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

TAB	AGENDA ITEMS
2 - COUNTY ADMINISTRATOR'S REPORT	
3 - PUBLIC COMMENTS #1 (5 minutes each)	
4 - PUBLIC HEARING	
	None
5 - ACTION MATTERS	
L	Contract Award and Construction Agreement for combined Pleasant Grove House Renovation & Western Trailhead Project – Wayne Stephens, Director of Public Works and Joseph Rodish, Purchasing Officer
M	Appointment to the Youth Advisory Council, Student Representative Position – Mary Weaver, Clerk to the Board of Supervisors
Mc	Appointment to the Parks and Recreation Advisory Board, At Large Position – Mary Weaver, Clerk to the Board of Supervisors
6 - PRESENTATIONS (normally not to exceed 10 minutes each)	
N	FY14 Budget and Capital Improvements Plan (CIP) – Steven M. Nichols, County Administrator
O	2012 Planning Development Activity Report (DAR) – Steve Tugwell, Senior Planner
7 - CONSENT AGENDA	
P	Minutes of January 16, 2013 – Mary Weaver, Clerk to the Board
Q	Fire Services Grant Award – Patricia Groot, Grants Administrator
8 - ACCOUNTS PAYABLE	
R	Accounts Payable Report (Dec 15, 2012 – Jan 25, 2013) – Barbara Horlacher, Finance Director
S	Budget Report (1st & 2nd Quarter FY13) – Barbara Horlacher, Finance Director
9 - UNFINISHED BUSINESS	
	None
10 - NEW BUSINESS	
	None
11 - PUBLIC COMMENTS #2 (5 minutes each)	
12 - CLOSED MEETING	
	Personnel Matters

For the Hearing-Impaired – Listening device available in 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 contact the County Administrator's Office at 591-1910.

RECESS – DINNER BREAK	
RECONVENE @ 6:00pm	
13 – WORK SESSION	
T	County and School Information Technology Update – Jonathan McMahon, IT Director & Josh Gifford, FCPS IT Director
14 – ADJOURN	

Steven M. Nichols
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County Administrator Review

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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.

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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.