

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON AUGUST 21, 2024		
No.	Item – Regular Meeting	<u>Action</u>
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Appeal of Staff Interpretation of Subdivision Ordinance as it pertains to a requested subdivision of Tax Map 41 Section A Parcel 61 located on Terre Haute Lane, a private road, per Section 19-8-1 of the Fluvanna County Code: deferred the Subdivision Agent’s interpretation of Section 19-8-1 of the Fluvanna County Code as it relates to subdivisions on private roads with respect to Tax Map 41 Section A Parcel 61 until August 20, 2025;	<u>BOARD DEFERRED</u> 5-0
3	Resolution to perform a Speed Limit Study on Route 662: approved a resolution entitled, “A RESOLUTION REQUESTING A SPEED LIMIT STUDY ON ROUTE 662 (DOBBY CREEK ROAD) FROM ROUTE 645 (BEALS LANE) TO ROUTE 611 (PAYNES LANDING ROAD) IN THE CUNNINGHAM DISTRICT.”;	<u>BOARD APPROVED</u> 5-0
4	Public hearing to Enact County Code Section 2-1-7 to Assess an Electronic Summons System Fee: approved the amendments to the County Code to enact Section 2-1-7 to assess an electronic summons system fee;	<u>BOARD APPROVED</u> 5-0
5	Approval of a waiver for the maximum sign area requirements for the Wawa at Zion Crossroads: approved a request for a waiver of the maximum sign area requirements as specified in Section 22-15-3 of the County Code, for the proposed Wawa at Zion Crossroads;	<u>BOARD APPROVED</u> 5-0
6	Minutes of August 6, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
7	Minutes of August 7, 2024: as presented;	<u>BOARD ADOPTED</u> 5-0
8	Resolution Recognizing Margaret Palmer - Eagle Scout: adopted the resolution entitled “Recognizing Margaret Palmer for Award of Eagle Scout Status;”	<u>BOARD ADOPTED</u> 5-0
9	Approval of CCTV Server Purchase Contract with Pavion Corp.: approved the CCTV Server Purchase Contract with Pavion Corp. at a total cost of \$13,875.00 and authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
10	Approval of Security System Upgrade Purchase Contract with Pavion Corp.: approved the Security System Upgrade Purchase Contract with Pavion Corp. at a total cost of \$138,120.00 and authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0

11	<p>Termination of Declaration of Local Emergency:</p> <p>With all emergency actions having been taken and the imminent threat of potential injury from Tropical Storm Debby having passed, I move to end the local emergency for Fluvanna County that was declared by Eric Dahl, Director of Emergency Management, effective Saturday, August 10, 2024 at 11:59 p.m.;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
12	<p>Permit Addition of a New Primary Dwelling to Replace Existing Primary Dwelling within Camp Friendship Conservation Easement Parcel:</p> <p>allowed the addition of a new primary dwelling to replace the existing primary dwelling on TMP 30-A-110 per terms of the conservation easement recorded in Deed Book 097 Page 02;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
13	<p>Zion 3 Notch, LLC Development Agreement:</p> <p>approved a Resolution Authorizing the Revised Development Agreement Between Fluvanna County, the Economic Development Authority of Fluvanna County, and Zion 3 Notch LLC, and authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>CRMF - FCHS Driver on Chiller Circulation Pump:</p> <p>approved a Capital Reserve Maintenance Fund Request in the amount of \$9,850.00 for the purpose(s) of: installing a replacement drive on a chiller's circulation pump at FCHS;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>Unfinished Business:</p> <p>Voting District Name Change;</p>	<p><u>NO ACTION</u></p>
16	<p>New Business:</p> <p>VACo Certified Supervisors Course;</p> <p>FOIA Changes;</p>	<p><u>NO ACTION</u></p>
17	<p>Closed Session:</p> <p>Litigation – Gate Plaza LLC v. Fluvanna County Board of Supervisors, and Legal Matters – Contract user grants under the water and sewer ordinance in Zion Crossroads.</p>	<p><u>NO ACTION</u></p>

Board Directives: