

FFLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
December 6, 2023
Regular Meeting 5:00pm

MEMBERS PRESENT: Mozell Booker, Fork Union District, Chair
John M. (Mike) Sheridan, Columbia District
Tony O’Brien, Rivanna District
Chris Fairchild, Cunningham District

ABSENT: Patricia Eager, Palmyra District, Vice Chair

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 5:02pm, Chair Booker called to order the Regular Meeting of December 6, 2023. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl asked to discuss adding Non-profit Work Session in January to New Business

MOTION:	Accept the Agenda, for the December 6, 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	Absent	Yes	Yes	Yes
RESULT:	4-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Milio Curcio, Emergency Services, EMT Advanced Life Support (ALS), Started November 27th
- Danielle Robertson, Social Services, Benefit Programs Specialist III, Started November 27th
- Luke Sheridan, E911, E911 Communications Officer, December 5, 2023
- Colin Gates, Sheriff’s Office, Deputy In Training, December 4, 2023

Spotlight on Business

- Studio 55, local hand crafts vendor mall ribbon cutting, December 8th at 3:00pm, Village Station 13652James Madison Hwy
- Palmyra Arts Fest, Saturday December 9, 2023; 24 Local Vendors, Food Trucks, Face painting, Santa arrives at 11am
- Fork Union Lights up Tree Lighting, December 9th, 4-8pm, December 10th 3-7pm, refreshments will be served, and carriage rides

Next BOS Meetings:

Day	Date	Time	Purpose	Location
Wed	Dec 20	7:00 PM	Regular Meeting	Performing Arts Center
Wed	Jan 3	5:00 PM	Organizational/Regular Meeting	Performing Arts Center
Wed	Jan 3	7:00 PM	Solar Informational Work Session	Performing Arts Center
Wed	Jan 17	7:00 PM	Regular Meeting	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 5:07pm, Chair Booker opened the first round of Public Comments.

- Curtis Putnam, 16400 James Madison Hwy, spoke in opposition to the resolution entitled “A RESOLUTION SUPPORTING ISRAEL, CONDEMNING TERRORISM AND PROTECTING HUMAN RIGHTS.” He is also opposed to renovating the old registrar office so it can be used as the County Attorney office and suggested replacing the building.
- James Kelly, 363 Manor Blvd, commented on the schools carry-over requests, asked for a population study and to fund the bathroom renovation at the elementary school on the CIP.

- Sam Richardson, 41 Lafayette, spoke in support of the resolution entitled “A RESOLUTION SUPPORTING ISRAEL, CONDEMNING TERRORISM AND PROTECTING HUMAN RIGHTS.”

With no one else wishing to speak, Chair Booker closed the first round of Public Comments at 5:17pm.

6 - PUBLIC HEARING

None.

7 - ACTION MATTERS

A Resolution Supporting Israel, Condemning Terrorism And Protecting Human Rights – Eric Dahl, County Administrator

With the terrorist attacks that occurred on Israel on October 7, 2023 and the ensuing loss of innocent human lives, a resolution of solidarity is before the Board of Supervisors for their consideration.

MOTION:	Adopt the resolution entitled “A RESOLUTION SUPPORTING ISRAEL, CONDEMNING TERRORISM AND PROTECTING HUMAN RIGHTS.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

RISE Project/VATI Update and Letter of Support – Gary Wood, President of Firefly and Galen Creekmore, Key Accounts and Member Engagement Representative

Mr. Wood and Mr. Creekmore updated the Board on Firefly coverage, 94.6% of Fluvanna County homes have access to high speed internet; projected timelines, and the 2024 VATI Grant.

