

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 17, 2023

Mr. O'Brien entered the meeting at 7:19pm

Mr. Sheridan left the meeting at 9:29pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	VDOT Secondary Six Year Plan: accept the Resolution for the VDOT Secondary Six-Year Plan (2023/24 through 2028/29) and VDOT Construction Priority List (2023/24) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<u>BOARD ADOPTED</u> 5-0
3	ZMP 23:01 J&B LMO, LLC: approved ZMP 23:01, a request to amend the Fluvanna County Zoning Map on 2.2 +/- acres of Tax Map 9, Section A, Parcel 15B and Tax Map 18A Section 7 Parcel 158A to conditionally rezone the same from A-1, General Agricultural and R-4, Limited Residential to the B-C, Business Convenience Zoning District and subject to the proffers dated May 3, 2023;	<u>BOARD APPROVED</u> 5-0
4	SUP 23:02 Andrea and Robert Nickels: approved SUP 23:02, a request to permit an Agricultural enterprise and Event facility use with respect to 42.9 +/- acres of Tax Map 48, Section 1, Parcel 3, subject to the seven (7) conditions listed in the staff report; <ol style="list-style-type: none"> 1. This Special Use Permit is granted for an Agricultural enterprise and Event facility use to Andrea and Robert Nickels and is not transferable and it does not run with the land on Tax Map 48 Section 1 Parcel 3. 2. The applicants will provide staffing for private parking and traffic circulation purposes from Route 6 with event personnel clearly marked as "Event Staff" for safety reasons. The Fluvanna County Sheriff's Office shall be notified at least thirty (30) days prior to the Event facility events that are between 100 to 200 persons to be located on the premises. 3. The Event facility events with outdoor live or recorded music shall be from 10:00 am until 11:00 pm, with the exception of 5K runs, that may start at 7:00 am on the premises. 4. The applicants shall ensure compliance with the Noise Ordinance of the Code of the County of Fluvanna, as adopted and as enforced by the Fluvanna County Sheriff's Office. 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 	<u>BOARD APPROVED</u> 5-0

	property owners have substantially breached the conditions of the Special Use Permit.													
5	<p>Proposed BOS Member Salary Increase:</p> <p>approved the pay increase for each Fluvanna County Board of Supervisors' member to the new pay rates of:</p> <table> <tr> <th>Position</th><th>New Monthly</th><th>New Annual</th></tr> <tr> <td>Chair</td><td>\$982</td><td>\$11,785</td></tr> <tr> <td>Vice-Chair</td><td>\$907</td><td>\$10,888</td></tr> <tr> <td>Members</td><td>\$851</td><td>\$10,208</td></tr> </table> <p>with such increase to be effective January 1, 2024 and the FY24 amount of \$1,845 to come from the BOS Contingency;</p>	Position	New Monthly	New Annual	Chair	\$982	\$11,785	Vice-Chair	\$907	\$10,888	Members	\$851	\$10,208	<u>MOTION FAILED FOR LACK OF A SECOND</u>
Position	New Monthly	New Annual												
Chair	\$982	\$11,785												
Vice-Chair	\$907	\$10,888												
Members	\$851	\$10,208												
6	Virginia Cooperative Extension-Fluvanna Unit Update - Spring 2023;	<u>BOARD PRESENTATION</u>												
7	Jaunt FY24 Funding;	<u>BOARD PRESENTATION</u>												
8	<p>Minutes of May 3, 2023:</p> <p>as presented;</p>	<u>BOARD ADOPTED</u> 4-0												
9	<p>Minutes of May 10, 2023:</p> <p>as presented;</p>	<u>BOARD ADOPTED</u> 4-0												
10	<p>R. K. Chevrolet Vehicle Purchase Agreement:</p> <p>approved the Vehicle Purchase Agreement with R.K. Chevrolet, Inc. ("RK"), for the purchase of four 2023 Chevrolet Equinoxes AWD with options at a total cost of \$107,180.00 for the Department of Public Works as a cooperative procurement off that agreement between the Virginia Sheriff's Association ("VSA") and RK and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<u>BOARD APPROVED</u> 4-0												
11	<p>Record Management and File Access Agreement:</p> <p>approved the Record Management and File Access Agreement;</p>	<u>BOARD APPROVED</u> 4-0												
12	<p>FY23 Fork Union Fire Department Insurance Claim:</p> <p>approved a supplemental appropriation of \$13,369.80 to the FY23 Fire & Rescue Vehicle Repair & Maintenance to reflect reimbursement from a VACORP insurance claim;</p>	<u>BOARD APPROVED</u> 4-0												
13	<p>Unfinished Business:</p> <p>Removal of Illegal Signs from the VDOT Right of Way;</p> <p>Burn Building Update;</p>	<u>NO ACTION</u>												
14	<p>New Business:</p> <p>Moody's Issuer Rating;</p> <p>Developer Meetings with Supervisors;</p>	<u>NO ACTION</u>												
15	<p>Closed Session:</p> <p>Personnel – County Attorney position;</p>	<u>NO ACTION</u>												
16	Motion to extend:	<u>BOARD APPROVED</u>												

	approved a motion to extend the May 17, 2023 Regular Board of Supervisors meeting to 11:05pm.	4-0
--	---	------------

Board Directives: