

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
April 12, 2023
Special Meeting 7:00pm**

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chair
Patricia Eager, Palmyra District, Vice Chair
John M. (Mike) Sheridan, Columbia District
Tony O’Brien, Rivanna District
Chris Fairchild, Cunningham District

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Fred Payne, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:01pm, Chair Booker called to order the Regular Meeting of April 12, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the April 12, 2023 Special Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

None.

5 - PUBLIC COMMENTS #1

At 7:04pm, Chair Booker opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Dr., commented on the state of Pleasant Grove House and the summer kitchen.

With no one else wishing to speak, Chair Booker closed the first round of Public Comments at 7:06pm.

6 - PUBLIC HEARING

Calendar Year 2023 Tax Rates – Tori Melton, Director of Finance
Per Virginia Code Section 58.1-3321

- When reassessment results in an increase of 1% or more in the total property tax levied, a public hearing must be held. Notice must be given at least 30 days before such hearing.
 - First advertisement ran in the Fluvanna Review on March 2, 2023

Tax Category	FY23 Adopted	FY24 Proposed
Real Property	\$0.870	\$0.865
Public Service Corp.	\$0.870	\$0.865
Mobile Homes	\$0.870	\$0.865

- Total assessed value of real property increased by 12.29%
- **Equalized Rate: \$0.775**
- ***Current Advertised FY24 Real Property Tax Rate: \$0.845**
- Tax Rates are per \$100 of Assessed Value

At 7:10pm, Chair Booker opened the Public Hearing. With no one wishing to speak, Chair Booker closed Public Comments at 7:11pm.

Fiscal Year 2024 Budget – Tori Melton, Director of Finance

The FY24 CIP, Budget, and Tax Rate Public Hearing will allow adequate time to adopt the budget on April 19, 2023, in accordance with Virginia Code Section 15.2-2504; then proceed with preparing for the June 5th tax billing cycle.

Total Capital Improvements Plan

Fiscal Year	Capital Fund
2024	\$5,250,985
2025	\$11,263,726
2026	\$4,309,600
2027	\$6,978,150
2028	\$5,895,000
TOTAL:	\$33,697,461

Governmental, Capital & Enterprise Summary

	Adopted Budget FY23	Proposed Budget FY24	Increase/ (Decrease)	% Change
GOVERNMENTAL				
REVENUES	\$ 91,860,482	\$ 96,546,234	\$ 4,685,752	5.1%
EXPENDITURES	\$ 90,485,087	\$ 95,073,918	\$ 6,658,764	5.0%
CAPITAL FUND				
REVENUES	\$ 3,890,700	\$ 5,473,658	\$ 1,582,958	40.7%
EXPENDITURES	\$ 4,340,700	\$ 5,923,658	\$ 1,582,958	36.5%
ENTERPRISE FUND				
REVENUES	\$ 2,278,223	\$ 2,242,101	\$ (36,122)	(1.6)%
EXPENDITURES	\$ 3,203,618	\$ 3,264,417	\$ 57,799	1.9%
TOTAL REVENUES	\$ 98,029,405	\$ 104,261,993	\$ 6,232,588	6.35%
TOTAL EXPENDITURES	\$ 98,029,405	\$ 104,261,993	\$ 6,232,588	6.35%

Current and Proposed Tax Rates

Tax Category	FY23 Adopted	FY24 Proposed
Real Property	\$0.870	\$0.845
Mobile Homes	0.870	0.845
Personal Property (Residential)	3.70	4.15
Personal Property (Business)	2.90	2.90
Machinery & Tools	1.90	1.90

Tax Rates are per \$100 of Assessed Value

At 7:14pm, Chair Booker opened the Public Hearing.

- Perrie Johnson, 229 Pine Ln, spoke in favor of fully funding the FCPS budget request.
- James Shoenster, 843 Jefferson Dr, spoke in favor of fully funding the schools budget request.
- Kathy Swenson-Miller, 94 Fairview Ln, spoke in favor of fully funding the FCPS budget request.
- Linda Staiger, 2949 Ridge Rd, spoke in favor of fully funding the FCPS budget request.
- Rudy Garcia, 802 Rivanna Woods Dr, spoke in favor of fully finding the FCPS budget request.
- Valerie Palamountain, 17 Fleetwood Dr, spoke in favor of fully funding the FCPS budget request.
- Tabitha Oliver, 1760 Haden Martin Rd, spoke in favor of fully funding the FCPS budget request.
- Tim Hodge, 264 Manor Blvd, spoke in favor of keeping the tax rate down.
- Patricia Brown, 22 Mulligan Dr, spoke in favor of fully funding the FCPS budget request.
- James Kelly, 363 Manor Blvd, spoke in favor of fully funding the FCPS budget request.
- Eric Anderson, 15 Fleetwood Dr, spoke in favor of fully funding the FCPS budget request.

With no one wishing to speak, Chair Booker closed Public Comments at 7:49pm.

7 - ACTION MATTERS

None.

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

None.

9 - CONSENT AGENDA

None.

10 - UNFINISHED BUSINESS

FY24 Budget Discussion – Eric Dahl, County Administrator

- Brenda Gilliam, FCPS Executive Director, answered questions and queries from the Board, regarding the FY24 FCPS Budget request.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:40pm, Chair Booker opened the second round of Public Comments.

- Perrie Johnson, 229 Pine Ln, thanked the Board for the opportunity for the public to speak during the Public Hearing.
- James Kelly, 363 Manor Blvd, encouraged the Board to fully fund the FCPS budget request.
- Andre Key, 17 Ashton Rd, encouraged the Board to fully fund the FCPS budget request.

With no one else wishing to speak, Chair Booker closed the second round of Public Comments at 9:54pm.

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, April 12, 2023 at 9:54pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Mozell H. Booker
Chair