

FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom, Fluvanna Courts Building
72 Main Street, Palmyra, VA 22963
May 21, 2025
Regular Meeting 6:00pm

MEMBERS PRESENT: Chris Fairchild, Cunningham District, Chair
Tony O’Brien, Rivanna District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
John M. (Mike) Sheridan, Columbia District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 6:01pm, Chair Fairchild called to order the Regular Meeting of May 21, 2025. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl asked to add Revocation of the Special Use Permit (SUP) 06:04 to New Business.

MOTION:	Accept the Agenda, for the May 21, 2025 Regular Meeting of the Board of Supervisors, as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates - New Employees

- Kirby Baughn, Commonwealth’s Attorney Office, Victim / Witness Manager, Started May 12th

Hazardous Waste and Tire Collection

- On April 26, 2025 Fluvanna County held its annual tire collection and bi-annual hazardous waste collection.
- Tires were collected from 9 - 11am and we filled one trailer. Thanks to Wayne Bates, Mike Sharpe and Chris Payne from Public Works for the help along with Brendan Krett and Matt Stancil from Parks and Rec.
- Hazardous waste collection was from 10am - 2pm. We collected 21,405 pounds of hazardous waste totaling \$15,401.00. Thanks to Parks and Recreation staff for making the event run smoothly.

May Carnival and Groovin At the Grove

- The 2025 May Carnival was held May 7 - 10. The County’s portion of the carnival revenue received was \$12,895.00, which \$800.00 of that was for games.
- Our first Groovin at the Grove of the season was held on May 10 from 4 - 7pm with approximately 425 in attendance. Mama Tried was the musical group and Fluvanna Youth Baseball sponsored the beer garden. We also had Simply Trending and Monntero Crepes as our food trucks.
 - Next Groovin is June 14, following Art in the Park from 10am - 3pm.
 - Musical guest is the Jen Tal Band (5 - 7pm) with FLDP sponsoring the beer garden (4 - 7pm). D’Marys and The Bartista Baker will be the food trucks (4 - 7pm).

Next BOS Meetings

Day	Date	Time	Purpose	Location
Wed	Jun 4	5:00 PM	Regular Meeting	Circuit Court
Wed	Jun 18	6:00 PM	Regular Meeting	Circuit Court
Wed	Jul 2	5:00 PM & 6:00 PM	Regular Meeting	Circuit Court

5 – PUBLIC COMMENTS #1

At 6:08pm, Chair Fairchild opened the first round of Public Comments.

- Don Reynard, 3531 Union Mills Rd., commented on land use.
- Patti Reynard, 3531 Union Mills Rd., commented on land use

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 6:13pm.

6 – BOARDS AND COMMISSIONS

None.

7 – PRESENTATIONS

None.

8 - ACTION MATTERS

Dissolution of the Economic Development and Tourism Advisory Council (EDTAC) – Dan Whitten, County Attorney

- The Economic Development and Tourism Advisory Council (EDTAC), established in 2016, was created to advise Fluvanna County on matters related to economic development and tourism.
- EDTAC has contributed by promoting the county as a business and tourism destination, supporting business retention, and advocating for community events and marketing initiatives.
- Comprised of diverse community stakeholders, EDTAC was instrumental in supporting a vision of balanced economic and tourism growth, in alignment with the County’s rural heritage and development goals.

Future Needs of the County

- As the County’s strategic priorities evolve and the tourism sector becomes more central to economic development efforts, the existing EDTAC structure has proven to be too broad in scope to effectively address specialized tourism needs. The dual focus on both economic development and tourism has led to diluted attention and limited effectiveness in advancing targeted tourism initiatives.
- A more focused and responsive advisory structure is now required. A Tourism Advisory Committee (TAC) has been designed to better serve this function by concentrating exclusively on tourism-related matters. This includes advising County leadership on tourism marketing strategies, project planning, and long-range goals specific to tourism growth and visitor engagement.

