

FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
June 20th, 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

- I Minutes of May 16th, 2012 – Mary Weaver, Clerk to the Board of Supervisors
- J Minutes of June 6th, 2012 – Mary Weaver, Clerk to the Board of Supervisors
- K FY12 Budget Supplement for the Registrar's Voting Equipment Reimbursement – Eric Dahl, Budget Analyst
- L FY12 Budget Supplement for the Clerk of the Circuit Court's Record Conservation Grant of \$5,614.00 – Eric Dahl, Budget Analyst
- M FY12 Budget Supplement for the Clerk of the Circuit Court's Record Conservation Grant of \$11,649.00 – Eric Dahl, Budget Analyst
- Mc FY12 Budget Supplement for Sheriff's Office Equipment Refund – Eric Dahl, Budget Analyst
- N Supplemental Appropriation for USDOJ Formula Grant Award – Eric Dahl, Budget Analyst
- O FSPCA Agreement - Steven M. Nichols, County Administrator

5 - ACCOUNTS PAYABLE

None

6 - PUBLIC HEARING

- P 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
- Q 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
- R 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

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

- S Efficiency Study Overview from Fluvanna County Public Schools – Gena Keller, School Superintendent

8 - ACTION MATTERS

- T Request for Additional Funding to meet FY 2012 Funding Level, Gena Keller, School Superintendent
- U Meals Tax Review and Options – Steven M. Nichols, County Administrator
- V VRS Contribution Options – Steven M. Nichols, County Administrator
- W Erosion and Sediment Control Position Review, Steven M. Nichols, County Administrator
- XYZ Scottsville EMS Mutual Aid - Steven M. Nichols, County Administrator
- Boards, Commissions and Committees – Mary L. Weaver, Clerk to the Board of Supervisors
- A Parks & Recreation Advisory Board, At Large Position, Student Term
- B Parks & Recreation Advisory Board, At Large Position, New Member Term
- C Parks & Recreation Advisory Board, At Large Position, Reappointment Term
- D Economic Development Commission (EDC), At Large Position
- E Youth Advisory Council (YAC), Citizen Representative Position

9 - UNFINISHED BUSINESS

10 - NEW BUSINESS

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

Personnel Matters

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.