

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON AUGUST 16, 2023**

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	ZMP 23:03 Caroline and Christopher Minsky: approve / deny / defer ZMP 23:03 as an ordinance to amend proffers of ZMP 19:02 with respect to 7.5 acres of Tax Map 4 Section A front portion of Parcel 27 zoned I-1 and is subject to the revised proffers dated August 3, 2023;	<u>BOARD APPROVED</u> 5-0
3	ZTA 21:03 R-4 Zoning District – Multi-family Dwellings from 2.9 to 5.5 dwelling units: denied ZTA 21:03 an Ordinance to amend Chapter 22 Zoning of the Fluvanna County Code by the addition of the following use permitted by-right under §22-8-2.1 in the R-4 zoning district: Multi-family dwellings, with a density up to 5.5 dwelling units per acre, provided the property is within an area subjected to a common plan of development and such property is served by a central water and sewer system;	<u>BOARD DENIED</u> 3-2 (O'Brien and Booker)
4	Motion to Extend: extended the August 16, 2023 Regular Board of Supervisors meeting to 12:00am;	<u>BOARD APPROVED</u> 5-0
5	Authorization to Advertise a Dog Running at Large Ordinance: advertised the amendments to County Code Section 4-2-2 applicable County-wide for a public hearing to be held on September 20, 2023;	<u>BOARD APPROVED</u> 5-0
6	Amendments to the Fluvanna County Board of Supervisors 2023 Bylaws and Rules of Procedure: approved the attached amendments to the Fluvanna County Board of Supervisors 2023 Bylaws and Rules of Practice and Procedure, with the change of meeting start time from 4:00pm to 5:00pm;	<u>BOARD APPROVED</u> 5-0
7	Burn Building Update: approved staff and the Live Fire Training Committee to further develop enhanced concept plans and cost estimates for Design B;	<u>BOARD APPROVED</u> 5-0
8	Displaying Banners on County-Owned Utility Poles in Fork Union: approved for the Fork Union Military Academy to display banners on county-owned utility poles along James Madison Highway in Fork Union, celebrating the 125th Anniversary of the Fork Union Military Academy, with all associated costs being the responsibility of the Fork Union Military Academy;	<u>BOARD APPROVED</u> 5-0
9	Siting Agreements for Solar Projects or Energy Storage Projects;	<u>BOARD PRESENTATION</u>
10	Solar Revenue Model;	<u>BOARD PRESENTATION</u>
11	Minutes of August 2, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0

12	Accounts Payable Report for July 2023: ratified accounts Payable and Payroll for July 2023 in the amount of \$10,115,730.08;	<u>BOARD RATIFIED</u> 5-0
13	Zion Crossroads Water and Sewer Fund Capital Budget Carryover: approved the carry-over of the unexpended FY22 Zion Crossroads Water and Sewer Fund Capital Budget in the amount of \$1,960,995.12 and reappropriate that amount to the FY23 Zion Crossroads Water and Sewer Fund Capital Budget;	<u>BOARD APPROVED</u> 5-0
14	FY23 Aid to Localities Funding – Fire Department: approved the supplemental appropriation of \$9,173 to the FY23 State Fire Program’s Aid to Localities pass-through funding;	<u>BOARD APPROVED</u> 5-0
15	FY23 Voluntary Contributions: approved the following supplemental appropriations for FY23 Voluntary Contributions Program: 1. \$200.00 – Transfer to the Parks & Recreation FY23 Budget 2. \$200.00 – Transfer to the Misc. Public School Donation FY23 Budget 3. \$600.00 – Transfer to the Sheriffs FY23 Budget	<u>BOARD APPROVED</u> 5-0
16	FY24 Schools Cafeteria Fund Supplemental Appropriation: approved the supplemental appropriation of \$448,877 in the FY24 Fluvanna County Public Schools Cafeteria budget;	<u>BOARD APPROVED</u> 5-0
17	FY24 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$83,158.84 to the Fluvanna County Public Schools FY24 budget for funds received from Federal sources;	<u>BOARD APPROVED</u> 5-0
18	Virginia Department of Emergency Management FY25 E-911 PSAP Education Program grant award: authorized submission of the Virginia Department of Emergency Management (VDEM) FY’25 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$4,000 to fund educational training for the Sheriff’s Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY’25 E 9-1-1 in the amount of \$4,000 to revenue and expenditure accounts assigned by Finance;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
19	Virginia Department of Emergency Management FY24 PSAP Grant Program for Staffing Recognition: authorize submission of the Virginia Department of Emergency Management (VDEM) FY24 E-911 PSAP Grant Program for Staffing Recognition grant application and if awarded, accept an award in the amount of \$47,500 to fund one-time staff recognition bonuses for the Sheriff’s Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0

	authorize staff recognition payments from the FY24 E 911 Full-time line in the amount of \$47,500 by Finance. Which will be reimbursed by VDEM after expenditure if the grant is approved;	
20	Bourne Tract Agricultural/Forestal District Review and Renewal: renewed the Bourne Tract Agricultural/Forestal District, which consists of thirteen (13) parcels totaling 271.657 acres, for an additional eight-year period, expiring on August 1, 2031;	<u>BOARD APPROVED</u> 5-0
21	Bowlesville Agricultural/Forestal District Review and Renewal: renewed the Bowlesville Agricultural/Forestal District, which consists of twelve (12) parcels totaling 394.49 acres, for an additional eight-year period, expiring on August 1, 2031	<u>BOARD APPROVED</u> 5-0
22	New Business: James River Water Authority Board Member; Coffee and Conversation Community Meetings;	<u>NO ACTION</u>
23	Motion to Extend: extended the August 16, 2023 Regular Board of Supervisors meeting to 12:45am.	<u>BOARD APPROVED</u> 5-0

Board Directives: