



FLUVANNA COUNTY PLANNING COMMISSION

Carysbrook Performing Arts Center
8880 James Madison Highway
Fork Union, VA 23055

Wednesday, January 3, 2024
Organizational Meeting at 6:30 pm
Work Session Meeting at 7:00 pm

TAB AGENDA ITEMS

A – CALL TO ORDER, THE PLEDGE OF ALLEGIANCE, AND A MOMENT OF SILENCE

B– 2024 ORGANIZATIONAL MEETING OF THE FLUVANNA COUNTY PLANNING COMMISSION

- Nominations for Election of Chair for 2024 and Nominations for Vice Chair for 2024
- 2024 Organizational Meeting of the Fluvanna County Planning Commission Resolution
- Adoption of the 2024 Planning Commission Regular Meeting Calendar Dates
- Review of Planning Commissioners contact information

WORK SESSION

C- Utility Scale Solar Generation Facilities

D – ADJOURNMENT

Kelly Belanger Harris
Assistant County Administrator

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.

ORDER

1. It shall be the duty of the Chair to maintain order and decorum at meetings. The Chair shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chair shall not be challenged and no debate shall be allowed until after the Chair declares that order has been restored. In the event the Commission wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Commission to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Commission may vote to overrule both.
4. When a person engages in such breaches, the Chair 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.

PUBLIC HEARING RULES OF PROCEDURE

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 Commission.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Commission.
 - All questions should be directed to the Chair. Members of the Commission are not expected to respond to questions, and response to questions shall be made at the Chair'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 or a scheduled item.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. **ACTION**
 - At the conclusion of the public hearing on each item, the Chair will close the public hearing.
 - The Commission 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 it will not be permitted.

MOTION: I move to elect _____ as Chair of the Fluvanna County Planning Commission for the calendar year of 2024.

MOTION: I move to elect _____ as Vice Chair of the Fluvanna County Planning Commission for the calendar year of 2024.

AGENDA **PLANNING COMMISSION** **January 3, 2024**

SUBJECT: Election of Officers

TIMING: Routine

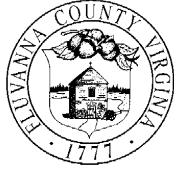
DISCUSSION:

The County Administrator opens the meeting and calls for the nomination and election of the Chair.

Upon the election of the Chair, the elected Chair will then call for the nomination and election of the Vice Chair.

The Organizational meeting of the Commission will be conducted first and then move to a joint work session with the Fluvanna County Board of Supervisors at 7:00 pm.

Kelly Belanger Harris
Assistant County Administrator



**PLANNING COMMISSION
County of Fluvanna
Fork Union, Virginia**

RESOLUTION

At an Organizational meeting of the Fluvanna County Planning Commission held on Wednesday, January 3, 2024 in Fork Union, Virginia, the following action was taken:

<u>Present</u>	<u>Vote</u>
Barry Bibb	
Harold Lagomarsino	
Andre-A' Bryanna "Bree" Key	
Lorretta Johnson-Morgan	

On a motion by _____, seconded by _____, and that carried by a vote of 5-0 the following resolution was adopted:

2024 Organizational Meeting of the Fluvanna County Planning Commission

WHEREAS, the Code of Virginia requires an annual organizational meeting for the Planning Commission for the election of officers and the conduct of such other business as to meeting dates and times and;

WHEREAS, the Planning Commission does now conduct such an organizational meeting.

NOW, THEREFORE BE IT RESOLVED by the Planning Commission that it does hereby generally designate The Carysbrook Performing Arts Center as its meeting place for regular meetings to be held on the first Tuesday after the first Wednesday of each month at 7:00 pm. Additional meeting space locations, dates and times, may be needed, following the 2024 Planning Commission By-laws, as adopted.

Adopted this 3rd day of January 2024 by the Fluvanna County Planning Commission.

ATTEST:

Kelly Belanger Harris
Assistant County Administrator



2024 Planning Commission



Planning Commission

Meeting Dates

- Tuesday, January 9th
- Tuesday, February 13th
- Tuesday, March 12th
- Tuesday, April 9th
- Tuesday, May 7th
- Tuesday, June 11th
- Tuesday, July 9th
- Tuesday, August 13th
- Tuesday, September 10th
- Tuesday, October 8th
- Tuesday, November 12th
- Tuesday, December 10th

Carysbrook Performing Arts Center
 8880 James Madison Highway
 Fork Union, VA 23055

Regular Meetings at 7:00 pm

JANUARY

SU	MO	TU	W	TH	FR	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

SU	MO	TU	W	TH	FRI	SA
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MARCH

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31						

APRIL

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28	29	30				

MAY

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26	27	28	29	30	31	

JUNE

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JULY

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AUGUST

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SEPTEMBER

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29	30					

OCTOBER

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NOVEMBER

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24	25	26	27	28	29	30

DECEMBER

SU	MO	TUE	W	TH	FRI	SA
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22	23	24	25	26	27	28
29	30	31				

Fluvanna County Planning & Community Development Department
 132 Main Street / Post Office Box 540 Palmyra, VA 22963 / 434.591.1910

Kelly Belanger Harris
 E-mail: kharris@fluvannacounty.org

MOTION: I move the Fluvanna County Planning Commission adopt the Planning Commission 2024 Regular Meeting Calendar dates, as presented.

Kelly Belanger Harris
Assistant County Administrator

2024 Fluvanna County Planning Commission

Barry Bibb, Chairman - Cunningham District

Address: 2935 Antioch Road, Scottsville, VA 24590

Home Phone: (434) 286-3414 / Mobile Phone: (434) 960-3417

Email: bbibb@fluvannacounty.org

Term Ends: 06/30/2024

Andre-A' Bryanna "Bree" Key, Commissioner - Rivanna District

Address: 17 Ashton Road, Palmyra, VA 22963

Mobile Phone: (434) 227-9674 Email: bkey@fluvannacounty.org

Term Ends: 06/30/2026

, Commissioner - Fork Union District

Address: Fork Union, VA 23055

Mailing Address:

Mobile Phone: (434) Email:

Term Ends: 06/30/2025

Howard Lagomarsino, Vice-Chairman - Palmyra District

Address: 24 Jennings Drive, Palmyra, VA 22963

Home Phone: (434) 466-2510 Email: hlagomarsino@fluvannacounty.org

Term Ends: 06/30/2024

Loretta Johnson-Morgan, Commissioner - Columbia District

Address: 18 Lake Road, Troy, VA 22974

Home Phone: (434) 987-1938 Email: lmorgan@fluvannacounty.org

Term Ends: 06/30/2026

, Board of Supervisors Representative

Board of Supervisors Electoral District

Address:

Mobile Phone: Email:

Kelly Belanger Harris, Assistant County Administrator

Physical / Mailing Address: 132 Main Street / Post Office Box 540 Palmyra, VA 22963

Planning Office: (434) 591-1910 Email Address: kharris@fluvannacounty.org

Revised: December 2023