

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom, Fluvanna Courts Building
72 Main Street, Palmyra, VA 22063
August 7, 2024
Regular Meeting 5:00pm**

MEMBERS PRESENT:

Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District

ABSENT:

None.

ALSO PRESENT:

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

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

At 5:01pm, Chair Fairchild called to order the Regular Meeting of August 7, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl requested the addition of New Business items, Declaration of Emergency for Tropical Storm Debby, Digital Inclusion Planning Grant, and Recognition of Supervisor Hodge’s Virtual Attendance of the August 6, 2024 Special Meeting; as well as the removal of both the Special Presentation of Resolution Recognizing Hayden Bridge - Eagle Scout and FY25 FCHS Track CIP Supplemental Appropriation.

MOTION:	Accept the Agenda, for the August 7, 2024 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SPECIAL PRESENTATION

Resolution Recognizing Hayden Bridge - Eagle Scout

- Pulled from agenda.

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Chandler Lee, Sheriff’s Office, Deputy Sheriff, Started July 15th
- Saniya Dabney, Sheriff’s Office, Summer Intern, Started July 15th
- Austin Mays, Sheriff’s Office, Deputy Sheriff, Started August 5th

Library Events

- 125 kids came out to see the Lake Monticello Water Rescue and Ambulance on Fire Truck Day.
- We made rope buckets with 44 teens and adults.
- Dinosaurs invaded the Library and visited with 30 kids.
- Stop by now to play Life Size Candyland all this week and next!!

Spotlight on Business

- Sweet Art Emporium Ribbon Cutting Ceremony celebrating the pottery studio expansion
- August 10, 2024 at 11:00am, 264 Turkey Sag Trl

2024 FLUVANNA COUNTY KICKBALL TEAM

- Sixteen Fluvanna County employees went to Goochland County on July 26 to play against 4 other counties for the Inaugural County vs County Kickball Tournament.
- Counties included Fluvanna County, Goochland County (2), Hanover County, Henrico County and Powhatan County.
- First game was for seeding with Fluvanna County coming in as the 2nd seed for the tournament. Goochland Roundabouts 8 - Fluvanna County 9.

- Second game was semi-finals (Fluvanna County got a bye for the first round of knockout games).
Goochland Fried Chicken 4 - Fluvanna County 6.
- Championship game was a very competitive game. Fluvanna County 2 - Henrico County 5.

- It was said that next year Orange County and Louisa County are interested in joining the kickball tournament.

PG PARK SOCCER HANDICAP PARKING ADDED

There have been 4 handicap parking spots added to the entrance of the soccer fields. The closest handicap parking spot is about 25' from the entrance.

This project has been completed in house and out of the P&R operating budget due to increased questions/concerns about handicap accessibility to the soccer fields.

SUMMER CAMP WITH PARKS AND RECREATION

- Parks and Recreation held 4 different themed weekly camps for ages 7-12 years old with each being offered during the months of June and July.
 - Theme Park Week is a three day camp week held three different weeks.
 - Total attendance over the three weeks = 28 children
 - Cave Week is a five day camp week held two different weeks.
 - Total attendance over the two weeks = 17 children
 - Museum Explorers Week is a five day camp week held two different weeks.
 - Total attendance over the two weeks = 19 children
 - Art Week is a five day camp week held two different weeks.
 - Total attendance over the two weeks = 14 children
 - Total attendance for all camps = 78 children.

FINAL TWO GROOVIN' AT THE GROVE CONCERTS

- August 10, 2024 – Tin Can Fish Band will be performing
- September 14, 2024 – Joe the Spy will be performing

FLUVANNA COUNTY FAIR AUGUST 15 - 17, 2024

- The Fluvanna County Fair is celebrating a decade of fun! 2014-2024
- The 2024 Fair will run Thursday, August 15, 2024 through Saturday, August 17, 2024.

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Aug 21	6:00 PM	Regular Meeting	Circuit Court
Wed	Sept 4	5:00 PM	Regular Meeting	Circuit Court
Wed	Sept 18	6:00 PM	Regular Meeting	Circuit Court

5 - PUBLIC COMMENTS #1

At 5:11pm, Chair Fairchild opened the first round of Public Comments.