Resolution to Dissolve EDTAC

- In recognition of expiring EDTAC member terms in June 2025, it is recommended that the Fluvanna County Board of Supervisors approve the resolution to formally dissolve EDTAC effective May 31, 2025. This timing ensures an orderly conclusion to EDTAC’s current structure while providing a seamless transition to a more focused body.
- Staff will bring forward proposed bylaws for the creation of the Tourism Advisory Committee (TAC) in June 2025 for review and approval by the Board of Supervisors.

MOTION:	Approve the Resolution to dissolve the Economic Development and Tourism Advisory Council.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion	Second	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

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 – Dan Whitten, County Attorney

- The County adopted a Food and Beverage Tax on March 19, 2025.
- The 4% Food and Beverage Tax will be effective August 1, 2025.
- Certain amendments have been requested to the Food and Beverage Tax Ordinance.

Proposed Amendments Regarding Sellers

- Fifty percent (50%) of the revenues collected from the food and beverage tax shall be used solely for public school construction projects in accordance with a policy to be approved by the Board of Supervisors (the policy is in your packet).
- Sellers can deduct three percent of the amount owed for the food and beverage tax, not to exceed \$100, to compensate for the collection and reporting of such taxes (this would cover the approximately 3% credit card fee when sellers remit the tax by credit card).
- Mobile food units shall collect the food and beverage tax even when they are selling at farmers markets.

Proposed Amendments Regarding Administration

- The Commissioner of Revenue will send out the application form and remittance form to sellers.
- The Seller shall deliver the remittance form to the Treasurer along with the remittance of the tax.
- The Treasurer and the Commissioner of Revenue shall have the authority to examine records of the seller.
- The Commissioner of Revenue shall ascertain the name of every seller responsible for the tax.

MOTION:	Advertise 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.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Second	Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- After some discussion the Board agreed to strike the words “and/or renovations” and set a \$10,000,000.00 threshold on expansions in the School Construction Fund Policy 3.13.

MOTION:	Approve the School Construction Fund Policy 3.13, by striking the words “and/or renovations” and setting a \$10,000,000.00 threshold on expansions.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- Reappropriation of CIP - FY25 FMS Track Project Funding – Don Stribling, Executive Director
- FCPS is requesting that the remaining funding \$149,661.25 in the CIP FY25 FMS Track project line be reappropriated to the FMS Stadium and Track complex projects starting with the three paving projects listed below:

FMS Track Paving Project		
<div><div>\$7,500</div><div>Parking Lot patching and edging at track like a curtain to a garage.</div></div>	<div><div>\$17,500</div><div>Grade roadway going to the track and pave 2.5 inches of SM9.5A topping mix compacted to 2 inches.</div><div>Pave inside of the gated areas from brick building to the track.</div><div>Pave a sidewalk going to the stairs up to the tennis courts.</div></div>	<div><div>\$13,000</div><div>Grade the area in-between the bleachers and fence to the white building and the handicap sidewalk to the bathrooms.</div><div>Pave walking path to steps beside handicap sidewalk.</div><div>Topping asphalt 2.5 inches compacted to 2 inches.</div></div>
Additional FMS Track and Field Project Requests		
Bleacher Inspection	Bleacher mechanical updates	Bleacher cleaning
Update Press Box/Scoreboard	Updated fencing for entrance	Storage building roofing
Update concession stand	Addition of cameras/WIFI	ADA access to bleachers

- At the April 2, 2025 Board of Supervisors meeting, the board requested additional information for the above “Additional FMS Track and Field Project Request” items prior to making a funding decision, to include project specifics and associated costs for the requests.

Paving Project	
Parking Lot patching and edging at track like a curtain to a garage.	7,500
Grade roadway going to the track and pave 2.5 inches of SM9.5A topping mix compacted to 2 inches. Pave inside of the gated areas from brick building to the track. Pave a sidewalk going to the stairs up to the tennis courts	17,500
Grade the area in-between the bleachers and fence to the white building and the handicap sidewalk to the bathrooms. Pave walking path to steps beside handicap sidewalk	13,000
	38,000

Bleacher Project	
Bleacher inspection (Mechanical and Structural - Dunbar Engineering)	4,000 - completed
Engineered plans/specs for repairs	10,000
Find a contractor(s) and get quotes based on the plans and specs	TBD
Bleacher inspection (Safety and ADA compliance - TJ Distributors)	1,500 - completed
Option A: repairs for safety and ADA ONLY	200,000
Option B: Full replacement with smaller system	300,000
Option C: Full replacement	1,500,000
FCPS Option: Pad poured and new bleachers	TBD@75,000-125,000
No press box	-10,000
No bleacher cleaning	-3,000
No engineered plans	10,000
No structural repairs	
Bleacher Removal	
Storage building (roof, siding, windows - houses electrical for well)	12,000
Storage building (split unit, interior, and ceiling repairs)	5,000
Updated Concession Stand (updated electrical, repairs, ice machine, and split unit for IT server	12,000
Updated Fencing for Entrance	TBD
Handrails from field to the bathroom	TBD
Updated Scoreboard (updated electrical and controller)	5,000
Additional Cameras and WIFI	10,000

- Mr. Obrien made a motion to approve a reappropriation of the FY25 FMS Track project to the FMS Stadium and Track project for the remaining amount of \$75,000.00, Mr. Sheridan seconded. After some discussion by the Board, Mr. O’Brien amended his motion.

MOTION:	Approve a reappropriation of the FY25 FMS Track project to the FMS Stadium and Track project for the amount of \$67,000.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

9 - PUBLIC HEARING

VDOT Secondary Six Year Plan— Mr. Willie Gordon, Assistant Residency Administrator - Louisa VDOT, presented the SSYP for approval.

At 7:06pm, Chair Fairchild opened the Public Hearing. With no one wishing to speak, Chair Fairchild closed the Public Hearing at 7:06pm.

MOTION:	Accept 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.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SUP 25:01 – Sprouse Specialty Retail Store – Jason Overstreet, Senior Planner

- A Special Use Permit request in the A-1, Agricultural, General District for a specialty retail store on an approximately 7-acre parcel located on North Boston Road approximately 1.5 miles west of Troy Road.
- This parcel is located in the Rural Residential Planning Area and in the Columbia Magisterial District.
- Retail store, specialty: A retail sales establishment of not more than 4,000 square feet that specializes in one type or line of merchandise or service including, but not limited to, antique stores, bookstores, shoe stores, stationary stores, jewelry stores, auto parts stores, and hardware stores.
- The applicant is proposing to operate a specialty retail store in order to sell and service hunting and fishing supplies. Has been operating for 20+ years in the Keswick area of Albemarle.
- Will have an enclosed outdoor archery sighting range. The shooting of firearms will not be permitted.

- Will use an existing 1 story cinder block building that was previously used as a school of music and the arts – SUP 06:04.
- ADA accessible onsite parking is available and no additional parking will be required.
- Minimal impact to existing traffic volumes.
- Use is in accordance with the Comprehensive Plan as it will not change the character of the established community nor will it have an adverse effect on neighboring property. “Some commercial services...may be considered if designed and arranged to complement the rural character of the area...”

SUP 25:01 Recommended Conditions

1. The SUP will be abandoned and deemed revoked if the proposed use has been discontinued for period of two years.
2. All outdoor artificial illuminating devices shall conform with applicable codes and ordinances.
3. The store shall only operate Monday through Saturday from 9:00 am until 5:00 pm.
4. There shall be no shooting of firearms on the site.
5. The applicant will work with VDH as needed in order to obtain any required permits.
6. The entrance shall conform to VDOT low-volume commercial entrance requirements.
7. The site shall be maintained in a neat and orderly manner so that the visual appearance from the road and adjacent properties is acceptable to County officials.
8. The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time.
9. Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.

At 7:15pm, Chair Fairchild opened the Public Hearing.

- Don Reynard, 3531 Union Mills Rd, spoke in favor of SUP 25:01.
- Patti Reynard, 3531 Union Mills Rd, spoke in favor of SUP 25:01.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 7:25pm.

- The Board asked for clarification on the first condition, it was explained that the Planning Commission recommended a length of five years before being discontinued but staff had recommended the length of two years.

MOTION:	Approve 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.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

SUP 25:02 – Seven Islands Riverfront Campsites – Todd Fortune, Director of Planning

- A Special Use Permit request in the A-1, Agricultural, General District to operate a primitive campground under §22-4-2.2, with two campsites, on 6 acres of a parcel totaling 80 ± aces and known as Tax Map 57-A-34. The subject property is located in Fluvanna County; however, as it is on the south side of the James River, it would be accessed from Route 652 (Bridgeport Road) in Buckingham County. The subject property is located in the Rural Preservation Area and in the Fork Union Election District.
- The applicant is proposing two primitive campsites, each of which will consist of a picnic area and firepit. The applicant may place porta johns on the property, but no other buildings are planned.
- The Virginia Department of Forestry (VDOF) holds a conservation easement on the property, which restricts development on the property.
- As the property is accessed from Buckingham County, emergency response would be provided by the Buckingham County Sheriff’s Office and the Arvonias Volunteer Fire Department (in northern Buckingham County).
- Fluvanna County staff visited the site on the morning of March 18 and placed test 911 calls from each of the proposed campsites. In each case, the call went to Buckingham County Emergency Dispatch.

SUP 25:02 Recommended Conditions

- The applicant will work with VDH and VDOF as needed to obtain any needed permits, and on compliance with requirements of the conservation easement and the Cultural Resource Protection Area.
- The site shall be maintained in a neat and orderly manner so that the visual appearance from the James River and adjacent properties is acceptable to County officials.
- The applicant shall ensure compliance with the Noise Ordinance of the Code of the County of Fluvanna, as adopted and as enforced by the Fluvanna County Sheriff’s Office.

- The Board of Supervisors, or representative, reserves the right to inspect the business for compliance with these conditions at any time.
- Under Sec. 22-17-4 F (2) of the Fluvanna County Code, the Board of Supervisors has the authority to revoke a Special Use Permit if the property owner has substantially breached the conditions of the Special Use Permit.

At 7:42pm, Chair Fairchild opened the Public Hearing.

- Mike Callahan, spoke in favor of SUP 25:02.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 7:42pm.

MOTION:	Approve 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 + aces 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.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Public hearing to enact County Code § 20-13-1 to codify that there shall be a biennial reassessment – Dan Whitten, County Attorney

- Virginia Code Sec. 58.1-3253 authorizes the Board of Supervisors to provide for the biennial reassessment and equalization of assessments of all real estate in the County.
- All real estate shall be assessed as of January 1.
- The County started biennial reassessments in 2013, and this proposed amendment to the County Code will codify the practice.

Proposed Code Language

- Sec. 20-13-1: Biennial Assessment and reassessment of real estate.
Pursuant to § 58.1-3253 of the Code of Virginia, as amended, there shall be a biennial assessment, reassessment and equalization of assessments of all real estate in the County, such real estate to be assessed as of January 1.
- If the Board decided to change the assessment interval, the code section could be amended in the future.

Approval of Ordinance

- Public hearing was properly advertised.
- Ordinance would be effective immediately.
- The next reassessment would allow for real estate to be assessed as of January 1, 2027.

At 7:49pm, Chair Fairchild opened the Public Hearing.

- Don Reynard, 3531 Union Mills Rd, spoke in opposition.
- Patti Reynard, 3531 Union Mills Rd, spoke in opposition.

With no one else wishing to speak, Chair Fairchild closed the Public Hearing at 7:52pm.

MOTION:	Approve the amendments to the County Code to enact § 20-13-1 to codify that there shall be a biennial assessment, reassessment, and equalization of assessments of all real estate in the County, such real estate to be assessed as of January 1.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for May 21, 2025:

- Minutes of May 7, 2025 – Caitlin Solis, Clerk to the Board
- Accounts Payable Report for March 2025 – Tori Melton, Director of Finance
- Accounts Payable Report for April 2025 – Tori Melton, Director of Finance
- FY24 to FY25 JRWA Carryover Request – Tori Melton, Director of Finance
- FY25 IT CAMA Supplemental Appropriation – Tori Melton, Director of Finance
- Palmyra Sewer Fund VRA Rate Covenant Supplemental Appropriation – Tori Melton, Director of Finance
- VJCCCA Supplemental Appropriation – Tori Melton, Director of Finance
- FY25 Circuit Court Technology Trust Fund Supplemental Appropriation – Tristana P. Treadway, Clerk of the Circuit Court

MOTION:	Approve the consent agenda, for the May 21, 2025 Board of Supervisors meeting, and to ratify Accounts Payable and Payroll for March 2025, in the amount of \$3,104,164.74; and Accounts Payable and Payroll for April 2025, in the amount of \$2,896,038.45.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

Revocation of the Special Use Permit (SUP) 06:04 – Dan Whitten, County Attorney

- The Special Use Permit from the Stevens School of Music needs to be revoked now that the business is no longer operating.

MOTION:	In accordance with County Code section 22-17-4(F), revoke Special Use Permit (SUP) 06:04 for a music and dance studio				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second		Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

13 - PUBLIC COMMENTS #2

At 7:57pm, Chair Fairchild opened the second round of Public Comments. With no one wishing to speak, Chair Fairchild closed the second round of Public Comments at 7:57pm.

14 - CLOSED MEETING

MOTION:	At 7:58pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.6, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing 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.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 9:34 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Increase the Zion 3 Notch current estimate for sanitary sewer up to \$316,655.00.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Adjourn the regular meeting of Wednesday, May 21, 2025 at 9:35pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair

APPROVED



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 12-2025

**A RESOLUTION TO APPROVE VDOT SECONDARY SIX-YEAR PLAN
(2025/26 through 2030/31) and
VDOT CONSTRUCTION PRIORITY LIST (2025/26)**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held at 7:00 p.m. on Wednesday, May 21, 2025 in Palmyra, Virginia, the following action was taken:

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2025/26 through 2030/31) as well as the Construction Priority List (2025/26) on May 21, 2025 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Scott Thornton, Residency Administrator, Virginia Department of Transportation - Louisa Residency, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2025/26 through 2030/31) AND Construction Priority List (2025/26) for Fluvanna County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Fluvanna County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2025/26 through 2030/31) and Construction Priority List (2025/26) are hereby approved as presented at the public hearing.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 21st day of May 2025.

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District, Chair	X					
Anthony P. O'Brien, Rivanna District, Vice Chair	X					
John M. Sheridan, Columbia District	X				X	
Mike Goad, Fork Union District	X					
Tim Hodge, Palmyra District	X					X

Adopted this 21st day of May, 2025
by the Fluvanna County Board of Supervisors

ATTEST:

Christopher Fairchild, Chair
Fluvanna County
Board of Supervisors



BOARD OF SUPERVISORS
County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 13-2025

**A RESOLUTION DISSOLVING THE FLUVANNA ECONOMIC DEVELOPMENT
AND TOURISM ADVISORY COUNCIL**

WHEREAS, the Economic Development and Tourism Advisory Council (EDTAC) was established in 2016 to advise Fluvanna County on matters related to economic development and tourism; and

WHEREAS, the Council has contributed by promoting the County as a business and tourism destination, supporting business retention, and advocating for community events and marketing initiatives; and

WHEREAS, in recent years, tourism has emerged as a more prominent and strategic component of the County’s overall economic development efforts, requiring a more specialized and focused advisory approach; and

WHEREAS, the dual-purpose structure of EDTAC has become increasingly broad in scope and less effective in addressing the specific and growing needs of the tourism sector; and

WHEREAS, present EDTAC member terms expire in June 2025

WHEREAS, it is in the best interest of Fluvanna County to dissolve EDTAC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Fluvanna County:

- 1. Dissolves the Economic Development and Tourism Advisory Council effective May 31, 2025; and
- 2. Heartily thanks the EDTAC members, both past and present, for their service and good counsel.
- 3. This Resolution shall be in effect upon adoption.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 21st day of May 2025:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Christopher Fairchild, Cunningham District	X					
D. Mike Goad, Fork Union District	X					
Timothy M. Hodge, Palmyra District	X				X	
Anthony P. O’Brien, Rivanna District	X					
John M. Sheridan, Columbia District	X					X

Attest:

Christopher Fairchild, Chair
Fluvanna County Board of Supervisors