

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON MAY 19, 2021***Mr. O'Brien entered the meeting at 7:04pm*

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of the Agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	SUP 21:02 Amy and Joshua Bower: approved SUP 21:02, a request to permit an Agricultural Enterprise (winery) use with respect to 42.9 +/- acres of Tax Map 48 Section 1 Parcel 3, subject to the seven (7) conditions listed in the staff report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
3	ZTA 21:01 an Ordinance to Amend Zoning Ordinance: adopted ZTA 21:01 An Ordinance to amend Sections 22-17-8A, 22-18-1, 22-18-2, 22-18-3, 22-18-4, and 22-18-7 of the Fluvanna County Code to Conform the Sections to Amendments to the enabling legislation relative to the Board of Zoning Appeals;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	SUP 20:02 Quigley Properties LLC: deferred SUP 20:02 a Special Use Permit to construct a central sewer system / major utility for a rural cluster subdivision with respect to 48.4 +/- acres of Tax Map 31 Section A Parcel 41 and Tax Map 31 Section 1 Parcel A;	<b><u>BOARD DEFERRED</u></b> <b>5-0</b>
5	Authorization to Advertise a Public Hearing for the SSYP: approved authorization to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	General Reassessment Services of Real Property Contract: approved the contract between Fluvanna County and Pearson's Appraisal Service, Inc., for GENERAL REASSESSMENT SERVICES of real property and improvements within the county with the first to become effective as of January 1, 2023, and the second to become effective on January 1, 2025 and further authorize the County Administrator to execute the agreement subject to the County Attorney approval as to form;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Waiver to Administer an Existing Split Precinct: approved authorization of Joyce Pace, General Registrar, to complete the procedures required by the Virginia Department of Elections for requesting the "Waiver to Administer an Existing Split Precinct" application for the November 2021 election;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	VDOT Secondary Six Year Plan/Quarterly update;	<b><u>BOARD PRESENTATION</u></b>
9	Economic Development Projects Update;	<b><u>BOARD PRESENTATION</u></b>
10	Motion to Extend: approved a motion to extend the May 19, 2021 Regular Board of Supervisors meeting to 1:00am.	<b><u>BOARD APPROVED</u></b> <b>4-1 (Sheridan)</b>

11	State and Local Coronavirus Fiscal Recovery Fund;	<b><u>BOARD PRESENTATION</u></b>
12	Minutes of May 5, 2021: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
13	Proclaiming May 2021 Older Americans Month: proclaimed May 2021 Older Americans Month;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
15	Closed Session (Personnel).	<b><u>NO ACTION</u></b>

**Board Tasks and Directives:**