

FLUVANNA COUNTY BOARD OF SUPERVISORS ACTIONS TAKEN ON MAY 21, 2025		
No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 4-0
2	Dissolution of the Economic Development and Tourism Advisory Council (EDTAC): approved the Resolution to dissolve the Economic Development and Tourism Advisory Council;	<u>BOARD APPROVED</u> 5-0
3	Authorization to Advertise for a Public Hearing an Ordinance Amendment to Amend §§ 20-13-3, 20-13-5, 20-13-6, 20-13-7, 20-13-10, and 20-13-11 and enacting § 20-13-15 regarding the Food and Beverage Tax: advertised amendments to the County Code related to the Food and Beverage Tax by amending §§ 20-13-3, 20-13-5, 20-13-6, 20-13-7, 20-13-10, and 20-13-11 and enacting § 20-13-15 for a public hearing to be held June 18, 2025; approved the School Construction Fund Policy 3.13, by striking the words “and/or renovations” and setting a \$10,000,000.00 threshold on expansions;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
4	Reappropriation of CIP - FY25 FMS Track Project Funding: approved a reappropriation of the FY25 FMS Track project to the FMS Stadium and Track project for the amount of \$67,000;	<u>BOARD APPROVED</u> 5-0
5	VDOT Secondary Six Year Plan: accepted the Resolution for the VDOT Secondary Six-Year Plan (2025/26 through 2030/31) and VDOT Construction Priority List (2025/26) as required by sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia;	<u>BOARD APPROVED</u> 5-0
6	SUP 25:01 – Sprouse Specialty Retail Store: approved SUP 25:01, a special use permit request in the A-1, Agricultural, General District to operate a specialty retail store on a 7-acre parcel located at 1474 North Boston Road, also known as Tax Map Parcel 10-A-60A, subject to the conditions as described in the staff report with the amendment to condition #1 as stated;	<u>BOARD APPROVED</u> 5-0
7	SUP 25:02 – Seven Islands Riverfront Campsites: approved SUP 25:02, a special use permit request in the A-1, Agricultural, General District to operate a primitive campground under §22-4-2.2, with three campsites, on 6 acres of a parcel totaling 80 ± acres and known as Tax Map 57-A-34, with the conditions as described in the staff report with the addition of the condition limiting the SUP to three campsites on six acres;	<u>BOARD APPROVED</u> 5-0
8	Public hearing to enact County Code § 20-13-1 to codify that there shall be a biennial reassessment: approved the amendments to the County Code to enact § 20-13-1 to codify that there shall be a biennial assessment, reassessment, and equalization of	<u>BOARD APPROVED</u> 5-0

	assessments of all real estate in the County, such real estate to be assessed as of January 1;	
9	Minutes of May 7, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Accounts Payable Report for March 2025: ratified the Accounts Payable and Payroll for March 2025 in the amount of \$3,104,164.74;	<u>BOARD RATIFIED</u> 5-0
11	Accounts Payable Report for April 2025: ratified the Accounts Payable and Payroll for April 2025 in the amount of \$2,896,038.45;	<u>BOARD RATIFIED</u> 5-0
12	FY24 to FY25 James River Water Authority (JRWA) Carryover Request: approved the carryover request of unexpended funds from the FY24 JRWA Operations budget to the FY25 JRWA Operations budget in the amount of \$18,513;	<u>BOARD APPROVED</u> 5-0
13	FY25 IT CAMA Supplemental Appropriation: approved a supplemental appropriation of \$7,304.00 from Unassigned Fund Balance to the FY25 Information Technology ADP Services;	<u>BOARD APPROVED</u> 5-0
14	Palmyra Sewer Fund VRA Rate Covenant Supplemental Appropriation: approved the supplemental appropriations of \$20,000 from BOS Contingency to the FY25 Palmyra Sewer Redemption of Principal budget;	<u>BOARD APPROVED</u> 5-0
15	VJCCCA Supplemental Appropriation: approved a supplemental appropriation of \$5,000 to the VJCCCA FY25 budget for funds received from State revenue sources;	<u>BOARD APPROVED</u> 5-0
16	FY25 Circuit Court Technology Trust Fund Supplemental Appropriation: approved a supplemental appropriation of \$40,812.48. to the Circuit Court Clerk's Office FY2025 budget for Technology Trust Funds received from the State Compensation Board.	<u>BOARD APPROVED</u> 5-0
17	New Business - Revocation of the Special Use Permit (SUP) 06:04: in accordance with County Code section 22-17-4(F), revoked Special Use Permit (SUP) 06:04 for a music and dance studio;	<u>BOARD APPROVED</u> 5-0
18	Closed Session: Personnel – Employees of the Sheriff's Office; Investment of Funds – contract user grant under the water and sewer ordinance in Zion Crossroads, contract user grant under the Fork union Sanitary District ordinance; Legal Matters – contract user grant under the water and sewer ordinance in Zion Crossroads, contract user grant under the Fork union Sanitary District ordinance, personnel policy;	<u>NO ACTION</u>
19	increased the Zion 3 Notch current estimate for sanitary sewer up to \$316,655.00.	<u>BOARD APPROVED</u> 5-0

Board Directives: