

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
May 17, 2023
Regular Meeting 7:00pm**

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chair
Patricia Eager, Palmyra District, Vice Chair
John M. (Mike) Sheridan, Columbia District (left meeting at 9:29pm)
Tony O’Brien, Rivanna District (entered meeting at 7:19pm)
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 7:07pm, Chair Booker called to order the Regular Meeting of May 17, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl asked to add Moody’s Issuer Rating, and Developer Meetings with Supervisors to New Business.

MOTION:	Accept the Agenda, for the May 17, 2023 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Beckey Martin, Finance Department, Financial Services Specialist, Started May 8th
- Brandon Corker, Information Technology, IT Systems Specialist, Started May 15th

National Police Week

- “In 1962, President Kennedy proclaimed May 15 as National Peace Officers Memorial Day and the calendar week in which May 15 falls, as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others.
 - According to the National Law Enforcement Officers Memorial Fund, more than 800,000 Law Enforcement Officers serve in the United States today.
 - Each year, the National Law Enforcement Officers Memorial adds new names to the wall.
 - The average is 163 deaths per year.
 - Fallen Law Enforcement Officers represent all levels of Law Enforcement, including local, State, Federal, Tribal, and Military Law Enforcement.
 - Today we honor our fallen Brothers and Sisters across this great Nation for their service and sacrifices and offer heartfelt support to their surviving family members and fellow Officers. A HERO remembered is never forgotten.”

Fork Union Village Community Meeting

- June 3, 2023
- 10:00am – 12:00pm
- at the Fluvanna Community Meeting

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Jun 7	5:00 PM	Regular Meeting	Library

Wed	Jun 21	7:00 PM	Regular Meeting	Library
Wed	Jul 5	5:00 PM & 7:00 PM	Regular Meeting	Library

5 - PUBLIC COMMENTS #1

At 7:20pm, Chair Booker opened the first round of Public Comments. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 5:23pm.

6 - PUBLIC HEARING

VDOT Secondary Six Year Plan— Scott Thornton, VDOT Residency Administrator, presented the FY24 Secondary Six Year Plan materials to the Board.

At 7:48pm, Chair Booker opened the Public Hearing.

- Carol Parsons, 16 Barrett, commented on the 4 way intersection at Rt. 616 and Rt. 600, the intersections at Monish Gate, Riverside Gate, and Lake Monticello Drive, as well as removing vegetation in the center of traffic circles.

With no one else wishing to speak, Chair Booker closed the Public Hearing at 7:53pm.

MOTION:	Accept the Resolution for the VDOT Secondary Six-Year Plan (2023/24 through 2028/29) and VDOT Construction Priority List (2023/24) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ZMP 23:01 J&B LMO, LLC – Douglas Miles, Community Development Director

ZMP 23:01 J & B LMO, LLC – A rezoning request to conditionally rezone from A-1, Agricultural, General and R-4, Residential, Limited to the B-C, Business, Convenience Zoning District with respect to 2.2 +/- acres as Tax Map 9 Section A Parcel 15B and Tax Map 18A Section 7 Parcel 158A. The subject properties are located north of Lake Monticello Road (SR 618) and known as 2987 Lake Monticello Road in the Rivanna Community Planning Area and the Palmyra Election District.

Brief Summary

- Dr. John Lyon operated a Dentistry office at this location for many years and then it was used as a Professional office for The Fluvanna Review newspaper and its publishing company office.
- Rather than continue to request a Special Use Permit each time - it was recommended that a B-C, conditional rezoning be done and then a Vacation plat be completed for the 2 parcels.

Fluvanna County Comprehensive Plan

- The Rivanna Community Planning Area designates the subject properties for Neighborhood Mixed Use which includes small commercial and professional office uses.
- This B-C, Business Convenience rezoning case request complies with our adopted Comprehensive Plan and the proposed land uses would serve the neighborhood area.

Proffered Uses**B-C, Business Convenience Zoning Uses Permitted:**

- Bakeries, Butcher shops, Daycare centers, Garden centers, Offices – dental, medical and professional. Personal service establishments such as barber shops and beauty salons, dry cleaners with seamstresses, tailors and shoe repair work, Fine art studios, Specialty retail stores, and small restaurant uses to serve area.

B-C, Business Convenience Zoning Uses Not Permitted:

- Drive-thru bank and fast food restaurant uses; Funeral homes, Gas stations and Convenience stores that can generate additional traffic, light and/or noise concerns.

