

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Fluvanna County Library
214 Commons Blvd, Palmyra, Virginia 22963
June 21, 2023
Regular Meeting 7:00pm

MEMBERS PRESENT: Mozell Booker, Fork Union District, Chair
Patricia Eager, Palmyra District, Vice Chair
John M. (Mike) Sheridan, Columbia District
Tony O’Brien, Rivanna District *(entered meeting at 7:07pm)*
Chris Fairchild, Cunningham District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Fred Payne, Special Deputy County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:02pm, Chair Booker called to order the Regular Meeting of June 21, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Dahl requested moving *Resolution Recognizing Trey Robert Daniel Houseknecht – Eagle Scout* after Retirement Recognition of Frederick W. Payne, County Attorney.

MOTION:	Accept the Agenda, for the June 21, 2023 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

SPECIAL PRESENTATION

A Resolution Honoring Cecil L. Cobb
The Board of Supervisors adopted a resolution honoring the late Cecil L. Cobb.

MOTION:	Adopt “A RESOLUTION HONORING CECIL LOUIS COBB.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

Retirement Recognition of Frederick W. Payne, County Attorney
The Board of Supervisors adopted a resolution recognizing and honoring Mr. Payne’s retirement.

MOTION:	Adopt, “A Resolution Recognizing and Honoring the Retirement of Frederick W. Payne, County Attorney.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution Recognizing Trey Robert Daniel Houseknecht – Eagle Scout – Eric Dahl, County Administrator
The Board of Supervisors adopted a resolution recognizing Trey Robert Daniel Houseknecht for Award of Eagle Scout Status.

MOTION:	Adopt the resolution entitled “Recognizing Trey Robert Daniel Houseknecht for Award of Eagle Scout Status.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion		Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Mallory Higginbotham, Department of Social Services, Family Services Specialist I, Started June 12th

Announcements and Updates – Library Events

- Summer Reading is off to a GREAT start!
- Over 360 people came to see the Mini Menagerie Petting Zoo and Farm crafts
- Taiko Japanese Drumming was a loud show with over 120 people.
- The Library also had several workshops for all ages and fun! Tie Dye, Moon Beaded Wind chimes and Cardboard Box Drive-in Movie, and more!

Rivanna River Company in Fluvanna

- On June 10, Rivanna River Company launched their first trip down the Rivanna River in Fluvanna County.
- Patrons met at EW Thomas and were shuttled to the Crofton Boat Ramp to begin their 6.5 mile trip to the Palmyra Boat Landing. Rivanna River Company staff were on site to collect kayaks and equipment.

Spotlight on Business - Palmyra Arts Fest

- Held June 10th from 10 to 4 in the Palmyra Village
- Record turnout was reported with:
 - 538 Attendees
 - 25 Local Artisans
 - 3 Food Trucks
 - 2 Musicians
- Fluvanna Library handed out free craft kits

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Jul 5	5:00 PM & 7:00 PM	Regular Meeting	Library
Wed	Aug 2	5:00 PM	Regular Meeting	Performing Arts Center
Wed	Aug 16	5:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 7:24pm, Chair Booker opened the first round of Public Comments. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 7:24pm.

6 - PUBLIC HEARING

ZMP 23:02 Renaud Consulting – Douglas Miles, Director of Community Development

ZMP 23:02 Renaud Consulting – A rezoning request to conditionally rezone from A-1, Agricultural, General and I-1, Industrial, Limited to the B-1, Business, General Zoning District with respect to 4.7 +/- acres of Tax Map 5 Section A Parcels 48, 51, part of 52 and part of 53; Tax Map 5A Section 1 Parcel L2 and Tax Map 5A Section 2 Parcels L1 and L1A. The subject properties are located in the southwest quadrant of Richmond Road (Route 250) and James Madison Highway (Route 15) in the Zion Crossroads Community Planning Area and the Columbia Election District.

Wawa Site Landscaping and Screening

- The Wawa Landscaping Plan specifically meets Zoning Ordinance requirements as they relate to:
- Screening of parking areas from public roadways with shade trees, ornamental shrubs and materials to retain a more rural-suburban commercial design.
- Dumpster and Recycling enclosure area shall be screened by materials compatible with principal structure such as manufactured stone and brick.
- Welcoming gateway site design via landscaping, screening and the architectural building elevations as you enter into Fluvanna County along Route 15.

B-1 Proffers: Excluded B-1 Land Uses

B-1 Zoning by right land uses excluded:

Public recreational assembly, sheltered care facilities, assisted living facilities, Auction houses, Boarding houses, Commercial cemeteries, Flea markets, parking facilities as a principal use, Recreational vehicle sales and Self-storage facilities.

