

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON MARCH 19, 2025

Mr. Sheridan entered the meeting at 5:06pm

Mr. O'Brien entered the meeting at 5:10pm, and is Participating remotely.

No.	Item – Budget Work Session	Action
1	Remote Participation: approved Tony O'Brien attend the March 19, 2025 Budget Work Session via Zoom from his from his vacation in Snowbird, Utah;	<u>BOARD APPROVED</u> 4-0
2	Budget Discussion;	<u>NO ACTION</u>
No.	Item – Regular Meeting	Action
3	Remote Participation: approved Tony O'Brien attend the March 19, 2025 Regular Meeting via Zoom from his from his vacation in Snowbird, Utah;	<u>BOARD APPROVED</u> 4-0
4	Adoption of agenda: as presented;	<u>BOARD ADOPTED</u> 5-0
5	Public Hearing to Discuss a Major Amendment to the Thomas Jefferson Solid Waste Management Plan: approved the Major Amendment to Thomas Jefferson Solid Waste Management Plan Regarding Dominion's Planned Captive Industrial Landfill;	<u>BOARD APPROVED</u> 5-0
6	ZTA 24:08 Amendments to the Fluvanna County Zoning Ordinances Regarding Day Homes: approved ZTA 24:08, an ordinance to amend and reordain "The Code of the County of Fluvanna, Virginia" by amending § amending §§22-4-2.1, 22-4-2.2, 22-5-2.2, 22-6-2.2, 22-7-9.2, 22-8-2.2, 22-9-2.1, 22-10-3, and 22-22-1 to lower the threshold number of children served in licensed Family Day Homes from six to five in accordance with Virginia Code requirements, and to clarify related definitions;	<u>BOARD APPROVED</u> 5-0
7	ZTA 24:10 Amendments to the Fluvanna County Zoning Ordinances to correct the definition of "front yard": approved ZTA 24:10, an ordinance to amend and reordain "The Code of the County of Fluvanna, Virginia" by amending §22-22-1 to correct the definition of "front yard;"	<u>BOARD APPROVED</u> 5-0
8	ZTA 25:03 – Amendments to the Fluvanna County Zoning and Subdivision Ordinances, amending §22-25-4 to make a clerical correction removing an obsolete reference for outdoor light controls and to amend §22-25-6 to change the average horizontal illumination level for lighting for all parking, display and loading areas and for gasoline station/convenience store aprons and canopies: approved ZTA 25:03, an ordinance to amend and reordain "The Code of the County of Fluvanna, Virginia" by amending §22-25-4 to make a clerical correction removing an obsolete reference for outdoor light controls and to amend §22-25-6 to change the average horizontal illumination level for lighting for all parking, display and loading areas and for gasoline station/convenience store aprons and canopies;	<u>BOARD APPROVED</u> 5-0

9	<p>Food and Beverage Tax:</p> <p>approved the amendments to County Code §§ 20-13-1 through 20-13-13 to authorize a tax of four percent on prepared meals and beverages purchased from a restaurant, deli, grocery store or convenience store, as authorized by Virginia Code § 58.1-3833, to be effective August 1, 2025;</p>	<p><u>BOARD APPROVED</u></p> <p>3-2</p> <p>(Fairchild, Goad)</p>
10	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to appoint Gary David Sellick to the Planning Commission – Rivanna District Position with a term to begin March 19, 2025, through June 30, 2026;</p> <p>approved the decision to appoint Robert Dorsey to the Planning Commission – Rivanna District Position with a term to begin March 19, 2025, through June 30, 2026;</p>	<p><u>MOTION FAILED</u></p> <p>2-3</p> <p>(Fairchild, Goad, Hodge)</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
11	Historic Courthouse Restoration Update;	<u>BOARD PRESENTATION</u>
12	Fire Training Building Update;	<u>BOARD PRESENTATION</u>
13	<p>Authorization to Advertise a Public Hearing to consider an amendment to SUP 83:05 – Park, Caretaker Residence – Tax Map 53-5-1 and 53-5-2:</p> <p>advertised a request for an amendment to SUP 83:05 for a public hearing to be held April 16, 2025 to extend the special use permit for a period of 5 years;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
14	<p>Authorization to Advertise public hearing for Deed of Temporary Construction Easement to Zion 3 Notch LLC:</p> <p>authorized staff to advertise a public hearing on April 16, 2025 for approval of a deed of temporary construction easement to Zion 3 Notch LLC;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
15	<p>Department of Historic Resources Grant Funding Agreement:</p> <p>approved the Virginia 250 Preservation Fund Grant Funding Agreement with the Department of Historic Resources (DHR), with a grant amount of \$785,504.50 from DHR and the required match of County in the amount of \$400,029.50, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;</p> <p>approved a supplemental appropriation in the amount of \$400,029.50 from Unassigned Fund Balance for the required match with the Virginia 250 Preservation Fund Grant Funding Agreement and approve the DHR supplemental appropriation of \$785,504.50;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>BOARD APPROVED</u></p> <p>5-0</p>
16	<p>Motion to Extend:</p> <p>approved a motion to extend the March 19, 2025 Regular Board of Supervisors meeting to 12:00am;</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p>
17	<p>FY26 Health Insurance Selection:</p> <p>Deferred the proposed FY26 Anthem/The Local Choice health insurance contributions chart, as presented;</p>	<p><u>MOTION FAILED FOR LACK OF A SECOND</u></p>

