

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 15, 2026**

No.	Item – Regular Meeting	Action
1	Adoption of agenda: as amended;	<u>BOARD ADOPTED</u> 5-0
2	Board, Commission, or Committee appointment(s): approved the decision to re appoint Chris Baca to the JABA Board of Directors with a term to begin March 1, 2026, through February 29, 2028; approved the decision to appoint Catherine Rigby to the JABA Advisory Council with a term to begin May 1, 2026, through April 30, 2028; approved the decision to appoint David Harlow to the Monticello Area Community Action Agency (MACAA) – Fluvanna Citizen Representative Position with a term to begin April 15, 2026, through June 30, 2026.	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
3	The Barn at Pleasant Grove:	<u>BOARD PRESENTATION</u>
4	Draft VDOT Secondary Six Year Plan & Authorization to Advertise a Public Hearing for the Secondary Six Year Plan: authorized staff to advertise for a public hearing regarding the Virginia Department of Transportation Secondary Six Year Plan;	<u>BOARD APPROVED</u> 5-0
5	Child Abuse Prevention Month: proclaimed the month of April 2026 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 5-0
6	Resident Access and Business License Modules Implementation: approved the implementation of the Tyler Technology Resident Access and Business License modules at a cost of \$19,772 and funding for third-party implementation support at an estimated cost not to exceed \$20,000, and authorize a supplemental appropriation for \$39,772 to come from Unassigned Fund Balance, and further authorize the County Administrator to sign any necessary agreements subject to approval as to form by the County Attorney;	<u>BOARD APPROVED</u> 5-0
7	SUP 26:08 Lenherr: approved SUP 26:08, a request to permit a specialty retail store on a 3.1-acre parcel located at 4643 Thomas Jefferson Parkway, Palmyra, Virginia and identified as Tax Map 18-A-4;	<u>BOARD APPROVED</u> 5-0
8	ZTA 26:10 – Amendments to the Fluvanna County Zoning Ordinance, amending § 22-15-2 to include signs for volunteer fire departments and rescue squads as being exempt from requirements in the County Sign Ordinance: Finding that the proposed zoning ordinance amendment is appropriate for the public necessity, convenience, and general welfare and is good zoning	<u>BOARD APPROVED</u> 5-0

	practice, I move that the Board of Supervisors approved ZTA 26:10 an ordinance to amend and reordain “The Code of the County of Fluvanna, Virginia” by amending § 22-15-2 to include signs for volunteer fire departments and rescue squads as being exempt from requirements in the County Sign Ordinance;	
9	Minutes of March 11, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
10	Minutes of March 18, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
11	Minutes of March 25, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
12	Minutes of April 1, 2026: as presented;	<u>BOARD ADOPTED</u> 5-0
13	FY26 Sheriff’s Office Supplemental Appropriation: approved a supplemental appropriation of \$486.00 to the FY26 Fluvanna County Sheriff’s Office budget for additional monies received from the Department of Criminal Justice	<u>BOARD APPROVED</u> 5-0
14	County Attorney and Board of Supervisors Budget Transfers: approved a budget transfer from the BOS Contingency budget to the County Attorney budget in the amount of \$19,580 to pay for legal fees related to the Tenaska Expedition Power Generation Special Use Permit; approved a budget transfer from the BOS Contingency budget to the Board of Supervisors budget in the amount of \$5,300 to pay for consultant fees related to the Tenaska Expedition Power Generation Special Use Permit;	<u>BOARD APPROVED</u> 5-0 <u>BOARD APPROVED</u> 5-0
15	CRMF - PG Caretaker House Demolition Request: approve a Capital Reserve Maintenance Fund Request in the amount of \$28,200.00 for the purpose of Abatement and Demolition of Pleasant Grove Caretaker House;	<u>BOARD APPROVED</u> 5-0
16	New Business: Authorization To Advertise for a Public Hearing to Approve Easement Agreement; advertised a public hearing to be held May 6, 2026 to approve an underground utility easement agreement to Central Virginia Electric Cooperative; Fork Union Water Supply Project; Central Virginia Regional Housing Project (CVRHP) Appointment;	<u>BOARD APPROVED</u> 5-0 <u>NO ACTION</u> <u>NO ACTION</u>
17	Closed Session: Prospective Industry – prospective business update in the Fork Union and Columbia Districts; and Legal Matters – legal advice involving Valley Link.	<u>NO ACTION</u>