



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

July 3, 2024 at

5:00 pm and 6:00pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

4 – COUNTY ADMINISTRATOR’S REPORT

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – APPOINTMENTS

7 – PRESENTATIONS (normally not to exceed 10 minutes each)

8 – ACTION MATTERS

- A Position Upgrades for the Commissioner of the Revenue’s Office – Mel Sheridan, Commissioner of the Revenue
- B Lafayette Trail Marker in Columbia – Jennifer Schmack, Director of Economic Development and Kathleen Kilpatrick, EDTAC/VA250 Committee Representative
- C TJPDC Spring Regional Housing Summit – Eric Dahl, County Administrator
- D Department of Emergency Services Organizational Changes – Eric Dahl, County Administrator
- E Authorization to Advertise a Public Hearing to consider waiver request for sign, Wawa at Zion Crossroads – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
- F Authorization to Advertise for a public hearing to enact County Code Section 2-1-7 to assess an electronic summons system fee – Dan Whitten, County Attorney
- G Fork Union Water Supply Project Supplemental Appropriation – Eric Dahl, County Administrator
- H Board of Supervisors Leadership Retreat – Eric Dahl, County Administrator

13 – CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

RECONVENE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

9 – PUBLIC HEARING (normally not to exceed 10 minutes each)

- I ZMP 24:02 BHL Group, LLC, et al - Amendment of the Fluvanna County Zoning Map to rezone 4.125 acres of Tax Map 5 Section A Parcel 22 from A-1, Agricultural, General to I-1, Industrial, Limited – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
- J Approval of a Waiver Request for Mountain Hill Subdivision – Dan Whitten, County Attorney; Todd Fortune, Director of Planning

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

- K Ordinance to Amend Section 6-1-5 of the County Code to Increase Erosion and Sediment Control Review Fees – Dan Whitten, County Attorney
 - L ZTA 24:02 – An amendment to the Fluvanna County Zoning Ordinance, § 22-4-2.2, to remove Utility Scale Solar Generation Facilities as an approved use by special use permit under in the Agricultural, A-1 zoning district – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
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10 – CONSENT AGENDA

- M Minutes of June 19, 2024 – Caitlin Solis, Clerk to the Board
 - Mc Resolution Recognizing Hayden Bridge - Eagle Scout – Eric Dahl, County Administrator
 - N Approval of a Resolution to authorize Fluvanna County’s participation in the proposed settlement of opioid-related claims against Kroger – Dan Whitten, County Attorney
 - O Services Term Contract - Colossal Contractors, Inc. – Dan Whitten, County Attorney
 - P Services Term Contract - Historical Preservation and Restoration, Inc. – Dan Whitten, County Attorney
 - Q Services Term Contract - J&A Painting & Home Improvements, Inc. – Dan Whitten, County Attorney
 - R Services Term Contract – The Carpentry and Painting Experts, LLC – Dan Whitten, County Attorney
 - S Services Term Contract - United Unlimited Construction, Inc. – Dan Whitten, County Attorney
 - T FY24 Aid to Localities Fund – Fire Department – Tori Melton, Director of Finance
 - U FY24 Treasurer’s Office Supplemental Appropriation – Tori Melton, Director of Finance
 - V FY24 Sheriff’s Department Insurance Claim – 2022 Dodge Charger 9811 – Tori Melton, Director of Finance
 - W CRMF - FMS Main Office HVAC Unit – Don Stribling, FCPS Executive Director
 - XYZ Road Name Assignment - Still Waters Lane – Todd Fortune, Director of Planning and Zoning
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11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING AND DINNER RECESS

TBD

15 – ADJOURN



County Administrator Review

PLEDGE OF ALLEGIANCE

I pledge allegiance, to the flag,
of the United States of America,
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

GENERAL RULES OF ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

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