

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 15, 2022

Mr. Sheridan absent.

Mr. O'Brien attended the meeting via Zoom.

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	SUP 22:02 Louisa County: (Approve/deny/defer) SUP 22:02 Louisa County, a Special Use Permit to allow for major utilities, with respect to Louisa County constructing new public water and sewer lines from Ferncliff to Shannon Hill, which will be constructed within the limits of the US Route 250 right-of-way. The subject properties of the request are known as Tax Maps 24-3-2, 24-2-1A4, 24-A-11A, 24-A-11, 24-A-15B, 24-A-GL15 and 24-A-16 along with the two conditions as found within the staff report; 1. The construction, operation and maintenance of the Louisa County water and sewer lines located in Fluvanna County shall comply with all local, state and federal requirements; 2. Vehicular access to all of the residences and parcels along the Route 250 right-of-way shall be maintained at all times and Louisa County shall be responsible for returning all affected access points or mailboxes to equal or better conditions upon project completion;	<u>BOARD APPROVED</u> 4-0
3	ZMP 22:02 Johnston & Co LLC: Deferred ZMP 22:02, Johnston and Company, LLC a request to amend the Fluvanna County Zoning Map on 6.4 +/- acres of Tax Map 17, Section 2, Parcel 2 to conditionally rezone the same from A-1, General Agricultural, to B-1, General Business and subject to the revised proffers dated June 6, 2022;	<u>MOTION FAILED FOR</u> <u>LACK OF A SECOND</u>
4	ZMP 22:02 Johnston & Co LLC: approved ZMP 22:02, Johnston and Company, LLC a request to amend the Fluvanna County Zoning Map on 6.4 +/- acres of Tax Map 17, Section 2, Parcel 2 to conditionally rezone the same from A-1, General Agricultural, to B-1, General Business and subject to the revised proffers dated June 6, 2022; 1. B-1 Prohibited Land Uses: Automotive Sales and Repair, Boarding houses, RV sales, Fast Food restaurants; Large Scale retail stores, Neighborhood convenience retail stores, and Indoor shooting ranges by Right; 2. Architectural Detail: The front façade of any building fronting on State Route 53 must have a minimum of two material finishes, with each of the two minimum required finishes being applied to no less	<u>BOARD APPROVED</u> 4-0

	than 20% of the façade and one required material finish being brick or stone cladding;	
5	<p>SUP 22:01 Johnston & Co LLC:</p> <p>deferred SUP 22: 01 Johnston & Co LLC a Special Use Permit request in the B-1, General Business Zoning District to permit a contractor's storage yard with respect to 6.4 +/- acres of Tax Map 17 Section 2 Parcel 2 and subject to the eight (8) case conditions in the staff report;</p> <ol style="list-style-type: none"> 1. The administrative site development plans shall be in substantial conformance with the Johnston & Co LLC Self-Storage Rezoning / Special Use Permit Concept Plan, prepared by Shimp Engineering and last revised on May 23, 2022; 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. 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; 4. Any noise shall comply with Chapter 15.1 of the Fluvanna County, Virginia Code; 5. 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; 6. The Board of Supervisors, or its representative, reserves the right to inspect the property for compliance with these conditions at any time; 7. 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; 8. No outside storage of heavy equipment for earthwork operations affiliated with a contractor's storage yard will be permitted; this does not preclude storage of heavy equipment for earthwork operations during construction activities on the property; 	<p><u>BOARD DEFERRED</u></p> <p>4-0</p>
6	<p>2022 VATI Grant Three-Party Agreement:</p> <p>approved the Agreement between Thomas Jefferson Planning District Commission, Firefly, and Fluvanna County Regarding Awarded VATI 2022 Funding (the "Grant Agreement") consistent with that prior resolution No. 18-2021 approved by the Board of Supervisors on August 18, 2021, approving up to \$601,500 in matching funding as further described therein using American Rescue Plan Funds, and as further anticipated by the Phase One Memorandum of Understanding dated March 1, 2021, and the Application for Funding, which the Grant Agreement formally sets forth the respective roles regarding the work and project as the VATI grant has been awarded, with such Grant</p>	<p><u>BOARD APPROVED</u></p> <p>4-0</p>

