

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

No.	Item - Work Session	Action
1	Budget Discussion;	<u>BOARD PRESENTATION</u>
No.	Item - Regular Meeting	Action
	Adoption of the agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
	<p>SUP 21:07 Dominion Energy: approved 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 revised Staff Report, with Condition 1 and Condition 3 being revised to include the new Landscape Plan, dated February 22, 2022;</p> <ol style="list-style-type: none"> 1. The Dominion Energy Concept Site Plan, dated November 30, 2021, as prepared by Kimley-Horn shall be the subject property area for the Special Use permit request, along with the Landscape Plan dated February 22, 2022, as prepared by Kimley-Horn for site screening purposes. 2. Prior to development of the site, a site development plan that meets the requirements of the Fluvanna County Zoning Ordinance shall be submitted for administrative approval. 3. The Site shall be screened from view in substantial accordance with the Landscape Plan, dated February 22, 2022 as prepared by Kimley-Horn along with the requirements of Section 22-24-7 of the Fluvanna County Zoning Ordinance. 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 as 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 Fluvanna County Code, the Board of Supervisors has authority to revoke a Special Use permit if the property owner has substantially breached the conditions of the Special Use permit; 	<u>BOARD ADOPTED</u> 5-0

	<p>American Rescue Plan Act Funding: approved a supplemental appropriation of \$2,648,439 from the American Rescue Plan Act Funding for FY22;</p>	<p><u>BOARD APPROVED</u> 5-0</p>										
	<p>BFI Waste Services Disposal Agreement: approved the agreement between Fluvanna County and BFI Waste Services, LLC, a Republic Services Company for Municipal Solid Waste, Recyclables, Industrial Waste removal, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u> 5-0</p>										
	<p>Advertisement of Proposed Fiscal Year 2023 Operations Budget, Tax Rates, & Capital Improvement Plan: authorized staff to advertise the FY23 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 13, 2022; the proposed budget amount for FY23 is \$98,202,191</p> <p>The advertised tax rate are as follows:</p> <table data-bbox="370 758 1182 940"> <tr> <td>Real Property</td> <td>\$.87 per \$100</td> </tr> <tr> <td>Mobile Homes</td> <td>\$.87 per \$100</td> </tr> <tr> <td>Personal Property (Residential)</td> <td>\$3.75 per \$100</td> </tr> <tr> <td>Personal Property (Business & Public Utilities)</td> <td>\$2.90 per \$100</td> </tr> <tr> <td>Machinery and Tools</td> <td>\$1.90 per \$100;</td> </tr> </table>	Real Property	\$.87 per \$100	Mobile Homes	\$.87 per \$100	Personal Property (Residential)	\$3.75 per \$100	Personal Property (Business & Public Utilities)	\$2.90 per \$100	Machinery and Tools	\$1.90 per \$100;	<p><u>BOARD APPROVED</u> 5-0</p>
Real Property	\$.87 per \$100											
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Machinery and Tools	\$1.90 per \$100;											
	<p>Board, Commission, or Committee appointment(s): approved the decision to appoint Peggy Shanklin to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large with a term to begin March 16, 2022, through June 30, 2022;</p>	<p><u>BOARD APPROVED</u> 5-0</p>										
	<p>Strategic Initiatives Update;</p>	<p><u>BOARD PRESENTATION</u></p>										
	<p>Minutes of March 2, 2022: as presented;</p>	<p><u>BOARD ADOPTED</u> 5-0</p>										
	<p>Minutes of March 9, 2022: as presented;</p>	<p><u>BOARD ADOPTED</u> 5-0</p>										
	<p>Accounts Payable Report for February 2022: ratified Accounts Payable and Payroll for February 2022 in the amount of \$2,589,050.33;</p>	<p><u>BOARD RATIFIED</u> 5-0</p>										
	<p>FY22 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$329,800.82 to the Fluvanna County Public Schools FY22 budget for funds received from State and Federal sources;</p>	<p><u>BOARD ADOPTED</u> 5-0</p>										
	<p>CRMF - Emergency Generator Repair at Fire Stations: approved a Capital Reserve Maintenance Fund Request in the amount of \$13,090.00 for the purpose of Emergency Generator Repairs At Fire Stations During Snow Storm;</p>	<p><u>BOARD APPROVED</u> 5-0</p>										

Board Directives: