



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 04, 2014

4:00 pm Regular Meeting (Work Session Immediately Following)

TAB	AGENDA ITEMS
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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

- F VDOT Six-Year Plan for Fiscal Years 2014/15 through 2019/2020 and the Secondary System Construction Budget for Fiscal Year 2014/15 – Greg Banks, VDOT Secondary Programming Coordinator
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5 - ACTION MATTERS

- G VRS Resolution – Ed Breslauer - Finance Director for Fluvanna County Schools
- H Request to Advertise Revised Rates for Fork Union Sanitary District Water System – Wayne Stephens, Public Works Director
- I Emergency Communications Radio System Upgrade Contract Award – Joe Rodish, Purchasing Officer
- J Appointment/ Piedmont Virginia Community College Board (PVCC), At-Large Position – Mary L. Weaver, Clerk to the Board of Supervisors
- K Appointment/ Social Services Board, Cunningham District Position – Mary L. Weaver, Clerk to the Board of Supervisors
- L Appointment/ Social Services Board, Columbia District Position – Mary L. Weaver, Clerk to the Board of Supervisors
- M Appointment/ Library Board of Trustees, At-Large Position (3 Vacancies) – Mary L. Weaver, Clerk to the Board of Supervisors
- Mc Appointment/ Planning Commission, Fork Union District – Mary L. Weaver, Clerk to the Board of Supervisors
- N Appointment/ Planning Commission, Columbia District – Mary L. Weaver, Clerk to the Board of Supervisors
- O Appointment/ Planning Commission, Rivanna District – Mary L. Weaver, Clerk to the Board of Supervisors
- P Appointment/ Thomas Jefferson Emergency Medical Services Council – Mary L. Weaver, Clerk to the Board of Supervisors
- Q Appointment/Parks & Recreation Advisory Board – Mary L. Weaver, Clerk to the Board of Supervisors
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- R Pleasant Grove Mowing and Land Management Plan – Wayne Stephens, Public Works Director
- S State Budget Impacts, Fund Balance, and Year-End Shortfalls – Eric Dahl, Finance Director

T Pleasant Grove House Update, Jason Smith, Parks and Recreation Director

7 - CONSENT AGENDA

- U Minutes of May 21, 2014 – Mary Weaver, Clerk to the Board
 - V Accounts Payable Report – Eric Dahl, Director of Finance
 - W Resolution Recognizing Elijah Baker Nalle as an Eagle Scout – Mary Weaver, Clerk to the Board of Supervisors
 - X Supplemental Budget Appropriation for CSA Purchase of Services – Jacqueline A. Meyers, PhD, CSA Program Manager
 - YZ Revised Capital Reserve Maintenance Fund Request for, \$12,060.00, unexpected facility repairs or replacements – Wayne Stephens, Public Works Director.
 - A Donation of Fitness Equipment – Joe Rodish, Purchasing Officer
 - B FY14 FCPS Federal Grant – Eric Dahl, Director of Finance
 - C FY14 Information Technology Insurance Claim – Eric Dahl, Director of Finance
 - D FY14 Cunningham and Columbia Schools Electric Costs Budget Transfer – Eric Dahl, Director of Finance
 - E Radio Controlled Model Airplane Flying Club MOU - Wayne Stephens, Public Works Director
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8 - UNFINISHED BUSINESS

TBD

9 - NEW BUSINESS

TBD

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

13 – WORK SESSION

County Facility Space Utilization Planning – Wayne Stephens, Public Works Director

Strategic Initiatives Action Plan Update – Steven Nichols – County Administrator

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.