

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 20, 2024

Mr. O'Brien entered the meeting at 5:04pm

Mr. Sheridan entered the meeting at 5:06pm

No.	Item – 5:00pm Work Session	<u>Action</u>
1	Budget Discussion;	<u>BOARD PRESENTATIONS</u>
No.	Item – Regular Meeting	<u>Action</u>
2	<p>Closed Session:</p> <p>Personnel – employees of the Public Works Department; Prospective Industry – prospective business updates, in the Columbia, Cunningham, and Fork Union Districts; Litigation – Gate Plaza; Legal Matters – collection of delinquent taxes, and Chamber of Commerce Agreement.</p>	<u>NO ACTION</u>
3	<p>Adoption of agenda:</p> <p>as presented;</p>	<u>BOARD ADOPTED</u> 5-0
4	<p>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:</p> <p>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;</p>	<u>BOARD APPROVED</u> 5-0
5	<p>Public 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:</p> <p>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;</p>	<u>BOARD APPROVED</u> 5-0
6	<p>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:</p> <p>approved the amendments to the County Code to amend Section 20-1-2.1 and to enact Section 20-1-7;</p>	<u>BOARD APPROVED</u> 5-0
7	<p>Advertisement of Proposed Fiscal Year 2025 Operations Budget, Tax Rates, & Capital Improvement Plan:</p> <p>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</p> <p>The advertised tax rates are as follows:</p>	<u>BOARD APPROVED</u> 5-0

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

Board Directives:

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