	Agreement being subject to reasonable modifications deemed appropriate by the County Administrator and the County Attorney and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;	
7	<p>Burn Building Project Agreement #2 Amendment with Draper Aden Associates: approved the Amendment to Project Agreement # 2 Term Contract Between Fluvanna County and Draper Aden Associates for Professional Services for the Fork Union Fire Training Building to complete Site Development Plans and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p> <p>approved a budget transfer of \$1,000 from the FY22 BOS Contingency budget to the FY22 Fire Training Building CIP budget for the Site Development Plan updates;</p>	<p><u>BOARD APPROVED</u> 4-0</p> <p><u>BOARD APPROVED</u> 4-0</p>
8	<p>Motorola Solutions Maintenance Support and Lifecycle Management Purchase Agreement:</p> <p>approved the “Maintenance Support and Lifecycle Management Purchase Agreement” between Fluvanna County and Motorola Solutions, Inc. for the Public Safety Emergency Communications Radio System Maintenance Services 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> 4-0</p>
9	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to reappoint Peggy Shanklin to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Angela Chainer to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Kathleen Kilpatrick to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to appoint Ben Shaw to the Economic Development and Tourism Advisory Council (EDTAC) – At-Large Representative position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to appoint Catherine Tatro to the Economic Development and Tourism Advisory Council (EDTAC) –</p>	<p><u>BOARD APPROVED</u> 4-0</p>

	<p>At-Large Representative position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Sandra Patterson to the Social Services Board - Columbia District Representative position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to appoint Gene Ott to the Social Services Board - Cunningham District Representative position with a term to begin July 1, 2022, through June 30, 2026;</p> <p>approved the decision to reappoint Jon Bishop Larson to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Sandra Patterson to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Walter Hussey to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to reappoint Raghvendra Singh to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2022, through June 30, 2025;</p> <p>approved the decision to appoint Nelson H. Cook Jr. to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2022, through June 30, 2025;</p>	
10	Regional Transit Vision Plan – TJPDC;	<u>BOARD PRESENTATION</u>
11	Firefly Broadband Update;	<u>BOARD PRESENTATION</u>
12	Minutes of June 1, 2022: as presented;	<u>BOARD ADOPTED</u> 4-0
13	<p>Sheriff's Office Firing Range Improvements Funding:</p> <p>approved a budget transfer of \$3,000 from the FY22 BOS Contingency budget to the FY22 Facilities budget for the Sheriff's Office Firing Range Improvements;</p> <p>approved a budget transfer of \$3,000 from the FY22 Sheriff's budget to the FY22 Facilities budget for the Sheriff's Office Firing Range Improvements;</p>	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
14	Pleasant Grove Park Light Poles/Fixtures Donation from UVA:	<u>BOARD APPROVED</u> 4-0

	approved a budget transfer of \$50,000 from the FY22 BOS Contingency budget to the FY22 Pleasant Grove Park Athletic Field Lighting CIP budget for installing additional light poles donated by UVA;	
15	Accounts Payable Report for May 2022: ratified Accounts Payable and Payroll for May 2022 in the amount of \$2,063,805.70;	<u>BOARD RATIFIED</u> 4-0
16	VDOT Smart Scale Round 5 Applications: adopted the resolution entitled "A Resolution Supporting the Submission of Smart Scale Applications Requesting Transportation Funding;"	<u>BOARD ADOPTED</u> 4-0
17	Closed Session: Personnel – County Administrator performance evaluation, Real Estate – Fork Union real estate acquisition, Prospective Industry – prospective business.	<u>NO ACTION</u>

Board Directives: