

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 16, 2022**

Mozell Booker entered meeting at 6:32pm

No.	Item - Work Session	Action
1	Fluvanna County Schools Budget Discussion;	<u>BOARD PRESENTATION</u>
No.	Item - Regular Meeting	Action
2	Closed Session (Personnel matters and Litigation - Actual litigation in connection with the Zion Crossroads water and sewer project;	<u>NO ACTION</u>
3	Adoption of the agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
4	<p>SUP 21:07 Dominion Energy: deferred SUP 21:07, a request to construct a major utility (electrical substation) on Tax Map 17, Section A, Parcel 71 and Tax Map 17, Section A, Parcel 51, subject to the eight (8) conditions as listed in the staff report, until the March 16, 2022 meeting;</p> <ol style="list-style-type: none"> 1. The Dominion Energy Concept Site Plan that is dated November 30, 2021 as prepared by Kimley-Horn shall be the subject property area for the special use permit request. 2. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance, it shall be submitted for administrative approval. 3. The site shall be screened from view in accordance with the requirements of Section 22-24-7 of the Fluvanna County Zoning Ordinance and screening will not be required within the transmission right-of-way. 4. Any lighting shall not be directed toward the adjacent properties and it shall comply with Article 25 Outdoor Lighting Control of the Fluvanna County Zoning Ordinance. 5. Any noise shall comply with Chapter 15.1 of the Fluvanna County, Virginia Code. 6. The site shall be maintained in a neat and orderly manner so that the visual appearance from the public right-of-way and adjacent properties is acceptable to County officials. 7. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time. 8. Under Section 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit; 	<u>BOARD DEFERRED</u> 5-0

	<p>Motion to Extend: approved a motion to extend the February 16, 2022 Regular Board of Supervisors meeting to 1:00am;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
	<p>SUP 21:08 Virginia United Methodist Housing Development Corporation: denied SUP 21:08, a Special Use Permit request to construct senior multi-family dwellings by increasing the maximum gross residential above 2.9 dwelling units per acre to 5.0 dwelling units per acre with respect to 5.9 +/- acres known as Tax Maps 9 Section A Parcels 14 & 14C1 along with the five (5) conditions as found within the staff report;</p>	<p><u>MOTION FAILED</u> 2-2-1 (Booker and O'Brien - No, Sheridan Abstained)</p>
<p>5</p>	<p>SUP 21:08 Virginia United Methodist Housing Development Corporation: deferred SUP 21:08, a Special Use Permit request to construct senior multi-family dwellings by increasing the maximum gross residential above 2.9 dwelling units per acre to 5.0 dwelling units per acre with respect to 5.9 +/- acres known as Tax Maps 9 Section A Parcels 14 & 14C1 along with the five (5) conditions as found within the staff report, until November 16, 2022;</p> <ol style="list-style-type: none"> 1. Prior to development of the site, site development plans and subdivision plats that meet the requirements of the Fluvanna County zoning and subdivision ordinances must be submitted for review and approval. 2. The maximum gross residential density shall not exceed 120 age restricted, apartment units. Any increase in density shall require submittal of a special use permit application in accordance with the procedures of Sec. 22-17-4. 3. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time. 4. Any special use permit issued pursuant to Article 17 of the Fluvanna County Zoning Ordinance may, after notice and hearing as provided in Section 22-17-4(C), be revoked by the governing body upon a finding that (1) the use for which such permit was granted has been abandoned; or (2) that the holder of such permit has substantially breached the conditions of such permit. 5. The availability of adequate water for fire protection per the International Fire Code must be demonstrated and approved by the Zoning Administrator prior to site plan approval and the Special Use Permit can be voided if adequate fire flows and pressures cannot be met. (Condition 5 added at the Planning Commission's January 11, 2022 Public Hearing and it has been reviewed by Building, Fire, Planning & Legal staff); 	<p><u>BOARD DEFFERED</u> 4-1 (Fairchild)</p>
<p>6</p>	<p>American Rescue Plan Act Funding;</p>	<p><u>PULLED FROM AGENDA</u></p>

7	Carysbrook Sports Complex Softball Light Completion: approved a budget transfer of not to exceed \$9,000 from the FY22 BOS contingency budget to the FY22 Parks and Recreation budget to complete lighting replacements at the Carysbrook Softball Field;	<u>BOARD APPROVED</u> 5-0
8	Board, Commission, or Committee appointment(s): approved the decision to appoint Bern'Nadette Knight to the JABA Advisory Council, Citizen Representative position with a term to begin February 16, 2022, through April 30, 2022;	<u>BOARD APPROVED</u> 5-0
9	Board, Commission, or Committee appointment(s): approved the decision to reappoint Mozell Booker to the JABA Board of Directors, Citizen Representative position with a term to begin March 1, 2022, through February 29, 2024;	<u>BOARD APPROVED</u> 5-0
10	Board, Commission, or Committee appointment(s): approved the decision to reappoint Jeff Haislip to the James River Alcohol Safety Action Plan (ASAP) Policy Board, with a term to begin January 1, 2022, through December 31, 2025;	<u>BOARD APPROVED</u> 5-0
11	Board, Commission, or Committee appointment(s): approved the decision to appoint Amanda Galloway to the Thomas Jefferson Area Community Criminal Justice Board, with a term to begin January 1, 2022, through December 31, 2024;	<u>BOARD APPROVED</u> 5-0
12	Board, Commission, or Committee appointment(s): approved the decision to appoint David Wells to the Thomas Jefferson Area Community Criminal Justice Board, with a term to begin January 1, 2022, through December 31, 2024;	<u>BOARD APPROVED</u> 5-0
13	VDOT Quarterly Update;	<u>BOARD PRESENTATION</u>
14	Minutes of February 2, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
15	Minutes of February 9, 2022: as presented;	<u>BOARD ADOPTED</u> 5-0
16	Approval of Open Space Agreement for Rachel Ann Hellinger Brownlee: approved the open space agreement for Rachel Ann Hellinger Brownlee for tax map parcel 16-A-25A; agreement shall remain in effect for a term of five (5) consecutive years;	<u>BOARD APPROVED</u> 5-0
17	Accounts Payable Report for January 2022: ratified Accounts Payable and Payroll for January 2022 in the amount of \$ 2,962,471.25;	<u>BOARD RATIFIED</u> 5-0
18	Secondary Road Acceptance - Village Oaks Phase 1B & 2: adopted the resolution entitled "A Resolution to Take Streets in the Village Oaks Subdivision Phases 1B and 2 into the Secondary System of Highways in Fluvanna County, Virginia;"	<u>BOARD ADOPTED</u> 5-0
19	Zion Crossroads Elevated Water Storage Tank Agreement: approved the Amendment No. 1 to the Zion Crossroads Elevated Storage Tank Contract with CB&I, and authorize the County Administrator to execute the Change Order, subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0

20	New Business: A Comprehensive Economic Development Strategy (CEDS) Grant with the Thomas Jefferson Planning District Commission.	<u>BOARD PRESENTATION</u>
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Board Directives: