



**FLUVANNA COUNTY BOARD OF SUPERVISORS  
AGENDA FOR REGULAR MEETING**

Circuit Courtroom, Fluvanna Courts Building  
September 5, 2012, 2:00 pm and 7:00 pm

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**TAB AGENDA ITEMS**

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

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**2 - COUNTY ADMINISTRATOR'S REPORT**

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**3 - PUBLIC COMMENTS #1 (5 minutes each)**

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**4 - PUBLIC HEARING**

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None

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**5 - ACTION MATTERS**

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- I Town of Columbia Resolution pertaining to County Zoning Ordinances – Pat Groot, Grants Administrator and Columbia Task Force Chair
  - J Seeking a Bailout Under the Voting Rights Act – Fluvanna County Electoral Board  
Voting District Polling Place Options – Fluvanna County Electoral Board
  - K FY12 to FY13 Carryover Requests – Eric Dahl, Budget Analyst
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**6 - PRESENTATIONS (normally not to exceed 10 minutes each)**

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- L VDOT Report – Joel DeNunzio, Acting Residency Administrator  
RFC Schools Review Update – Steve Jacobs, Managing Director, Robinson, Farmer and Cox
  - M Legislative Update – David C. Blount, Legislative Liaison, Thomas Jefferson Planning District Comm.
  - Mc Columbia Task Force Update – Pat Groot, Grants Administrator and Columbia Task Force Chair
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**7 - CONSENT AGENDA**

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- N Minutes of August 1, 2012 – Mary Weaver, Clerk to the Board of Supervisors
  - O Resolution Supporting Restoration of State Funding for Aid to Localities - Steve Nichols, County Administrator
  - P Ratify and Accept DMV US DOT Highway Safety Funds Grant Award – Pat Groot, Grants Administrator
  - Q FY13 Budget Transfer for GIS Services – Eric Dahl, Budget Analyst
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**8 - ACCOUNTS PAYABLE**

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- R Period July 26, 2012 through August 27, 2012 - Barbara Horlacher, Finance Director
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**9 - UNFINISHED BUSINESS**

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None

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**10 - NEW BUSINESS**

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None

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**11 - CLOSED MEETING**

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Legal Matters

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**RECESS – DINNER BREAK**

**RECONVENE @ 7:00pm**

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**12 – PRESENTATION**

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S Debt and Project Financing Review – Barbara Horlacher, Finance Director

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**13 - PUBLIC COMMENTS #2** (5 minutes each)

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**14 – ADJOURN**

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County Administrator Review

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**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.

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## 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.

## 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.