- James Kelley, 363 Manor Blvd, thanked the Board of Supervisors for the approval of FY25 FCHS Track CIP Supplemental Appropriation at the August 6, 2024 Special Meeting.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 5:13pm.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

Recognizing Fluvanna County Fire and Emergency Medical Service Volunteers – James True, Director of Emergency Services

The members of Fluvanna County Volunteer Fire Departments, Lake Monticello Volunteer Fire Department, Lake Monticello Volunteer Water Rescue and Lake Monticello Volunteer Rescue Squad have provided thousands of combine hours to Fluvanna County through their years of service saving the county millions of dollars in cost and providing services in areas of public safety.

As a small token of appreciation, we would like to present the members this challenge coin thanking them for their service and dedication to Fluvanna County and its residence.

MOTION:	Approve the proclamation entitled "RECOGNIZING FLUVANNA COUNTY FIRE AND EMERGENCY MEDICAL SERVICE VOLUNTEERS."				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Appeal of Staff Interpretation of Subdivision Ordinance as it pertains to a requested subdivision of Tax Map 41 Section A Parcel 61 located on Terre Haute Lane, a private road, per Section 19-8-1 of the Fluvanna County Code – Dan Whitten, County Attorney; Todd Fortune, Director of Planning

The owner of Tax Map 41 Section A Parcel 61 contacted staff in the Planning and Zoning Department in April 2024 asking for an interpretation of Section 19-8-1 of the Fluvanna County Code as it pertains to subdividing lots on a private road. Specifically, the owner wishes to subdivide a lot on Terre Haute Lane. On May 28, after researching the matter and consulting with the County Attorney, the Subdivision Agent contacted the property owner via letter and e-mail advising that future subdivisions on this road would be subject to current restrictions listed in Section 19-8-1.

- Mr. Fortune requested on the applicant’s behalf to defer until August 21, 2024.

MOTION:	Defer the Subdivision Agent’s interpretation of Section 19-8-1 of the Fluvanna County Code as it relates to subdivisions on private roads with respect to Tax Map 41 Section A Parcel 61.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY25 FCHS Track CIP Supplemental Appropriation – Don Stribling, FCPS Executive Director

- Pulled from agenda. Approved at the August 6, 2024 Special Meeting.

FY26 Budget Calendar – Teresa McAllister, Management Analyst

- Ms. McAllister presented the FY26 Budget Calendar to the Board of Supervisors.

MOTION:	Approve the FY26 Budget Calendar.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution to perform a Speed Limit Study on Route 15 – Eric Dahl, County Administrator

Due to residents’ concerns, the Board of Supervisors is requesting VDOT perform a speed limit study of Route 15 (James Madison Highway) from the intersection at Route 6 (East River Road) to the intersection of Route 15 (James Madison Highway) and Route 612 (Winnsville Drive) in the Fork Union District.

MOTION:	Approve a resolution entitled, "A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 15 (JAMES MADISON HIGHWAY) FROM ROUTE 6 (EAST RIVER ROAD) TO ROUTE 612 (WINNSVILLE DRIVE) IN THE FORK UNION DISTRICT."				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution to perform a Speed Limit Study on Route 53 – Eric Dahl, County Administrator

Due to safety concerns, the Board of Supervisors is requesting VDOT perform a speed limit study of Route 53 (Thomas Jefferson Parkway) from the roundabout at Route 618 (Lake Monticello Road) and Oldfield Drive to the Fluvanna/Albemarle county line in the Palmyra District.

MOTION:	Approve a resolution entitled, "A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 53 (THOMAS JEFFERSON PARKWAY) FROM THE ROUNDABOUT AT ROUTE 618 (LAKE MONTICELLO ROAD) AND OLDFIELD DRIVE TO THE FLUVANNA/ALBEMARLE COUNTY LINE IN THE PALMYRA DISTRICT."				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- Mr. Fairchild brought up a Speed Study on Dobby Creek Road requested from a resident to lower the speed limit. The Board directed staff to bring the Speed Study back at a future meeting.

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for August 7, 2024:

- *Minutes of July 3, 2024* – Caitlin Solis, Clerk to the Board
- *Amendment to the Previously Adopted Meeting Minutes of the June 5, 2024 Fluvanna County Board of Supervisors Regular Meeting* – Caitlin Solis, Clerk to the Board
- *AP Report for May 2024* – Theresa McAllister, Management Analyst
- *AP Report for June 2024* – Theresa McAllister, Management Analyst
- *FY25 Additional Library State Aid Supplemental Appropriation* – Theresa McAllister, Management Analyst
- *Reassessment Budget Changes* – Tori Melton, Director of Finance
- *FY24 Public Works Insurance Claim – 2024 Chevrolet Silverado 2545* – Tori Melton, Director of Finance
- *FY24 Sheriff’s Department Insurance Claim – 2022 Dodge Charger 9811* – Tori Melton, Director of Finance
- *FY25 Sheriff’s Department Insurance Claim – 2021 Dodge Charger 9034* – Tori Melton, Director of Finance
- *FY24 FCPS Property Damage Insurance Claim* – Tori Melton, Director of Finance
- *FY24 Circuit Court Preservation Grant Supplemental Appropriation* – Tristana P. Treadway, Clerk of the Circuit Court
- *FY24 Circuit Court Technology Trust Fund Supplemental Appropriation* – Tristana P. Treadway, Clerk of the Circuit Court
- *AFID Grant Participation Agreement* – Dan Whitten, County Attorney and Jennifer Schmack, Director of Economic Development
- *Approval of Ambulance Purchase Agreement with FESCO Emergency Sales* – Dan Whitten, County Attorney
- *Approval of Equipment Purchase Contract with Zoll Medical Corporation* – Dan Whitten, County Attorney
- *Project Agreement with MTF Architecture for Historic Courthouse* – Dan Whitten, County Attorney
- *Memorandum of Understanding with Fluvanna County Fair Board Association* – Dan Whitten, County Attorney
- *Accept Dedication of Easement from Stonegate Land Holdings, LLC* – Dan Whitten, County Attorney
- *Accept Dedication of Easement from Michael and Bethany Puopolo Living Trust* – Dan Whitten, County Attorney
- *Approval of Vehicle Purchase Agreement with Sheehy Ford of Richmond, Inc.* – Dan Whitten, County Attorney
- *CRMF to Run Fiber to Station 1A* – Andrew Notman, Director of Information Technology
- *CRMF - FMS Bat Elimination* – Don Stribling, FCPS Executive Director
- *CRMF - Schools Parking Lots Asphalt Patching* – Don Stribling, FCPS Executive Director

MOTION:	Approve the consent agenda, for the August 7, 2024 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for May 2024, in the amount of \$ \$2,132,511.27, and June 2024 in the amount of \$2,471,785.43.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

Declaration of Local Emergency – Eric Dahl, County Administrator/Director of Emergency Management

On Tuesday, August 6, 2024, Governor Youngkin declared a state of Emergency for the Commonwealth, in response to the potential impacts of Tropical Storm Debby.

Through Executive Order Number Thirty-Four, Governor Youngkin notes that, “The health and general welfare of the citizens of the Commonwealth require that state action be taken to help alleviate the conditions caused by this situation.” Governor Youngkin directs “(State) and local governments to render appropriate assistance to prepare for this event, to alleviate any conditions resulting from the situation, and to implement recovery and mitigation operations and activities so as to return impacted areas to pre-event conditions as much as possible.”

This action is consistent with the requirements of the Code of Virginia Emergency Services and Disaster Law.

Code of Virginia § 44-146.21. Declaration of local emergency.

- (a) A local emergency may be declared by the local director of emergency management with the consent of the governing body of the political subdivision. In the event the governing body cannot convene due to

the disaster or other exigent circumstances, the director, or in his absence, the deputy director, or in the absence of both the director and deputy director, any member of the governing body may declare the existence of a local emergency, subject to confirmation by the governing body at its next regularly scheduled meeting or at a special meeting within fourteen days of the declaration, whichever occurs first. The governing body, when in its judgment all emergency actions have been taken, shall take appropriate action to end the declared emergency.

- The Director of Emergency Management has declared a local emergency effective August 8, 2024 at 12:01 a.m.
- During the existence of said local emergency, the Director of Emergency Management and the Director of Emergency Services, of Fluvanna County respectively, shall have the powers, functions, and duties prescribed by Virginia Code Section 44-146.21(c) and by the Fluvanna County Emergency Services Plan in order to mitigate and recover from the effects of said local emergency.

MOTION:	Consent to the declaration of a local emergency by Eric Dahl, Director of Emergency Management, which is effective Thursday, August 8, 2024 beginning at 12:01 a.m. in response to potential impacts of Tropical Storm Debby.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Digital Inclusion Planning Grant Memorandum of Agreement (MOA) – Eric Dahl, County Administrator

In May 2024, the County was contacted by Jason Inofuentes, Albemarle County Broadband Program Manager. It is proposed that the counties of Fluvanna, Albemarle, Nelson, Louisa, Greene, and the City of Charlottesville come together under a Memorandum of Agreement to apply for a Virginia Community Development Block Grant Program Planning Grant from the Virginia Department of Housing and Community Development (DHCD). The funds will aid the localities in developing strategies for addressing the communities’ broadband needs. Albemarle County, through its Broadband Accessibility and Affordability Office, will serve as the primary applicant and point of contact between DHCD and the counties.

Each locality will determine the best use of any funds that may be awarded through this grant program, to potentially address issues related to access, affordability, devices, and skills.

MOTION:	Authorize the County Administrator to execute a multi-jurisdictional Memorandum of Agreement (MOA) to apply for a Virginia Department of Housing and Community Development (DHCD) Block Grant Program planning grant.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

August 6, 2024 Special Called Meeting – Eric Dahl, County Business

Mr. Hodge joined the Special Meeting via Zoom from Virginia Beach on a trip on fire business for Chief Constantino. The Board members present on August 6, 2024, took a vote to accept Mr. Hodge’s virtual attendance. Mr. Goad made the Motion and Mr. Sheridan Seconded, the Motion passed 3-0.

MOTION:	Accept Mr. Hodge’s attendance virtually at the Special Meeting of August 6, 2024.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Abstain	Abstain	Yes
RESULT:	3-0-2				

- Mr. Goad asked about selling a fire apparatus that is about to be sold for surplus to a Charlotte County instead of listing it publicly.
- After some discussion, the Board agreed they do not want to sell the apparatus at a loss and asked staff to get a fair market value for the apparatus once it goes up for surplus by the County.

13 - PUBLIC COMMENTS #2

At 6:23pm, Chair Fairchild opened the second round of Public Comments.

- Jeff Potter, 474 Covered Bridge Rd, thanked the Board for the EMS crew stationed at Fire Company 3, and thanked the Board for their continued support.

With no one else wishing to speak, Chair Fairchild closed the second round of Public Comments at 6:25pm.

MOTION:	At 6:25pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.5, A.8 & A.19 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – County Attorney Performance Evaluation; Litigation – Prospective business updates in the Columbia District; Legal Matters – Contract User Grant under Water and Sewer Ordinance.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:19 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s 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.”				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Approve the resolution authorizing the revised development agreement between Fluvanna County, the Economic Development Authority of Fluvanna County, and Zion 3 Notch LLC.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Approve a supplemental appropriation to the FY25 Economic Development budget for \$250,000 from Unassigned Fund Balance for the Development Agreement between the County of Fluvanna, Zion 3 Notch LLC and the Economic Development Authority of Fluvanna County.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, August 7, 2024 at 7:21pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	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

 Christopher S. Fairchild
 Chair



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 03 - 2024

RECOGNIZING FLUVANNA COUNTY FIRE AND EMERGENCY MEDICAL SERVICE VOLUNTEERS

WHEREAS, the volunteers of Fluvanna County Volunteer Fire Departments, Lake Monticello Volunteer Fire Department, Lake Monticello Volunteer Water Rescue, and Lake Monticello Volunteer Rescue Squad are dedicated to providing compassionate and lifesaving measures to the residents and visitors of Fluvanna County; and

WHEREAS, the men and women of Fluvanna County Volunteer Fire Departments, Lake Monticello Volunteer Fire Department, Lake Monticello Volunteer Water Rescue, and Lake Monticello Volunteer Rescue Squad demonstrate unwavering commitment and bravery in the face of adversity, serving as frontline heroes in our community; and

WHEREAS, the members of the volunteer firefighting and emergency medical services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, through their professionalism, expertise, and selflessness, members of Fluvanna County Volunteer Fire Departments, Lake Monticello Volunteer Fire Department, Lake Monticello Volunteer Water Rescue and Lake Monticello Volunteer Rescue Squad exemplify the highest standards, ensuring that individuals in need receive prompt and effective treatment; and

WHEREAS, it is appropriate to recognize the value, services, and the accomplishments of volunteer firefighters and emergency medical services providers in Fluvanna County, Virginia.

NOW THEREFORE, BE IT RESOLVED that the Fluvanna County Board of Supervisors, in recognition of the dedication of the aforementioned volunteers provide them with this small token of appreciation, the Fluvanna County Volunteer Challenge Coin.

Adopted this 7th day of August, 2024.

Christopher S. Fairchild, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 29-2024

A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 15 (JAMES MADISON HIGHWAY) FROM ROUTE 6 (EAST RIVER ROAD) TO ROUTE 612 (WINNSVILLE DRIVE) IN THE FORK UNION DISTRICT

At a Regular Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Circuit Court Building at 5:00 PM on Wednesday, August 7, 2024, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, it is the intention of the Fluvanna County Board of Supervisors to protect the health, safety, and welfare of all its citizens; and

WHEREAS, the Board of Supervisors feels there is a need for a Speed Limit Study on Route 15 (James Madison Highway) from Route 6 (East River Road) traveling south to the intersection of Route 15 (James Madison Highway) and Route 612 (Winnsville Drive); and

WHEREAS, the Board of Supervisors feels there is a particular need to lower the speed limit in front of the Fork Union Fire Station located at 5753 James Madison Highway, which is also the location for the County Department of Emergency Services Station 2, which would benefit by moving the current 55mph to 35mph limit speed reduction prior to this location; and

WHEREAS, the Board of Supervisors feels that the safety on this highway can be significantly improved at a lower speed limit.

NOW, THEREFORE BE IT RESOLVED, on this 7th day of August 2024, that the Fluvanna County Board of Supervisors hereby requests that the Virginia Department of Transportation conduct a Speed Limit Study on Route 15 (James Madison Highway) from the intersection at Route 6 (East River Road) traveling south to the intersection of Route 15 (James Madison Highway) and Route 612 (Winnsville Drive); and

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 7th day of August 2024;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O'Brien, Rivanna District						

Attest:

Christopher S. Fairchild, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 30-2024

A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 53 (THOMAS JEFFERSON PARKWAY) FROM THE ROUNDABOUT AT ROUTE 618 (LAKE MONTICELLO ROAD) AND OLDFIELD DRIVE TO THE FLUVANNA/ALBEMARLE COUNTY LINE IN THE PALMYRA DISTRICT

At a Regular Meeting of the Fluvanna County Board of Supervisors held in the Fluvanna County Circuit Court Building at 5:00 PM on Wednesday, August 7, 2024, the following resolution was adopted by the Board of Supervisors, the vote being as shown below and recorded in the minutes of the meeting.

WHEREAS, it is the intention of the Fluvanna County Board of Supervisors to protect the health, safety, and welfare of all its citizens; and

WHEREAS, the Board of Supervisors feels there is a need for a Speed Limit Study on Route 53 (Thomas Jefferson Parkway) from the Route 618 (Lake Monticello Road) and Oldfield Drive roundabout traveling west to the Fluvanna/Albemarle County line; and

WHEREAS, the Board of Supervisors feels that the safety on this road can be significantly improved at a lower speed limit.