	approved the proposed FY26 Anthem/The Local Choice health insurance contributions chart, as presented;	<u>BOARD APPROVED</u> 4-1 (O'Brien)
18	Minutes of February 26, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
19	Accounts Payable Report for January 2025: ratified Accounts Payable for January 2025 in the amount of \$4,975,168.66;	<u>BOARD RATIFIED</u> 5-0
20	Accounts Payable Report for February 2025: ratified Accounts Payable for February 2025 in the amount of \$2,519,164.87;	<u>BOARD RATIFIED</u> 5-0
21	Virginia Department of Environmental Quality Local Government Guarantee: approved "Appendix G - Local Government Guarantee Without Standby Trust Made by a Local Government" to demonstrate financial assurance for regulated underground storage tanks for the Virginia Department of Environmental Quality, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
22	Virginia Destination Marketing Organization Marketing Leverage Grant: ratified an application for the Virginia Tourism Corporation's Virginia Destination Marketing Organization Marketing Grant for \$20,600 to support the Find Fluvanna tourism marketing campaign;	<u>BOARD RATIFIED</u> 5-0
23	FY25 Voluntary Contributions: approved the following supplemental appropriations for FY25 Voluntary Contributions Program: 1. \$50.00 – Transfer to Emergency Services FY25 Budget 2. \$100.00 – Transfer to Sheriff's Department FY25 Budget;	<u>BOARD APPROVED</u> 5-0
24	Virginia Department of Emergency Management FY26 E-911 PSAP Education Program grant award: authorized submission of the Virginia Department of Emergency Management (VDEM) FY'26 E-911 PSAP Education Program grant application and if awarded, accept an award in the amount of \$4,000 to fund educational training for the Sheriff's Office E911 Center staff; authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize a supplemental appropriation for the FY'26 E 9-1-1 in the amount of \$4,000 to revenue and expenditure accounts assigned by Finance;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
25	Job Description update HVAC Apprentice to HVAC Assistant: approved the Job Description update changing the HVAC Apprentice to HVAC Assistant;	<u>BOARD APPROVED</u> 5-0
26	Job Description update to the Deputy Registrar position: approved the job description update, updating the essential functions, required knowledge, skills, and abilities to the job description;	<u>BOARD APPROVED</u> 5-0

27	FY25 FCPS Grants Supplemental Appropriation: approved a supplemental appropriation of \$10,625 to the Fluvanna County Public Schools FY25 budget for funds received from State sources;	<u>BOARD APPROVED</u> 5-0
28	FY25 FCPS Grants Supplemental Appropriation: approve a supplemental appropriation of \$137,520.12 to the Fluvanna County Public Schools FY25 budget for funds received from State sources;	<u>BOARD APPROVED</u> 5-0
29	International Dark Sky Proclamation: adopted the proclamation entitled "International Dark Sky Proclamation;"	<u>BOARD ADOPTED</u> 5-0
30	Closed Session: Personnel – Department of Emergency Services, and Legal Matters – Department of Emergency Services;	<u>NO ACTION</u>
31	Advertisement of Proposed Fiscal Year 2026 Operations Budget, Tax Rates, & Capital Improvement Plan: authorized staff to advertise the FY26 Budget, Tax Rates, and Capital Improvement Plan (CIP) for a public hearing on April 16, 2025; the proposed budget amount for FY26 is \$117,769,609 The advertised tax rate are as follows: Real Property \$.750 per \$100 Mobile Homes \$.750 per \$100 Personal Property (Residential) \$4.10 per \$100 Personal Property (Business & Public Utilities) \$2.90 per \$100 Machinery and Tools \$1.90 per \$100	<u>BOARD APPROVED</u> 5-0

Board Directives: