

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
ACTIONS TAKEN ON SEPTEMBER 18, 2024**

<b>No.</b>	<b>Item – Regular Meeting</b>	<b><u>Action</u></b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Fluvanna County Public Schools Funding Appropriation Method;	<b><u>BOARD PRESENTATION</u></b>
3	Authorization to Advertise Dangerous Dog Ordinance Amendment: advertised a public hearing to be held October 16, 2024 to repeal County Code Section 4-2-3 and enact Sections 4-2-3.1 through 4-2-3.6	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	January 2025 Board of Supervisor Meeting Dates: approved moving the January 2025 meeting dates from January 2, 2025 and January 15, 2025 to January 8, 2025 and January 22, 2025, and further reflect the changes in the FY26 Budget Calendar;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
5	Readoption of the 2015 Comprehensive Plan: adopted the Fluvanna County 2015 Comprehensive Plan – 2024 Update	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
6	ZTA 24:03 Planning and Zoning Fees: approved ZTA 24:03, an ordinance to amend § 22-17-7 and § 19-9-6 the County Code to amend zoning and subdivision fees;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Minutes of September 4, 2024: as presented;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
8	Equipment Purchase Contract with Stryker Sales, LLC: approved the Equipment Purchase Contract with Stryker Sales, LLC for seven (7) McGrath video laryngoscopes and seven (7) Lucas chest compression systems at a total cost of \$160,414.68, and authorize the County Administrator to execute the contract subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	FY25 DMV Police Traffic Services Grant: ratified the prior submission of a grant application under the Selective Enforcement – Police Traffic Services grant administered by the Department of Motor Vehicles (DMV), and accept the award for \$9,000, with the matching funds of \$4,500 to come from Sheriff's Office Fuel and Vehicle Maintenance. Further, I move to authorize the County Administrator to execute any contracts associated with the grant; and authorize a supplemental appropriation of \$9,000 to the Sheriff's Budget;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
10	New Business: Rural Cluster Subdivisions: referred the rural cluster subdivision by right use to the Planning Commission for review and recommendation, to be brought back the Board at the November 20, 2024 meeting.;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>

11	Closed Session:  Legal Matters – Zion Crossroads water and sewer construction; Contract user grants under the water and sewer ordinance in Zion Crossroads.	<b><u>NO ACTION</u></b>
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**Board Directives:**