

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
September 20, 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
Chris Fairchild, Cunningham District

ABSENT: None.

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

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE
At 7:00pm, Chair Booker called to order the Regular Meeting of September 20, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

| | | | | | |
|----------------|--|------------|---------------|-------------|--------------|
| MOTION: | Accept the Agenda, for the September 20, 2023 Regular Meeting of the Board of Supervisors, as presented. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | Second | | Motion | |
| 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

- Charles Fridley, Emergency Services, EMT Advanced Life Support (ALS), Started September 11th
- Amanda Trent, Emergency Services, EMT Basic Life Support (BLS), Started September 11th
- Jeanne Kotowski, Sheriff’s Office, Deputy Sheriff, Started September 11th

2023 Fluvanna County Fair

- The 2023 Fluvanna County Fair was held August 17 - 19 with the carnival only on August 16. This year was a record attendance with over 8,500 visitors; 7,260 of them were paying visitors.
- There were 66 non-food vendors and 22 food vendors registered.
- New events were the Bar “C” Ranch Petting Zoo, Axe Women of Maine, and The WORX. The Fair Board paid for parking on Thursday (HS Cross Country), Friday and Saturday (Virginia Veterans Security LLC).
- Thank you to the Fair Board; Wade Parrish, Kirsten Cropp, Rachel Crenshaw, Channing Snoddy, George Goin, Gene Goin, Erika Mitchell, and Susan Edginton for making this year such a great success!
- A detailed presentation is scheduled for the October 4, 2023 BOS meeting.

Groovin’ at the Grove

- Event was held on September 9 from 6pm - 8pm. This was the first community concert at Pleasant Grove Park, since the front stage was completed. Estimated 220 people attended the event.
- The event was organized by members of EDTAC, and a community member.
 - Suzy Morris, Cathy Tatro, Peggy Shanklin, Ben Shaw, Jeff Potter, Jennifer Schmack, and Aaron Spitzer (EDTAC).
 - Trey Mitchell (community) secured a \$250 sponsor from Monticello Realtors, and helped advertise the event.
- Activities
 - Music By: Route 6
 - Food Trucks: D’Marys, Local Eats, and Moe Betta Italian
 - Beer Garden was operated by FLAG. Special thanks to Jackie Bland for helping on short notice.
- Mother Nature
 - A large tree fell in the area where the event was happening, and blew the tent off of the stage. Thanks to Malinda Payne, Matt Stancil, Eric Dahl, Aaron Spitzer, and Ronald Bragg Tree Service, for cleaning up the area enough to hold the event.
- There are future plans to have a monthly concert series May - September 2024.

| Day | Date | Time | Purpose | Location |
|-----|--------|---------|-----------------|------------------------|
| Wed | Oct 4 | 5:00 PM | Regular Meeting | Performing Arts Center |
| Wed | Oct 18 | 7:00 PM | Regular Meeting | Performing Arts Center |
| Wed | Nov 1 | 5:00 PM | Regular Meeting | Performing Arts Center |

5 - PUBLIC COMMENTS #1

At 7:07pm, Chair Booker opened the first round of Public Comments.

- Marta Keane, CEO JABA and Ginger Dillard, COO JABA, thanked the Board of Supervisors for their support and gave a brief review of programs offered to Fluvanna County.

With no one else wishing to speak, Chair Booker closed the first round of Public Comments at 7:12pm.

6 - PUBLIC HEARING

Dogs Running At-Large Ordinance – Dan Whitten, County Attorney

There has been much discussion from residents and representatives of the Sheriff’s Office over the years for a Dogs Running at Large ordinance, while trying to find a balance for all residents in the community. Currently, Fluvanna County only has a dogs running at large ordinance applicable to the Lake Monticello subdivision, which at minimum needs to be updated to reflect the correct magisterial districts representing Lake Monticello.

- Amendments to County Code §4-2-2
- Running at large ordinance would be applicable county-wide.
 - Enforced by sworn law enforcement officers.
 - Exemptions: (i) Dogs engaged in lawful hunting or training for hunting; and (ii) Dogs assisting in farming activity.
 - Within Lake Monticello, it may result in a civil penalty of not more than \$100.00.
 - Outside of Lake Monticello, the Law enforcement officer can take dog into possession and return the dog to the owner or custodian with a warning.
 - If the owner or custodian can’t be found, the dog may be transported to the SPCA, and the owner will be liable for costs.
 - Outside of Lake Monticello, once the owner or custodian has three or more violations within 2 years, it may result in a \$100 civil penalty.

- Required amendments to County Code §4-2-2
- Virginia Code §3.2-6538 requires if a locality has a running at large ordinance that such ordinance shall provide that the owner or custodian of any dog found running at large in a pack shall be subject to a civil penalty in an amount of \$100 per dog so found. A dog shall be deemed to be running at large in a pack if it is running at large in the company of one or more other dogs that are also running at large.
 - There would not be a warning for a dog running at large in a pack.

At 7:20pm, Chair Booker opened the Public Hearing.

- Sandra Turner, 1801 East River Rd, spoke in support of the amendment to Sec. 4-2-2 Dogs Running at Large Ordinance.
- Charlie White, 54 Kendall Ct, spoke in support of the amendment to Sec. 4-2-2 Dogs Running at Large Ordinance.

With no one else wishing to speak, Chair Booker closed the Public Hearing at 7:27pm.

| | | | | | |
|---------|--|------------|---------------|-------------|--------------|
| MOTION: | Approve the amendments to County Code Section 4-2-2 to make the dog running at large ordinance applicable county-wide. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | Motion | Second | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

7 - ACTION MATTERS

Palmyra US Bike Route 76 Resolution of Support – Douglas Miles, Director of Community Development

- The US Bike Route 76 is a national, on-road bike route that extends from Missouri to Jamestown, Virginia. It passes through Fluvanna County, primarily along Route 53 as US Bike Route 76, and along Courthouse Road within the Palmyra area and near Main Street. We are currently working with VDOT and there is a need from Fluvanna County and the TJ PDC for updated Resolutions.
- There is public support now to re-route US Bike Route 76 into the Palmyra Main Street area in order to encourage bikers to enjoy the Main Street area.
- The Palmyra Village Streetscape Improvements is a part of the Board’s current Two Year Goals as C3 and there has been a lot community volunteer work completed there over the years.

| | | | | | |
|---------|---|------------|---------------|-------------|--------------|
| MOTION: | Adopt the resolution entitled “A Resolution supporting the re-routing of US Bike Route 76 from US 15 onto Main Street (SR 1001) in Historic Palmyra.” | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | | Second | | Motion |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

Authorization to Advertise for a Public Hearing an Ordinance to Authorize the Collection of a Five Percent Transient Occupancy Tax – Dan Whitten, County Attorney

- Currently there is not a transient occupancy tax in the County.
- Virginia Code § 58.1-3819 authorizes Fluvanna County to levy a transient occupancy tax on hotels, motels, boarding houses, travel campgrounds, and other facilities offering guest rooms rented out for continuous occupancy for fewer than 30 consecutive days.
- The tax shall be imposed on the total price paid by the customer for the use or possession of the room or space occupied in a retail sale.
- Any excess from a rate over two percent but not exceeding five percent shall be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located in the county, attract travelers to the locality, increase occupancy at lodging properties, and generate tourism revenues in the locality.
- The Accommodations Intermediary or Accommodations Provider will collect the tax and remit the tax to the Treasurer.
- The Accommodations Intermediary must submit the property addresses and gross receipts on a monthly basis.

Definitions

- Accommodations Intermediary: means any person other than an accommodations provider that (i) facilitates the sale of an accommodation and (ii) either (a) charges a room charge to the customer, and charges an accommodations fee to the customer, which fee it retains as compensation for facilitating the sale; (b) collects a room charge from the customer; or (c) charges a fee, other than an accommodations fee, to the customer, which fee it retains as compensation for facilitating the sale.
- Accommodations Provider: means any person that furnishes accommodations to the public for compensation. The term “furnishes” includes the sale of use or possession or the sale of the right to use or possess.

| | | | | | |
|---------|--|------------|---------------|-------------|--------------|
| MOTION: | Advertise the amendments to County Code §§ 20-11-1 through 20-11-10 for a public hearing to be held October 18, 2023 | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | | Second | Motion | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

Authorization to Advertise for a Public Hearing an Ordinance to Authorize a Revenue Share of \$1400 Per Megawatt for Solar Energy Projects and Energy Storage Systems – Dan Whitten, County Attorney
State Authority

- Currently there is not a revenue share in the county on solar energy projects.
- Virginia Code§ 58.1-2636 authorizes any locality to assess a revenue share of (i) up to \$1,400 per megawatt, as measured in alternating current (AC) generation capacity of the nameplate capacity of the facility based on submissions by the facility owner to the interconnecting utility, on any solar photovoltaic (electric energy) project, or (ii) up to \$1,400 per megawatt, as measured in alternating current (AC) storage capacity, on any energy storage system.