VATI 2024 Grant Project Figures in Fluvanna

- Total passings within VATI 2024 Grant – 147
- Total Miles of Fiber in VATI 2024 Grant – 4
- Total Firefly Investment in VATI 2024 Grant – \$240,000
- Requested county match – \$0

Next Steps

- Approve the resolution to support the inclusion of Fluvanna County in the VATI 2024 grant
- Send the letter of support to be included in the VATI 2024 application

MOTION:	Adopt the resolution entitled “A RESOLUTION OF SUPPORT FOR THE AWARD OF THE FIREFLY/TJPDC VATI 2024 GRANT APPLICATION.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

Advertise for a Public Hearing to Enact Section 4-2-5 of the County Code to Prohibit Dogs from Running Off-Leash on Certain County Property – Dan Whitten, County Attorney

Background

- Over the past several years, the number of dogs running off-leash in Pleasant Grove Park has gotten out of control. We are starting to get many complaints about patrons on the trail being bitten by a dog off leash with the owner not in the vicinity.
- We have also been getting complaints about situations with individuals with multiple dogs on trails that are off leash and not in their view.
- We have been getting many complaints about dogs on/around soccer fields at Pleasant Grove Park while children are practicing and playing.
- The Library has started to become a big problem as well as patrons using the trail access there are letting their dogs out of the vehicle running free around children and adults causing issues with bites and frightened patrons.

Current Policy

- 09. PARKS AND RECREATION
- 9.2. Park and Trail Regulations
- BOS Approved – March 7, 2018
- 9.2.1. Regulations. The following regulations apply to all County park areas:
 - A. Park and trails are open Dawn to Dusk, unless otherwise posted.
 - B. Park shelters are first come, first served (unless a posted reservation).
 - C. Dogs on a leash at all times, except in Designated Off-Leash Areas specified in section 9.2.3. below.
 - D. Please pick up after your dog; waste bags provided.
 - E. Fishing is permitted with proper license.
 - F. Horses must remain on designated Equestrian Trails.

- G. Bikes yield to horses; BOTH yield to pedestrians on trails.
- H. Leave No Trace; please do not litter.
- I. Permits are required and additional guidance will be provided for use of picnic shelters, pole barns, grounds, sports fields, and for any special event
- J. A 10 MPH driving limit is designated on non-paved roads.
- K. No person will deposit or dump any refuse of any kind, except in the receptacles provided.
- 9.2.2. Prohibitions. The following are prohibited in Fluvanna County parks:
 - A. Motorized vehicles on trails and in open spaces.
 - B. Alcoholic Beverages (without proper permit).
 - C. Open Fires (without P&R permission).
 - D. Camping/Overnight (without P&R permission).
 - E. Removal of flora/fauna (without P&R permission).
 - F. Hunting and trapping (without express BOS authorization).
 - G. Pets and horses on athletic fields.
 - H. Golfing on athletic fields.
- 9.2.3. Dog Leash Requirements. Dogs must remain on-leash at all times while in county parks, except in designated off-leash areas or at special events during prescribed times, and as described below:
 - A. Never Off-Leash Areas
 - 1. Horse Trailer Parking.
 - 2. Multipurpose, soccer, and baseball/softball fields (and dogs never allowed on playing fields).
 - 3. Playgrounds.
 - B. Off-Leash Allowed Areas
 - 1. Dog Park.
 - 2. Dog Run Field A.
 - 3. Dog Run Field B.
 - 4. Sandy Beach (certain times).
 - C. Always Leash in Hand Areas. Trails east of Ball Fields.

Ordinance Not A Policy

- With our current policy, we are unable to enforce any offenses with dogs off leash except to charge the owners with “trespassing” in accordance with Virginia Code 18.2-119 which is a class 1 misdemeanor.
- If there were to be an ordinance for County property then there would be more enforcement with possible civil penalties.

Proposed New Ordinance Restrictions

- No dog shall run unrestricted, as defined in this section, on County property.
- “Unrestricted” means not under the control of the owner or his agent either by leash, cord, chain, or primary enclosure when off the property or premises of the owner or custodian. An electronic device does not qualify as a leash, cord or chain.
- Any person who is the owner or custodian of a dog found unrestricted in the County shall be in violation of this section.
- Any dog found unrestricted shall be impounded, except that if the rightful owner of the dog can be immediately ascertained and located, then that owner shall be allowed to have custody of the animal, but may be subject to issuance of a civil penalty for violation of this Section.