NOW, THEREFORE BE IT RESOLVED, on this 7th day of August 2024, that the Fluvanna County Board of Supervisors hereby requests that the Virginia Department of Transportation conduct a Speed Limit Study on Route 53 (Thomas Jefferson Parkway) from the Route 618 (Lake Monticello Road) and Oldfield Drive roundabout traveling west to the Fluvanna/Albemarle County line; and

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at the Regular Meeting of the Board held on the 7th day of August 2024;

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O'Brien, Rivanna District						

Attest:

Christopher S. Fairchild, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 31-2024

A RESOLUTION AUTHORIZING THE REVISED DEVELOPMENT AGREEMENT BETWEEN FLUVANNA COUNTY, THE ECONOMIC DEVELOPMENT AUTHORITY OF FLUVANNA COUNTY AND ZION 3 NOTCH LLC

WHEREAS, the development agreement (“Development Agreement”) is among Fluvanna County (“County”), the Economic Development Authority of Fluvanna County (“EDA”) and Zion 3 Notch LLC; and

WHEREAS, on November 1, 2023, the Fluvanna County Board of Supervisors authorized a grant (“Grant”) of up to One Hundred and Twenty-five Thousand Dollars (\$125,000) after Zion 3 Notch LLC completes construction of a sewer line improvement project; and

WHEREAS, the County, the EDA and Zion 3 Notch LLC desire to execute a revised Development Agreement that will offer an additional grant (“Grant”) of up to One Hundred and Twenty-five Thousand Dollars (\$125,000) after Zion 3 Notch LLC completes construction of a sewer line improvement project; and

WHEREAS, Zion 3 Notch LLC will purchase, improve, equip, and operate a convenience store (“Convenience Store”) located on James Madison Highway in Zions Crossroads, Virginia, thereby making a significant capital investment, and creating and maintaining a significant number of new jobs; and

WHEREAS, the stimulation of the additional tax revenue and economic activity to be generated by the construction of the Convenience Store constitutes a valid public purpose for the expenditure of public funds and is the animating purpose for the Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Fluvanna County Board of Supervisors accepts the Development Agreement and that the County Administrator is directed to execute the Development Agreement subject to approval as to form by the County Attorney.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 7th day of August 2024:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District						
John M. Sheridan, Columbia District						
Mike Goad, Fork Union District						
Timothy Hodge, Palmyra District						
Anthony P. O’Brien, Rivanna District						

Attest:

 Christopher S. Fairchild, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 32-2024

RESOLUTION FOR THE DECLARATION OF LOCAL EMERGENCY

WHEREAS, National Weather Service and National Hurricane Center forecasts, that Tropical Storm Debby currently moving along the eastern seaboard is likely to cause significant rainfall and flooding across the region, potentially impacting transportation and causing power outages; and

WHEREAS, on August 6, 2024, a State of Emergency was declared by Governor Youngkin for the entirety of the Commonwealth; and

WHEREAS, the Director of Emergency Management and Director of Emergency Services determined that the threat of potential injury from Tropical Storm Debby was great enough to warrant coordinated local government action to prevent or alleviate any potential damage, loss, hardship, or suffering.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Virginia Code Section 44-146.21, the Director of Emergency Management has declared the existence of a local emergency for Fluvanna County, which such local emergency exists throughout Fluvanna County effective at 12:01 a.m., Thursday, August 8, 2024 to which declaration the Board of Supervisors hereby consents; and

BE IT FURTHER RESOLVED that during the existence of said local emergency, the Director of Emergency Management and the Director of Emergency Services, of Fluvanna County respectively, shall have the powers, functions, and duties prescribed by Virginia Code Section 44-146.21(c) and by the Fluvanna County Emergency Services Plan in order to mitigate and recover from the effects of said local emergency.

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 7th day of August, 2024:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
John M. Sheridan, Columbia District						
Chris Fairchild, Cunningham District						
Mike Goad, Fork Union District						
Tim Hodge, Palmyra District						
Anthony P. O'Brien, Rivanna District						

A Copy, teste:

 Caitlin Solis
 Clerk to the Board of Supervisors
 Fluvanna County, Virginia

 Chris Fairchild
 Chair, Board of Supervisors
 Fluvanna County, Virginia