FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON DECEMBER 18, 2024

O'Brien entered the meeting at 5:18pm

| 1 Non 2 Clos No. Iter 3 Add 4 Add 5 FY2 6 Chi 7 EM 8 ZTA 22- | em – 5:00 pm Work Session on-Profit Organization Presentations; osed Session: Personnel – Employees of the Department of Emergency Services; County Administrator performance evaluation; Prospective Industry – Prospective business update in the Palmyra and Columbia Districts; Investment of Funds – Shared septic and drain field easement for a county-owned property; county utility easement in the Columbia District; Legal Matters – contract user grants under the water and sewer ordinance in Zion Crossroads; em – Regular Meeting loption of agenda: as presented; | BOARD PRESENTATIONS NO ACTION Action BOARD ADOPTED |
|---|---|---|
| No. Iter 3 Add 4 Add 5 FY2 6 Chi 7 EM 8 ZTA 22- | Personnel – Employees of the Department of Emergency Services; County Administrator performance evaluation; Prospective Industry – Prospective business update in the Palmyra and Columbia Districts; Investment of Funds – Shared septic and drain field easement for a county-owned property; county utility easement in the Columbia District; Legal Matters – contract user grants under the water and sewer ordinance in Zion Crossroads; Em – Regular Meeting Roption of agenda: as presented; Roption of agenda: | Action BOARD ADOPTED |
| 3 Add 4 Add 5 FY2 6 Chi 7 EM 8 ZTA 22- | doption of agenda: as presented; doption of agenda: | BOARD ADOPTED |
| 4 Add 5 FY2 6 Chi 7 EM 8 ZTA 22- | as presented; loption of agenda: | |
| 5 FY2 6 Chi 7 EM 8 ZTA 22- | • | 4-0 |
| 6 Chi 7 EM 8 ZTA 22- | as amended; | BOARD ADOPTED 4-0 |
| 7 EM 8 ZTA 22- | 24 Annual Comprehensive Financial Report (ACFR); | BOARD PRESENTATION |
| 8 ZTA 22- | ildren's Services Act Semi-Annual Report; | BOARD PRESENTATION |
| 22- | AS Cost Recovery Program; | BOARD PRESENTATION |
| | A 24:06 – Amendments to the Fluvanna County Zoning Ordinances, amending §221, to include crematoriums and pet crematoriums in the definition of "Funeral ome" and to include animal training in the definition of "Commercial kennel.": approved ZTA 24:06, an ordinance to amend and reordain "The Code of the County of Fluvanna, Virginia" by amending §22-22-1, to include crematoriums and pet crematoriums in the definition of "Funeral home" and to include animal training in the definition of "Commercial kennel;" | BOARD APPROVED 4-0 |
| 4-1 | A 24:07 – Amendments to the Fluvanna County Zoning Ordinances, amending §§15-1 and 22-26-7 to clarify the requirements of the phrase "shielded and screened from ew.": approved authorization to advertise for a public hearing on January 22, 2025 in reference to ZTA 24:07, an ordinance to amend and reordain "The Code of the County of Fluvanna, Virginia" by amending §§15-4-1 and 22-26-7 to clarify the requirements of the phrase "shielded or screened from view" can be met by: 1) placing the vehicle within a fully enclosed building or structure; 2) placing the vehicle within an area completely enclosed either by a solid, rigid, opaque fence composed of standard fencing materials or by a landscaped arrangement of nondeciduous trees, sufficient in height, spacing, density and circumference | BOARD APPROVED 4-0 BOARD APPROVED 4-0 |
| 10 Sigr | to eliminate visibility of the vehicle; amended previous motion to include fitted car covers. | BOARD PRESENTATION |
| 11 Coc | to eliminate visibility of the vehicle; | 1 |

