

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
May 2nd 2012
2:00 p.m.

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

2-REPORTS

Steven M. Nichols, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB M Minutes of April 11th 2012 Public Hearing – Mary Weaver, Clerk to the Board of Supervisors
TAB Mc Minutes of April 18th 2012 – Mary Weaver, Clerk to the Board of Supervisors
TAB N Union Mills Ag/Forestral District Renewal – Steven Tugwell, Senior Planner
TAB O Resolution/VDOT Secondary Six-Year Plan (2012-13 through 2017-18) and the VDOT Construction
Priority List (2012/13) – Gregory Banks, VDOT Secondary Programming Coordinator
TAB P Farmers Market Promotion grant application – Pat Groot, Grants Administrator
TAB Q Byrne Justice Assistance Grant (JAG)
TAB R Resolution/Guidelines for PPEA – Fred Payne, County Attorney
TAB S Supplemental Appropriation for additional State Revenue to the Schools FY12 – Ed Breslauer, Director
of Finance for the Schools

5-ACCOUNTS PAYABLE

TAB T Melissa Marks – Senior Finance Assistant

6-PUBLIC HEARING

None

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

None

8-ACTION MATTERS

TAB U CSA request for budget supplement – Jacqueline A. Meyers, Ph.D
TAB V Proposed adoption of Design-Build Procedures – Bobby Popowicz, Economic Development Director
TAB W Amendment to the DJG Contract for the Fork Union Fire Station – Bobby Popowicz, Economic
Development Director
TAB XYZ Resolution/FY2013-2017 Capital Improvements Plan [adoption of] – Eric Dahl, Budget Analyst
TAB A Resolution/FY13 Budget Adoption, Set Tax Rates and Appropriate Funds – Eric Dahl, Budget Analyst
TAB B Appointment/Board of Zoning Appeals – Mary Weaver, Clerk to the Board of Supervisors

9-UNFINISHED BUSINESS

10-NEW BUSINESS

TAB C Request to amend the Noise Ordinance of the County Code

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

Discuss Real Property Acquisition

For the Hearing-Impaired – there is a listening device available at the Board of Supervisors Room upon request.. TTY access number is 711 to make arrangements.

For persons with Disabilities – if you have special needs, please call the County Administrator's Office at 591-1910 and relay your request.

13-ADJOURN

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.

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