B-1 Zoning by SUP land uses excluded:

Adult entertainment establishments, Adult retail stores, Dormitories, Halfway houses, Lumberyards, Manufactured homes sales, Outdoor entertainment, gatherings and recreational facilities, Railroad facilities and Transportation facilities.

B-1 Zoning District Permitted Land Uses

B-1 Zoning District: Outparcel permitted Land uses:

Daycare center; financial institution (bank) and pharmacy use with drive-thru lanes; gas station; medical outpatient office; and retail store uses to include neighborhood convenience stores and delis like the proposed Wawa store at this site location.

Additional B-1 Zoning District permitted Land uses:

Bakery, Brewpub, Corporate offices, Event facility, Restaurant, Fine arts studio, and Retail store uses.

Compliance with Comprehensive Plan

- Zion Crossroads Community Plan it states that Zion Crossroads is poised to become the new center of industry and commerce for Fluvanna County. The location in relation to the new site infrastructure and road improvements at intersection of Route 250 and Route 15 makes logical sense for business uses.
- The proposed construction of a Wawa convenience store is consistent and in compliance with the 2015 Comprehensive Plan. Along with the applicant’s proffered conditions there will be a new, welcoming gateway into Fluvanna County in Zion Crossroads.

At 7:52pm, Chair Booker opened the Public hearing. With no one wishing to speak, Chair Booker closed the first round of Public Comments at 7:52pm.

MOTION:	Approve ZMP 23:02 a rezoning request to conditionally rezone from A-1, Agricultural, General and I-1, Industrial, Limited to the B-1, Business, General Zoning District with respect to 4.7 +/- acres of Tax Map 5 Section A Parcels 48, 51, part of 52 and part of 53; Tax Map 5A Section 1 Parcel L2 and Tax Map 5A Section 2 Parcels L1 and L1A along with the proffers dated April 3, 2023. <u>B-1 Zoning by right land uses excluded:</u> Public recreational assembly, sheltered care facilities, assisted living facilities, Auction houses, Boarding houses, Commercial cemeteries, Flea markets, parking facilities as a principal use, Recreational vehicle sales and Self-storage facilities. <u>B-1 Zoning by SUP land uses excluded:</u> Adult entertainment establishments, Adult retail stores, Dormitories, Halfway houses, Lumberyards, Manufactured homes sales, Outdoor entertainment, gatherings and recreational facilities, Railroad facilities and Transportation facilities.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 - ACTION MATTERS

None.

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

Sheriff’s Office Recruitment, Retention, and Salary Increase – Eric Hess, Sheriff

Sheriff Hess presented a proposal for more competitive funding for deputies to help recruit talent and prevent deputies from leaving Fluvanna for better paying localities.

- After some discussion the Board asked staff to come back with some cost estimates at a future meeting.

Open Meeting Requirements under the Virginia Freedom of Information Act – Dan Whitten, County Attorney
Facts of the Virginia Supreme Court Case Gloss v. Wheeler (May 18, 2023)

- The day after George Floyd protests took place in the county, on May 31, 2020, five members of the Prince William County Board of Supervisors attended a police Citizens Advisory Board meeting.
- A few of the Board members participated in the meeting and a Board member made a request to the police chief for a copy of a report after the police chief made a presentation.
- Two county residents claimed the meeting violated FOIA open meeting requirements since there was never any notice of the meeting.

Legislative History of the Gloss v. Wheeler

- Two county residents filed a petition in Circuit Court for injunctive and mandamus relief and recovery of costs and attorney fees.
- The Circuit Court dismissed the lawsuit after concluding the gathering did not constitute a meeting under FOIA.
- The Supreme Court reversed and remanded the case back to Circuit Court.

Supreme Court Decision in *Gloss v. Wheeler*

- The Court determined that part of the purpose of the meeting was the discussion of public business of the Board of Supervisors, and such business was actually discussed at the meeting.
- Since there is not a definition of “public business” under FOIA, the Court determined that public business “must not just be just be something that conceptually could at some point come before a public body, but rather, the topic must be something that is either before the public body or is likely to come before the body in the foreseeable future”.
- The County actually held an emergency meeting later that afternoon where the same topics were discussed, but proper notice was given for the later meeting.
- Therefore, the Court held the gathering was a meeting, but the meeting did not comply with the open meeting requirements under FOIA.

