

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
October 7th 2009
2:00 p.m.

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

2-REPORTS

Jamie Glass, VDOT Residency Administrator
G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB P Minutes of September 16th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB Q Resolution/North 640 AFD Renewal – Darren Coffey, Planning Director
TAB R Resolution/Glenarvon Farm AFD Renewal – Darren Coffey, Planning Director
TAB S Resolution/Cunningham Acres AFD Renewal – Darren Coffey, Planning Director
TAB T Resolution/Kidds Store AFD Renewal – Darren Coffey, Planning Director

5-ACCOUNTS PAYABLE

Renee Hoover, Finance Director

6-PUBLIC HEARING

TAB V SUP 09:08/Clayton and Amber Roberts, Temporary Construction Mobile Home [a special use permit request for a temporary construction mobile home with respect to 6.0 acres of Tax Map 38, Section 3, Parcel 4A; the affected property is located in the Cunningham District approximately 260 feet from Rt. 706 and is zoned A-1 and is with the Rural Preservation Area] – Darren Coffey, Director of Planning and Community Development
TAB W 2009 VPSA QSCB Bond Resolution – Renee Hoover, Finance Director
TAB XYZ FY10 Supplemental Appropriation for High School Construction Change Order – Renee Hoover, Finance Director

7-PRESENTATIONS (normally not to exceed 10-minute limitation)

TAB A Career Development Certification for Jolie Allen – Andrew M. Sheridan, Commissioner of the Revenue
TAB B Uses Permitted and Defined Planning Commission Update – Bryant Phillips, Senior Planner
TAB C R-4 Zoning District Review – Darren Coffey, Planning Director
TAB D CSA Budget Report – Dr. Jacqueline A. Meyers, CSA Program Manager

8-ACTION MATTERS

TAB E TJPDC Legislative Program [consideration and approval of draft program] – David Blount, TJPDC Legislative Liaison
TAB F Recommendation for Financial Advisors – Renee Hoover, Finance Director
TAB G Change Fund Balance Designation for Subsequent Expenditure – Renee Hoover, Finance Director
TAB H Award of the Construction Contract for the Kent's Store Firehouse – John Robins, Public Works Director
TAB I Approval to Request Bids for the Construction of the Fork Union Firehouse – John Robins, Public Works Director
TAB J Request for "Watch for Children" sign on Oliver Ridge Lane - Shelly H. Wright, Assistant County Administrator

For the Hearing-Impaired – there is a listening device available at 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 call the County Administrator's Office at 591-1910 and relay your request.

- TAB K Inter-Jurisdictional Agreement between Fluvanna and Louisa County's [consider adoption] – G. Cabell Lawton, IV, County Administrator; John Y. Gooch, JRWA Member; and Kurt Krueger, JRWA Counsel
- TAB L Appointment/CPMT – Alice F. Jones, Clerk to the Board of Supervisors

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

13-ADJOURN

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.

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