FLUVANNA COUNTY BOARD OF SUPERVISORS REGULAR MEETING MINUTES Carysbrook Performing Arts Center 8880 James Madison Hwy, Fork Union, VA 23055 January 19, 2022 Regular Meeting 5:00pm

| MEMBERS PRESENT: | John M. (Mike) Sheridan, Columbia District, Chair Tony O'Brien, Rivanna District, Vice Chair Mozell Booker, Fork Union District Patricia Eager, Palmyra District Chris Fairchild, Cunningham District |
|------------------|---|
| ABSENT: | None. |
| ALSO PRESENT: | Eric M. Dahl, County Administrator Kelly Belanger Harris, Assistant County Administrator Fred Payne, County Attorney Caitlin Solis, Clerk for the Board of Supervisors |

WORK SESSSION – CALL TO ORDER

At 5:02pm, Chair Sheridan called to order the Budget Work Session of January 20, 2021. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

NON-PROFIT ORGANIZATION PRESENTATIONS

- Fluvanna County Chamber of Commerce
- Fluvanna County Arts Council
- Central Virginia Partnership for Economic Development
- Virginia Career Works Piedmont Region
- Fluvanna Leadership Development Program
- Fluvanna/Louisa Housing Foundation
- Foothills ACA Foothills Child Advocacy Center
- Hospice of the Piedmont
- JAUNT Regional Transportation
- LAJC Legal Aid Justice Center
- TJPDC Thomas Jefferson Planning District Commission
- Thomas Jefferson Soil & Water Conservation District
- TJEMS Thomas Jefferson Emergency Medical Services Council
- Shelter for Help in Emergency
- Sexual Assault Resource Agency

RECESS FOR DINNER AND CLOSED SESSION

CLOSED MEETING

| MOTION: | At 6:53pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Legal Matters – Construction of Zion Crossroads water and sewer system. | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| 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 7:14pm, 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: | Second | | | Motion | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | | L | 5-0 | | |

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

At 7:15pm, Chair Sheridan called to order the Regular Meeting of January 19, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

Mr. Dahl requested moving Advertisement of a Public Hearing for the Issuance of Lease Purchase Debt higher on the agenda with Three Fire Apparatus Purchases since they are related.

| MOTION: | Accept the Agenda, for the January 19, 2022 Regular Meeting of the Board of | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| Morion. | Supervisors, as amended. | | | | |
| 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

• Alexander Williams, Deputy Sheriff, Sheriff's Office, Started January 18th

Get free at-home COVID-19 tests

- Every home in the U.S. is eligible to order 4 free at-home COVID-19 tests.
- The tests are completely free.
- Orders will usually ship in 7-12 days.
- Order your tests now so you have them when you need them.
- Limit four per household.
- Visitors to <u>COVIDtests.gov</u> will be able to click through to a <u>USPS website</u> and order four free rapid antigen test kits per household.

Economic Development Strategic Plan - Is underway

- The objective of the Economic Development Strategic Plan is for the County to establish a unified vision and direction for the County that results in greater economic vitality and prosperity for its residents.
- Firm: Platinum PR has been helping economic development, tourism-based organizations, and local/state government organizations since 2002 tell their story and elevate their community's profile. With this focus, they have a solid understanding of tourism development and economic development organizations' needs and understand the importance of the bottom line.
- Plan Approach:
 - Assessment: Data collection and Economic Development stakeholders interviews (BOS, EDA, community organizations/businesses and County staff).
 - Recommendations & Best Practices: Planning session for feedback and Strategic Plan development
- Timing: 4-5 Months, should have a draft around March 2022

Occupational Safety and Health Administration (OSHA) Temporary Emergency Standards (ETS)

- The OSHA COVID-19 vaccination and testing ETS was requiring all employers with 100 or more employees to either require all employees to be vaccinated to work onsite or permit unvaccinated employees to provide weekly negative COVID-19 tests and wear face coverings to work onsite.
- On November 5, 2021, OSHA circulated an Emergency Temporary Standard (ETS) that would require employers to comply.
 - Different U.S. Court of Appeals stayed and dissolved the rulings.
- On Thursday, January 13, 2022, the Supreme Court of the United States stayed the Occupational Safety and Health Administration's (OSHA) COVID-19 Vaccination and Testing Emergency Temporary Standard (ETS).

