

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON JANUARY 18, 2023**

*Mr. Sheridan entered the meeting at 5:05pm*

*Mr. O'Brien entered the meeting at 6:00pm*

<b>No.</b>	<b>Item-7:00 pm Work Session</b>	<b><u>Action</u></b>
1	Non-Profit Organization Presentations;	<b><u>BOARD PRESENTATIONS</u></b>
<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
2	Closed Session: Personnel – Employment Appointment, Litigation – Flint Condemnation, Public Safety – Structure of Emergency Services;	<b><u>NO ACTION</u></b>
3	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
4	ZMP 22:04 Vaughn Property Group LLC: deferred ZMP 22:04, until March 15, 2023;	<b><u>BOARD DEFERRED</u></b> <b>5-0</b>
5	ZMP 22:05 Vaughn Property Group LLC: approved ZMP 22:05, a request to amend the Fluvanna County Zoning Map with respect to approximately 40 +/- acres of Tax Map 11 Section 9 Parcel 2 to conditionally rezone the same from A-1 Agricultural, General to I-1, Industrial, Limited with revised proffered conditions dated December 8, 2022. 1. An Illustrative Exhibit is attached as Exhibit B. This exhibit is conceptual in nature and is shown in consideration of the rezoning request ZMP 22:05. The final site plan shall establish the ultimate site layout and shall provide for the safe and convenient vehicular circulation within the site. 2. The property shall be screened from view in substantial conformance with the Illustrative Exhibit, submitted December 7, 2022 as prepared by Bowman, along with the requirements of Section 22-24-7 of the Fluvanna Zoning Ordinance. The developer will maintain a sixty (60) foot vegetative buffer along the shared property boundaries. 3. The VDOT approved construction entrance(s) for the property, including primary ingress and egress for any logging operations, shall be established from Route 15. The developer shall notify VDOT and Fluvanna County prior to commencing any construction or logging activity. 4. Excluded I-1, Limited Industrial Land Uses: The following permitted by right land uses shall be excluded from the Property under the 1-1 Zoning Section 22-11-2.1: <ul style="list-style-type: none"> <li>Commercial Uses: Flea Markets, Self-storage facilities, Car washes, Shooting ranges indoor.</li> <li>Industrial Uses: Solid waste collection facilities.</li> <li>Miscellaneous Uses: Wood storage, temporary;</li> </ul>	<b><u>BOARD APPROVED</u></b> <b>4-1(Sheridan)</b>
6	ZMP 22:06 David W. Ordell: approved ZMP 22:06, a request to amend the Fluvanna County Zoning Map with respect to approximately 5 +/- acres of Tax Map 5 Section 2 Parcel 2B to	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

	<p>conditionally rezone the same from A-1 General Agricultural, to the B-1, General Business Zoning District with Proffered Conditions dated December 29, 2022.</p> <p>B-1, By Right Land Uses Proffered out in this case:</p> <p>Automobile repair service establishments, boarding houses, guidance services, recreational vehicle sales, and sheltered care facilities.</p> <p>B-1, Special Use Permit Land Uses Proffered out:</p> <p>Commercial amusements, Dance halls, Adult entertainment establishments, Halfway houses, manufactured home sales, outdoor entertainment, outdoor gatherings, outdoor recreational facilities, adult retail stores, transportation terminals, lumberyards and railroad facilities;</p>	
7	<p>ZMP 22:07 The Clean Machine Inc.:</p> <p>approved ZMP 22:07, a request to amend the Fluvanna County Zoning Map with respect to approximately 6 +/- acres of Tax Map 4 Section A Parcel 24 to conditionally rezone the same from A-1 General Agricultural, to the I-1, Limited Industrial Zoning District with proffered conditions dated December 13, 2022.</p> <p>I-1 By Right Uses Proffered Out in this rezoning case:</p> <p>Railroad facilities, solid waste collection facilities and transportation terminals.</p> <p>I-1 By Special Use Permit Uses Proffered Out in case:</p> <p>Aviation facilities, commercial amusements, shooting ranges, outdoors, sanitary landfills, solid waste material recovery facilities and truck terminals;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
8	<p>Historic Courthouse Request for Funding Ratification:</p> <p>ratified the letter sent to Delegate Lee Ware to request funding from the General Assembly for the renovation of the Historic Courthouse;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>4-0</b></p>
9	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to appoint Andre-A'Bryanna Key to the TJPDC Regional Housing Partnership – Planning Commission Official position with a term to begin January 18, 2023, through June 30, 2026;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>4-0</b></p>
10	Central Virginia Regional Housing Partnership Board of Supervisors;	<b><u>PULLED FROM AGENDA</u></b>
11	<p>Minutes of January 4, 2023:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>4-0</b></p>
12	<p>Unfinished Business:</p> <p>BOS 2022-2023 Boards, Commissions and Committees Review</p>	<b><u>PULLED FROM AGENDA</u></b>
13	<p>New Business:</p> <p>ratified the authorization for the County Attorney to negotiate a settlement of the condemnation litigation between the County and Flint Properties, LLC;</p> <p>ratified the action of the Board to approve the waiver by the County Administrator of the prohibition to hire a certain employment applicant.</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>4-0</b></p> <p><b><u>BOARD RATIFIED</u></b></p> <p><b>4-0</b></p>

**Board Directives:**