Proposed New Ordinance Exemptions

- 1) Service dogs whose handler is unable because of a disability to use a harness, leash, or other tether, or the use of a harness, leash, or other tether would interfere with the service animal's safe effective performance of work or tasks.
- 2) Law Enforcement Dogs
- 3) Dogs within county-designated, off-leash trails, dog park and exercise areas.
- 4) County approved event including obedience training class or show, agility training or field trials, or similar activity where dogs are under the control of the owner or custodian.

Proposed New Ordinance Penalties

- Penalty- A violation of this section by a habitual offender, defined as an owner or custodian having three or more violations of this section within two years, may result in a civil penalty of fifty dollars (\$50.00).

MOTION:	Advertise the amendments to the County Code to enact Section 4-2-5 for a public hearing to be held January 17, 2024.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

Tourism Strategic Plan – Revised 2023 – Jennifer Schmack, Director of Economic Development and Aaron Spitzer, Director of Parks and Recreation

In February 2023, the Economic Development and Tourism Advisory Committee (EDTAC) initiated an update of the 2018 Tourism Strategic Plan, finalizing revisions in November.

The Executive Summary and SWOT Analysis remained largely unchanged, only minor grammatical edits were made. Additionally, the Strategic Goals were adjusted to align with the tasks completed between revisions

- After some discussion the Board suggested some changes to the 2023 Revised Fluvanna County Tourism Strategic Plan.

MOTION:	Adopt the 2023 Revised Fluvanna County Tourism Strategic Plan, as amended.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

Virginia American Revolution 250 Commission – Jennifer Schmack, Director of Economic Development
Established by the General Assembly in 2020, the Virginia American Revolution 250 Commission (VA250) serves to commemorate the 250th anniversary of the American Revolution, the Revolutionary War, and the independence of the United States in the Commonwealth of Virginia, one of the former colonies and future states, where much of this history took place.

A primary goal of the Commission is to convene and facilitate a multi-year series of robust events, including three national signature events annually through 2026 and dozens of Virginia-specific signature events that mark key anniversaries and events across every corner of the state.

Forming a Local VA250 Committee will enable Fluvanna to join in the planning for this large-scale commemoration, we ask that the Board of Supervisors engage the Economic Development and Tourism Advisory Committee (EDTAC) to serve as Fluvanna County’s VA250 Committee, and designate the Director of Economic Development as the liaison to work with the VA250 Commission, who will serve as the local contact with the state commission, participate in planning events, and communicate regularly on events occurring within Fluvanna County.

For those localities that form official Local VA250 Committees, as evidenced by the passing of a resolution of support, the designation of a local contact, and the formation of a Local VA250 Committee, the state commission will provide grant funding opportunities for commemorative events and make available programs to include traveling exhibitions and teacher resources.

MOTION:	Adopt a Resolution entitled, “A Resolution By The Fluvanna County Board of Supervisors Relating to The Support of the Virginia America 250 Commission.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

FY23 to FY24 Carryover Requests - County – Tori Melton, Director of Finance
Per Fluvanna County Financial Finance Policies - Budget 3.1.10 Reappropriation of Balances (Carryovers):
Had budget authority in FY23

1. Initiative/Project was started in FY23, but was not able to be completed.
 - a. Meets existing policy.
2. Initiative/project not started in FY23 due to circumstances.
 - a. Meets existing policy.

No budget authority in FY23

1. Requesting carryover of FY23 remaining funds to cover certain one-time special or capital projects that are not already approved/funded.
 - a. Does not meet existing policy.
2. Requesting carryover of FY23 remaining funds for unanticipated operating expenses not included in the FY24 budget
 - a. i.e., Not funded in FY24, but request/need has been identified; asking for unexpended FY23 dollars to cover that request/need (rather than wait until FY25 budget).
 - b. Does not meet existing policy.

