

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
April 3, 2024
Regular Meeting 5:00pm
Budget Work Session 7:00pm**

MEMBERS PRESENT: Chris Fairchild, Cunningham District, Chair (*entered the meeting at 5:01pm*)
John M. (Mike) Sheridan, Columbia District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District

ABSENT: None.

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 5:00pm, Vice Chair Sheridan called to order the Regular Meeting of April 3, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

- Chair Fairchild entered the meeting at 5:01pm and Vice Chair Sheridan handed the gavel over.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the April 3, 2024 Regular Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
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

- Kayla Polychrones, Planning Department, Administrative Program Specialist, Started March 27th

New Scoreboards at Carysbrook Ball Fields

- Replaced old baseball scoreboard that was having issues and installed a new scoreboard and electricity for softball on March 26.

Partnering With FCPS

- The 2024 Pre-K field trip was a success. It had been five years since the kids from Central Elementary came to visit the Fork Union Active Adult Center, in March 2020 the planned event had to be canceled due to COVID 19.
- Three classes, plus a special needs class with their individual aides, visited the Fluvanna Community Center on Wednesday, March 27, 2024 arriving at 10:30am visiting for about 45 minutes. Because of the rain, plans had to change morning of: outside activities were into the stage room, the egg dyeing into the yoga room, bunny coloring in the Senior Room, and made Faith’s office the reading room.
- Two of the Fork Union members, Dolores Palmer and Rita Smith, read “The Berenstain Bears and the Real Easter Eggs” to each group.
- FCPR staff oversaw each station with some much-appreciated assistance from Brittany Redman of the Extension Office whom kept the kids engaged with egg hunting in the hallway.
- Thank you to Jack Durning from the Cunningham and Troy Centers who made and donated 60 tiny bunnies for the day. Thank you to the Fork Union Seniors that gave Easter buckets for the kids. Thank you to the teachers, the teachers’ aides, all the adults helping with the kids, and the bus drivers. We were very thankful for the visit. The Seniors only had positive things to say about the event plus some of the seniors were related to the visiting kids.

FCHS SGA Hands on Fluvanna Day

- FCHS SGA assisted with Parks and Recreation and VDOT to do a roadside cleanup in Fluvanna County on March 29, 2024. The approximately 1.5 mile stretch of road from Little Creek Road (closest we could start to Rt. 250 / Rt. 15 intersection) to Lake Road was removed of litter on both sides of the road totaling 3 miles of road frontage, working 9:30am - 11:30am. A total of 30 bags of trash was collected.
- Many “Thank You’s” go out to the following whom made this a safe success:
 - FCHS SGA students helping cleanup: Dylan, Sophia, Emmalyn, Summer, Junior, and Lauren.
 - VDOT Crews from Palmyra and Louisa.
 - Fluvanna Sheriff’s Office: Deputy Schoen for slowing and watching traffic for the cleanup crew’s safety. Also, Sergeant Bishop for slowing down traffic going the opposite way from the students work area.
 - Parks and Recreation: Malinda Payne and Aaron Spitzer for helping to provide a safe work environment for the cleanup.
- FCHS SGA students volunteered at the Dog Park on March 29, 2024 to spread mulch in the big dog pen where grass is gone to prevent mud when it rains. About 3 cubic yards of mulch was spread from 9:30am - 11am.
- Many “Thank You’s” go out to the following for this project:
 - FCHS SGA students: Noah, Olivia, Charlie, Zach, and Katie.
 - Parks and Recreation: Matt Stancil driving the tractor to make piles of mulch to spread saving most wheelbarrow work.

Easter Egg Hunt in the Park

- Parks & Recreation’s Annual Easter Egg Hunt was held on Saturday, March 30 at 10am promptly. Egg hunt lasted approximately 5 minutes with over 300 youth hunting eggs!
- There were 4 hunt zones with a total of 7,000 eggs spread out with one “Golden” egg in each zone worth an Easter basket if found.
- Special THANK YOU to the FUMA Interact club who assisted with various aspects of the event!
- FCPR also partnered with “Dolly Parton’s Imagination Library” to get children 0 - 5 years old registered to receive free books delivered to their house.

Drive-thru Rabies Clinic

- Pleasant Grove Park, 271 Pleasant Grove Drive, Palmyra, VA 22963, Saturday, April 27, 2024, 9:00am to 12:00pm, \$10 (cash only), Pre-registration form can be filled out and returned prior to clinic. Pick one up at FSPCA or scan code to register

Fluvanna County Earth Day Tire Drop Off Event

- Pleasant Grove Park, 271 Pleasant Grove Drive, Palmyra, VA 22963, Saturday, April 20, 2024, 9:00am to 11:00am, Must present Valid ID, Arrive early! When the trucks are full, the event will close.

Palmyra Arts Fest

- Stone Jail Street, Palmyra, Saturday, April 13, 2024 (rain date April 14), 10:00am to 4:00pm, there will be local artists and artisans, performers, food trucks, and children’s activities.

Spotlight on Business

- Ribbon cutting on April 6, 2024 at 11:00am to celebrate RDL Pool Supplies at 202 Turkeysag Trl, Palmyra and Ribbon Cutting on April 6, 2024 at 12:00pm to celebrate Tropic Tan VA at 94 Joshua Ln, Palmyra.
- Ribbon Cutting on April 16, 2024, at 4:00pm, to celebrate Scarlett’s Flowers at 4321 James Madison Hwy, Fork Union.

Solar Eclipse Viewing Party

- Join the Fluvanna County Library for a Solar Eclipse Viewing party, Monday, April 8, 2024 2-4:30pm, There will be crafts and activities, live streaming, popcorn, and more!

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Apr 10	7:00 PM	BOS Special Meeting – Public Hearings for FY25 Budget & CY24 Tax Rate	Performing Arts Center
Wed	Apr 17	6:00 PM	Regular Meeting – Adopt FY25 Budget & CY24 Tax Rate	Performing Arts Center
Wed	Apr 24	6:00 PM	BOS Special Meeting – TBD – Adopt FY25 Budget & CY24 Tax Rate	Performing Arts Center

5 - PUBLIC COMMENTS #1

At 5:14pm, Chair Fairchild opened the first round of Public Comments.

- Rudy Garcia, 802 Rivanna Woods Dr, spoke in favor of fully funding the FLDP budget request.
- Charlie White, 55 Kendall Ct, spoke in favor of fully funding the FLDP budget request.
- Kathy Swenson Miller, 94 Fairview Ln, spoke in favor of fully funding the FLDP budget request.

- Linda Staiger, 2949 Ridge Rd, spoke in favor of fully funding the FLDP budget request.
- Mozell Booker, 258 Bass Ln, spoke in favor of fully funding the FLDP budget request.
- James Kelley, 363 Manor Blvd, commented on the budget process and spoke in favor of fully funding the FLDP budget request.
- James Schoenster, 843 Jefferson Dr, commented on the FY25 budget and spoke in favor of fully funding the FLDP budget request.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 5:45pm.

6 – 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
Economic Development and Tourism Advisory Council (EDTAC) - Business Representative Position	Maria Henry		Appt	04/03/2024	06/30/2025
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 – PRESENTATIONS

VPSA School Financing Refunding Bonds – Eric Dahl, County Administrator
 Virginia Public School Authority (VPSA) is considering the refunding of its 2014C Pool bonds this spring. The savings from this potential refunding will be passed along as an annual credit to localities.

Potential annual savings, if the refunding occurs, are subject to market conditions and can change up until the sale date of the VPSA Refunding Bonds.

- FY25 estimated debt service savings annually - ~\$3K
- FY26-FY30 estimated debt service savings annually - ~\$20K
- Total Savings of ~\$105K

Some important dates to remember

1. April 4, 2024 – Certificate of Refunding of the Local School Bonds due to VPSA
2. April 23, 2024 – Tentative date of the pricing of the VPSA Refunding Bonds. We will be provided with more information on the refunding credits within a few days thereafter, including the amount of your annual savings.
3. May 14, 2024 – Tentative closing of the VPSA Refunding Bonds

Fluvanna County has been working with our local Bond Counsel and coordinating with the VPSA/Bond Counsel on timing and documents. The County will need to sign the Certificate of Refunding. No formal action is needed by the Board. One item to note and as a result of the refunding, the Local School Bond will not be prepayable by the Locality before it matures July 15, 2029.