Screening

- B-C, Business Convenience Commercial land uses are to be screened from view of adjacent properties within residential and agricultural zoning districts to include:
- Parking lots of five (5) spaces or more with commercial vehicles by a solid fence, landscaping or combination thereof with the fence at six (6) feet in height along with evergreen trees planted every ten (10) feet along fence.
- Dumpsters and Recycling Bins shall be screened by an enclosure area to match building with low-maintenance materials from the public road and adjacent properties.

At 8:04pm, Chair Booker opened the Public Hearing.

- April Ballard, 873 Jefferson, expressed her appreciation for the thoughtfulness taken to minimize the sense of sprawl.

With no one else wishing to speak, Chair Booker closed the Public Hearing at 8:05pm.

MOTION:	Approve ZMP 23:01, a request to amend the Fluvanna County Zoning Map on 2.2 +/- acres of Tax Map 9, Section A, Parcel 15B and Tax Map 18A Section 7 Parcel 158A to conditionally rezone the same from A-1, General Agricultural and R-4, Limited Residential to the B-C, Business Convenience Zoning District and subject to the proffers dated May 3, 2023.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SUP 23:02 Andrea and Robert Nickels – Douglas Miles, Community Development Director

SUP 23:02 ANDREA AND ROBERT NICKELS - A Special Use Permit request in the A-1 Agricultural, General District to permit Agricultural enterprise and Event facility uses on 42.9 +/- acres known as Tax Map 48 Section 1 Parcel 3. The property is located on the north line of West River Road (Route 6) and is known as 5199 West River Road. The subject property is located in the Rural Residential Planning Area and the Cunningham Election District.

- Agricultural Enterprise – Agricultural related use that provides an agricultural service or produces goods from agricultural resources. These include processes that are a direct outgrowth, yet more intensive, of the products derived through agriculture, as defined in the Zoning Ordinance.
- Related uses include a farm brewery, cidery, distillery, meadery, or in this case a winery where they currently serve wine by the glass, bottle and offer tasting samples as licensed by the Virginia Alcoholic Beverage Control Authority in Virginia.
- Event Facility – A place of public assembly, used primarily as a facility for hosting functions including, but not limited to, weddings, receptions, banquets, anniversaries, meetings or conferences.
- The event facility may be located in a building or tent, be in an uncovered, outdoor gathering space of less than 200 people or a combination thereof. An event facility is a place that charges a fee or that requires compensation to use the space or charges an entry fee or other fee for the uses related to the facility and it does not include a Lodge or an Outdoor Gathering which are both SUPs.
- Lodge: A facility, owned or operated by a corporation, association, person or persons, for social, educational or recreational purposes, to which membership is required for participation and not primarily operated for profit nor to render a service that is customarily carried on as a business and does not include facilities for members to reside. (Example: VFW Lodge by Special Use Permit)
- Outdoor Gatherings – Any temporary, organized gathering expected to attract 200 or more persons at one time in open spaces outside an enclosed structure such as entertainment, food and music festivals would not be permitted on the premises. (Special Use Permit)

Zoning Ordinance Requirements

- A Lodge has always required a Special Use Permit for assembly hall functions for the health and safety of the members and guests in attendance inside the building.
- An Event Facility was defined and added to the Zoning Ordinance in August 2022 as a Special Use Permit for these same reasons for rental hosts and their guests.

At 8:31pm, Chair Booker opened the Public Hearing. With no one wishing to speak, Chair Booker closed the Public Hearing at 8:31pm.

MOTION:	<p>Approve SUP 23:02, a request to permit an Agricultural enterprise and Event facility use with respect to 42.9 +/- acres of Tax Map 48, Section 1, Parcel 3, subject to the seven (7) conditions listed in the staff report.</p> <ol style="list-style-type: none"> 1. This Special Use Permit is granted for an Agricultural enterprise and Event facility use to Andrea and Robert Nickels and is not transferable and it does not run with the land on Tax Map 48 Section 1 Parcel 3. 2. The applicants will provide staffing for private parking and traffic circulation purposes from Route 6 with event personnel clearly marked as "Event Staff" for safety reasons. The Fluvanna County Sheriff's Office shall be notified at least thirty (30) days prior to the Event facility events that are between 100 to 200 persons to be located on the premises. 3. The Event facility events with outdoor live or recorded music shall be from 10:00 am until 11:00 pm, with the exception of 5K runs, that may start at 7:00 am on the premises.
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	<p>4. The applicants shall ensure compliance with the Noise Ordinance of the Code of the County of Fluvanna, as adopted and as enforced by the Fluvanna County Sheriff’s Office.</p> <p>5. The site shall be maintained in a neat and orderly manner so that the visual appearance from the public right-of-way and adjacent properties is acceptable to County officials.</p> <p>6. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time.</p> <p>7. Under Section 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owners have substantially breached the conditions of the Special Use Permit.</p>				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 - ACTION MATTERS

