

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON NOVEMBER 20, 2024</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Blue Ridge Health Department Update;	<b><u>BOARD PRESENTATION</u></b>
3	MAPP2Health Community Health Assessment;	<b><u>BOARD PRESENTATION</u></b>
4	Authorization to Advertise Election District(s) Name Change:	<b><u>NO MOTION MADE</u></b>
5	Minutes of November 6, 2024: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	FY25 Voluntary Contributions: approved the following supplemental appropriations for FY25 Voluntary Contributions Program: \$1000 – Transfer to the Parks & Rec FY25 Budget:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Approval of Open Space Agreement for Benco, LLC: approved the open space agreement for Benco, LLC for tax map parcels 49-A-2A, 49-A-2B and 49-A-2C; agreement shall remain in effect for a term of four (4) consecutive years:	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Approval of Open Space Agreement for Valarie Landis Dietrich and Mark O. Dietrich: approved the open space agreement for Valarie Landis Dietrich and Mark O. Dietrich for tax map parcel 38-14-5; agreement shall remain in effect for a term of four (4) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Approval of Open Space Agreement for James J. Ehrmann and Diane B. Ehrmann: approved the open space agreement for James J. Ehrmann and Diane B. Ehrmann for tax map parcel 10-A-68; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
10	Approval of Open Space Agreement for Kevin D. Marshall and Christen L. Marshall: approved the open space agreement for Kevin D. Marshall and Christen L. Marshall for tax map parcel 28-10-15; agreement shall remain in effect for a term of five (5) consecutive years;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Approval of Open Space Agreement for Austin Michael Sebetzki: approved the open space agreement for Austin Michael Sebetzki for tax map parcel 30-6-A2; agreement shall remain in effect for a term of four (4) consecutive years	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	CRMF - Abrams Academy Building Removal: approved a Capital Reserve Maintenance Fund Request in the amount of \$11,500.00 for the purpose of demolition and removal of the two building/class rooms next to Abrams Academy.;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	CRMF - Administration Building IT HVAC Unit:	<b><u>BOARD APPROVED</u></b>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$10,340.00 for the purpose of Administration Building IT room HVAC replacement;	<b>5-0</b>
14	CRMF - CAR - VRF Contactors for the HVAC: approved a Capital Reserve Maintenance Fund Request in the amount of \$8,224.45 for the purpose of furnishing and installing 9 HVAC contactors that were damaged during the storm power outage;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	CRMF - DIV- Weather Related Projects: approved a Capital Reserve Maintenance Fund Request in the amount of \$9,171.00 for the purpose of replacing and installing several items damaged due to weather and power surges;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
16	CRMF - FCHS- Hot Water Pump Motor: approved a Capital Reserve Maintenance Fund Request in the amount of \$4,736.00 for the purpose of replacing and installing a hot water pump motor at FCHS;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
17	CRMF - FCHS- Speed Bump Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$8,000.00 for the purpose of replacing and installing speed bumps at FCHS;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
18	CRMF - Public Safety Building Sewer Line Replacement: approved a Capital Reserve Maintenance Fund Request in the amount of \$20,500.00 for the purpose of Inside Sewer Line Repairs at the Public Safety Building;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
19	New Business: Meals Tax;	<b><u>NO ACTION</u></b>
20	Lease Agreement with Fluvanna Christian Service Society, Inc. to Lease Property at Carysbrook Complex: approved the lease agreement with the Fluvanna Christian Service Society, Inc. and authorize the County Administrator to sign the lease agreement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
21	<i>ZTA 24:05 – Amendment to Eliminate Rural Cluster Subdivision Regulations and Use:</i> approved ZTA 24:05, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by repealing §§ 19-7-2, 22-4-10, 22-4-10.1, 22-4-10.2 and 22-4-10.3 and amending §§ 19-8-1, 19-8-6, 22-4-2.1, and 22-4-3 to eliminate rural cluster subdivision regulations and use;	<b><u>BOARD APPROVED</u></b> <b>4-1 (O’Brien)</b>
22	Repeal and Reenact Chapter 6 - Erosion and Sedimentation Control: approved the repeal and reenactment of County Code Chapter 6 – Erosion and Sedimentation Control;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	Enact Section 20-1-8 of the County Code to Exempt from Taxation Certain Classes of Tangible Personal Property: approved the amendments to the County Code and enact Section 20-1-8 of the County Code to exempt from taxation certain classes of tangible personal property identified in VA Code Sections 58.1-3504 and 58.1-3505;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

24	NEW BUSINESS: Referred to the planning commission to remove the exemption clause for major subdivisions in A-1 and make it a special use for major subdivisions;	<b><u>MOTION FAILED</u></b> <b>2-3</b> <b>(Fairchild, Goad, Sheridan)</b>
25	Closed Session: Investment of Funds – Shared septic and drain field easement for a county-owned property; Legal Matters – Contact user grants under the water and sewer ordinance in Zion Crossroads;	<b><u>NO ACTION</u></b>

**Board Directives:**

- the Board requested bringing a Meals Tax presentation at the January 8, 2025 meeting.