| No. Item – Regular Meeting | Action D PRESENTATIONS Action NO ACTION |
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| Mr. Sheridan entered the meeting at 5:06pm No. Item - 5:00pm Work Session BOARI 1 Budget Discussion; BOARI No. Item - Regular Meeting BOARI 2 Closed Session: Personnel – employees of the Public Works Department; Prospective Industry Personnel – employees of the Public Works Department; Prospective Industry | D PRESENTATIONS Action |
| No. Item - 5:00pm Work Session BOARI 1 Budget Discussion; BOARI No. Item - Regular Meeting Image: Closed Session: Personnel - employees of the Public Works Department; Prospective Industry | D PRESENTATIONS Action |
| 1 Budget Discussion; BOARI No. Item – Regular Meeting Item – Closed Session: 2 Closed Session: Personnel – employees of the Public Works Department; Prospective Industry | D PRESENTATIONS Action |
| No. Item – Regular Meeting 2 Closed Session: Personnel – employees of the Public Works Department; Prospective Industry | Action |
| 2 Closed Session: Personnel – employees of the Public Works Department; Prospective Industry | |
| Personnel – employees of the Public Works Department; Prospective Industry | NO ACTION |
| Union Districts; Litigation – Gate Plaza; Legal Matters – collection of delinquent taxes, and Chamber of Commerce Agreement. | |
| 3 Adoption of agenda: <u>BO</u> | OARD ADOPTED |
| as presented; | 5-0 |
| 4 Public hearing to amend Sections 22-4-2.1, 22-5-2.1, 22-6-2.1, 22-7-9.1, 22-8-2.1 and 22-22-1 and to Enact 22-17-20 of the County Code to Authorize the short-term rental of residential dwellings by-right in the A-1, R-1, R-2, R-3 and R-4 Zoning Districts subject to supplemental regulations: | ARD APPROVED 5-0 |
| having found that the proposed zoning ordinance amendment is appropriate for public necessity, convenience, and general welfare and is good zoning practice, I move that the Board of Supervisors approve the amendments to the County Code to amend Sections 22-4-2.1, 22-5-2.1, 22-6-2.1, 22-7-9.1, 22- 8-2.1 and 22-22-1 and to enact 22-17-20, with amendments to section B, changing from 10 to 5acres, section I, changing the word persons to adults, and completely striking section D as listed; | |
| 5Public hearing to amend Sections 22-9-2.2, 22-10-4, 22-11-2.2, and 22-12-2.2 of the County Code to Make a Clerical Correction that Minor Scale Solar Generation Facilities are Allowed by Special Use Permit in the B-1, B-C, I-1 and I-2 zoning districts:BO/ | ARD APPROVED 5-0 |
| having found that the proposed zoning ordinance amendment is appropriate for public necessity, convenience, and general welfare and is good zoning practice, I move that the Board of Supervisors approve the amendments to Sections 22-9-2.2, 22-10-4, 22-11-2.2, and 22-12-2.2 of the County Code; | |
| 6 Public hearing to amend Section 20-1-2.1 and to enact Section 20-1-7 of the County Code to strike optional penalty language and to give the Treasurer discretion for application of tax payments when there is a payment arrangement: | ARD APPROVED 5-0 |
| approved the amendments to the County Code to amend Section 20-1-2.1 and to enact Section 20-1-7; | |
| Improvement Plan: | ARD APPROVED 5-0 |
| authorized staff to advertise the FY25 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 10, 2024; the proposed budget amount for FY25 is \$109,232,910 | |
| The advertised tax rates are as follows: | |

| 8 | Real Property\$.844 per \$100Mobile Homes\$.844 per \$100Personal Property (Residential)\$4.10 per \$100Personal Property (Business & Public Utilities)\$2.90 per \$100Machinery and Tools\$1.90 per \$100;Authorization to Advertise for a public hearing to enact Section 20-1-8 of the CountyCode to execute form together action action of tangible personal | BOARD APPROVED |
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| | Code to exempt from taxation certain classes of tangible personal property; advertised the amendments to the County Code to enact Section 20-1-8 for a public hearing to be held April 17, 2024; | 5-0 |
| 9 | James River Water Authority Resolution, Support Agreement and Service Agreement: approved the resolution entitled, "RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED SUPPORT AGREEMENT FOR JAMES RIVER WATER AUTHORITY" for the James River Water Authority and further authorize the County Administrator to execute the support agreement entitled, "AMENDED AND RESTATED SUPPORT AGREEMENT - JAMES RIVER WATER AUTHORITY" and the service agreement entitled "AMENDMENT TO SERVICE AGREEMENT," subject to the County Attorney's approval as to form; | <u>BOARD APPROVED</u> 5-0 |
| 10 | Amendments to the County Code for small scale, minor scale and utility scale solar generation facilities: approved the resolution regarding consideration of applications by the Board of Supervisors for minor scale and utility scale solar generation facilities; requested that the Planning Commission make a recommendation to the Board of Supervisors within 90 days on the ordinance to amend § 22-4-2.2 of the County Code to remove utility scale solar generation facilities as a use allowed by special use permit in the Agricultural, A-1 Zoning District; requested that the Planning Commission make a recommendation to the Board of Supervisors within 180 days on the ordinance to enact § 22-17-21 to add supplemental regulations for small scale solar generation facilities, minor | BOARD APPROVED 4-1 (O'Brien) BOARD APPROVED 4-1 (O'Brien) BOARD APPROVED |
| 11 | scale solar generation facilities and utility scale solar generation facilities; Minutes of February 29, 2024: | 5-0 BOARD ADOPTED |
| | as presented; | 5-0 |
| 12 | Minutes of March 6, 2024: as presented; | BOARD ADOPTED 5-0 |
| 13 | Accounts payable for January 2024: ratified the Accounts Payable and Payroll for January 2024 in the amount of \$ 3,869,615.60; | BOARD RATIFIED 5-0 |
| 14 | Accounts Payable for February 2024: ratified the Accounts Payable and Payroll for February 2024 in the amount of \$2,698,874.24; | <u>BOARD APPROVED</u> 5-0 |

| 15 | Resolution to Designate Fluvanna County as a Virginia Destination Marketing Organization (DMO): | BOARD APPROVED 5-0 |
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| | approved a "Resolution to Designate Fluvanna County as a Virginia Destination Marketing Organization"; | 5-0 |
| 16 | Requesting the Water-Utility System Manager position to be reclassified to a Utilities System Supervisor: | BOARD APPROVED 5-0 |
| | approved the re-classification Position Description update for a Full-time Water-Utility System Manager, to a Full Time Utilities System Supervisor. | |

Board Directives:

- Create a proclamation celebrating students who recently competed in a national track meet, to be brought back at a later date.