Proposed BOS Member Salary Increase – Eric Dahl, County Administrator

Code of Virginia – § 15.2-1414.2. Salaries to be fixed by board; limits; reimbursement in addition to salary. (Excerpts below)

- The annual compensation to be allowed each member of the board of supervisors of a county shall be determined by the board of supervisors of such county but such compensation shall not be more than a maximum determined in the following manner.
- Prior to July 1 of each year, the current board, by a recorded vote of a majority present, shall set a maximum annual compensation, which will become effective as of January 1 of the year following the next regularly scheduled elections.
- Any board of supervisors may fix a higher salary for the chairman, or the vice-chairman, or both, than for the other members of the board without respect to the limits herein set forth.

Background

- BOS member salary increases occurred January 1, 2008.
- BOS member salary increases were approved in 2019.
 - On May 1, 2019, the Board voted 3-2 to increase the pay of Supervisors (13%-15%), effective January 1, 2020:
- BOS member salary increases were then approved in 2021.
 - On June 16, 2021, the Board voted 3-2 to increase the pay of Supervisors (6%), effective January 1, 2022, to:

Position	New Monthly	New Annual
Chair	\$901	\$10,812
Vice-Chair	\$848	\$10,176
Members	\$795	\$ 9,540

- A review of FY23 salaries for Board of Supervisors of surrounding and similar sized counties in the Commonwealth shows the following:

Group	July 1, 2022 Est. Pop.*	Chair	BoS	Chair Per Capita	BoS Per Capita
7 Local Counties Avg. (less Albemarle)	21,931	\$11,229	\$9,711	\$0.583	\$0.506
22 Counties 20K-35K Pop. Avg.	28,062	\$10,147	\$8,824	\$0.367	\$0.319
All 29 Counties Average	26,472	\$10,427	\$9,057	\$0.423	\$0.367
Fluvanna	27,843	\$10,812	\$9,540	\$0.388	\$0.343

- Consistent with previous BOS Member salary increase methodology, it is recommended to increase the pay by 9% for the BOS Chair and 7% for the BOS Vice-Chair and BOS to align per capita amounts with the “All 29 Counties Average” above.
- The difference between “Fluvanna” current per capita amount above for Chair \$0.388 and the “All 29 Counties Average” per capita amount for Chair \$0.423 is 9.02%.
- The difference between “Fluvanna” current per capita amount above for BOS \$0.343 and the “All 29 Counties Average” per capita amount for BOS \$0.367 is 7.00%.

- Salary changes would reflect the following:

<u>Position</u>	<u>Current Annual</u>	<u>New Annual</u>
Chair	\$10,812	\$11,785
Vice-Chair	\$10,176	\$10,888
Members	\$ 9,540	\$10,208

- The proposed pay increases and timing thereof complies with Virginia Code § 15.2-1414.2 - Salaries to be fixed by board; limits; reimbursement in addition to salary.
- Increase in costs of \$1,845 for the last six months of FY24; funds needed in FY24 will be covered with BOS Contingency. Total annual cost increase beginning in FY25 will be \$3,689.

MOTION:	Approve the pay increase for each Fluvanna County Board of Supervisors' member to the new pay rates of:																
	<table border="1"> <thead> <tr> <th><u>Position</u></th> <th><u>New Monthly</u></th> <th><u>New Annual</u></th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>\$982</td> <td>\$11,785</td> </tr> <tr> <td>Vice-Chair</td> <td>\$907</td> <td>\$10,888</td> </tr> <tr> <td>Members</td> <td>\$851</td> <td>\$10,208</td> </tr> </tbody> </table>					<u>Position</u>	<u>New Monthly</u>	<u>New Annual</u>	Chair	\$982	\$11,785	Vice-Chair	\$907	\$10,888	Members	\$851	\$10,208
	<u>Position</u>	<u>New Monthly</u>	<u>New Annual</u>														
	Chair	\$982	\$11,785														
Vice-Chair	\$907	\$10,888															
Members	\$851	\$10,208															
with such increase to be effective January 1, 2024 and the FY24 amount of \$1,845 to come from the BOS Contingency.																	
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan												
ACTION:				Motion													
VOTE:																	
RESULT:	Motion Failed for Lack of a Second																

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

Virginia Cooperative Extension-Fluvanna Unit Update - Spring 2023 – Kim Mayo, Senior Extension Agent, 4-H Youth Development/Unit Coordinator, presented the Board with the Fluvanna Spring Update including Staffing Update, Situation Analysis, Family Nutrition Program, Agriculture and Natural Resources, Agriculture Literacy Week March 13-17, 4-H Teen Leader Training- March 25, 4th Grade Agriculture Day- March 31, Community Garden, Earth Day Celebrations, Carysbrook School Garden, and Upcoming Events.

