



**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building
June 19, 2013, 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 ZMP 13-01 – JCM III, LLC – Steve Tugwell, Senior Planner

5 - ACTION MATTERS

- W Local Youth Football Team (7th Grade Level) – Jason Smith, Parks & Recreation Director
- X Reclassification of Part-time Records Administrator, Ryant Washington, Sheriff
- YZ Appointment to the Board of Zoning Appeals, At-Large Position – Mary L. Weaver, Clerk to the Board of Supervisors
- A Appointment to the Parks and Recreation Advisory Board, 5 At-Large Positions – Mary L. Weaver, Clerk to the Board of Supervisors
- B Appointment to the Agricultural/Forestral Advisory Committee – Mary L. Weaver, Clerk to the Board of Supervisors
- C Appointment to the Jefferson Area Board for Aging Advisory Council (JABA) Committee – Mary L. Weaver, Clerk to the Board of Supervisors
- D Appointment to the Jefferson Area Board for Aging Board of Directors (JABA) Committee – Mary L. Weaver, Clerk to the Board of Supervisors
- E Appointment to the JAUNT Board – Mary L. Weaver, Clerk to the Board of Supervisors
- F Appointment to Region Ten Community Services Board – Mary L. Weaver, Clerk to the Board of Supervisors
- G Appointment to the Social Services Board – Mary L. Weaver, Clerk to the Board of Supervisors
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

None

7 - CONSENT AGENDA

- H Minutes of June 5, 2013 – Mary Weaver, Clerk to the Board
- I Capital Reserve Maintenance Fund Request to reconfigure intercom and telephone communication systems in Central Elementary and West Central Primary Schools - Joshua Gifford, Director of Technology
- J FY13 Supplemental Budget Appropriation for CSA Purchase of Services – Jacqueline A. Meyers, PhD, CSA
- Capital Reserve Maintenance Fund Request for Courthouse Building HVAC Equipment – Wayne

Stephens, Public Works Director

8 - UNFINISHED BUSINESS

None

9 - NEW BUSINESS

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

Investment of Funds and Legal Matters

12 – 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.