



FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR ORGANIZATIONAL/REGULAR MEETING
Circuit Courtroom, Fluvanna Courts Building
January 2, 2013
2:00 pm (Regular Meeting) and 6:00 pm (Work Session)

TAB AGENDA ITEMS

2013 Organizational Meeting of the Fluvanna County Board of Supervisors

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

- K Election of Chairman
- L Election of Vice Chairman
- M Resolution Entitled "Organizational Meeting of the Fluvanna County Board of Supervisors 2013"
[which includes times & location of meetings]
- Mc Selection of Dates for the Board Meetings
- N Adoption of Board By-Laws and Rules of Procedures

Regular Meeting

SPECIAL PRESENTATION

- O Post-Election Economic Outlook – Mr. Terry Rephann, Weldon Cooper Center
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2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

- P Thomas Jefferson Water Resources Protection Foundation - Steve Nichols, County Administrator
 - Q Piedmont Workforce Investment Board - Steve Nichols, County Administrator
 - R Appointment to Piedmont Workforce Investment Board – Mary L. Weaver, Clerk to the Board
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- VDOT Report – Joel DeNunzio, Charlottesville Residency Administrator
 - S CSA Fiscal Year 2012 Review – Jacqueline A. Meyers, Ph.D.
 - T FY12 Comprehensive Annual Financial Report (CAFR) – Barbara Horlacher, Finance Director
 - U Debt Refinancing Update – Barbara Horlacher, Finance Director
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7 - CONSENT AGENDA

- V Minutes of December 19, 2012 – Mary Weaver, Clerk to the Board
- W FY13 Budget Supplement for Sheriff's Department Insurance Claims – Eric Dahl, Budget Analyst
- X FY13 Budget Transfer for Emergency Management Services Department – Eric Dahl, Budget Analyst
- YZ Capital Reserve Maintenance Fund Request – 3-Phase Static Uninterruptible Power Supply – Wayne

Stephens, Public Works Director

- A Capital Reserve Maintenance Fund Request – Roots URAL Blower for the School’s Wastewater Treatment Plant – Chuck Winkler, Assistant School Superintendent

8 - ACCOUNTS PAYABLE

- B Accounts Payable Report (Nov 17 – Dec 14, 2012) – Barbara Horlacher, Finance Director

9 - UNFINISHED BUSINESS

None

10 - NEW BUSINESS

None

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

None

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

13 – WORK SESSION

- C Commissioner of Revenue and Treasurer Updates – Mel Sheridan, Commissioner, and Linda Lenherr, Treasurer

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.