

FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
August 1st, 2012, 2:00 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

- B Minutes of July 18th, 2012 – Mary Weaver, Clerk to the Board of Supervisors
- C Correction of Economic Development Authority (EDA) Expiration Term Date for Mr. Everett Hannah – Mary L. Weaver, Clerk to the Board of Supervisors
- D Wrap-Around Services for Student with Disabilities – WSS – Jacqueline A. Meyers, PhD, CSA Program Manager

Resolution Approving a Plan of Financing for the Leasing and Acquisition of Fire Truck and Law Enforcement Vehicles – Barbara Horlacher, Finance Director

5 - ACCOUNTS PAYABLE

- E Period June 26, 2012 through July 24, 2012 - Barbara Horlacher, Finance Director

6 - PUBLIC HEARING

None

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

None

8 - ACTION MATTERS

- F Recommendation to Revise the Board of Supervisors By-Laws & Rules of Practice & Procedures – Steve Nichols, County Administrator

9 - UNFINISHED BUSINESS

- G ZTA 12:01, Fluvanna County - Zoning Text Amendment – Amendment of the Fluvanna County Zoning Ordinance to update and strengthen regulations regarding tree protection, landscaping, and off-street parking (Chapter 22, Article 22: Definitions; Chapter 22, Article 24: Tree Protection; Chapter 22, Article 26: Off-Street Parking & Loading Spaces). – Andrew Pompei, Planner
- H ZTA 12:02, Fluvanna County - Subdivision Ordinance Amendment – Amendment of the Fluvanna County Subdivision Ordinance to update and strengthen regulations regarding landscaping and similar improvements (Chapter 19, Article 7: Subdivision Design Standards; Chapter 19, Article 8: Required Improvements). – Andrew Pompei, Planner

Schools Audit Update – Steven M. Nichols, County Administrator

10 - NEW BUSINESS

BOS Debt and Project Financing Work Session – Steve Nichols, County Administrator

11 - CLOSED MEETING

Investment of Funds

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

12 – PRESENTATION

Water Discussion

13 - PUBLIC COMMENTS #2 (5 minutes each)

14 – 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.

FLUVANNA COUNTY BOARD OF SUPERVISORS PUBLIC HEARING RULES OF PROCEDURE

1. **PURPOSE**
The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. **SPEAKERS**
Speakers should approach the lectern so they may be visible and audible to the Board.
Each speaker should clearly state his/her name and address.
All comments should be directed to the Board.
All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
Speakers with questions are encouraged to call County staff prior to the public hearing.
Speakers should be brief and avoid repetition of previously presented comments.
3. **ACTION**
At the conclusion of the public hearing on each item, the Chairman will close the public hearing. The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items. Further public comment after the public hearing has been closed generally will not be permitted.