| Day | Date | Time | Purpose | Location |
|-----|-------|---------|--|---------------------------|
| Wed | Feb 2 | 5:00 PM | Regular Meeting | Performing Arts Center |
| Wed | Feb 2 | 7:00 PM | County Administrator's FY23 Budget Proposal and Revenue/Expenditure Brief | Performing Arts Center |
| Wed | Feb 9 | 7:00 PM | BOS Budget Work Session – Constitutional Officer Budget Briefs | Performing Arts Center |

Next BOS Meetings

Board of Supervisors Minutes 5 - PUBLIC COMMENTS #1

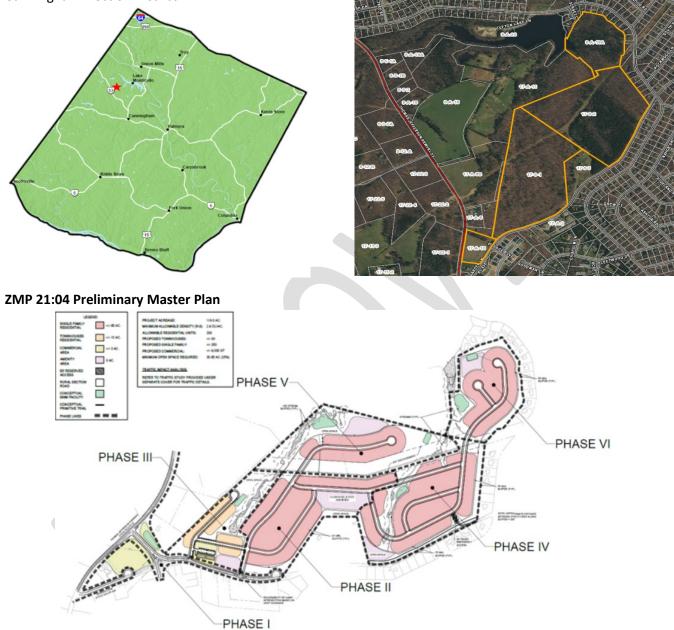
At 7:25pm, Chair Sheridan opened the first round of Public Comments.

- Roxanne Joseph-Barber, 3857 Ridge Rd, brought technical difficulties to the Board's attention. With no one else wishing to speak, Chair Sheridan closed the first round of Public Comments at 7:40pm.

<u>6 - PUBLIC HEARING</u>

ZMP 21:04 Southern Development – Douglas Miles, Community Development Director

ZMP 21:04 Southern Development - A request to rezone from A-1, Agricultural, General and R-3, Residential Planned Community to R-3, Residential Planned Community of 122.6 acres of Tax Maps 8 Section A Parcel 18A, 17 Section A Parcel 10 and 17 Section 9 Parcels 1 and 2. The subject properties are located along State Route 53 and along Garden Lane (SR 636) and they are in the Rivanna Community Planning Area and within the Cunningham Election District.



Proffered Rezoning Case Conditions

- 1. A minimum of 35% of the housing shall be designed with at least one bedroom on the first floor, such that all typical living functions can be accommodated on the first floor of the home. <u>NOTE</u>: This proffer will permit seniors and other multi-generational home buyers to be able to reside on the first floor of the home.
- 2. Village Gardens will be developed in a minimum of 4 phases with the new entrance from Route 53 and the Garden Lane modifications constructed as part of the first phase. <u>NOTE</u>: This proffered condition will require the developer to construct the preferred T intersection onto Route 53 rather than use Garden Lane for site access and construction.
- 3. The construction entrance for the project, including primary ingress and egress for any logging operations, shall be established from Route 53 in vicinity of the proposed subdivision entrance. The Developer shall notify VDOT and Fluvanna County prior to commencing any construction or logging activity. <u>NOTE</u>: This ensures construction would be done with proper access onto 53.
- 4. Prior to issuance of the first CO, Route 53 will be improved with new left and right turn lanes at the new entrance to Village Gardens, as shown on Sheet 4.0 of the Master Plan. The exact dimensions and specifications will be per VDOT regulations and the turn lane analysis warrants during road plan reviews. <u>NOTE</u>: VDOT and Fluvanna County will ensure the turn lanes are in place for the majority of the proposed development for safety reasons.

