

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON DECEMBER 20, 2023**

Mr. O'Brien entered the meeting at 7:05pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 3-0
2	SUP 23:08 James River Water Authority (JRWA): approved SUP 23:08 James River Water Authority a Special Use Permit request in the A-1, Agricultural, General District to permit Major Utilities under §22-4-2.2 on 75.5 +/- acres known as Tax Map 61 Section 1 Parcel 6 – raw water intake and pump station; Tax Map 53 Section A Parcels 54, 56, 58, 59 and 59A; Tax Map 53 Section 11 Parcels 6, 7, 8, 10, 11, 11A and 19; Tax Map 53 Section A Parcels 52, 53, 56A and 76; and Tax Map 61 Section A Parcel 1; and Tax Map 61 Section 1 Parcels 1 and 2B – that have a below ground 24-inch raw water pipeline along with the two recommended case conditions found in the staff report;	<u>BOARD APPROVED</u> 4-0
3	Authorization to Advertise a Public Hearing to Amend Section 20-1-5 of the County Code: advertised the amendments to the County Code to amend Section 20-1-5 for a public hearing to be held January 17, 2024;	<u>BOARD APPROVED</u> 4-0
4	Board, Commission, or Committee appointment(s): approved the decision to appoint Wanda Armstrong to the JABA Board of Directors – Fluvanna Citizen Representative position with a term to begin December 20, 2023 and end June 30, 2025;	<u>BOARD APPROVED</u> 4-0
5	FY23 Annual Comprehensive Financial Report (ACFR);	<u>BOARD PRESENTATION</u>
6	Fluvanna County Staff Opinion Survey;	<u>BOARD PRESENTATION</u>
7	Minutes of December 6, 2023: as presented;	<u>BOARD ADOPTED</u> 4-0
8	Accounts Payable Report for November 2023: ratified Accounts Payable and Payroll for November 2023 in the amount of \$2,397,224.75;	<u>BOARD RATIFIED</u> 4-0
9	Accept Dedication of Right-of-way from NVA Properties, LLC: accepted the dedication of right-of-way from NVA Properties, LLC for Mulberry Drive for public use. approved the resolution to accept Mulberry Drive into the secondary system of highways.	<u>BOARD APPROVED</u> 4-0 <u>BOARD APPROVED</u> 4-0
10	CRMF - Commonwealth Attorney's Office Restoration: approved a Capital Reserve Maintenance Fund Request in the amount of \$78,504.00 for the purpose(s) of Commonwealth Attorney's Office Restoration;	<u>BOARD APPROVED</u> 4-0
11	CRMF - Commonwealth Attorney's Office Restoration:	<u>BOARD APPROVED</u>

	approved a Capital Reserve Maintenance Fund Request in the amount of \$180,720.00 for the purpose(s) of Fluvanna County Attorney's Office Restoration;	4-0
12	Unfinished Business: Zion Crossroads West Waterline Funding Update;	<u>NO ACTION</u>
13	Closed Session: Personnel – Director of Community Development Position, County Administrator Performance; Legal Matters – Fluvanna Rescue Squad, Inc.	<u>NO ACTION</u>

Board Directives:

Present a plan to raise the percentages on the next staff survey at a later date.