



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

March 4, 2015, at 4:00 pm

TAB AGENDA ITEMS

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

2 – ADOPTION OF AGENDA

3 – COUNTY ADMINISTRATOR'S REPORT

4 – BOARD OF SUPERVISORS' UPDATES

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

None

7 – ACTION MATTERS

- X Appointment to the Social Services Board, Fork Union District—Kelly Belanger Harris, Clerk to the Board
 - YZ FY16 Health Insurance Plan – Gail Parrish, HR Manager
 - A James River Water Authority (JRWA) Service Agreement – Steve Nichols, County Administrator
 - B Zion Crossroads Water & Sewer System Engineering Design – Department of Corrections (DOC) Option – Steve Nichols, County Administrator
 - C Confirmation of Declaration and Rescindment of Local Emergency Declaration—Cheryl Elliott Wilkins, Emergency Services Coordinator
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8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- D Crofton Park Proposal – Jason Smith, Director of Parks and Recreation, and Marvin Moss, Fluvanna Historical Society
 - E Subdivision Requirements—Jason Stewart, Planning and Zoning Administrator
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9 – CONSENT AGENDA

- F Minutes of the February 11, 2015 Work Session Meeting—Kelly Belanger Harris, Clerk to the Board
- G Minutes of the February 18, 2015 Regular Meeting—Kelly Belanger Harris, Clerk to the Board
- H Proclamation Celebrating the 40th Anniversary of JABA—Jason Smith, Director of Parks and Recreation
- I Project Lifesaver Program—Eric Hess, Sheriff
- J VDOT Secondary Street Acceptance Request—Zion Industrial Park—Bobby Popowicz, Director of Community Development
- K Capital Reserve Maintenance Fund Request: Fluvanna Middle School Track—Chuck Winkler, FCPS Assistant Superintendent
- L Information Technology Internal Budget Transfer – Jonathan McMahon, IT Director
- M Capital Reserve Maintenance Fund Request: Work Space Renovation and Space Utilization CIP Project (Formerly MACAA Relocation Project)—Wayne Stephens, Public Works Director & County Engineer

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N Capital Reserve Maintenance Fund Request: Utility Trailer—Wayne Stephens, Public Works Director & County Engineer

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

Real Estate, Investment of Funds, and Legal Matters

14 – ADJOURN



County Administrator Review

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*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.*

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.

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