| | FY24 to FY25 Carryover Requests: approved the following carryover requests of FY24 unexpended budget lines from the listed departments to the FY25 Department Budget lines as specified and in the amount listed: | | | | | MOTION FAILED 2-2 |
|----|--|---|---|--|--|--|
| | Item | Department | Budget Line | Amount | Meets Policy | (Fairchild, Goad) |
| | A | Health Department | Contract Services | \$61,124 | No | |
| | | | Total | \$61,124 | | |
| | With a | | | | | |
| | approved the listed departm | | | | | |
| | | _ | | | Meets | |
| | Item | Department Health Department | Budget Line Contract Services | Amount | No | BOARD APPROVED |
| | A | пеани рерагитени | Contract Services | \$36,000 | NO | 4-0 |
| | | | Total | \$36,000 | | |
| | With a total ar | mount of \$36,000 to be | re-annronriated: | | | |
| | | | те-арргорпасец, | | | |
| 13 | recom Winse | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January | o the Board of Zoning A Court Edward Zimmer, The Board of Zoning A | Harold Morris Appeals, At-lar | ge position, | BOARD APPROVED 4-0 |
| 13 | recom Winse with a | tion for Appointment to mended to the Circuit (tt, for appointment to | o the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec | Harold Morris Appeals, At-lar | ge position, | · |
| | recom Winse with a FY24 CIP Stage appro- back | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January | o the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec ation Request: oved FY24 CIP funds of ove Park to be used | Harold Morris Appeals, At-largember 31, 202 \$70,000 origin | ge position, 29; nally for the eering and | 4-0 |
| | recom Winse with a FY24 CIP Stage approv back s constr Park; approv Partne totalin | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January c Cover - Change of Loca ved the use of the approstage at Pleasant Gro | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec ation Request: Toved FY24 CIP funds of the Park to be used or over the newer fron #01 between Fluvanna vices for the Pleasant authorize the County | Harold Morris Appeals, At-largember 31, 202 \$70,000 originals for the enginals t stage at Plea County and A Grove Park st Administrator | nally for the eering and esant Grove rchitectural age canopy to execute | 4-0 BOARD APPROVED |
| | recom Winse with a FY24 CIP Stage approve back stage constr Park; approve Partne totalin the ag | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January e Cover - Change of Loca ved the use of the approstage at Pleasant Gro uction of a stage cover ved Project Agreement ers for professional ser- ing \$13,725, and further | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec ation Request: Toved FY24 CIP funds of the Park to be used or over the newer fron #01 between Fluvanna vices for the Pleasant authorize the County | Harold Morris Appeals, At-largember 31, 202 \$70,000 original for the enginal stage at Please County and A Grove Park stage Administrator | nally for the eering and esant Grove rchitectural age canopy to execute | BOARD APPROVED 4-0 BOARD APPROVED |
| 14 | recom Winse with a FY24 CIP Stage approvious constr Park; approvi Partne totalin the ag Minutes of De | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January e Cover - Change of Loca ved the use of the approstage at Pleasant Gro uction of a stage cover ved Project Agreement ers for professional ser- ing \$13,725, and further reement subject to app | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec ation Request: Toved FY24 CIP funds of the Park to be used or over the newer fron #01 between Fluvanna vices for the Pleasant authorize the County | Harold Morris Appeals, At-largember 31, 202 \$70,000 original for the enginal stage at Please County and A Grove Park stage Administrator | nally for the eering and esant Grove rchitectural age canopy to execute | BOARD APPROVED 4-0 BOARD APPROVED 4-0 |
| 14 | recom Winse with a FY24 CIP Stage approvious constr Park; approvi Partne totalin the ag Minutes of De as ame | tion for Appointment to mended to the Circuit (tt, for appointment to term to begin January) e Cover - Change of Loca ved the use of the appro- stage at Pleasant Gro uction of a stage cover ved Project Agreement ers for professional ser- ing \$13,725, and further reement subject to approcember 4, 2024: | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Dec ation Request: oved FY24 CIP funds of ove Park to be used r over the newer fron #01 between Fluvanna vices for the Pleasant authorize the County proval as to form by the | Harold Morris Appeals, At-largember 31, 202 \$70,000 original for the enginal stage at Please County and A Grove Park stage Administrator | nally for the eering and esant Grove rchitectural age canopy to execute | BOARD APPROVED 4-0 BOARD APPROVED 4-0 BOARD ADOPTED |
| 14 | recom Winse with a FY24 CIP Stage approve back stage constr Park; approve Partne totalin the ag Minutes of De as amo Resolution Reco | tion for Appointment to mended to the Circuit (att, for appointment to term to begin January) at Cover - Change of Locaved the use of the approximate at Pleasant Grouction of a stage covered Project Agreement ars for professional series for professional series (at \$13,725, and further reement subject to approximate the subject to approximate t | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Decation Request: Toved FY24 CIP funds of the Park to be used or over the newer fron #01 between Fluvanna vices for the Pleasant or authorize the County proval as to form by the ughlin - Eagle Scout: | Harold Morris Appeals, At-large ember 31, 202 \$70,000 origin for the engin t stage at Plea County and A Grove Park st Administrator | ge position, 29; nally for the eering and esant Grove rchitectural age canopy to execute ney | BOARD APPROVED 4-0 BOARD APPROVED 4-0 BOARD ADOPTED 4-0 |
| 14 | recom Winse with a FY24 CIP Stage approve back stage constr Park; approve Partne totalin the ag Minutes of De as amo Resolution Reco | tion for Appointment to mended to the Circuit (att, for appointment to term to begin January) at Cover - Change of Local ved the use of the appropriate at Pleasant Grouction of a stage coverved Project Agreement ars for professional serves for professional serves (att) at 13,725, and further reement subject to approximate to approximate the stage of the resolution entitle at the | the Board of Zoning A Court Edward Zimmer, The Board of Zoning A 1, 2025 and ending Decation Request: Toved FY24 CIP funds of ove Park to be used or over the newer fron #01 between Fluvanna vices for the Pleasant or authorize the County or oval as to form by the cughlin - Eagle Scout: ed "Recognizing Alanah | Harold Morris Appeals, At-large ember 31, 202 \$70,000 origin for the engin t stage at Plea County and A Grove Park st Administrator | ge position, 29; nally for the eering and esant Grove rchitectural age canopy to execute ney | BOARD APPROVED 4-0 BOARD APPROVED 4-0 BOARD ADOPTED 4-0 BOARD ADOPTED |

| 18 | Accounts Payable Report for November 2024: ratified Accounts Payable and Payroll for November 2024 in the amount of \$3,204,733.23; | BOARD RATIFIED 4-0 |
|----|--|-----------------------|
| 19 | FY25 Public Works Insurance Claim – 2014 Chevrolet Silverado 3500 – 0744: approved a supplemental appropriation of 8,587.93 to the FY25 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim; | BOARD APPROVED 4-0 |
| 20 | FY25 Public Works Insurance Claim – 2023 Chevrolet Silverado – 3751: approved a supplemental appropriation of 3,149.64 to the FY25 Facilities Vehicle Repair & Maintenance Budget to reflect reimbursement from VACORP insurance claim; | BOARD APPROVED 4-0 |
| 21 | Closed Session: Personnel – Employees of the Department of Emergency Services; County Administrator performance evaluation; | NO ACTION |
| 22 | Motion to Extend: approved a motion to extend the December 18, 2024 Regular Board of Supervisors meeting to 9:30pm. | BOARD APPROVED 4-0 |

Board Directives: