

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
February 18th 2009
7:00 p.m.

1-CALL TO ORDER

2-REPORTS

G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB Mc Authorization for Rabies Vaccine Clinics for Animals in 2009 – Dr. Samuel Babbitt, DVM

TAB N Amendment to Central Virginia Regional Jail Authority agreement –G. Cabell Lawton, IV, County Administrator

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB O FY 09 Budget Supplemental Appropriations with the Proceeds from Bond Sale for High School construction And Transfer of Debt Service – Crystal Besecker, Budget Analyst

TAB P **ZMP 08:05 – Rivanna Woods Golf Club:** An ordinance to amend the Fluvanna County Zoning Map with respect to 220.56 acres of Tax Map 30, Section A, Parcel 110 and 10 acres of Tax Map 1, Agricultural, General to R-3, Residential, Planned Community. The foregoing amendments are subject to certain proffered conditions in accordance with Fluvanna County Code Section 22-17-9. The affected property is located in the Palmyra Election District on the western side of Route 15 (James Madison Highway) and Route 644 (Friendship Road) approximately 0.25 miles north of Route 661 (Rescue Lane). The general usage of the proposed amendment is for mixed residential and commercial uses at a residential density not to exceed 2.9 – M. Bryant, Phillips, Senior Planner

TAB Q **ZMP 08:06 – Edmonds & Barrette:** An ordinance to amend the Fluvanna County Zoning Map with respect to 6.205 acres of Tax Map 58, Section 2, Parcels 1E & 1F to rezone the same from A-1, Agricultural, General to R-1, Residential, Limited. The affected property is located on the north and south side of Route 695 (Creasy Town Lane) approximately 0.15 miles west of Route 15 (James Madison Highway). The property is located in the Fork Union Election District and is within the Fork Union Community Planning Area and the Rural Residential Planning Area. – Kate Coopers, Senior Planner
commercial greenhouse with respect to 3.618 acres of Tax Map 10, Section 3, Parcel 2B. The property is zoned A-1, Agricultural, General and is located on the northeast corner of the intersection of Route 616 (Union Mills Road) and Route 600 (North Boston Road). The property is located in the Palmyra Election District and is within the Rural Residential Planning Area. – Kate Cooper, Senior Planner

TAB R SUP 08:06 – Eric Taylor: A request for a special use permit to allow for a general retail commercial greenhouse with respect to 3.618 acres of Tax Map 10, Section 3, Parcel 2B. The property is Zoned A-1, Agricultural, General and is located on the northeast corner of the intersection of Route 616, (Union Mills Road) and Route 600 (North Boston Road). The property is located in the Palmyra Election District and is within the Rural Residential Planning Area – M. Bryant Phillips, Senior Planner

TAB S Consideration of the authorization of an ordinance entitled “An Ordinance to Amend and Reenact Fluvanna County Code Section 2-2-3 regarding the Physical Collection Location of the Central Absentee Voting Precinct to Change the Physical Collection of the precinct from the County office Building to the Historic Courthouse and to Use the Central Absentee Precinct for all Elections” be adopted. –Fred Payne, County Attorney

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

8-ACTION MATTERS

TAB T Change in Scope of Carysbrook Gym Project – Keith Meyerl, Director of Parks & Recreation

TAB U Accept Smart Beginnings Grant – Pat Groot, Grants Administrator

TAB V Rivanna River Basin Commission Request for Support of Chesapeake Innovative Nutrient and Sediment Reduction Grant Program – Leslie Middleton, RRBC

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING

None Scheduled

13-ADJOURN

**FLUVANNA COUNTY BOARD OF SUPERVISORS
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.

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.