

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
May 16th, 2012
7:00 p.m.

1-CALL TO ORDER

2- ADJOURN & RECONVENE

Move meeting to Central Elementary Auditorium, located at 3340 Central Plains Road, Palmyra

3- PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

4-REPORTS

Steven M. Nichols, County Administrator

5-PUBLIC COMMENTS #1 (5 minutes each)

6-CONSENT AGENDA

- TAB D Minutes of May 2nd, 2012 – Mary Weaver, Clerk to the Board of Supervisors
TAB E Extension of Fluvanna County Attorney Contract – Steven M. Nichols, County Administrator
TAB F Resolution Recognizing Michael McGowan Jones as an Eagle Scout – Steven M. Nichols, County Administrator
TAB G Rural Rustic Road Route 606, Hells Bend Road and Route 715, Stag Road – Steven M. Nichols, County Administrator

7-ACCOUNTS PAYABLE

None

8-PUBLIC HEARING

- TAB H CPA 12:01, Fluvanna County – Comprehensive Plan Text Amendment – Amend the Vision chapter of the Comprehensive Plan, along with any other associated changes to the plan as a result of the additions. The existing text within the Vision chapter will be replaced with new text and illustrations prepared by the Board of Supervisors. The proposed amendment to the Comprehensive Plan adjusts the vision statement in order to better reflect the adopted goals of the Board of Supervisors and elaborate on the meaning of the County's vision statement. The amendment is generally consistent with other chapters of the Comprehensive Plan. – Andrew Pompei, Planner
- TAB I ZMP 12:01, Southern Land Holdings, LLC – B-C with Amended Proffers – An ordinance to amend the proffers associated with ZMP 01:01 of the Fluvanna County Zoning Map with respect to 1.43 acres of Tax Map 18B, Section 5, Parcel 1 to allow commercial greenhouses to the uses permitted by-right within the B-C, Business, Convenience District. The affected property is located on the north side of Route 618 (Lake Monticello Road) approximately 1,000 feet west of its intersection with Route 600 (South Boston Road). The property is located in the Palmyra Election District and is within the Rivanna Community Planning Area. Steven Tugwell – Senior Planner

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

- TAB J Economic Directors Approach for Economic Development – Robert Popowicz, Economic Development Director

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.

10-ACTION MATTERS

- TAB K MOU between Board of Supervisors and Public Schools for use of existing well – Ms. Gena Keller, School Superintendent and Mr. Jonathan Hirst, Clerk of Works
- TAB L RFQ for New Fork Union Fire Station – Robert Popowicz, Economic Development Director

11-UNFINISHED BUSINESS

Waterline status

12-NEW BUSINESS

- TAB M Robinson, Farmer and Cox cost saving audit proposal.
Adoption of VRS Resolution for concurrence with the School Board’s election to pay the VRS Board certified employer contribution rate for VRS non-“teacher’ category employees in FY 2013 – Mr. Edward Breslauer, Director of Finance for Fluvanna County Schools
- TAB Mc Fluvanna County School Board request for additional funding for FY13 Budget – Mrs. Gena Keller, School Board Superintendent and Mr. Edward Breslauer, Director of Finance for Fluvanna County Schools

13-PUBLIC COMMENT #2 (5 minutes each)

14-CLOSED MEETING

15-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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