stimulate broadband policy and funding discussions throughout the remainder of the administration. The survey will run through early August; To participate, go online to RUOnline.virginia.gov and answer a few simple questions regarding where they live and what level of connectivity they have.
- Jefferson Centre Dam Repair: Emergency repairs to the storm water basin dam at Jefferson Centre. Temporary vegetative cover is emerging and looking good for a late season planting; Per LMOA General Manager: Bridlewood properties - improved water flow after the last storm.
- EMS Tower project underway at the Sheriff's Office
- Next Meetings:
 - Wed, Aug 3--4:00PM, Regular Meeting, Courtroom
 - Wed, Aug 17--4:00 PM, Work Session, Courtroom, 7:00 PM, Regular Meeting, Courtroom
 - Wed, Sep 7--4:00 PM, Regular Meeting, Courtroom

BOARD OF SUPERVISORS UPDATE

Booker—Rivanna River Basin Commission.

Eager—Social Services Board.

O'Brien—Cunningham Creek Winery, July 4 Naturalization Service at Monticello, met with Bill Shelton, State Department of Housing.

Sheridan—reported that George Vest, husband of Chief Deputy Treasurer Gloria Vest, passed away Tuesday, July 5, 2016.

Weaver—None.

PUBLIC COMMENTS #1

At 4:20, Chair Sheridan opened the first round of Public Comment.

Emily Daidone, JABA, gave an update of the happenings at JABA.

There being no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 4:24pm.

PUBLIC HEARINGS

None.

ACTION MATTERS

Appointment/Reappointment – Parks & Recreation Advisory Board – Steven M. Nichols, County Administrator

With no discussion:

MOTION

Mrs. Eager moved to reappoint David Wood, Walter Hussey, Jerry Custer, and appoint Wendy Edwards to the Parks and Recreation Advisory Board, with terms to begin July 1, 2016 and to terminate June 30, 2019. Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment – Region Ten Board of Directors – Steven M. Nichols, County Administrator

With no discussion,

MOTION

Mrs. Eager moved to reappoint Jerry Swiggett to the Region Ten Board of Directors, with a term to begin immediately and to terminate June 30, 2018. Mrs. Booker seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment – Ag/Forestral Committee – Steven M. Nichols, County Administrator

With no discussion,

MOTION

Mrs. Eager moved to reappoint Laura Lee and appoint Richard Talley to the Agricultural/Forestral Advisory Committee, with terms to begin immediately and to terminate June 30, 2020. Mr. Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment – Economic Development and Tourism Advisory Council (EDTAC) Business, Chamber, EDA Members, Historical Society—Steven M. Nichols, County Administrator

With no discussion,

MOTION

Mrs. Eager moved to appoint the following persons to the Economic Development and Tourism Advisory Council (EDTAC):

- Rudy Garcia as a Fluvanna County Business Representative
- Pam Dempsey as the Fluvanna County Chamber of Commerce Representative
- Curtis Putnam as the Economic Development Authority Representative
- Tricia Johnson as the Fluvanna County Historical Society Representative

with terms to begin July 1, 2016 and to terminate June 30, 2019. Mr. O'Brien offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment – Economic Development and Tourism Advisory Council (EDTAC) –District Appointments – Steven M. Nichols, County Administrator

With no discussion,

MOTION

Mrs. Eager moved to appoint:

- Andy Sorrell, Columbia District,
- Dave Sagarin, Fork Union District,
- Linda Bernick, Palmyra District,
- And Mike Feazel, Rivanna District

to the Economic Development and Tourism Advisory Council (EDTAC), with a term to begin July 1, 2016 and to terminate June 30, 2019. Mr. O'Brien seconded and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Appointment/Reappointment – Youth Advisory Council – Steven M. Nichols, County Administrator

With no discussion,

MOTION

Mrs. Booker moved to reappoint William Hughes to the Youth Advisory Council (YAC), with a term to begin July 1, 2016 and to terminate June 30, 2018. Mr. Weaver offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Supplemental Appropriation for the Farm Heritage Museum FY16 CIP Budget – Eric Dahl, Deputy County Administrator and Finance Director, presented a request to approve supplemental appropriations for the Farm Heritage Museum. Mr. Dahl remarked that on November 18, 2015, the Board approved a FY16 budget of \$128,299 for the Farm Heritage Museum. This amount included \$15,000 in funding from proffers with an additional \$113,299 funded by grants and other local resources. This supplemental appropriation is requested to account for additional funding from the following resources:

- \$5,025.73 additional funds in the Historical Society's Charlottesville Area Community Foundation account
- \$35,000 from the Mary Morton Parsons Foundation Grant
- \$5,000 from an anonymous pledge
- \$2,500 Old Farm Day proceeds

No additional county money is requested for this appropriation.