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- 5. Vehicles entering and exiting Village Gardens will be physically prohibited from using Village Boulevard as a means of ingress or egress by construction of an intersection design in general accord with Sheet 4.0 of the Master Plan. The intersection design shall include mountable curbs to allow turning movements in emergency situations. <u>NOTE</u>: The applicant will have a graphic to better illustrate this proposed intersection design.
- 6. Prior to the issuance of the 60th CO, the Developer shall construct, or cause to be constructed, safety improvements at the Tufton Gate (Monish Drive) of Lake Monticello including left turn, taper and transition lanes on Thomas Jefferson Parkway (SR 53) shown on Sheet 5.0 of the Master Plan. Developer shall dedicate the right-of-way and costs shall be borne by the developer. <u>NOTE</u>: Applicant has graphic to shown the right-of-way design.
- 7. 7. A & B. Adequate water and sewer shall be provided prior to Fluvanna County approval of Final Plat for each phase including: the VDH approval, AQUA connection fees / developer installed on-site infrastructure through a developer agreement. <u>NOTE</u>: Work has been done with AQUA VA to have this developer agreement to commence specifying the developer's infrastructure contributions.

7. C. Water line sizing and internal looping necessary as determined by the design engineer to provide water pressure and fire flow per the Building Code and Fire Code.

7. D. Water Line oversizing and/or looped connections to adjoining external water lines, as mutally determined by the Developer and AQUA such that the addition to the water system will not negatively affect fire flows and/or water pressures elsewhere in the Lake Monticello system.

7. E. Sewer line sizing to provide required sewer service per the Virginia Sewer collection and Treatment Regulations.

- Developer shall implement advanced storm water management techniques in the project such that water quality and water quantity of the receiving state waters shall be maintained, protected or improved in accordance with or exceeding Virginia Stormwater Management Program (VSMP) state regulations. <u>NOTE:</u> This is required and on-site retention and downstream protection ensured by DEQ.
- 9. Developer will construct a 20 foot paved emergency access road as shown on the Master Plan. The existing gate with Lake Monticello located at the end of Garden Lane will be as per specification required at Site Plan approval. <u>NOTE</u>: Developer will pay for necessary gate approach paving as determined by LMOA Fluvanna County and VDOT will not participate in gating process into the Lake.

Fluvanna County Staff Recommendations

- Consistently, throughout the conditional rezoning process the surrounding public has voiced a concern that additional retail, medical office and village commercial uses be zoned to allow for shopping and dining.
- Planning Staff has consistently told Southern Development their R-3 Application, as filed, was
 incomplete (minimal village commercial center) and just complying with our Comp Plan at 2.9
 Residential dwelling units/acre was not complete for R-3.
- Stanley Martin Homes has improved this proposed development with the necessary VDOT right-of-way dedication and turn lane improvements.
- We understand Southern Development, as the developer and Stanley Martin Homes, as the Builder do not construct commercial uses and they need another partner for R-3 uses.
- However, in the R-3 Zoning District, they do need to provide for the clear designation for Village Center commercial space that would support the residential homes they do plan to construct and then partner with shopping center and office space developer, as well.

At 8:38pm, Chair Sheridan opened the Public Hearing.

- Gene Ott, 212 Village Ave, spoke in opposition to the Village Gardens project.
- Wayne Nye, 176 Village Blvd, spoke in opposition to the project.
- Gary Hannifan, 953 Jefferson Dr, spoke in opposition to ZMP 21:04.
- Cliff Fox, 2280 Barracks Side Farm, Charlottesville, spoke in support of ZMP 21:04.
- Kathleen Kilpatrick, 1034 Red Bank Ln, spoke in opposition of ZMP 21:04.
- Becky Persico, 160 Carpe Myrtle Dr, spoke in opposition to ZMP 21:04.
- Amy Hasher Hall, 322 Blue Ridge View Ln, spoke in support of ZMP 21:04.
- Tom Diggs, 947 Jefferson Dr, Spoke in opposition to ZMP 21:04.
- Suzy Morris, 6840 Thomas Jefferson Pkwy, spoke in opposition to ZMP 21:04.
- Larry Henson, 26 Piedmont Ln, spoke in opposition to ZMP 21:04, Spoke on behalf and referred to a letter from the Lake Monticello Owner's Association in opposition to the project, and referenced a petition signed by 341 individuals opposed to the proposed Garden Lane Development and attached to the minutes.
- Aaron Spitzer, 431 Jefferson Dr, spoke in opposition to ZMP 21:04.
- Elena Calhoun, 389 Jefferson Dr, spoke in opposition to ZMP 21:04.
- Elaine Hagen, 503 Garden Ln, Spoke in opposition to ZMP 21:04.
- Connie Fairchild, 59 Bunker Blvd, commented on traffic on Garden Ln that was not mentioned during the presentation.