8 - ACTION MATTERS

Child Abuse Prevention Month Proclamation – Rocky Reed, Family Services Supervisor Protection & Prevention, Fluvanna County Dept. of Social Services, provided a short presentation about local Child Protective Services numbers and what the Department of Social Services staff is experiencing.

MOTION:	Proclaim the month of April 2024 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

CVEC Broadband Local Taxes Grant – Eric Dahl, County Administrator

Central Virginia Electric Cooperative (CVEC) approached the County in late 2017 on an aggressive broadband access plan to provide options to its 36,000 members in Central Virginia. Fluvanna County leaders supported the project early on for approximately 8,900 Fluvanna households to have access to broadband within the CVEC distribution system.

The Economic Development Authority of Fluvanna County, with support from the Fluvanna County Board of Supervisors, approved an agreement for grant payments with CVEC and Central Virginia Services, Inc. (CVSI).

The main components of the agreement were focused on the “Priority of work”, “Qualifications of schedule” and “Employment of workers within County”.

The Priority of work schedule:

- a. Area served by Zion Crossroads substation – completed not later than December 31, 2019;
- b. Area served by Hensons Store substation – completed not later than December 31, 2020;
- c. Area served by one other substation in an area of the County with very limited broadband options – completed not later than March 31, 2022;
- d. Area served by Cunningham substation – completed not later than March 31, 2023;
- e. Remainder of County – estimated to be completed by December 31, 2024.

Under Qualifications of schedule, it described work is deemed complete when service is available to qualifying customers within each service area, qualifying boundaries and provisions for time extensions on account of delays for weather and other causes.

Under Qualifications of schedule, it described an agreement by CVEC to establish not fewer than 10 permanent, full-time jobs in the county.

The below explanations are provided by Gary Wood from CVEC/CVSI/Firefly:

- You will note that the timeline for actual completion did not line up exactly with the agreement Priority of Works dates. There are several reasons for Zion and Hensons being slightly behind their dates.
- Zion was slowed due to weather issues along with some material supply issues in 2019. The work for the circuits feeding into Fluvanna west and south were completed first in January 2020, given the priority noted in the agreement. The eastern circuit was delayed slightly due to redesign to include the Henson Store circuit coming down Rt. 15, bringing more Fluvanna homes online earlier.
- When a VATI grant became possible for Columbia and the Cunningham circuit east of Rt. 15, this area with more low and moderate income households was bumped up in priority which pushed the remaining Henson Store station back a bit. COVID impacts on labor availability and supply chain issues slowed the construction of Henson Store and Kidds Store as well.

Firefly worked through those issues and sped up construction to complete the entire build in 2022 instead of 2024 and have exceeded the number of full-time positions, with more than 20 full-time positions in Fluvanna County before the end of 2024.

The agreement allows for some relaxation of the completion dates due to weather as well as unforeseen and uncontrollable causes. We would ask that the county consider the impacts of the weather, supply chain issues and COVID, and also consider the overall project acceleration that completed the entire county two years ahead of time. We would ask that the county consider these timing factors in accepting our work as meeting the spirit of the agreement.

MOTION:	Approve the Local Taxes Grant payment in the amount of \$500,000.00 to the Economic Development Authority of Fluvanna County (EDA), for the Agreement dated July 18, 2018 between the EDA and CVEC and CVSI, for the expansion of broadband in Fluvanna County, with the amount to come from unassigned fund balance.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution to Appoint a Solar Ordinance Review Committee – Dan Whitten, County Attorney

- At the Board of Supervisor’s meeting on March 6, the Board approved a resolution of intention to amend § 22-4-2.2 to remove utility scale solar generation facilities as a use allowed by special use permit in the Agricultural, A-1 Zoning District.
- At the Board of Supervisor’s meeting on March 6, the Board approved a resolution of intention to enact § 22-17-21 to add supplemental regulations for small scale solar generation facilities, minor scale solar generation facilities and utility scale solar generation facilities.
- The Planning Commission discussed the two resolutions at its meeting on March 12, 2024 and suggested that the Board create a committee with two members of the Planning Commission and two members of the Board of Supervisors
- The Committee would consider the amendments to the County Code and provide suggested language for the consideration by the Planning Commission and Board of Supervisors.