Proposed amendments

- Proposal is to enact County Code Sections 20-12-1, 20-12-2, and 20-12-3.
- The ordinance would authorize a revenue share of \$1400 per megawatt for solar energy projects and energy storage systems (energy storage systems are not an allowed use at this time but a zoning amendment will be presented in the future).
- The rate shall be increased by ten percent on July 1, 2026, and every five years thereafter by ten percent.

Exemptions

- Does not apply to solar photovoltaic (electric energy) generation facilities described in Virginia Code§ 56-594, 56-594.01, 56-594.02 or 56-594.2 (customer-generator and small agricultural generators).
- Does not apply to any solar photovoltaic (electric energy) project for which an application was filed with the County and approved by the County prior to January 1, 2021.

| | | | | | |
|---------|---|------------|---------------|-------------|--------------|
| MOTION: | Advertise the amendments to County Code §§ 20-12-1, 20-12-2 and 20-12-3 for a public hearing to be held October 18, 2023. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | | Motion | Second | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

Addendum #2 to the Agreement with VDOT Regarding “Watch for Children” Signs – Eric Dahl, County Administrator

Background

- VDOT no longer places “Watch for Children” signs along streets at the request of localities. Localities may, after entering into an agreement with VDOT, place such signs in locations approved by VDOT.
- All costs associated with erecting, maintaining and replacing damaged “Watch for Children” signs are the responsibility of the locality.
- It is estimated that it will cost \$850 per sign to install “Watch for Children” signs to VDOT Standards. If the board approves both signs requested, the cost could be \$1,700.

Agreement with VDOT Regarding “Watch for Children” Signs

- Sycamore Square Property Owners Association have requested two “Watch For Children” signs to be installed; one at the intersection of Justin Drive, Lexie Ln and Abby Rd facing toward Abby Rd and one on Justin Dr. in front the of the Sycamore Square Property Owners Association playground for cars to see exiting the subdivision.
- After some discussion, Chair Booker asked for a motion.

| | | | | | |
|------------|---|------------|---------------|-------------|--------------|
| MOTION #1: | Approve “ADDENDUM #2 TO THE ORIGINAL AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF “WATCH FOR CHILDREN” SIGN” between the County of Fluvanna and the Virginia Department of Transportation, and authorize the County Administrator to execute Addendum #2, subject to approval as to form by the County Attorney, as amended. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | | | Motion | Second |
| VOTE: | Yes | No | No | Yes | Yes |
| RESULT: | 3-2 | | | | |

| | | | | | |
|------------|---|------------|---------------|-------------|--------------|
| MOTION #2: | Approve a budget transfer in an amount not to exceed \$850 from the FY24 BOS Contingency to the Public Works budget to cover costs associated with the “Watch For Children” signs requested in Addendum #2 as amended between the County of Fluvanna and the Virginia Department of Transportation. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | | | Motion | Second |
| VOTE: | Yes | No | No | Yes | Yes |
| RESULT: | 3-2 | | | | |

7A – BOARDS AND COMMISSIONS

None.

8 – PRESENTATIONS

None.

9 - CONSENT AGENDA

The following items were discussed before approval:

The following items were approved under the Consent Agenda for September 20, 2023:

- Minutes of September 6, 2023 – Caitlin Solis, Clerk to the Board
- 2023 Ambulance Purchase Agreement No. 3 LMVRS – Tori Melton, Director of Finance
- Partnership Agreement between Fluvanna County and the Fluvanna Chamber of Commerce – Dan Whitten, County Attorney
- Accept Dedication of Right-of-Way from Velma O. Townsend – Dan Whitten, County Attorney
- Contract with Motorola Solutions, Inc. for Flex Software and Command Central Upgrade – Dan Whitten, County Attorney
- Amendment to Waste and Refuse Collection and Removal Contract and Recycling Services Agreement with BFI Waste Services – Dan Whitten, County Attorney
- Accounts Payable Report for August 2023 – Theresa McAllister, Management Analyst
- Proclaiming October as National Community Planning Month – Douglas Miles, Director of Community Development
- CRMF - Central Elementary Electrical Relay – Don Stribling, FCPS Executive Director

