



FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
December 19, 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 - PUBLIC HEARING

V SUP 12:01/Clear Signal Towers, LLC (Kidds Store) – Andrew Pompei, Planner

5 - ACTION MATTERS

W Amendment: Standards of Condition for Parks and Recreation Department Employees and Volunteers – Gail Parrish, Human Resources Manager

X Community Investment Collaborative Microloan Agreement – Patricia Groot, Grants Administrator
Authorization for Public Hearing – Barbara Horlacher, Finance Director

YZ Appointment to the Economic Development Commission, At-Large Position – Mary L. Weaver, Clerk, Board of Supervisors

A Appointment to the Partnership for Aging, Palmyra District – Mary L. Weaver, Clerk, Board of Supervisors

B Reappointment to the Fork Union Sanitation District – Mary L. Weaver, Clerk, Board of Supervisors

C Appointment to the Youth Advisory Council, Citizen Representative – Mary L. Weaver, Clerk, Board of Supervisors

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

PVCC Annual Report – Dr. Frank Friedman, PVCC President

D 2011 Annual Sheriff's Department Report – Sheriff Ryant Washington

7 - CONSENT AGENDA

E Minutes of December 5, 2012 – Mary Weaver, Clerk to the Board of Supervisors

F Emergency Operations Plan Resolution – Sheriff Ryant Washington

G Appointment of Zoning Administrator – Steven M. Nichols, County Administrator

H FY13 Budget Supplemental Appropriation to Fluvanna County Public Schools – Ed Breslauer, Fluvanna County Public Schools Director of Finance

I Capital Reserve Maintenance Fund Request to replace UPS Batteries – Chuck Winkler, Assistant Superintendent

8 - ACCOUNTS PAYABLE

None

9 - UNFINISHED BUSINESS

None

10 - NEW BUSINESS

J County Emergency Management - Steven M. Nichols, County Administrator

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

Personnel Matters 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.