

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MAY 1, 2024

Mr. O'Brien entered meeting at 5:02pm

Mr. Sheridan entered the meeting at 5:12pm

No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to appoint Gary Sellick to the Planning Commission – Rivanna District Representative position with a term to begin May 1, 2024, through June 30, 2026; approved the decision to appoint Eddie Shifflett to the Planning Commission – Rivanna District Representative position with a term to begin May 1, 2024, through June 30, 2026;	<u>MOTION FAILED</u> <u>BOARD APPROVED</u> 5-0
3	Share the Air;	<u>BOARD PRESENTATION</u>
4	BOS Two Year Plan Update;	<u>BOARD PRESENTATION</u>
5	BOS Planning Retreat;	<u>BOARD PRESENTATION</u>
6	Proclaiming May 2024 Older Americans Month: proclaimed May 2024 Older Americans Month;	<u>BOARD APPROVED</u> 5-0
7	Authorization to Advertise Building Inspection Fees: advertise the amendments to the County Code to amend Sec. 5-2-2. - Schedule of building fees, for a public hearing to be held June 20, 2024;	<u>BOARD APPROVED</u> 5-0
8	Minutes of April 10, 2023: as presented;	<u>BOARD ADOPTED</u> 5-0
9	Minutes of April 24, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Designation of Dog Leash Areas in Park and Trail Regulations: approved the amended Park and Trail Regulations, attached, to clarify dog leash areas;	<u>BOARD APPROVED</u> 5-0
11	Resolution to set a percentage of tax relief for the 2024 tax year that is anticipated to exhaust PPTR funds provided to the County: approved the resolution to set a percentage of tax relief for the 2024 tax year at a level that is anticipated to exhaust personal property tax relief funds provided to the County of Fluvanna by the Commonwealth of Virginia as authorized by County Code Sec. 20-1.1-2;	<u>BOARD APPROVED</u> 5-0
12	Resolution Recognizing Dale Oliphant– Eagle Scout: adopted the resolution entitled “Recognizing Dale Murray Oliphant for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 5-0

13	<p>Resolution Recognizing Ryan Scopelliti: adopted the resolution entitled "Recognizing Ryan Scopelliti for Award of Eagle Scout Status;"</p>	<p><u>BOARD ADOPTED</u> 5-0</p>
14	<p>Staff Stipend for Additional Duties – Overstreet: approved a stipend for Jason Overstreet, Senior Planner, at the rate of \$75 per week, until such time that the Planning Director attains the Certified Zoning Administration credential, with such funds to come from Planning Department personnel budget vacancy savings;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
15	<p>CRMF – CES Replacement Doors #2: approved a Capital Reserve Maintenance Fund Request in the amount of \$14,044.00 for the purpose of replacement and installation of (2) new doors at Central Elementary that should have been included on the request on 1/22/24;</p>	<p><u>BOARD APPROVED</u> 5-0</p>
16	<p>Closed Session: Prospective Industry – Prospective business updates in the Columbia and Fork Union Districts; and Litigation – Aqua Virginia, and Cheripka v. Treadway;</p>	<p><u>NO ACTION</u></p>

Board Directives: