



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

May 20, 2015,

Work Session at 4:00 pm

Regular Meeting at 7:00 pm

TAB AGENDA ITEMS

CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

WORK SESSION

FUSD Finances and Structural Updates / County Infrastructure Updates - Wayne Stephens, Public Works Director & County Engineer

RECESS FOR DINNER & CLOSED SESSION

CLOSED MEETING

TBD

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

- I VDOT Six Year Plan—Joel DeNunzio, VDOT Charlottesville Residency Administrator
 - J SUP 15-01: Stubben North America - Steve Tugwell, Senior Planner
 - K VACo/VML Virginia Investment Pool Ordinance—Eric Dahl, Finance Director
-

7 – ACTION MATTERS

- L Waste Water treatment Plant (WWTP) Agreement with Fluvanna County Public Schools - Wayne Stephens, Public Works Director & County Engineer
 - M Cost Recovery Billing Company Contract – Joe Rodish, Purchasing Officer & Cheryl Elliott Wilkins, Emergency Services Coordinator
 - Mc Appointment to the JAUNT Board—Kelly Belanger Harris, Clerk to the Board
 - N Appointment to the Economic Development Authority (EDA), At Large—Kelly Belanger Harris, Clerk to the Board
 - O Appointment/Reappointment to the Piedmont Workforce Investment Board—Kelly Belanger Harris, Clerk to the Board
 - P Appointment to the Parks and Recreation Advisory Board—Kelly Belanger Harris, Clerk to the Board
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8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- Q Cash Flow and Investment Brief—Linda Lenherr, Treasurer
 - R Columbia Task Force Update—Pat Groot, TJPDC
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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.*

- S Barking Dogs Ordinance - Jay Lindsey, Planner
- T Public Boat Ramps—Jason Smith, Director Parks and Recreation

9 – CONSENT AGENDA

- U Minutes May 6, 2015 Meeting—Kelly Belanger Harris, Clerk to the Board of Supervisors
- V Adoption of Road Name -Erreston Farm Lane-Steve Nichols, County Administrator
- W Resolution Recognizing Derek Maxwell Windingland – Kelly Belanger Harris, Clerk to the Board of Supervisors
- XY CRMF Request for PG House Well - Wayne Stephens, Public Works Director & County Engineer
- Z Accounts Payable Report, May 2015—Eric Dahl, Finance Director

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

- A Proclamation for Virginia Organizing’s 20th Anniversary - Mozell Booker, Chair, Board of Supervisors

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

Real Estate and Legal Matters

14 – ADJOURN



Steven M. Nichols
2015.05.14 13:51:20
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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.

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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