Jaunt FY24 Funding – Eric Dahl, County Administrator

- Jaunt notified the County that since their minimum funding request of \$87,070 was not approved (\$76,120 was approved), there would need to be a 10% service reduction. They would propose eliminating the “Midday Link”, which is a 2 day a week (Tuesdays and Thursdays) service connecting county residents to Charlottesville/Albemarle County. If they do so, they would need to inform the community in the upcoming weeks of the change.
- Jaunt has also notified the County we will be receiving an FY22 rebate around June or July of this year of \$22,760. They are requesting to utilize part of the rebate to make up the \$10,950 difference to not eliminate service for FY24.
- In addition, if the County decided to utilize the full \$22,760 rebate for the FY24 budget, they would not need to cut service and they could make the intra-county circulator a five-day week service; it is currently a three-day a week service.

9 - CONSENT AGENDA

The following items were discussed before approval:

K - FY23 Fork Union Fire Department Insurance Claim – 2012 Pierce Pumper VIN# 3208

The following items were approved under the Consent Agenda for May 17, 2023:

- Minutes of May 3, 2023 – Caitlin Solis, Clerk to the Board
- Minutes of May 10, 2023 – Caitlin Solis, Clerk to the Board
- R. K. Chevrolet Vehicle Purchase Agreement – Tori Melton, Finance Director
- Record Management and File Access Agreement – Eric Dahl, County Administrator
- FY23 Fork Union Fire Department Insurance Claim – 2012 Pierce Pumper VIN# 3208 – Tori Melton, Director of Finance

MOTION:	Approve the consent agenda, for the May 17, 2023 Board of Supervisors meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

10 - UNFINISHED BUSINESS*Removal of Illegal Signs from the VDOT Right of Way – Eric Dahl, County Administrator*

- The Board wanted to see what options were available to eliminate and/or impose penalties for temporary signs in the VDOT Right of Way or along Fluvanna roadways.
- After speaking with VDOT, they will allow levying a \$100 Civil Penalty for signs on the right of way, if an agreement "For Enforcement of Laws Regarding Illegal Signs and Advertising within the Limits of the Highway" is entered between VDOT and the local government.

UPDATE:

After the last Board of Supervisors meeting on May 3rd, some answers were requested for the Removal of Illegal Signs from the VDOT Right of Way process.

1. What other County's or those near Fluvanna have entered into an agreement to do this enforcement?
 - a. The closest localities to Fluvanna are Caroline Co, Spotsylvania Co, and Chesterfield Co.
2. Does Fluvanna do some or all the Removal of Illegal Signs from the VDOT Right of Way?
 - a. Fluvanna would be responsible for the sign removal.
3. Does VDOT or Fluvanna levy the Civil Penalty?
 - a. Fluvanna would levy the Civil Penalty.
4. What portion of the levied Civil Penalty remains with Fluvanna County vs VDOT?
 - a. Fluvanna would retain 100% of the Civil Penalty
5. Can Fluvanna County get a map of VDOT roads in the County showing all of the Right Of Way (ROW) widths?
 - a. VDOT has provided the County with a spreadsheet of ROW widths on County roads. Some roads in the County indicate variable widths and VDOT recommends searching the property plats at the courthouse to find out what the legal Right Of Way may be on any particular piece of property in question.

