

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON JANUARY 22, 2025		
No.	Item – 5:00pm Work Session	Action
1	Non-Profit Organization Presentations;	<u>BOARD PRESENTATIONS</u>
No.	Item – Regular Meeting	Action
2	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
3	2025 Reassessment Update;	<u>BOARD PRESENTATION</u>
4	Award of Contract for A/E Services for New Administration and Social Services Buildings and Renovation of Existing Buildings: approved the Contract for Architecture/Engineering Services with Enteros Design, P.C. and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
5	Authorization to Advertise for Food and Beverage Tax Public Hearing: advertised the amendments to County Code §§ 20-13-1 through 20-13-13 for a public hearing to be held March 19, 2025;	<u>BOARD APPROVED</u> 3-2 (Fairchild, Goad)
6	FY26 Budget Calendar Revision: approved the FY26 Budget Calendar revision, changing the FY26 County Administrator Budget presentation from February 5, 2025 to February 12, 2025;	<u>BOARD APPROVED</u> 5-0
7	A Resolution to Oppose House Bill 2126 (Delegate Richard C. Sullivan, Jr.) and Senate Bill 1190 (Senator R. Creigh Deeds): adopted the resolution entitled “A RESOLUTION TO OPPOSE HOUSE BILL 2126 (DELEGATE RICHARD C. SULLIVAN, JR.) AND SENATE BILL 1190 (SENATOR R. CREIGH DEEDS).”	<u>BOARD ADOPTED</u> 4-1 (O’Brien)
8	A Resolution to Oppose House Bill 2438 (Delegate Candi Mundon King) and Senate Bill 1114 (Senator Schuyler T. Vanvalkenburg): adopted the resolution entitled “A RESOLUTION TO OPPOSE HOUSE BILL 2438 (DELEGATE CANDI MUNDON KING) AND SENATE BILL 1114 (SENATOR SCHUYLER T. VANVALKENBURG);”	<u>BOARD ADOPTED</u> 5-0
9	Public Hearing for a Lease Agreement with Monticello Area Community Action Agency to Lease Property at Carysbrook Complex: approved the lease of property to the Monticello Area Community Action Agency and authorize the County Administrator to execute the lease subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
10	ZTA 24:07 – Amendments to the Fluvanna County Zoning Ordinances, amending §§15-4-1 and 22-26-7 to clarify the requirements of the phrase “shielded and screened from view.”	<u>BOARD APPROVED</u> 5-0

	approved 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 and screened from view;”	
11	Minutes of January 8, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Accounts Payable Report for December 2024: ratified Accounts Payable and Payroll for December 2024 in the amount of \$3,565,393.53;	<u>BOARD RATIFIED</u> 5-0
13	Project Agreement with MTF Architecture for Historic Courthouse: approved Project Agreement #02 between Fluvanna County and MTF Architecture, PLLC for the Historic Courthouse restoration project totaling no more than \$289,350.00, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
14	Agreement with Berkley Group LLC for On Call Consulting Services and Work Order 1: Interim Director of Emergency Services: approved the Agreement with Berkley Group LLC for On Call Consulting Services, approve the associated Work Order 1: Interim Director of Emergency Services, and further authorize the County Administrator to execute the Agreement and Work Order subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
15	Unfinished Business: Historic Courthouse Renovation Update;	<u>NO ACTION</u>
16	New Business: Incentive Plan for Fluvanna County Fire and EMS Volunteers; Line of Duty Act Eligibility for Game Warden Officers;	<u>NO ACTION</u>
17	Closed Session: Personnel – Employees of the Sheriff’s Office, and Employees of the Department of Emergency Services; Investment of funds – County utility easement in the Columbia District; Legal Matters – Contract user grant under the water and sewer ordinance in Zion Crossroads; and Employees of the Department of Emergency Services;	<u>NO ACTION</u>
18	Deed of Easement with Macon Properties, LLC: authorized a Deed of Easement with Macon Properties and authorize the County Administrator to execute the easement subject as to form by the County Attorney	<u>BOARD APPROVED</u> 5-0
19	Utility Agreement with Macon Properties, LLC: authorized a Utility Agreement between Macon Properties, LLC and Fluvanna County, and authorize the County Administrator to execute the agreement subject to approval by the County Attorney as to form.	<u>BOARD APPROVED</u> 5-0

Board Directives:

- The Board asked staff to provide a Historic Courthouse renovation update every 2 months throughout the end of the year then beginning in January 2026, giving a monthly update until the grant deadline.