MOTION:	Approve the following carryover requests of FY23 unexpended budget lines from the listed departments to the FY24 Department Budget lines as specified and in the amounts listed:				
	Item	Department	Budget Line	Amount	Meets Policy
	A	Social Services	Personnel	\$13,359	No
	B	Sheriff's Office	Substance & Lodging	\$8,000	Yes
	C	Sheriff's Office	Convention and Education	\$4,000	Yes
			Vehicle Power &		
	D	Sheriff's Office	Equipment	\$2,800	Yes
	E	Sheriff's Office	Police Supplies	\$3,800	Yes
	F	Sheriff's Office	EDP Equipment	\$6,800	Yes
	G	E911	Professional Services	\$150,000	Yes
	H	E911	Professional Services	\$20,000	No
	I	Emergency Services	Professional Services	\$4,552	Yes
	J	Emergency Services	Contract Services	\$1,400	Yes
			Vehicle Repair &		
	K	Emergency Services	Maintenance	\$2,023	Yes
	L	Emergency Services	Maintenance Contracts	\$560	Yes
	M	Emergency Services	Advertising	\$852	Yes
	N	Emergency Services	Telecommunications	\$385	Yes
	O	Emergency Services	Office Supplies	\$2,563	Yes
	P	Emergency Services	Vehicle Fuel	\$3,269	Yes
	Q	Emergency Services	Uniform/Wearing Apparel	\$2,678	Yes
			Oxygen Purchase &		
	R	Emergency Services	Demurrage	\$376	Yes
	S	Emergency Services	Furniture & Fixtures	\$140	Yes
	T	Emergency Services	EDP Equipment	\$280	Yes
	U	Planning	Professional Services	\$4,542	Yes
	V	Parks & Rec	Site Improvements	\$4,000	Yes
	Total \$236,379				
	With a total amount of \$236,379 to be re-appropriated;				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

FY23 to FY24 Carryover Requests - Schools – Tori Melton, Director of Finance

Fluvanna County Public Schools are requesting a local funds carryover from FY23 to FY24 for:

- \$30,000 to Local Funds – Administration, Attendance, Health – this would allow the schools to have a study conducted to look at the Student Potential Analysis, which can help to analyze school population capacity in our existing schools.
- \$488,891.92 to CIP – Central Bathroom Renovations – this project has been in the CIP for the last couple of fiscal years unfunded and it would allow a portion of the larger CIP project to begin before FY25.

MOTION:	Deny carryover of FY23 Fluvanna County Public Schools unexpended local funds in the amount of \$30,000; Admin, Attendance, & Health – Student Potential Analysis \$30,000				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

MOTION:	Approved carryover of FY23 Fluvanna County Public Schools unexpended local funds in the amount of \$488,891.92to the FY24 CIP Budget (Schools), for the following item: Central Bathroom Renovation \$488,891.92				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

Since the Registrar’s office moved out of the Village of Palmyra, the building was in need of upgrading if the building was going to be utilized for office space. With the County hiring and creating a new County Attorney’s office, the old Registrar’s office was determined the best and only viable space. As Public Works and contractors were undergoing the beginning restoration, serious issues were uncovered in the building and the cost estimates to get the work completed has increased dramatically. The included presentation shows the current condition of the space and anticipated costs to restore the building.

Commonwealth Attorney’s Office:

The Commonwealth Attorney’s building basement has had moisture issues in the basement for some time. The basement is minimally utilized on a daily basis, but a request has come forward to utilize the basement again for a meeting room. In addition, files are accessed periodically in file cabinets in this space. Beyond this request, there is an overall issue with dehumidification in this space that cannot be corrected without the proper flooring treatment and the installation of an entire HVAC system to deal with the dehumidification in the building. The included presentation shows the current condition of space and anticipated costs to upgrade the building.

- After some discussion, the Board directed staff to pay for renovations from the Capital Reserve Maintenance Fund and bring the agenda item back at a future meeting.

Recommendation for Appointment to the Board of Zoning Appeals – Eric Dahl, County Administrator
The Fluvanna County Board of Supervisors recommends Board of Zoning Appeals (BZA) members, who are then appointed by the Fluvanna County Circuit Court to serve. One position available with a term to begin January 1, 2023 and end December 31, 2028.