Virginia Code Definition of Meeting

- Meeting definition under Virginia Code § 2.2-3701: “‘Meeting’ or ‘meetings’ means the meetings including work sessions, when sitting physically, or through electronic communication means pursuant to § 2.2-3708.2 or 2.2-3708.3, as a body or entity, or as an informal assemblage of (i) as many as three members or (ii) a quorum, if less than three, of the constituent membership, wherever held, with or without minutes being taken, whether or not votes are cast, of any public body”.
- Therefore, any assemblage of three or more members of the Board of Supervisors at which public business is discussed is considered a meeting.
- The meeting definition applies regardless of whether there is a formal agenda or votes taken.

Virginia Code Exceptions to Definition of Meeting under Virginia Code § 2.2-3701

- Exception #1: “at any place or function where no part of the purpose of such gathering or attendance is the discussion or transaction of any public business, and such gathering or attendance was not called or prearranged with any purpose of discussing or transacting any business of the public body.”
- Exception #2: “at a public forum, candidate appearance, or debate, the purpose of which is to inform the electorate and not to transact public business or to hold discussions relating to the transaction of public business, even though the performance of the members individually or collectively in the conduct of public business may be a topic of discussion or debate at such public meeting”

Examples under Exception #1

- Examples of events where three or more members of the Board can assemble as long as there is no discussion or transaction of public business.
 - o Social events
 - o Conferences
 - o Political parties

Virginia Code Notice Requirements for a Meeting

- § 2.2-3707 Requirements
 - o Every public body shall give notice of the date, time, and location of the meeting.
- -Post on the official public government website.
- -Place notice in a prominent public location at which notices are regularly posted
- -Placing such notice at the office of the clerk of the public body or, in the case of a public body that has no clerk, at the office of the chief administrator
 - o The notice shall be posted at least three working days prior to the meeting.
 - o Notice, reasonable under the circumstance, of special, emergency, or continued meetings shall be given contemporaneously with the notice provided to the Board members.

Zion Crossroads Water and Sewer System Project Costs – Eric Dahl, County Administrator

Mr. Dahl provided the Board with an update to the original Phase 1 Zion Crossroads water and sewer system and west waterline extension including total funding for each project component, costs to date for each project component, and estimated future costs for each project component.

DESIGN RELATED SERVICES	ZXR Original - Ph 1	ZXR West Ext - Ph 2
Preliminary Engineering Report (PER)	\$ 46,000	\$ -
PER Validation	\$ 22,550	\$ -
Geotechnical Engineering	\$ 49,800	\$ 17,745
Bidding Services	\$ 19,320	\$ -
Permitting	\$ 4,590	\$ -
Design	\$ 482,835	\$ 104,594
Aerial Surveying	\$ 34,560	\$ -
Ground Surveying	\$ 92,000	\$ 47,760
Real Estate Acquisition Services	\$ 124,707	\$ -
Land / Right of Way Acquisition - Fee Simple/Easements	\$ 549,207	\$ -
Wetland Mitigation Credits	\$ 24,300	\$ -
Legal	\$ 309,697	\$ -
Litigation	\$ 66,453	\$ -
Local Costs of Issuance	\$ 33,234	\$ -
Advertising & Postage	\$ 371	\$ -
Subtotal	\$ 1,859,623	\$ 170,099
CONSTRUCTION PHASE SERVICES		
Construction Administration/Inspection/Design Changes	\$ 899,785	\$ -
Waterworks Operations Plan	\$ 53,250	\$ -
Subtotal	\$ 953,035	\$ -
CONSTRUCTION		
Elevated Water Storage Tank	\$ 2,016,198	\$ -
Water Booster Station/ Wastewater Pump Station	\$ 1,909,340	\$ -
Water Main/ Wastewater Force Main	\$ 4,715,822	\$ -
SCADA	\$ 271,377	\$ -
Utilities - Misc	\$ 60,212	\$ -
Subtotal	\$ 8,972,949	\$ -
TOTAL PROJECT EXPENDITURES TO DATE	\$ 11,785,606	\$ 170,099
SOURCE OF FUNDS	ZXR Original - Ph 1	ZXR West Ext - Ph 2
General Fund - Original Project - Ph 1	\$ 831,640	\$ -
VRA 2017 Proceeds	\$ 8,612,579	\$ -
VRA 2017 Interest	\$ 400,214	\$ -
VRA 2020 Proceeds	\$ 2,329,791	\$ 500,000
VRA 2020 Interest	\$ 46,547	\$ -
DEQ Funding - Engineering	\$ -	\$ 200,000
DEQ Funding - Construction	\$ -	\$ 800,000
TOTAL FUNDING	\$ 12,220,771	\$ 1,500,000
REMAINING FUNDING	\$ 435,165	\$ 1,329,901
EST. PROJECT COMPLETION COST	\$ 300,000	\$ 3,250,529
VDH - BIL Grant Submitted		\$ 2,032,489

Potential Revenues

- 50K SQFT Industrial Building
 - Assessed Value - \$5,000,000
 - RE Tax - \$42,200
- 26K SQFT Industrial Building
 - Assessed Value - \$2,200,000
 - RE Tax - \$18,568

- 9K SQFT Light Industrial Building
- Assessed Value - \$700,000
- RE Tax - \$5,908
- 50K SQFT Retail Building
 - Assessed Value - \$10,000,000
 - RE Tax - \$84,400
- 5K SQFT Retail Building
 - Assessed Value - \$2,500,000
 - RE Tax - \$21,100
- 2.5K SQFT Retail Building
 - Assessed Value - \$1,000,000
 - RE Tax - \$8,440
- Water & Sewer Connections: 1” - \$34K, 1.5” - \$85K, 2” - \$126K
- Business Personal Property per \$100K: \$2,900
- Average Fast Food Revenue Per Year \$1,500,000: 1% local sales tax \$15,000

9 - CONSENT AGENDA

The following items were discussed before approval:

Tab I - Resolution Recognizing Trey Robert Daniel Houseknecht – Eagle Scout was approved earlier in the meeting.

The following items were approved under the Consent Agenda for June 21, 2023:

- Minutes of June 7, 2023 – Caitlin Solis, Clerk to the Board
- Accounts Payable Report for May 2023 – Tori Melton, Director of Finance
- Purchase Agreement with James River Equipment for Backhoe – Tori Melton, Finance Director
- County EMS Supervisor Position Description Update – Donna Snow, Director of Human Resources
- VDOT Secondary Road Acceptance – Berry Court – Eric Dahl, County Administrator

MOTION:	Approve the consent agenda, for the June 21, 2023 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for May 2023 in the amount of \$1,831,673.72.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

None.

12 - PUBLIC COMMENTS #2

At 9:39pm, Chair Booker opened the second round of Public Comments. With no one wishing to speak, Chair Booker closed the second round of Public Comments at 9:39pm.

13 - CLOSED MEETING

MOTION:	At 9:40pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.3 & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Real Estate – Real estate acquisition, and Legal Matters – Contract user credit under the water and sewer ordinance.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 10:27pm, move the Fluvanna County Board of Supervisors recess the closed meeting.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Adjourn the regular meeting of Wednesday, June 21, 2023 at 10:28pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST: FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Mozell H. Booker
Chair

APPROVED



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia
RESOLUTION No. 09-2023

A RESOLUTION HONORING CECIL LOUIS COBB

WHEREAS, Cecil Louis Cobb, Fluvanna County native son, after 68 full and fruitful years, departed this life on January 31, 2023; and

WHEREAS, Mr. Cobb was, among many other things, a business owner, volunteer fire fighter, a coach, an advocate for environmental protection and rural preservation; and

WHEREAS, in 1996 Mr. Cobb was elected to the Fluvanna County Board of Supervisors, serving as Chair of the Board for six of the twelve years he held office; and

WHEREAS, during his tenure as Fork Union District Supervisor, Mr. Cobb served as County Director of Emergency Services, was a member of the Fluvanna County Local Emergency Planning Committee, the Fork Union Sanitary District Advisory Board, the Parks and Recreation Advisory Board, the Economic Development Commission, the Landfill Advisory-Committee, and the Fluvanna County Fire and Rescue Steering Committee; and

WHEREAS, as a member of the steering committees for a new County Courthouse, the Palmyra firehouse, and a Public Safety Building, Mr. Cobb was instrumental in numerous improvements to County infrastructure and services. Mr. Cobb was also supportive of a new County Library and the Fluvanna County High School at Pleasant Grove; and

WHEREAS, Mr. Cobb never tired of looking for ways to help the community, supporting the creation of the Heritage Trail and recreational facilities for county residents, including the baseball, softball, and soccer fields at Pleasant Grove; and

WHEREAS, with humor and a ready smile, Mr. Cobb was a faithful and engaged public servant.

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of June, 2023, that the Fluvanna County Board of Supervisors, with respect and gratitude, does hereby posthumously recognize Cecil Louis Cobb for his dedicated service, compassionate leadership, and many contributions to the County and the people who call it home. He will be missed.