- CRMF - FCHS HVAC Exhaust Fan Motor – Don Stribling, FCPS Executive Director

| | | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | Approve the consent agenda, for the September 20, 2023 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for August 2023, in the amount of \$4,913,128.35. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | | | | Motion | Second |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

10 - UNFINISHED BUSINESS

- *FLDP Venue Usage – Mr. O'Brien asked why FLDP is being charged for using county venues. Staff explained there are staffing costs and MOU restrictions for various venues in the County. The Board asked staff to review the agreements with agencies to ensure a consistent MOUs with every group.*
- *Coffee and Conversations – Mr. Dahl inquired if Saturday, October 21 can be scheduled for the next Coffee and Conversations. The Board confirmed the date works.*

11 - NEW BUSINESS

- *Mr. Fairchild recognized the efforts of Lydia Westfall, a 4-H youth who raised a market lamb purchased by Mr. Fairchild at the County Fair.*
- *Mr. Sheridan mentioned the President of the Southern Virginia Small Business Association who works construction on solar projects offered to meet with the Planning Commission and the Board of Supervisors to answer any questions they may have on solar projects.*

12 - PUBLIC COMMENTS #2

At 8:44pm, Chair Booker opened the first round of Public Comments.

- Lydia Westfall, 1495 Transco Rd, thanked Mr. Fairchild for purchasing her market lamb, and summarized the benefits of the 4-H program for Fluvanna County's youth.
- Mr. Spitzer, Director of Parks and Recreation, updated the Board of the new field lights at Pleasant Grove.

With no one else wishing to speak, Chair Booker closed the first round of Public Comments at 8:50pm.

13 - CLOSED MEETING

| | | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | At 8:54pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – County Attorney performance, Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, Legal Matters – Fluvanna Rescue Squad, Inc. | | | | |
| 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 9:32pm, move the Fluvanna County Board of Supervisors recess the closed meeting. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | | | Second | Motion | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

A Resolution Approving Donation of Equipment

| | | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | Approve "A Resolution Approving Donation of Equipment From Fluvanna Rescue Squad, Inc." for the use by the Fluvanna County Department of Emergency Services | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | | | | Second | Motion |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

A Resolution Approving Deed of Gift for Real Property

| | | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | Approve “A Resolution Approving Deed of Gift for Real Property From Fluvanna Rescue Squad, Inc.” for the use by the Fluvanna County Department of Emergency Services. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | Second | | | Motion |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

14 - ADJOURN

| | | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | Adjourn the regular meeting of Wednesday, September 20, 2023 at 9:34pm. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O’Brien | Mr. Sheridan |
| ACTION: | | Second | | | Motion |
| 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



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 29-2023
A RESOLUTION SUPPORTING THE RE-ROUTING OF US BIKE ROUTE 76
FROM US 15 ONTO MAIN STREET (SR 1001) IN HISTORIC PALMYRA

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, September 20, 2023 in Palmyra, Virginia, the following action was taken:

WHEREAS, the US Bike Route 76 (USBR76) is a national, on-road bike route that extends from Missouri to Jamestown, Virginia, and that was designated by AASHTO in 1982 as one of the first US bicycling routes; and

WHEREAS, USBR76 passes through Fluvanna County from east to west, primarily along Thomas Jefferson Parkway (VA-53), James Madison Highway (US-15) and along Courthouse Road and Venable Road; and

WHEREAS, the Jefferson Area Bike and Pedestrian Plan (2019) describes necessary improvements to the US 15 section of USBR76 and references additional recommendations for improving the route in the 2015 TJ PDC Bicycle Route 76 Corridor Study; and

WHEREAS, there is public support to re-route a small portion of USBR76 from US 15 to Main Street (SR 1001) along Court Square (SR 1003) and then along Stone Jail Street (SR 1004) and along Main Street (SR 1001) before returning to the existing alignment at US 15 as the proposed westbound alignment; and

WHEREAS, there is public support to re-route a small portion of USBR76 from US 15 to Main Street (SR 1001) along Palmyra Way (SR 1002) before returning to the existing alignment at Courthouse Road (SR 601) as the proposed eastbound alignment; and

WHEREAS, Fluvanna County has applied for funding through the Transportation Alternatives Program to improve the areas identified as the proposed eastbound and westbound re-alignments of USBR76; and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby supports the Transportation Alternatives Program grant request and puts forward this resolution to support these re-alignments of US Bike Route 76.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 20th day of September 2023, by the following vote:

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

Adopted this 20th Day of September 2023

by the Fluvanna County Board of Supervisors

ATTEST:

Mozell H. Booker, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

PROCLAMATION 05-2023

Proclaiming October As Community Planning Month In Fluvanna County, Virginia:
Planning for a Better Fluvanna through the Comprehensive Plan Process

WHEREAS, change is constant and affects all cities, towns, counties, and other local, state and federal places; and throughout 2023 we have been working through Fluvanna County's adopted Comprehensive Plan; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live and through the current amendment of the County's 2015 Comprehensive Plan; and

WHEREAS, community planning provides an opportunity for all County residents to be meaningfully involved in making the choices that determine the future of their own community through the local planning process; and

WHEREAS, the full benefits of planning requires public officials and our residents to understand, support, and expect excellence in planning and plan implementation and to also participate to have a better future; and

WHEREAS, The American Planning Association (APA) and its professional institute, the American Institute of Certified Planners (AICP), endorse National Community Planning Month, as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our overall environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of members of the planning commission and others who have contributed their time and expertise to the overall improvement of the County of Fluvanna, Virginia; and

WHEREAS, we recognize the many valuable contributions that are made by the Planning staff members in the County of Fluvanna, Virginia and we extend our heartfelt thanks for the continued commitment to local public service by these well-trained professionals that include staff members with both AICP and CZA certifications;

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2023 is hereby designated as Community Planning Month in the County of Fluvanna, Virginia in conjunction with the celebration of National Community Planning Month in the USA, by the Fluvanna County Board of Supervisors this 20th day of September, 2023.

Passed and adopted this 20th day of September, 2023.

Mozell H. Booker, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 30-2023

**A RESOLUTION APPROVING DONATION OF EQUIPMENT
FROM FLUVANNA RESCUE SQUAD, INC.**

WHEREAS, Fluvanna Rescue Squad, Inc. wishes to purchase and donate to Fluvanna County (“County”) the following equipment (“Equipment”) for the use by the Fluvanna County Department of Emergency Services:

- (1) 4 Lucas Chest Compression Systems;
- (2) 4 McGrath devices; and
- (3) 6 Toughbooks with charging stations.

WHEREAS, the Fluvanna Rescue Squad, Inc. voted to approve the donation of the Equipment; and

WHEREAS, the County is authorized under Virginia Code Section 15.2-951 and Virginia Code Section 44-146.27(C) to accept the donation of the Equipment; and

WHEREAS, the County desires to accept the donation of the Equipment; and

WHEREAS, the County appreciates the generosity of the Fluvanna Rescue Squad, Inc.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Fluvanna County that the County accepts the donation of the Equipment from the Fluvanna Rescue Squad, Inc. for the use by the Fluvanna County Department of Emergency Services.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 20th day of September 2023:

| | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|--|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District | X | | | | | |
| Patricia B. Eager, Palmyra District | X | | | | | |
| Christopher Fairchild, Cunningham District | X | | | | | |
| Anthony P. O’Brien, Rivanna District | X | | | | | 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. 31-2023

**A RESOLUTION APPROVING DEED OF GIFT FOR REAL PROPERTY
FROM FLUVANNA RESCUE SQUAD, INC.**

WHEREAS, Fluvanna Rescue Squad, Inc. wishes to transfer the following real property (“Property”) by a deed of gift (“Deed of Gift”) to Fluvanna County (“County”) for use by the Fluvanna County Department of Emergency Services: Property identified as Tax Map Number 22 A 66C and located at 4652 Cedar Lane Road, Kents Store, Virginia; and

WHEREAS, the Fluvanna Rescue Squad, Inc. voted to transfer the Property to the County by Deed of Gift at its meeting held on September 20, 2023; and

WHEREAS, the County is authorized under Virginia Code Section 15.2-1803 to accept the conveyance of Property by Deed of Gift; and

WHEREAS, the County desires to accept the conveyance of Property by Deed of Gift; and

WHEREAS, the County appreciates the generosity of the Fluvanna Rescue Squad, Inc.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Fluvanna County that the County accepts the conveyance of Property by Deed of Gift from the Fluvanna Rescue Squad, Inc. for the use by the Fluvanna County Department of Emergency Services.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 20th day of September 2023:

| | AYE | NAY | ABSTAIN | ABSENT | MOTION | SECOND |
|--|-----|-----|---------|--------|--------|--------|
| Mozell H. Booker, Fork Union District | X | | | | | |
| Patricia B. Eager, Palmyra District | X | | | | | X |
| Christopher Fairchild, Cunningham District | 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