MOTION:	Recommend to the Circuit Court Peter von Keyserling, for appointment to The Board of Zoning Appeals, At-large position, with a term to begin January 1, 2024 and ending December 31, 2028.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

7A – BOARDS AND COMMISSIONS

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
BOARD/COMMISSION/COMMITTEE	APPOINTEES		APPT/ REAPPT	BEGINS TERM	ENDS TERM
Community Policy and Management Team - Region Ten Community Services Board Representative	Mark Hineline		Appt	12/6/2023	N/A
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

8 – PRESENTATIONS

Regional Transit Governance Study – Lucinda Shannon, Transportation Program Manager, TJPDC and Dr. Stephanie Amoaning-Yankson, Ph. D., Deputy Project Manager, AECOM
Thomas Jefferson Planning District Commission (TJPDC) worked collaboratively with its member jurisdictions to improve transit service in the region. Over the past year, the region undertook a collaborative effort to develop a Transit Vision Plan to establish a clear, long-term vision for efficient, equitable and effective transit service for the region. Led by the TJPDC and supported by the City of Charlottesville, Albemarle County, and DRPT, the Transit Vision Plan established a unified vision for transit service in Region 10, which is made up of the counties of Albemarle, Fluvanna, Greene, Louisa, Nelson, and the City of Charlottesville.

VDOT Quarterly Report – Scott Thornton, Residency Administrator/Louisa Residency
Mr. Thornton gave an update on VDOT projects in the county including, roadside work, tree trimming and ditching; potential Monish Gate solutions. The Board pointed out various road issues to be corrected.

9 - CONSENT AGENDA

The following items were discussed before approval:

Q - Resolution Recognizing Charles Wilford Palmer V – Eagle Scout

The following items were approved under the Consent Agenda for December 6, 2023:

- Minutes of November 15, 2023 – Caitlin Solis, Clerk to the Board
- Minutes of November 20, 2023 – Caitlin Solis, Clerk to the Board
- Accounts Payable Report for October 2023 – Tori Melton, Director of Finance
- Emergency Management Budget Transfer to Emergency Services – Tori Melton, Finance Director
- Resolution Recognizing Charles Wilford Palmer V – Eagle Scout – Eric Dahl, County Administrator
- CRMF- Emergency Services - Repairs to Ambulance 49 – Jim True, Supervisor of Emergency Services

MOTION:	Approve the consent agenda, for the December 6, 2023 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for October 2023, in the amount of \$3,019,335.20.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

10 - UNFINISHED BUSINESS

None.

11 - NEW BUSINESS

Non-profit Work Session in January Discussion – Eric Dahl, County Administrator

- The Board agreed to meet on January 24, 2024 at 5:00pm in the Morris Room in the County Administration Building for non-profit work session.

12 - PUBLIC COMMENTS #2

At 8:15pm, 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 8:15pm.

13 - CLOSED MEETING

MOTION:	At 8:16pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – County Administrator Performance; Legal Matters – AQUA Virginia Rate Increase.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

MOTION:	At 9:19 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

MOTION TO EXTEND

- At 9:19pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the December 6, 2023 Regular Board of Supervisors meeting to 9:22pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

- The Board asked the County Attorney if emailing each other constitutes a meeting, Mr. Whitten answered that under FOIA, emailing back and forth is subject to a FOIA request, but is not considered a meeting.
- *At 9:22pm, a motion was made to extend the Board of Supervisors meeting.*

MOTION:	Approve a motion to extend the December 6, 2023 Regular Board of Supervisors meeting to 9:22pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

14 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, December 6, 2023 at 10:23pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Absent	Yes	Yes	Yes
RESULT:	4-0				

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. 40-2023

A RESOLUTION SUPPORTING ISRAEL, CONDEMNING TERRORISM AND PROTECTING HUMAN RIGHTS

WHEREAS, on October 7, 2023, during the Jewish holiday of Shemini Atzeret, Hamas, an organization deemed a terrorist organization by the United States and other countries, launched a coordinated attack on Israel, resulting in the kidnapping and slaughter of unarmed civilians; and

WHEREAS, the ensuing conflict has caused immense suffering, loss of innocent lives, and has inflicted widespread damage on a peaceful civilian population; and

WHEREAS, the residents of the Gaza Strip are not Israel’s enemies, with many such residents opposing Hamas’ terrorist actions; and

WHEREAS, we encourage and support the efforts of global leadership to reduce harm to uninvolved civilians; and

WHEREAS, we are deeply concerned about the escalating violence, loss of life, and the impacts of this terror attack on innocent civilians; and

WHEREAS, it is essential for local communities to stand together against acts of terrorism and express solidarity with those affected by such atrocities; and

WHEREAS, the County of Fluvanna stands firmly against any form of terrorism, violence, and extremism that undermines the principles of coexistence, peace, and human dignity.

NOW, THEREFORE, BE IT RESOLVED that the Fluvanna County Board of Supervisors:

- 1. Stands in solidarity with the right of the State of Israel, as a sovereign nation, to defend itself and its residents against the despicable acts of Hamas and aligned terrorist groups,
- 2. Stands in solidarity with the right of all people, to live in peace and security,
- 3. Stands in solidarity with the Jewish and Muslim communities, and strongly condemns all anti-Semitic and anti-Muslim sentiment and actions.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 6th day of December 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				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. 41-2023

**A RESOLUTION OF SUPPORT FOR THE AWARD OF THE FIREFLY/TJPDC
VATI 2024 GRANT APPLICATION**

WHEREAS, Fluvanna County is committed to bringing universal broadband internet access to its citizens across the county; and

WHEREAS, Firefly Fiber Broadband has developed a grant application with the Thomas Jefferson Planning District serving as the lead applicant with the county being one of multiple counties included in the project to make fiber to the home broadband internet service available to the unserved locations in the county; and

WHEREAS, the preliminary planning for the application has identified 110 additional locations in the county as being unserved without access to speeds faster than 100 mbps download or 20 mbps upload, and the preliminary design includes 3 miles of fiber optic cable to be installed in the county to make service available to those locations, with a cost estimate of \$240,000 for the construction, creating a need for additional grant funding to make the project financially feasible; and

WHEREAS, this project will seek grant funds from the Virginia Department of Housing and Community Development through its Virginia Telecommunications Initiative (VATI) with an application on or before 19 December 2023; and

Be it resolved that Fluvanna County fully supports and encourages the award of the Firefly/TJPDC VATI 2024 grant application to help ensure every unserved and underserved citizen has access to high speed broadband;

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors on this 6th day of December 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					
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. 42-2023

**A RESOLUTION BY THE FLUVANNA COUNTY BOARD OF SUPERVISORS
RELATING TO THE SUPPORT OF THE VIRGINIA AMERICA 250 COMMISSION**

WHEREAS, The Board of Supervisors of Fluvanna County is dedicated to the furtherance of economic development and tourism; and

WHEREAS, The Virginia America 250 Commission (VA250) was created in 2020 by the General Assembly for the purpose of preparing for and commemorating the 250th anniversary of Virginia’s participation in American independence; and

WHEREAS, VA250 has requested that each locality form a committee to aid in planning for the commemoration period; and

WHEREAS, Fluvanna County will form a local VA250 committee; and

WHEREAS, the committee will plan and coordinate programs occurring within the locality and communicate regularly with VA250; and

WHEREAS, the Board of Supervisors wishes to undertake this endeavor with VA250 to promote and commemorate this important historic milestone.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF FLUVANNA:

- 1. The Board of Supervisors hereby desires to support the Virginia America 250 Commission and their efforts to commemorate the 250th anniversary of Virginia’s participation in American independence.
- 2. Fluvanna County will form a committee to aid in the planning for the commemoration period.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors on this 6th day of December 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					
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. 43-2023

**A RESOLUTION RECOGNIZING CHARLES WILFORD PALMER V
AWARD OF EAGLE SCOUT STATUS**

The Fluvanna County Board of Supervisors adopted the following resolution on Wednesday, December 6, 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, Charles Wilford Palmer V has completed all the requirements for becoming an Eagle Scout; and

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

WHEREAS, Boy Scout Troop 138 will be convening an Eagle Scout Court of Honor on December 9, 2023 at 7:00 p.m. at St. Peter and Paul Catholic Church, 4309 Thomas Jefferson Pkwy, 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 Charles’ 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 6th of December, 2023, by the following vote:

	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 H. Booker, Chair
Fluvanna County Board of Supervisors