

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON JUNE 18, 2025

Mr. O'Brien entered the meeting at 6:03pm

Mr. Sheridan entered the meeting at 6:03pm

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 3-0
2	<p>Board, Commission, or Committee appointment(s):</p> <p>approved the decision to reappoint Wanda Armstrong to the JABA Board of Directors – Fluvanna County Representative position with a term to begin July 1, 2025, through June 30, 2027;</p> <p>approved the decision to reappoint David Harlow to the Library Board of Trustees (LBOT) – At-Large position with a term to begin July 1, 2025, through June 30, 2029;</p> <p>approved the decision to appoint Charles Haden Thomas Parrish to the Piedmont Virginia Community College Board (PVCC) – Fluvanna Citizen Representative position with a term to begin June 18, 2025, through June 30, 2026;</p> <p>approved the decision to reappoint Jon Bishop Larson to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2025, through June 30, 2028;</p> <p>approved the decision to reappoint Nelson Cook Jr. to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2025, through June 30, 2028;</p> <p>approved the decision to reappoint Raghvendra Singh to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2025, through June 30, 2028;</p> <p>approved the decision to reappoint Walter Hussey to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2025, through June 30, 2028;</p> <p>approved the decision to appoint Patricia Beers Block to the Parks and Recreation Advisory Board (RAB) – At-Large position with a term to begin July 1, 2025, through June 30, 2028;</p>	<p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p> <p><u>BOARD APPROVED</u> 5-0</p>
3	Fork Union Water Supply System Preliminary Engineering Report;	<u>BOARD PRESENTATION</u>
4	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:	<u>BOARD APPROVED</u> 5-0

	approved amendments to the County Code 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;	
5	ZTA 25:05 – Amendment to the Fluvanna County Zoning Ordinance by adding §§ 22-1-3 to identify the County’s GIS Map as the official zoning map of Fluvanna County: approved ZTA 25:05, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-1-3 to identify the County’s GIS Map as the official zoning map of Fluvanna County;	<u>BOARD APPROVED</u> 5-0
6	James River Water Authority Update;	<u>BOARD PRESENTATION</u>
7	James River Water Authority Fluvanna Citizen Representative: approved the decision to appoint John M. Sheridan to the James River Water Authority Fluvanna – Citizen Representative position with a term to begin June 18, 2025, through December 31, 2025;	<u>BOARD APPROVED</u> 5-0
8	Authorization to Advertise State-funded Bonuses for Registrar’s Office, Electoral Board: ratified the authorization to advertise an ordinance for a public hearing to be held July 2, 2025 authorizing monetary bonuses to the Fluvanna County Registrar and to members of the Fluvanna Electoral Board pursuant to § 15.2-1508 of the Code of Virginia;	<u>BOARD RATIFIED</u> 5-0
9	Board of Supervisors Salary – Eric Dahl, County Administrator: approved the pay increase for each Fluvanna County Board of Supervisors’ to the new pay rates with an increase of 31.5% with such increase to be effective January 1, 2026 and the amount to come from the FY26 BOS Contingency;	<u>BOARD APPROVED</u> 5-0
10	Minutes of May 21, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Minutes of June 4, 2025: as presented;	<u>BOARD ADOPTED</u> 5-0
12	FY25 Voluntary Contributions: approved the following supplemental appropriations for FY25 Voluntary Contributions Program: 1. \$375.00 – Transfer to Emergency Services FY25 Budget 2. \$500.00 – Transfer to Parks & Recreation FY25 Budget 3. \$360.00 – Transfer to Sheriff FY25 Budget;	<u>BOARD APPROVED</u> 5-0
13	Environmental Monitoring and Reporting Services for County Landfill: approved Project Agreement #03 between Fluvanna County and TRC Engineers, Inc. for environmental services at the Fluvanna County Closed Landfill totaling \$38,050, 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
14	Unfinished Business: Employee Survey;	<u>NO ACTION</u>

15	<p>New Business:</p> <p>Resolution to Petition the Circuit Court for Issuance of a Writ of Election: approved the resolution to petition the Circuit Court for Issuance of a Writ of Election to hold a special election for Commissioner of Revenue of Fluvanna County;</p> <p>Personal Property Tax Relief; Real Estate Assessment; Real Estate Rezoning effective date.</p>	<p><u>BOARD APPROVED</u></p> <p>5-0</p> <p><u>NO ACTION</u></p>
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Board Directives: