



FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
November 7, 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 - PUBLIC HEARING

None

5 - ACTION MATTERS

- V Adoption of the Draft 2013 Thomas Jefferson Planning District Legislative Program – David Blount, TJPDC Legislative Liaison

- W Authorization of the Issuance of Not to Exceed \$70,000,000 General Obligation School Refunding Bonds of the County of Fluvanna, Virginia, to be sold to the Virginia Public School Authority – Barbara Horlacher, Director of Finance

- XYZ Contribution and/or use of FY13 debt service savings from the refunding of the 2008A General Obligation School Bonds – Barbara Horlacher, Director of Finance

- A Elimination / Retention of Various Boards, Commissions, and Committees – Steve Nichols, County Administrator

- B FY13 Fluvanna County Salary Band Adjustments – Gail Parrish, Human Resources Manger

- C Appointment / Thomas Jefferson Emergency Medical Services Council – Mary Weaver, Clerk to the Board of Supervisors

- D VDOT FY14 Revenue Sharing Application – Pat Groot, Grants Administrator

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

- E Reassessment Lessons Learned, Options, and Recommendations – Utilities Revenue Outlook - Land Use Update and Options – Mel Sheridan, Commissioner of the Revenue

 - F Rural Zoning Policies – Allyson Finchum, Director of Planning

 - G County Vehicle Assessment – Wayne Stephens, Public Works Director
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7 - CONSENT AGENDA

- H Minutes of October 17, 2012 – Mary Weaver, Clerk to the Board of Supervisors

- I Resolution Recognizing Kevin Alexander Hogan as an Eagle Scout – Mary Weaver, Clerk to the Board of Supervisors

- J Capital Reserve Maintenance Fund Request to replace the Roof on the Carysbrook Performing Arts Center – Wayne Stephens, Public Works Director

- K Capital Reserve Maintenance Fund Request for Installation of a Handicapped Ramp at Abrams School – Chuck Winkler, Assistant Superintendent

L 2012 Thomas Jefferson Regional Brownfields Assessment & Planning Grant – Allyson Finchum,
Director of Planning

8 - ACCOUNTS PAYABLE

M Accounts Payable Report (Sep 22 – Oct 19, 2012) – Barbara Horlacher, Finance Director

9 - UNFINISHED BUSINESS

None

10 - NEW BUSINESS

None

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

Real Estate, Investment of Funds and Legal Matters

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.

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.