

<b>FLUVANNA COUNTY BOARD OF SUPERVISORS</b> <b>ACTIONS TAKEN ON JULY 2, 2025</b>		
<b>No.</b>	<b>Item – Regular Meeting</b>	<b>Action</b>
1	Adoption of agenda: as amended;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
2	Special Presentation: Recognition of Dr. Peter Gretz, Superintendent of the Year: adopted the resolution entitled “A RESOLUTION RECOGNIZING PETER M. GRETZ FOR BEING NAMED THE 2025 VIRGINIA SUPERINTENDENT OF THE YEAR”	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
3	Board, Commission, or Committee appointment(s):  approved the decision to appoint David Harlow to the Region Ten Community Services Board – Fluvanna County Representative position with a term to begin July 2, 2025, through December 31, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
4	Treasurer Update;	<b><u>BOARD PRESENTATION</u></b>
5	Authorization to Advertise a Public Hearing to consider waiver request for sign, Fork Union Drive-in:  approved authorization to advertise a request for a waiver to the sign requirements under Section 22-15-3 of the County Code for the Fork Union Drive-in for a public hearing to be held August 20, 2025;	<b><u>BOARD APPROVED</u></b> <b>4-0-1 (Goad)</b>
6	1.5% Bonus for Constitutional Officers and Compensation Board Funded Employees:  approved a 1.5% Bonus for Constitutional Officers and their Compensation Board Funded Employees as authorized by the Compensation Board and further authorize a supplemental appropriation for the bonuses in the amount of \$42,175;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
7	Authorization to Advertise Public Hearing to Amend Section 9-2-2 and 9-2-5 of the County Code to Increase FUSD Water Rates and Charges:  advertised a public hearing to amend Section 9-2-2 and 9-2-5 of the County Code to increase Fork Union Sanitary District water rates and charges to be a base rate charge of 27 and 15 per 100,000 over the minimum;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
8	Coves at Monticello Performance Incentive Grant:  approved the Performance Incentive Grant amount of \$63,208.33 for FY25, with such payment to be made to the Economic Development Authority of Fluvanna County, Virginia, and for subsequent remittance to the developer Monticello Coves Realty Partners LP, and further authorize a supplemental appropriation of \$63,208.33 from Unassigned Fund Balance for payment of the grant funds;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
9	Closed Session:  Personnel – County Attorney performance evaluation, prospective candidate for the Sheriff’s Office; Real Estate – disposition of real estate in the Palmyra District; Prospective Industry – prospective business in the Columbia and Palmyra Districts; Investment of Funds – contract user grant under the water and sewer ordinance in Zion Crossroads; Legal Matters –	<b><u>NO ACTION</u></b>

	contract user grant under the water and sewer ordinance in Zion Crossroads;	
10	SUP 25:03 – Fork Union Drive-in: approved SUP 25:03, a special use permit request in the B-1, Commercial, General District for an outdoor entertainment site under §22-9-2.2 on two parcels identified as Tax Maps 51-A-61 and 51-A-62 subject to the conditions as described in the staff report;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
11	Public hearing to amend Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses: approved the amendments to County Code Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
12	ZMP 25:01 Fluvanna County on behalf of BHL Group, et al: approve ZMP 25:01 a request to amend the Fluvanna County Zoning map to rezone 36.187 +/- acres of Tax Map 11 Section 9 Parcel 3 from A-1, Agricultural, General to I-1, Industrial, Limited subject to the revised proffers dated June 5, 2025;  Motion to reconsider;  approved ZMP 25:01 a request to amend the Fluvanna County Zoning map to rezone 36.187 +/- acres of Tax Map 11 Section 9 Parcel 3 from A-1, Agricultural, General to I-1, Industrial, Limited subject to the proffers dated June 5, 2025;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>
13	ZTA 25:02 – Amendments to the Fluvanna County Zoning Ordinances, amending §§ 22-22-1 to add a definition for “solid waste” and remove the word “municipal” from the definitions of “Solid Waste Material Recovery Facility” and “Solid Waste Collection Facility.”: approved ZTA 25:02, an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending §§ 22-22-1 to add a definition for “solid waste” and remove the word “municipal” from the definitions of “Solid Waste Material Recovery Facility” and “Solid Waste Collection Facility;”	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
14	Public Hearing for the First Amendment to the Lease Agreement with Cellco Partnership d/b/a Verizon Wireless: approved the First Amendment to the Water Tower Lease Agreement with Cellco Partnership d/b/a Verizon Wireless;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
15	State-funded Bonuses for Department of Social Services, Registrar’s Office, and Electoral Board: authorized a 1.5% monetary bonus to the Fluvanna County Registrar and to members of the Fluvanna Electoral Board pursuant to § 15.2-1508 of the Code of Virginia; authorized a 1.5% monetary bonus to eligible employees of the Department of Social Services pursuant to § 15.2-1508 of the Code of Virginia;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>  <b><u>BOARD APPROVED</u></b> <b>5-0</b>

16	<p>Closed Session:</p> <p>Personnel – County Attorney performance evaluation, prospective candidate for the Sheriff’s Office; Real Estate – disposition of real estate in the Palmyra District; Prospective Industry – prospective business in the Columbia and Palmyra Districts; Investment of Funds – contract user grant under the water and sewer ordinance in Zion Crossroads; Legal Matters – contract user grant under the water and sewer ordinance in Zion Crossroads.</p>	<p><b><u>NO ACTION</u></b></p>
17	<p>Minutes of June 18, 2025:</p> <p>as presented;</p>	<p><b><u>BOARD ADOPTED</u></b></p> <p><b>5-0</b></p>
18	<p>Virginia Department of Emergency Management FY’26 PSAP Grant Program for NG911 additional funding grant program:</p> <p>authorized submission of the Virginia Department of Emergency Management (VDEM) FY’26 PSAP Grant Program for NG911 Additional funding grant application and if awarded, accept an award in the amount of up to \$150,000 to fund one-time staff recognition bonuses for the Sheriff’s Office E911 Center staff, ESnet monthly payments, computer refreshes, backup internet/cell phones, public education supplies, and dispatch chair replacements;</p> <p>authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and authorize staff recognition payments, goods, and services from the FY’26 E 9-1-1 operating budget in the amount up to \$150,000 by Finance. Which will be reimbursed by VDEM after expenditure if the grant is approved;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
19	<p>Virginia Department of Fire Programs FY26 Firefighter Personal Protective Equipment Grant:</p> <p>authorized the submission of the Virginia Department of Fire Programs (VDFP) FY26 Firefighter Personal Protective Equipment grant application, and if awarded, accept and award up to \$100,000 to fund the purchase of PPE for Firefighters;</p> <p>authorized the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney;</p>	<p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p> <p><b><u>BOARD APPROVED</u></b></p> <p><b>5-0</b></p>
20	<p>AFID Infrastructure Grant Application:</p> <p>ratified an application for the Virginia Department to Agriculture and Consumer Services’ AFID Infrastructure Grant in the amount of \$7,374 to expand the functionality of the Fluvanna County Commercial Kitchen, and further authorize 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 in the amount of \$7,374 to the Commercial Kitchen Budget in FY26 for the AFID Infrastructure Grant, with funding coming from this state grant award;</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>
21	<p>Virginia Destination Marketing Organization Marketing Program Grant:</p> <p>ratified an application for the Virginia Tourism Corporation’s Virginia Destination Marketing Organization Marketing Program Grant for \$20,000 to support the Find Fluvanna tourism marketing campaign, and further authorize the County Administrator to execute contracts and agreements associated with this grant, subject as to form by the County Attorney; and</p>	<p><b><u>BOARD RATIFIED</u></b></p> <p><b>5-0</b></p>

	authorize a supplemental appropriation in the amount of \$10,000 to the Economic Development Budget in FY26 for the Virginia Destination Marketing Organization Marketing Program Grant, with funding coming from this state grant award;	
22	Temporary Staff Stipend for Additional Duties – Wilk: approved a temporary stipend for Nancy Wilk, Financial Services Specialist, at the rate of \$75 per week, retroactive to June 9, 2025, until the Administrative Program Specialist position is filled, with such funds to come from the Public Works personnel budget vacancy savings;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
23	Brooks Network Services Purchase Agreement: approved the Purchase Agreement between Brooks Network Services and Fluvanna County to upfit seven (7) 2025 Ford Interceptors AWD at a total cost of \$101,255 for the Sheriff's Office, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
24	CRMF - FMS Track Inspections and Projects: approved a Capital Reserve Maintenance Fund Request in the amount of \$13,000.00 for the purpose of providing inspections for additional feedback for the FMS track projects, entrance fencing to support community access, and repair the hand railings at the FMS track facility;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
25	Accept Dedication of Utility Easements from SB Cox, Incorporated: accepted the dedication of utility easements from SB Cox, Incorporated and authorize the County Administrator to sign the deed of easement subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
26	Sheehy Ford Vehicle Purchase Agreement: approved the Vehicle Purchase Agreement between Sheehy Ford of Richmond, Inc. and Fluvanna County for seven (7) 2025 Ford Interceptors AWD at a total cost of \$308,670.60 for the Sheriff's Office, and authorize the County Administrator to execute the Agreement, subject to approval as to form by the County Attorney;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
27	Unfinished Business: Distribution of emergency calls list for the public;	<b><u>NO ACTION</u></b>
28	New Business: Re appropriation of Funds to Purchase a New ALS Emergency Response Vehicle: approved the re appropriation of \$155,270.02 from the ambulance to purchase an ALS emergency response vehicle;	<b><u>NO ACTION</u></b>
29	Closed Session: Personnel – County Attorney performance evaluation.	<b><u>NO ACTION</u></b>

**Board Directives:**