

**FLUVANNA COUNTY BOARD OF SUPERVISORS****ACTIONS TAKEN ON MAY 18, 2022***Mr. Sheridan entered the meeting at 5:07pm**Mr. O'Brien entered the meeting at 5:37pm*

<b>No.</b>	<b>Item - Work Session</b>	<b>Action</b>
1	Fluvanna Public Utilities Planning Work Session;	<b><u>NO ACTION</u></b>
2	Closed Session: Real Estate – Fork Union real estate acquisition, and Prospective Industry – prospective business;	<b><u>NO ACTION</u></b>
<b>No.</b>	<b>Item - Regular Meeting</b>	<b>Action</b>
3	Adoption of the agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	VDOT Secondary Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2022/23 through 2027/28) and VDOT Construction Priority List (2022/23) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
5	ZMP 22:01 Fluvanna County Board of Supervisors: approved ZMP 22:01, a request to amend the Fluvanna County Zoning Map to conditionally rezone from A-1, Agricultural, General to the I-1, Industrial, Limited Zoning District with respect to approximately 33.8 +/- acres of Tax Maps 51 Section A Parcels 130, 138 and 139 with Proffers dated April 7, 2022;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
6	Naming of the County-Owned Business Park in Fork Union: approved approve and designate the official name for the County-owned business park in Fork Union as the Fork Union Business Park;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Village of Palmyra Sign: Motion #1: approved a budget transfer of up to \$2,000 from the FY22 BOS contingency budget to the FY22 Parks and Recreation budget to install a new Village of Palmyra sign along Route 15;  Motion #2: Approve the Village of Palmyra sign # (1 or 2);	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Board, Commission, or Committee appointment(s): approved the decision to reappoint Andrew Pullen to the Agricultural-Forestal District Advisory Council – Landowner position with a term to begin July 1, 2022, through June 30, 2026;  approved the decision to appoint Tim Hodge to the Agricultural-Forestal District Advisory Council – Landowner position with a term to begin July 1, 2022, through June 30, 2026;  approved the decision to reappoint Rudy Garcia to the Finance Board - Citizen Representative position with a term to begin July 1, 2022, through June 30, 2026;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>approved the decision to reappoint Barbara Goshorn to the Library Board of Trustees – At-Large position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to reappoint Sherron Haley to the Library Board of Trustees – At-Large position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to appoint Charles Haden Thomas Parrish to the Library Board of Trustees – At-Large position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to reappoint Ed Zimmer to the Planning Commission – Columbia District position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to appoint David M. Goad to the Planning Commission – Fork Union District position with a term to begin immediately through June 30, 2025;</p> <p>approved the decision to reappoint Gequetta Murray-Key to the Planning Commission – Rivanna District position with a term to begin July 1, 2022, through June 30, 2026;</p>	
9	Minutes of May 4, 2022: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
10	Union Mills Agricultural/Forestral District Review and Renewal: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
11	Accounts Payable Report for April 2022: ratified Accounts Payable and Payroll for April 2022 in the amount of \$3,008,054.41;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
12	Unfinished Business: Fluvanna County Arts Council MOU; ZTA 21:03; BOS Retreat; Economic Development Strategic Goals; AARP Livable Community;	<b><u>NO ACTION</u></b>
13	Closed Session: Prospective Industry – prospective business.	<b><u>NO ACTION</u></b>

**Board Directives:**