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- George Macomber, 31 Mulberry Dr, spoke in opposition to ZMP 21:04.
- Donna Daguanno, 148 Crape Myrtle Dr, spoke in opposition to ZMP 21:04.
- Sandra Radford, 121 Mulberry Dr, spoke in opposition to the project, and referenced a petition signed by 341 individuals in opposition to ZMP 21:04.
- Michele Osbourne, 5 Sunset Ct, spoke in opposition to ZMP 21:04.
- Karl Franke, 32 Amethyst Rd, spoke in opposition of ZMP 21:04.
- Bob Anderson, 262 Lexie Ln, spoke in opposition to ZMP 21:04.

With no one else wishing to speak, Chair Sheridan closed the Public Hearing at 9:55pm.

- A petition against the proposed Garden Lane Development with 341 Signatures was received and is attached to the minutes as Exhibit A.
- After some discussion, Chair Sheridan asked for a motion.

| MOTION: | Community to F Section A Parce subject propert 636) and they | R-3, Residential F I 18A, 17 Section ies are located a are in the Riva | ricultural, Genera Planned Commun A Parcel 10 and a along State Route nna Community th the proffered | ity of 122.6 acre 17 Section 9 Parc 53 and along G Planning Area | s of Tax Maps 8 cels 1 and 2. The Garden Lane (SR and within the |
|----------------|---|---|---|---|---|
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | Second | Motion | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | | | 5-0 | | |

- Before moving on the next agenda item, a brief recess was taken. MOTION TO EXTEND

- At 10:46pm, a motion was made to extend the Board of Supervisors meeting.

| MOTION: | Approve a motion to extend the January 19, 2022 Regular Board of Supervisors meeting to 11:30pm. | | | | |
|---------|--|------------|---------------|-------------|--------------|
| 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

Historic Courthouse – Historic Structures Report – Cyndi Toler, Purchasing Officer

- In March 2021 the Board approved funding to engage a specialized firm to conduct a Historical Structures report for the Historic Courthouse in order to aid in restoration of the structure and leverage grant funds.
- \$20,000 was funded by the County and another \$10,000 was donated by the Historical Society for the project.
- In June 2021 an RFP was issued for the services. 5 responses were received. With the assistance of Marvin Moss and Kathleen Kilpatrick from the Historical Society, as well as Calvin Hickman, the Director of Public Works, 3 firms where interviewed.
- Of those three firms the highest scoring firm is John Milner Associates. After negotiating the scope and fee's, the committee came up with what they believe to be necessary to move the project forward.
- The total for the defined scope will be \$53,359, this includes 2 options for a mechanical assessment and for paint and mortar assessments.
- As a gesture of how important they feel this project is, the Fluvanna County Historical Society has increased their total contribution from \$10,000 to \$25,000.
- This still leaves a gap in funding of \$8,359. We are asking the county to also increase the funding amount available by this amount so the project can be completed.
- The actual contract review has not been completed by the County Attorney's office. This will come to the board for approval at a later date

| MOTION: | Approve the use of \$8,359 from the Historic Courthouse CIP funds to pay for the services of a qualified architectural firm to provide a Historic Structures Report | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| | of the Fluvanna County Historic Courthouse. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | | Motion | Second | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | | | 5-0 | | |

| | Approve a supp | lemental approp | priation of \$15,00 | 0 from the Fluva | nna County |
|---------|--|-----------------|---------------------|------------------|--------------|
| MOTION: | Historical Society to the Historic Courthouse CIP Project to assist with funding for | | | | |
| | a Historic Structures Report. | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | Second | Motion | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | | | 5-0 | | |

Advertisement of a Public Hearing for the Issuance of Lease Purchase Debt – Eric Dahl, County Administrator

- In the FY22 budget, \$4,760,000 was budgeted for athletic field lighting, fire trucks and ambulances, public works equipment and a storage facility for such equipment, and vehicles for use by County staff and the Sheriff's Office, and to pay costs of issuance.
- In September 2021, the board increased the amount for fire and rescue apparatus by \$471,500 due to price increases from Manufacturers.
- The new total of approved funding is \$5,231,500.
- An RFP was issued on November 12 for \$5,231,500 in financing for the following items:

| Department | Purchase | Amount | Years |
|-----------------------------------|---|-------------|-------|
| Parks & Rec – Pleasant Grove Park | 14-15 Athletic Field Lighting | \$685,000 | 10 |
| Fire & Rescue | 1 Engine 1 Tanker 1 Ladder Truck 1 Brush Truck 1 Ambulance 1 Ambulance | \$3,443,500 | 10 |
| Public Works Equipment Building | Major Equip. Storage Building | \$93,000 | 10 |
| Public Works - Major Equipment | 1 Tractor 1 Skidsteer 1 Backhoe 1 Trailer | \$320,000 | 10 |
| Public Works - Major Equipment | 3 Mowers | \$35,000 | 7 |
| Sheriff's Vehicles | 7 Patrol Vehicles | \$300,000 | 7 |
| County Vehicles | 7-8 Trucks/Vehicles | \$325,000 | 7 |
| Cost of Issuance | Estimate | \$30,000 | |
| Total | | \$5,231,500 | |

- The RFP Closed on December 8, 2021 with a total of 11 Responses, one of those being disqualified.
- On December 15, 2022 all proposals were presented to the Board and the Board determined JPMorgan Chase Bank was the best proposal with an interest rate of 1.37% for 10 years.
- The public hearing will occur on February 2, 2022.

Three Fire Apparatus Purchases – Cyndi Toler, Purchasing Officer

- In the FY22 budget, \$2,971,000 was budgeted for Fire and Rescue apparatus.
- In September 2021, the board increased that amount by \$471,500 due to price increases from Manufacturers. Totaling \$3,442,500 in approved debt funding for the equipment.
- The vehicles we are purchasing are all contingent on completing the debt service that is in process.
- There are 3 separate contracts for the 3 pieces of apparatus that are ready to be ordered.
- There is a sizable discount given to us if we prepay for a large portion of the vehicles. The details of those discounts are listed below:
- Fork Union Pumper Total Cost \$721,404; Prepayment amount \$616,906; Discount Amount \$24,333
- Palmyra Tanker Total Cost \$484,771; Prepayment amount \$398,410; Discount Amount \$9,268
- Lake Monticello Tower Truck- <u>Total Cost \$1,623,580</u>; Prepayment amount \$1,375,071; Discount Amount \$57,325
- <u>3 Contracts Total = \$2,829,755.00</u>
- The departments are still working on sourcing the remaining items to be purchased with the CIP Funds.

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- Since the board packet was published, there have been a couple of changes that Atlantic has asked for in the contracts.
- The biggest change is in the delivery dates. As we are all aware there is a massive slowdown of the supply chain going on. This will almost definitely have an impact on the delivery dates of these vehicles.
- Part of our Financing agreement states that all proceeds will need to be paid out within 18 months of closing. However, the vehicles may not be ready in 18 months.
- To address this timing discrepancy, we have included the below wording in all 3 contracts:

10. <u>Delivery</u>, Inspection and Acceptance.

(a) *Delivery*. Atlantic will make reasonable efforts for delivery of the Product within 18 months of the Effective Date; however, *Delivery* of the Product to Customer is scheduled tomust occur be within 2018 months' after the Effective Date. Time being of the essence. Risk of loss shall pass to *Customer* upon *Delivery* of the Product to the *Customer* at Customer location with prior noticed of the *Delivery* Date and time provided to *Customer* in advance. Atlantic understands that the Customer's financing may require the Customer to issue final payment (being the remainder of the Purchase Price after the Prepayment) within 18 months of the date of the financing which may be before delivery of the Product, before the Completion Date and before final acceptance of the Product by Customer. Atlantic agrees, understands and acknowledges that any such early final payment (i) is not the Completion Date and is not final acceptance by Customer; (ii) is not a waiver of any requirements of this Agreement, including without limitation, any delivery deadlines; and (iii) requires an increase in its performance bond to the total of all prepayments made by Customer under the Agreement. Further, Atlantic agrees that all prepayments and any other amounts paid by the Customer shall be refunded to the Customer in the event of any breach or default by Atlantic.

We also have removed the requirements to have training completed in 30 days, as that training time will be dependent on the individual Fire Company's schedule.

| MOTION: | Approve the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a 2023 Pierce Enforcer Aerial Tower totaling \$1,623,580, and further authorize the County Administrator to execute the agreement subject to approval as to form by the 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 | | |

| MOTION: | Approve the contract between Fluvanna County and Atlantic Emergency Solutions for the purchase of a Pierce 2000 Gallon Dryside Tanker totaling \$484,771, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney. | | | | |
|---------|--|------------|---------------|-------------|--------------|
| | | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | Second | Motion | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | | | 5-0 | | |

| | Approve the contract between Fluvanna County and Atlantic Emergency | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MOTION: | Solutions for the nurchase of a 2023 Pierce Enforcer Triple Combination Pum | | | | |
| | | | | | |
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | Motion | Second | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |
| RESULT: | 5-0 | | | | |

7A – BOARDS AND COMMISSIONS

None.

8 - PRESENTATIONS

None.

9 - CONSENT AGENDA

The following items were approved under the Consent Agenda for January 12, 2022:

- Minutes of January 12, 2022 Caitlin Solis, Clerk to the Board
- Accounts Payable Report for December 2021 Tori Melton, Management Analyst
- ZXR Construction Services Project Agreement #14 Cyndi Toler, Purchasing Officer

| MOTION: | Approve the consent agenda, for the January 19, 2022 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for December 2021, in the amount of \$2,139,352.03. | | | | |
|----------------|---|------------|---------------|-------------|--------------|
| MEMBER: | Mrs. Booker | Mrs. Eager | Mr. Fairchild | Mr. O'Brien | Mr. Sheridan |
| ACTION: | Motion | Second | | | |
| VOTE: | Yes | Yes | Yes | Yes | Yes |

5-0

10 - UNFINISHED BUSINESS

RESULT:

Advertisement of a Public Hearing for the Issuance of Lease Purchase Debt was moved to before Three Fire Apparatus Purchases.

11 - NEW BUSINESS

- Mr. Sheridan asked about the possible future of cluster subdivisions; whether they will be by right or by vote. There was some discussion on the possibility of changing the Comprehensive Plan in the future.
- Mr. O'Brien brought up AQUA issues brought up during the public hearing and asked for it to be brought to DEQ's attention.

12 - PUBLIC COMMENTS #2

At 11:20pm, Chair Sheridan opened the second round of Public Comments. With no one wishing to speak, Chair Sheridan closed the second round of Public Comments at 11:21pm.

13 - CLOSED MEETING

TBD

14 - ADJOURN

| MOTION: | Adjourn the regular meeting of Wednesday, January 12, 2022 at 11:21pm. | | | | | |
|---------|--|------------|---------------|-------------|--------------|--|
| 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 John M. Sheridan Chair

EXHIBIT A:

PETITION AGAINST PROPOSED GARDEN LANE DEVELOPMENT

As a resident of Fluvanna County, I have concerns about Southern Development & Construction's proposed project. By signing below, I urge the Planning Commission and Board of Supervisors to vote against rezoning the approximately 122 acres of the four parcels identified in the project (Tax Map Parcels 17-A-10, 17-9-1, 17-9-2, and 8-A-18A).

Printed Name Address Signature Box 547 Barbarg tova 421 2.0 Kritzee Fork Union VA 231 · REVER 26 Onlock. 1 William SHIT PUBOX 246 Firk . Iround 10 Jmith Fork ID) CLARICE D. Whithow PCBOX 93 Fack Union Vazzi Tlock arice C. 48 homason Ta Im hand 148 Thomason ane Telacora 196 Gravel Hill RI hater LANE 196 GRUELH.11 RD For K. UDEn atricia E Lane 1966merel KillKond Fork-Un

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· Printed Name ForkUnier Address Signature ass 565 or 1204 1214 962 rookog of forle Rd Fork Union S.G. Jam 10 23055 3295 7.902 1118 Bebby_ 22963 Shores codman G 2302 Cross Kowski 1215 Porta tok oint of Or Konst SR Z23055 VA 23055 Harriet Cobb 450 bin FOR R Union DOFINCID

As a resident of Fluvanna County, I have concerns about Southern Development & Construction's proposed project. By signing below, I urge the Planning Commission and Board of Supervisors to vote against rezoning the approximately 122 acres of the four parcels identified in the project (Tax Map Parcels 17-A-10, 17-9-1, 17-9-2, and 8-A-18A).

Printed Name Address Signature Kurrell R. Byers 74 Laguna Rd. Palmyre, VA 22.963 111 1296 Vaunes arleshiltentur. 574 Tey Ve. Da Paitwith PATHICK Strider 2616 N ROSTER 5748 JAMES Mildison Husy Fack Union VA 23051 THINES BIXUN 12file Paynes Landing Rd Diw Rittenhouse Tlassicod, Silon Some aul A 6 Jereiron Q inda 2.76 ane Jurad 5188

Printed Name Address Signature 58 Wildwood anner WHIPPOORWILL 27 OPKINS_ birs 281 Verseroon Dr. Palmyra ŐΜ m 21 RAU ! WEIMFL 45 MALWOUD Do 24 Kingswood Rd HARold Decken 147 Park Drive, Palmyra 22963 KAY FLOYD r. Coledanra 63 58 Wildwoon DR (Alught 33 MARWOOD DR TALMYRA IN dos Mullin 33 MARWODDR PAryk Richard Mullin 963 ennis Faint Palmyra 22963 28 Mapterale 281 Jettersons. ine Gillon Alison Noel 11 Sassatras Rd RA VA2298 JAMES DWOLFE I JAMES KINDR, Kard, PAINY 409 Jeffenson Lala Kobert Hannis 38 Herdword Rol



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PETITION AGAINST PROPOSED GARDEN LANE DEVELOPMENT

Signature Printed Name Address Jokly Florence South Bakke 24 Acre Lane, Primyra, VA 12963 Roman J. Bakke 24 Acrehn, Palmyra, VA 22963 ano MARY Elles Ramos 25 AcrelA, Palmura 22963 KICHARD M RAMOS 25 ACRU- LA PA INVRA Margaret Loewenstein / Fleetwood Dr. Palmyna, VA 22963 DEBORAH OWENS 26 ACRE LANE 22963 PALMURA VA Parrie Heller 11 Flootwood Dr 6 22963 Lany Heller 11 Flectwood Dr PALMYNA UA 22963 Palmora 22963 ASLF EWIS CT Max How)eegan EEGAN EE, WOOD

As a resident of Fluvanna County, I have concerns about Southern Development & Construction's proposed project. By signing below, I urge the Planning Commission and Board of Supervisors to vote against rezoning the approximately 122 acres of the four parcels identified in the project (Tax Map Parcels 17-A-10, 17-9-1, 17-9-2, and 8-A-18A).

Signature Printed Name Address Trayster Palmyra relac 23 Sand 23San Parmyron VA 22963 785 WoodSL 1 7414 DANDTWILL IN

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Signature Printed Name Address Ann Marie Ha 38 Trougham onnie West 30 Som inde Thail Balmy sa Deis W. Ward 6 Mullican De. 15 CHATHA UD GRUB UA Julia & Caligon & Loving Ter Palmyra ancy JShaffer 3 Swan Ct Tain arte 63 R R'S PAC RADAMS SDAVEN POR OVENPORT GMAIL, COM GiGi Dodds 301 Jefferson Dr. Palmora UM PLAuche JANET & KOCKWOOD A 27 Glen Burnie Rol. Palmyra, UA Betty Wleyer Brendi Dian Moore 46 Morewood PL. Palmyra VA nie Pankot 55 Englewood Dr. 21 000 Janice Woodsca , talnesra, VI Kees 48 Jett erson

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Printed Name Address Signature Joyce A. Diepold 125 Tulip Dr. 12/111414, VA 22963 Marie BEDis 149 Trelip Dr. Palmyra 22963 Pa Gustave Alba 11-11 1607 10 g Va 164-ALBA Tulip 150 HMAX10 2 17 4/4/11/ TERR GN 105 162 RENDA C. LEN 105 ALMYRA 1ULTP. Dorf Butter worth 63 TALMYRA, VA 22963 Dul TULIP minth i)o hane Maultin NS. 20 untrank Hix FERSICO IGO CRAPE EBECCA PALMYRAVA MYRTLE DR. ountruman Seran purtreman 72 A COUNTEVA ANI the SIL MARJANIC NYE 174 Villag

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Signature Printed Name Address' - Judy Gross II 4208 (rder Line Rit Kats Storr, WA UNSBORT 7215 VENARCE ROAN, TOURS STORE JENKINS 5206 Venuble Rd, Kentosione, Va 23084 2012 Covered Budge solowed UND MICHAEL W.LEWK 194 Cathening MELaughling 112 Covered Bridge Rd Kents Susan Hughtes Down Covered Bridge Debra A. Lewis 194 Povered Bridge Rd eagn Groor 5423 Kurit Y. ChAPC. , CRWAD 3310 R 223876 ionas J cmany f heryl Falvella _ 126 Cabell Lane FULUMON VA 271 FAWN LAKELN PALMYSFE, VA GEORGE W. FLATTHES IGGE MATSLEP LU APLMYRA VA-22963

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Printed Name Address Signature PAULD SAWHER 3 QUALLET FAImysi LINDA SAWTER 3 QUAR Ct. Kellye Christ 14 Ashton Road not Edward Chnot 14 Ashton Rd.

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| Signature | Printed Name JAMES Scott | Address 116 TULIP DRIVE. PALMYRA |
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Petition Against Proposed Village Gardens Development

110 have signed. Let's get to 200!

At 200 signatures, this petition is more likely to be featured in recommendations!

Save Rural Fluvanna County started this petition to Residents and Elected Officials of Fluvanna County Virginia

Southern Development & Construction of Charlottesville filed an application to change the zoning of four parcels of land (total of 122.6 acres) off of Route 53 and north of Garden Lane. The Parcels are currently zoned A1 (Agriculture). The developers plan to change the zoning to R3 (Residential, Planned Community).

Southern Development's plan is for 355 dwelling units (260 single family homes and

95 townhomes).

Reasons for residents of Fluvanna County to oppose this zoning change:

*This will be a loss of the rural character of Fluvanna

*This will likely result in an increase in property taxes for all of Fluvanna residents.

*VDOT has estimated the surrounding residential and main roads will have an additional 3,500 trips per day. This will stress our two lane country roads and infrastructure. The roads and existing infrastructure were not built for this increased density. (Road and infrastructure repairs come from taxes.)

*The school-age children in the development will stress the Fluvanna School District. (School expansion comes from taxes.)

*Our police, fire, rescue, and other support services are limited. (Expansion of these services will come from taxes and some will only be able to expand from donations.)

*Aqua Virginia obtains our water from the Rivanna River. It is already stressed to provide a sufficient quantity of quality water. Rivanna River is a national treasure.

*This will place undue stress Aqua Virginia's infrastructure and may lead to higher bills for all of its customers.

*Many Aqua Virginia customers have problems with water pressure. Adding more customers may lead to reduced water hydrant flow in an emergency.

*The increased traffic on our country roads could be a hazard for Emergency vehicles.

*Crime, especially vandalism, may increase

*Homes adjacent to the development many lose value.

TAKE ACTION

We have a vested interest in our community. We expect support from our elected Fluvanna County officials. Let them know you do not want this change by signing the petition.

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| Name | City | State | Postal Code | Country | Signed On |
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| Robyn Consrel | • | VA | 22963 | US | 8/26/21 / |
| Janice Vyrros I | • | VA | 22963 | US | 8/26/21 🗸 |
| THOMAS KIN | Palmyra | VA | 22963 | US | 8/27/21 |
| Mark Vyrros F | Palmyra | VA | 22963 | US | 8/27/21 |
| Steve Smith | Palmyra | VA | 22963 | US | 8/27/21 - |
| Richard Feaz | Palmyra | VA | 22963 | US | 8/27/21 |
| LAWRENCE S F | Palmyra | VA | 22963 | US | 8/27/21 |
| Peggy Shank L | ake Montice | VA | 22963 | US | 8/27/21 |
| Patricia Hast F | Palmyra | VA | 22963 | US | 8/28/21 |
| Douglas Pow F | Palmyra | VA | 22963 | US | 8/29/21 |
| Scott Murdor P | Palmyra | VA | 22963 | US | 9/6/21 / |

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