BE IT FURTHER RESOLVED, the Fluvanna County Board of Supervisors extends its sympathy to the family of Cecil Louis Cobb and decrees that the family be furnished a copy of this resolution.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors of Fluvanna County on this 21st day of June, 2023.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Chris Fairchild, Cunningham District	X					X
Anthony P. O’Brien, Rivanna District				X		
John M. Sheridan, Columbia District	X				X	

Attest:

Mozell H. Booker, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 18-2023

A Resolution Recognizing and Honoring the Service
and Retirement of Frederick W. Payne, Esq.

WHEREAS, Frederick W. Payne is most highly esteemed by his peers and colleagues as a consummate professional and gentleman; and

WHEREAS, Mr. Payne did complete his undergraduate years at Yale University and upon whom *Juris Doctor* was conferred by the University of Virginia School of Law; and

WHEREAS, Mr. Payne became a member of the Virginia Bar Association in 1974, focusing his legal career in local government, real estate, land use, zoning, and title law; and

WHEREAS, Mr. Payne was appointed County Attorney in 1985 by the Fluvanna County Board of Supervisors; and

WHEREAS, Mr. Payne has offered his knowledge and counsel to the Fluvanna County Planning Commission, the Board of Supervisors, Constitutional Officers, and the Staff of Fluvanna County; and

WHEREAS, Mr. Payne has served with honor and dignity for more than 37 years; and

WHEREAS, Mr. Payne and his wife Caroline, long-time residents of the City of Charlottesville, moved home to Fluvanna County in January 2018; and

WHEREAS, Mr. Payne will soon retire from public service;

THEREFORE, be it resolved, that the Fluvanna County Board of Supervisors does hereby recognize the contributions and professionalism of Frederick W. Payne to this body and this community. The Board offers its sincere gratitude for his many years of service and wishes him and long and happy retirement.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors a Regular Meeting of the Board held on the 21st day of June, 2023.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Chris Fairchild, Cunningham District	X				X	
Tony O’Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X					

Attest:

Mozell H. Booker, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia
RESOLUTION No. 17-2023
A RESOLUTION RECOGNIZING
TREY ROBERT DANIEL HOUSEKNECHT
AWARD OF EAGLE SCOUT STATUS

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, June 21, 2023:

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Trey Robert Daniel Houseknecht has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Trey has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 154 convened an Eagle Scout Court of Honor on June 17, 2023 at 2:00 p.m. at at Effort Baptist Church, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Trey’s family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 21st day of June 2023, by the following vote:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X				X	
Chris Fairchild, Cunningham District	X					
Anthony P. O’Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X					

Attest:

Mozell H. Booker, Chair
Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 19-2023

**A Resolution to Take Streets in the Taylor Ridge Subdivision
into the Secondary System of Highways in Fluvanna County, Virginia**

At a regular meeting of the Board of Supervisors of Fluvanna County held at the Fluvanna County Library at 7:00 PM on Wednesday, June 21, 2023, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

WHEREAS, the eligible streets described on the attached VDOT AM-4.3 form, fully incorporated herein by reference, are shown on plats recorded in the clerk’s office of the Circuit Court of Fluvanna County; and

WHEREAS, the streets described in the Taylor Ridge Subdivision have been developed in Fluvanna County and the developer has constructed the streets in accordance with the plans submitted to and approved by the Virginia Department of Transportation and the streets have been inspected by the Office of the Land Development Engineer and found to be acceptable in the State Highway System; and

NOW, THEREFORE BE IT RESOLVED, on this 21st day of June, 2023, that the Fluvanna County Board of Supervisors hereby requests that the Virginia Department of Transportation add the described roads listed on the attached VDOT AM-4.3 form to the Secondary System of State Highways of Fluvanna County pursuant to Section 33.2-705 of the Code of Virginia, as amended, and the Subdivision Street Requirements; and

BE IT FURTHER RESOLVED, that the Fluvanna County Board of Supervisors guarantees a clear and unrestricted right-of-way, and any necessary easements for cuts, fills, and drainage; and

BE IT YET FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Land Development Engineer for the Virginia Department of Transportation.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a regular meeting of the Board held on the 21st day of June, 2023:

SUPERVISORS	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Mozell H. Booker, Fork Union District	X					
Patricia B. Eager, Palmyra District	X					
Chris Fairchild, Cunningham District	X					
Anthony P. O’Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X				X	

Attest:

Mozell Booker, Chair
Board of Supervisors
Fluvanna County, Virginia