MOTION

Mr. O'Brien moved the Board of Supervisors approve the supplemental appropriation of \$47,525.73 in the FY16 CIP Farm Heritage Museum budget to account for funding from grants and other local sources. Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

Public Works Department Position Upgrades – Gail Parrish, HR Manager, brought forward a request to upgrade and revise Public Works positions descriptions. Noting that a review of positions was made following the retirement of a long-time FUSD employee, Ms. Parrish recommended upgrading several Public Works position descriptions with appropriate pay band changes.

With little discussion,

MOTION

Mrs. Booker moved to approve the following position description revisions and grade changes:

- FROM: Utilities Technician, Pay Band 09, \$30,771
- TO: Utilities System Operator Trainee, Pay Band 09, \$30,771
- FROM: Assistant Water Operator, Pay Band 07, \$29,360
- TO: Utilities System Operator Trainee, Pay Band 09, \$30,681
- FROM: Water Operator, Pay Band 11 (Vacant)
- TO: Utilities System Operator, Pay Band 11 (Vacant)

With funding for reclassifications to come from the FY17 approved pay plan. Mrs. Eager gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

PRESENTATIONS

Strategic Initiatives Update—Dr. Jacqueline Meyers, CSA Coordinator gave an update on Strategic Initiatives. Among items discussed at length:

- Credit card processing
- Palmyra Streetscape
- Treasurer's Report
- Land Use Program

CONSENT AGENDA

The following items were discussed before approval:

Minutes of June 15, 2016—Kelly Belanger Harris, Clerk to the Board.

Mr. Weaver asked for clarification regarding the status of items from the June 15, 2016 Work Session. Discussion centered on Land Use.

The following items were approved under the Consent Agenda:

Minutes of June 15, 2016—Kelly Belanger Harris, Clerk to the Board

Ratification of FY16 Columbia Hazard Mitigation Grant Program – Eric Dahl, Deputy County Administrator

Resolution Recognizing Nicholas Paul Lackey, Eagle Scout—Kelly Belanger Harris, Clerk to the Board

Future Farm Heritage Museum Survey And Site Plan—Cyndi Toler, Purchasing Officer

FY16 Cell Tower Applications Budget Supplement – Martin Brookhart, Management Analyst
FY16 Library State Aid Budget Supplement – Martin Brookhart, Management Analyst
FY16 Sheriff's Department Budget Transfer – Martin Brookhart, Management Analyst
Proclamation Recognizing National Night Out—Andrea Gaines, Director of Communications
FY16 Social Services Insurance Claim – 2015 Ford Focus VIN 6315 – Martin Brookhart, Management Analyst

MOTION

Mrs. Booker moved to approve the items on the Consent Agenda for July 6, 2016. Mr. Weaver seconded and the motion passed 5-0. AYE: Sheridan, Booker, & Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Land Use. Mr. O'Brien raised questions of how the Land use program is defined and administered and indicated a desire to have an open discussion on the definitions, merits, and enforcement options available to the County. Chair Sheridan indicated that he would like to invite Dr. Gordon Groover, Associate Professor and Extension Program Leader, to a Work Session to discuss the Land Use Program.

PUBLIC COMMENTS #2

At 5:47pm, Chair Sheridan opened the floor for the second round of public comments.

Mr. Mel Sheridan, Commissioner of the Revenue, 87 Covered Bridge Road, spoke regarding several points that were made during the preceding discussion, namely definitions regarding Agricultural Land Use.

With no one else wishing to speak, Chair Sheridan closed the second round of public comments at 5:53pm.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING

At 5:54pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.6, and A.19, of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Legal Matters, and Public Safety. Mr. O'Brien seconded and the motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

7:03pm MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 7:03pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "BE IT RESOLVED to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting." Mrs. Booker seconded. The motion carried, with a roll call vote of 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

PUBLIC HEARINGS

Motion for Waiver of Fees Ordinance - Proposed Ordinance to Amend Section 5-2-2 of the Fluvanna County Code – James Newman, Acting Senior Planner, brought forward a request to amend Section 5-2-2 of the Fluvanna County Code in order to exempt County-owned and County-operated properties and projects.

At 7:07pm Chair Sheridan opened the Public Hearing.

With no one wishing to speak, Chair Sheridan closed the Public Hearing at 7:07pm.

There being no discussion by the Board,

MOTION

Mr. O'Brien moved that the Board of Supervisors approve an ordinance to amend Chapter 5, Article 2, Section 2, of the Fluvanna County Code to exempt County owned and operated properties from Building Fees Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

And

Mr. O'Brien moved that the Board of Supervisors approve an ordinance to amend Chapter 6, Article 1, Section 5, of the Fluvanna County Code to exempt County owned and operated properties from Fees for Grading and Land Disturbing permits, Plans, and related Reviews. Mrs. Eager second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O'Brien, and Weaver. NAY: None. ABSENT: None.

ZTA 16:01– Amendment of the Fluvanna County Zoning Ordinance Subsections 22-20-1 – James Newman, Acting Senior Planner, brought forward a request to amend the County Code. The proposed amendment amends the Fluvanna County Zoning Ordinance. These amendments streamline the permitting process for County projects, which is in the interest of Staff and the Fluvanna populace.

At 7:08pm, Chair Sheridan opened the Public Hearing.

There being no one desiring to speak, Chair Sheridan closed the Public Hearing at 7:08pm.

With no discussion by the Board,

MOTION

Mrs. Eager moved that the Board of Supervisors approve ZTA 16:01, an amendment to the Fluvanna County Zoning Ordinance entitled "AN ORDINANCE TO AMEND AND REENACT CHAPTER 22, ARTICLE 20 OF THE FLUVANNA

COUNTY CODE BY CERTAIN AMENDMENTS TO SECTIONS AND SUBSECTIONS 22-20-1, THEREOF, AMENDING AND REENACTING THE FLUVANNA COUNTY ZONING ORDINANCE TO CONFORM TO THE CURRENT ENABLING LEGISLATION, AS AMENDED.” Mrs. Booker gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

SUP 16:05, Dominion Virginia Power – James Newman, Acting Senior Planner, brought forward a request for a special use permit to relocate a private microwave communications tower, with respect to 91.05 acres of Tax Map 59, Section 7, Parcel 1. The affected property is located on Bremono Road, roughly 1 mile west of the intersection of Bremono Road and Glenarvon Drive, and is just north of the James River. The property is located in the Fork Union Election District and is within the Rural Residential Planning Area. The proposed tower is a 390 ft tall self-support lattice tower that will replace a 325 foot tall guyed-tower structure from 1970s. This is a private tower not used for commercial purposes; however it is a collocation site for Fluvanna EMS.

In response to Mr. Newman’s request for questions from the Board, Mr. Weaver noted that neither the letter sent to adjoining property owners, nor the motion include the height of the proposed tower. Mr. Weaver would like to have seen the tower specifications, including the height, included in both the letter to property owners and in the motion.

At 7:18pm Chair Sheridan opened the Public Hearing.

With no wishing to speak, Chair Sheridan closed the Public Hearing at 7:18pm.

Chair Sheridan asked for discussion by the Board.

Mrs. Booker asked for the location of the proposed replacement tower.

With no further discussion,

MOTION

Mrs. Eager moved that the Board of Supervisors approve SUP 16:05, a request for a special use permit to relocate a private microwave communications tower, with respect to 91.05 acres of Tax Map 59, Section 7, Parcel 1, subject to the eleven (11) conditions listed in the staff report. Booker offered second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

Conditions:

- 1) The structural height of the tower, including antennae, will not exceed 390 feet. This does not preclude lightning rods or lighting fixtures.
- 2) The applicant secures all necessary permits required, and submits structural design and certification by a Virginia Registered Professional Engineer that the proposed facility, as built, will comply with EIA/TIA 222-G for the wind zone for Fluvanna County; Virginia;
- 3) Prior to issuance of building permits the applicant shall submit satisfactory SHPO and NEPA documentation;
- 4) The applicant shall provide space, rent-free, on the tower for the County’s Public Safety antennas and feed lines at the negotiated designed elevation. Space for ground level propane tanks and equipment facilities will be provided within the fenced compound;
- 5) The facility when completed shall be accessible only to authorized personnel;
- 6) The tower shall be a self-support lattice tower, and shall be engineered with breakpoint technology;
- 7) The applicant shall install the required landscaping buffer;
- 8) If the structures should no longer be needed, the applicant shall remove them, and restore the grounds to the prior condition;
- 9) The tower shall be in the same location as shown in the application;
- 10) Violation of any condition of this permit shall be grounds for revocation of this permit, and;
- 11) The Board of Supervisors, or their representative, has the right to inspect the property for compliance with these conditions at any time.

ZMP 16:03– Columbia Floodplain Ordinance Adoption – James Newman, Acting Senior Planner presented a request to consider a request to amend the Fluvanna County Zoning map to include within the Special Flood Hazard Districts of the Flood Plain Overlay District the area within the limits of the former Town of Columbia. This amendment is required by the Virginia Department of Environmental Quality so that property owners in the former Town of Columbia may continue to receive or apply for Federal Flood Insurance. The purpose of the amendment is to ensure that the existing zoning ordinance continues to conform to federal flood insurance regulations and county Code requirements, such as section 22-17-8A, et seq.

With no questions from the Board, Chair Sheridan opened the Public Hearing at 7:22pm.

There being no one wishing to speak, the Public Hearing was closed at 7:22pm.

With no discussion,

MOTION

Mr. O’Brien moved that the Board of Supervisors approve ZMP 16:03, an ordinance to amend the Fluvanna County Zoning Map to include within the Special Flood Hazard Districts of the Flood Protection Overlay District the area within the limits of the former Town of Columbia, pursuant to County Code Section 22-17-8A et seq., Weaver gave second and the motion passed 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

CLOSED SESSION

MOTION TO ENTER INTO A CLOSED MEETING

At 7:23pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.3, A.6, and A.19, of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel, Legal Matters, and Public Safety. Mrs. Booker seconded and the motion carried, with a vote of 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

9:16pm MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION

At 9:16pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.” Mr. O’Brien seconded. The motion carried, with a roll call vote of 5-0. AYE: Sheridan, Booker, Eager, O’Brien, and Weaver. NAY: None. ABSENT: None.

ADJOURN

MOTION:

At 9:17pm, Mrs. Booker moved to adjourn the meeting of Wednesday, July 6, 2016. Mr. Weaver seconded and the motion carried with a vote of 5-0. AYE: Sheridan, Booker, Eager, O’Brien, & Weaver. NAY: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

John M. Sheridan
Chair



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 25-2016

**A RESOLUTION RECOGNIZING NICHOLAS PAUL LACKEY
AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, July 6, 2016:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Nicholas Paul Lackey has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Nicholas has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 138 will be convening an Eagle Scout Court of Honor on July 9, 2016 at 2:00 p.m. at Saints Peter and Paul Catholic Church, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Nicholas’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 6th of July, 2016, by the following vote:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					
Donald W. Weaver, Cunningham District	X					

A Copy, teste:

Kelly Belanger Harris, Clerk
Board of Supervisors
Fluvanna County, Virginia

John M. Sheridan, Chair
Board of Supervisors
Fluvanna County



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

PROCLAMATION FOR NATIONAL NIGHT OUT

WHEREAS, the National Association of Town Watch (NATW) sponsors a national community-building campaign on August 2nd, 2016 entitled “National Night Out, America’s Night Out Against Crime”; and

WHEREAS, the National Night Out event provides an opportunity for neighbors in Fluvanna County, Virginia to join 38 million people in over 16,121 communities from all 50 states, U.S. territories, Canadian cities, and military bases worldwide; and

WHEREAS, National Night Out is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, neighbors in Fluvanna County assist the Fluvanna County Sheriff’s Office through joint community-building efforts and support National Night Out 2016; and

WHEREAS, it is essential that all neighbors of Fluvanna County come together with police and work together to build a safer, better community; and

NOW, THEREFORE the Fluvanna County Board Of Supervisors, does hereby call upon all neighbors of Fluvanna County to join the Fluvanna County Sheriff’s Office and National Association of Town Watch in support for National Night Out on Tuesday, August 2nd, 2016, from 5:00pm-8:00pm.

FURTHER, LET IT BE RESOLVED that the Fluvanna County Board of Supervisors does hereby **PROCLAIM** Tuesday, August 2nd, 2016 as “National Night Out” in Fluvanna County.

Passed and adopted this 6th day of July, 2016.

Kelly Belanger Harris, Clerk
Fluvanna County Board of Supervisors

John M. Sheridan, Chair
Fluvanna County Board of Supervisors