

FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
July 18, 2012, 7:00 pm

TAB AGENDA ITEMS

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

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - CONSENT AGENDA

- J Minutes of June 20, 2012 – Mary Weaver, Clerk to the Board of Supervisors
- K Minutes of July 3, 2012 – Mary Weaver, Clerk to the Board of Supervisors
- L U. S. Cellular - Amendment No. 3 to Tower and Ground Space Lease (Holdover) – Steven M. Nichols, County Administrator
- M FY12 Budget Supplement for Department of Social Services Share of the Cost Allocation Funds – Eric Dahl, Budget Analyst
- Mc FY12 Budget Supplement for Registrar/Electoral Board March Primary Reimbursement Funds – Eric Dahl, Budget Analyst
- N FY12 Budget Supplement for Planning Development Cell Tower Applications – Eric Dahl, Budget Analyst
- O FY12 Budget Supplement for Sheriff's Department Insurance Claim – Eric Dahl, Budget Analyst
- P FY12 Four-for-Life Supplemental Appropriation – Eric Dahl, Budget Analyst
- Q FY13 Grants Administrator Budget Transfer – Eric Dahl, Budget Analyst

5 - ACCOUNTS PAYABLE

None

6 - PUBLIC HEARING

- R SUP 12:02 – Clear Signal Towers, LLC (Hardware River) - A request for a Special Use Permit (SUP) to allow for a 175-foot wireless communications tower with respect to 71.46 acres of Tax Map 48, Section A, Parcel 94. The property is zoned A-1 (Agricultural, General) and is located on the north side of West River Road (State Route 6) 1.3 miles west of its intersection with Hardware Road (Route 646). The property is located in the Cunningham Election District and is within the Rural Residential Planning Area – Andrew Pompei, Planner
- S SUP 12:03 – Clear Signal Towers, LLC (Weber City) – A request for a Special Use Permit (SUP) to allow for a 195-foot wireless communications tower with respect to 46.6 acres of Tax Map 59, Section A, Parcel 13B. The property is zoned A-1 (Agricultural, General) and is located on the east side of James Madison Highway (Route 15) 1.2 miles south of its intersection with Winnsville Drive (Route 612). The property is located in the Fork Union Election District and is within the Rural Residential Planning Area. – Steve Tugwell, Senior Planner

T SUP 12:04 – Clear Signal Towers, LLC (Cohasset) – A request for a Special Use Permit (SUP) to allow for a 195-foot wireless communications tower with respect to 97.7 acres of Tax Map 50, Section A, Parcel 3. The property is zoned A-1 (Agricultural, General) and is located on the west side of Mountain Hill Road (Route 650) approximately 500 feet south of its intersection with West River Road (State Route 6). The property is located in the Fork Union Election District and is within the Rural Preservation Planning Area. – Steve Tugwell, Senior Planner

U AFD 02:03 – Riverside Agricultural & Forestal District (AFD) – A review of the Riverside Agricultural and Forestal District (AFD), which is set to expire on August 7, 2012. The Riverside AFD currently consists of 18 parcels (Tax Map 60, Section A, Parcel 10; Tax Map 60, Section A, Parcel 34; Tax Map 60, Section A, Parcel 35; Tax Map 60, Section 3, Parcel 1; Tax Map 60, Section 3, Parcel 2; Tax Map 60, Section 3, Parcel 3; Tax Map 60, Section A, Parcel 31; Tax Map 60, Section A, Parcel 32; Tax Map 60, Section A, Parcel 33; Tax Map 60, Section 7, Parcel 8; Tax Map 60, Section A, Parcel 16A; Tax Map 60, Section A, Parcel 17A; Tax Map 60, Section A, Parcel 17B; Tax Map 60, Section A, Parcel 18; Tax Map 60, Section A, Parcel 21C; Tax Map 60, Section A, Parcel 21; Tax Map 60, Section A, Parcel 21D; Tax Map 60, Section 7, Parcel 9) totaling 552.526 acres. The properties are zoned A-1 (Agricultural, General) and are generally located along, or in close proximity to, Bremono Road (State Route 656). The properties are located within the Fork Union Election District and are within the Rural Residential and Rural Preservation Planning Areas. – Andrew Pompei, Planner

7 - PRESENTATIONS (normally not to exceed 10 minutes each)

None

8 - ACTION MATTERS

V Additional Compensation Board Funding for Certified Career Development Employees – Mel Sheridan, Commissioner of the Revenue

W Appointment/Reappointment to Economic Development Commission, Cunningham District Position – Mary L. Weaver, Clerk to the Board of Supervisors

XYZ Appointment/Reappointment to Economic Development Commission, At Large Position – Mary L. Weaver, Clerk to the Board of Supervisors

A Leasing of Police Vehicles – Sheriff Ryant Washington & Colonel Eric Hess

9 - UNFINISHED BUSINESS

10 - NEW BUSINESS

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

13 - ADJOURN

County Administrator Review

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.