MOTION:	approve the resolution to appoint the following two (2) members of the Board of Supervisors (i) Christopher Fairchild and (ii) Tony O’Brien, and allow the Planning Commission to appoint two members to the Solar Ordinance Review Committee.				
	<i>After some discussion by the Board, Mr. Goad amended his motion.</i>				
	approve the resolution to appoint the following two (2) members of the Board of Supervisors (i) Timothy Hodge and (ii) Tony O’Brien, and allow the Planning Commission to appoint two members to the Solar Ordinance Review Committee.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

The following items were discussed before approval:

M - Resolution to Rename Cabel Lane to Cabell Lane

The following items were approved under the Consent Agenda for April 3, 2024:

- Minutes of March 13, 2024 – Caitlin Solis, Clerk to the Board
- Minutes of March 20, 2024 – Caitlin Solis, Clerk to the Board
- Martha Brown-Snyder’s Social Services Term End Date Correction – Eric Dahl, County Administrator
- Requesting the Employee Appreciation and Recognition Program (2.26.) “Pride” to be Reclassified as the “Employee Impact Team” – Donna Snow, Director of Human Resources
- Director of Public Works Position Description Update – Donna Snow, Director of Human Resources
- Temporary Staff Stipend for Additional Duties – Overstreet – Eric Dahl, County Administrator
- Approval of FY25 CSA Provider Agreement – Bryan Moeller, CSA Program Manager
- Resolution to Rename Cabel Lane to Cabell Lane – Dan Whitten, County Attorney
- Services Term Contract - 1st Choice Electrical, Inc. – Dan Whitten, County Attorney
- Services Term Contract - Phillip Day DBA Day Electric – Dan Whitten, County Attorney
- Services Term Contract - Rafaly Electrical Contractors, Inc. – Dan Whitten, County Attorney
- Small Purchasing Procedures Amendment – Dan Whitten, County Attorney

MOTION:	Approve the consent agenda, for the April 3, 2024 Board of Supervisors meeting.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

Speed Study on Rt 53 – Mr. Hodge referenced a proposed speed study on Rt 53 that had not been completed by VDOT from Colonial Circle to the County line to reduce the speed from 55mph to 45mph.

GFL and Vandelinde Complaints – Mr. Hodge mentioned complaints received by constituents about the trash collection companies operating outside of normal hours.

BOS Task List – Mr. Fairchild asked if a BOS directive task list could be created.

13 - PUBLIC COMMENTS #2

At 6:50pm, Chair Fairchild opened the second round of Public Comments. With no one wishing to speak, Chair Fairchild closed the second round of Public Comments at 6:50pm.

14 - CLOSED MEETING

MOTION:	At 6:51pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.5, A.7, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – employees of the Planning Department, Prospective Industry – prospective business update in the Fork Union District, Litigation – Gate Plaza, Aqua Virginia, and Legal Matters – Fluvanna Christian Services Society ground space lease, Chamber of Commerce agreement, agreement for delinquent taxes.
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MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 7:52 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:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

BUDGET WORK SESSIONHealth Insurance Update

Health insurance amount being covered by county from 11% to 8% which freed up some revenue.

Budget Discussion

Eric Dahl, County Administrator and Tori Melton, Finance Director, in response to questions and queries from the Board, presented FY25 Budget options.

- The Board discussed contributing to the FLDP program.
- The discussion continued and included the finalized CIP projects to be funded.

MOTION TO EXTEND

- At 9:40pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the April 3, 2024 Regular Board of Supervisors meeting to 10:30pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- After some discussion, the Board decided to hold a Budget Work Session at 5:00pm before the BOS Special Meeting - Public Hearing for FY25 Budget and CY24 Tax Rate on April 10, 2024.
- The Board asked for options and figures to be brought back at the April 10, 2024 meeting including Sheriff's proposal for deputies, COLA and bonus for employees.
- The Board agreed to move money from Hospice of the Piedmont and gave it to Fluvanna Louisa Housing.

15 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, April 3, 2024 at 10:00pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	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

Christopher S. Fairchild
Chair



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

PROCLAMATION 01-2024

Child Abuse Prevention Month

WHEREAS, in Federal fiscal year 2021, 4 million reports were made to child protective services; and

WHEREAS child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

WHEREAS, our children are our most valuable resources and will shape the future of Fluvanna County; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children;

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare, education, health, community- and faith-based organizations, and businesses and law enforcement agencies; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families;

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, nurturing environment.

WHEREAS, Prevention remains the best defense for our children and families;

NOW, THEREFORE, the Fluvanna County Board of Supervisors does hereby proclaim April 2024 as **NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH** in Fluvanna County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

Passed and adopted this 3rd day of April, 2024.

Christopher Fairchild
Chair, Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia

RESOLUTION No. 16-2024

A RESOLUTION TO APPOINT SOLAR ORDINANCE REVIEW COMMITTEE

WHEREAS, the Fluvanna County Code (“County Code”) may from time to time be amended, supplemented, changed, modified or repealed by the Fluvanna County Board of Supervisors (“Board of Supervisors”) pursuant to § 15.2-2285 of the Code of Virginia; and

WHEREAS, in accordance with § 22-20-1 of the County Code, the Board of Supervisors adopted Resolution No. 11-2024 to propose an amendment to the County Code by amending § 22-4-2.2 to remove utility scale solar generation facilities as a use allowed by special use permit in the Agricultural, A-1 Zoning District; and

WHEREAS, in accordance with § 22-20-1 of the County Code, the Board of Supervisors adopted Resolution No. 12-2024 to propose an amendment to the County Code by enacting § 22-17-21 to add supplemental regulations for small scale solar generation facilities, minor scale solar generation facilities and utility scale solar generation facilities; and

WHEREAS, the Fluvanna County Planning Commission (“Planning Commission”) shall hold a public hearing on such proposed amendments after notice as required by §15.2-2204 of the Code of Virginia, and may make appropriate changes to the proposed amendments before making a recommendation to the Board of Supervisors; and

WHEREAS, the Board of Supervisors may appoint such advisory boards, committees and commissions as it may deem necessary pursuant to Virginia Code Section 15.2-1411; and

WHEREAS, the Board of Supervisors desires to appoint four (4) members to a Solar Ordinance Review Committee to consist of two (2) Board of Supervisors members and two (2) Planning Commission members; and

WHEREAS, the Solar Ordinance Review Committee will review the proposed amendments to the County Code to (i) amend § 22-4-2.2 to remove utility scale solar generation facilities as a use allowed by special use permit in the Agricultural, A-1 Zoning District; and (ii) enact § 22-17-21 to add supplemental regulations for small scale solar generation facilities, minor scale solar generation facilities and utility scale solar generation facilities.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors does hereby appoint the following two (2) members of the Board of Supervisors (i) Timothy M. Hodge and (ii) Anthony P. O’Brien to the Solar Ordinance Review Committee, and the Planning Commission shall choose two (2) members of the Planning Commission to be appointed to the Solar Ordinance Review Committee.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 3rd day of April 2024:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. Mike Goad, Fork Union District	X				X	
Timothy M. Hodge, Palmyra District	X					
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					X

Attest:

 Christopher Fairchild, Chair
 Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS
 County of Fluvanna
 Palmyra, Virginia
RESOLUTION No. 17-2024

**A RESOLUTION TO RENAME
 CABEL LANE TO CABELL LANE**

WHEREAS, the Board of Supervisors is empowered to rename streets, roads and alleys within the County in accordance with Section 18-2 of the Fluvanna County Code; and

WHEREAS, a resident on Cabel Lane requests that the Board of Supervisors rename the road Cabell Lane; and

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of Fluvanna pursuant to Section 18-2 of the Fluvanna County Code, that Cabel Lane be, and is hereby, named, Cabell Lane; and

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors of Fluvanna County on this 3rd day of April 2024.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. Mike Goad, Fork Union District	X					
Timothy M. Hodge, Palmyra District	X				X	
Anthony P. O'Brien, Rivanna District	X					X
John M. Sheridan, Columbia District	X					

Attest:

 Christopher Fairchild, Chair
 Fluvanna County Board of Supervisors