- *The Board asked to have a motion brought back at a later date.*

Burn Building Update – Eric Dahl, County Administrator

Background

- 2017 – Fluvanna was awarded a Burn Building Grant in the amount of \$480,000
 - \$450,000 for construction
 - \$30,000 for A&E
 - \$630,000 original cost estimate, \$150,000 County Contribution
 - May/June 2018 – Issued an Request For Proposal (RFP) for a Design/Build Burn Building project
 - Received one proposal for \$1,033,768
 - The County did not proceed with the proposal
 - 2019/2020
 - The Burn Building Committee reviewed other locality structures and recommended design changes to help lower project costs.
 - The County engaged with Crabtree, Rohrbaugh & Associates, Inc. to design a structure to achieve a lower cost project
 - Estimates were around \$830,948 - \$954,544 (does not include site work)
- September 2020 – Issued an Invitation for Bid (IFB), the low bid came in at \$987,721.00.
 - Leaving \$537,721 in funding needed from the County
 - This does not include a contingency fund, Special Inspections, Construction Administration, electric and water hookups.
- January 2021 - Burn Building Committee was made aware of a building completed in Harrisonburg using the same grant.
 - Part of the Committee took a tour of the facility and was able to see how it functioned during a training activity.
 - In an effort to save money in the overall construction cost, the Committee recommended to the board to change the design to the more economical version completed by Harrisonburg and the board approved the additional design costs in January 2021.
 - The final building cost estimate was around \$650,000.
 - Did not include site work.

Current Status

- Winter 2022/2023 – Burn Building Committee was looking for additional cost effective burn building options.
- April 2023 – A container style burn building structure was presented to the Burn Building Committee

- Estimated costs for a three container structure was around \$400,000
- This does not include a contingency fund, Site Work, Special Inspections, Construction Administration, electric and water hookups (some items could be reduced/removed).

Virginia Department of Fire Programs

- Currently, the Virginia Department of Fire Programs (VDFP) grant for burn buildings does not include a container style structure.
 - Goochland County and the City of Richmond have received approval exceptions to use grant funds on a container style structure.
 - Does the Board want the County Administrator to submit a special exception letter request to the Virginia Fire Services Board (VFSB) through VDFP to use our grant funds for a container type fire training building?
 - If approved by the VFSB, additional County funds may be required to revise the site work plans for a different style structure (structure foundation).
 - The Fire Services Board directed VDFP to create a fourth prototype, Prototype IV, specifically setting guidelines for the use of container type fire training structures using Grant Funding. (Still being developed)
 - The City of Hopewell is also waiting on the use of Grant Funds for container type fire training structures. Together, Fluvanna County and other localities may work to obtain funding.
 - There are not any container type fire training structures used in Virginia that have used VDFP Grant Funds due to containers not falling under the Prototype I or II building guidelines of the Grant Program.
- *The Board directed staff to continue pursuing the project.*

11 - NEW BUSINESS*Moody's Issuer Rating* – Eric Dahl, County Administrator

- Moody's is requiring a \$3,000 annual fee to maintain their rating of the County. Mr. Dahl asked the Board if they would rather pay the annual fee every year or let the rating go and pay a larger one-time fee if and when they pursue a new bond issue. After some discussion, the Board agreed to drop the Credit rating.

Developer Meetings with Supervisors – Eric Dahl, County Administrator

- In response to multiple requests for meetings by developers, the Board of Supervisors agreed not to coordinate two-by-two meetings with prospective developers and to have them reach out directly to the Board members individually.

12 - PUBLIC COMMENTS #2

At 10:34pm, Chair Booker opened the first round of Public Comments. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 10:35pm.

13 - CLOSED MEETING

MOTION:	At 10:35pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – County Attorney Position.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

MOTION:	At 11:03pm, move the Fluvanna County Board of Supervisors recess the closed meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

MOTION TO EXTEND

- *At 11:03pm, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the March 1, 2023 Regular Board of Supervisors meeting to 11:05pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, May 17, 2023 at 11:04pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Absent
RESULT:	4-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Mozell H. Booker
Chair

APPROVED



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 16-2023

**A RESOLUTION TO APPROVE VDOT SECONDARY SIX-YEAR PLAN
(2023/24 through 2028/29) and
VDOT CONSTRUCTION PRIORITY LIST (2023/24)**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, May 17, 2023 in Palmyra, Virginia, the following action was taken:

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2023/24 through 2028/29) as well as the Construction Priority List (2023/24) on May 17, 2023 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Scott Thornton, Residency Administrator, Virginia Department of Transportation - Louisa Residency, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2023/24 through 2028/29) AND Construction Priority List (2023/24) for Fluvanna County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2023/24 through 2028/29) and Construction Priority List (2023/24) are hereby approved as presented at the public hearing.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 17th day of May 2023.

	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				X	
Chris Fairchild, Cunningham District	X					X

Adopted this 17th day of May, 2023
by the Fluvanna County Board of Supervisors

ATTEST:

Mozell H. Booker, Chair
Fluvanna County Board of Supervisors