

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Joint Meeting w/School Board and BOS Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
March 18th 2009
6:00 p.m.

To view an agenda item, click
on the corresponding tab.

1-CALL TO ORDER

Chairman Moss and Chairwoman Armstrong call their respective meetings to order

2- SCHOOL BOARD BUDGET PRESENTATION

Dr. Thomas Smith, School Superintendent presents the School Board Budget

3-RECESS

4-RECONVENE

Reconvene at 7:00 p.m. for the Board of Supervisors regular meeting

5-REPORTS

G. Cabell Lawton, IV, County Administrator

6-PUBLIC COMMENTS #1 (5 minutes each)

7-CONSENT AGENDA

- TAB Mc Minutes of February 25th 2009 [budget work session] - Alice F. Jones, Clerk to the Board of Supervisors
TAB N Minutes of March 4th 2009 – Alice F. Jones, Clerk, Board of Supervisors
TAB O SUP 04:23/May Belle Washington [medical hardship renewal] – Darren Coffey, Director of Planning and
Community Development
TAB P Authorization to Submit a DMV Criminal Records Grant – Pat Groot, Grants Administrator
TAB Q SUP 09:03 Refund Request/Collins – Darren Coffey, Director of Planning and Community Development

8-ACCOUNTS PAYABLE

None

9-PUBLIC HEARING

- TAB R SUP 09:01/Morris Medical hardship [request to allow for a mobile home for medical hardship] – Darren
Coffey, Director of Planning and Community Development
TAB S Comprehensive Plan Adoption – Darren Coffey, Director of Planning & Community Development
TAB T Resolution/James River Joint Water Authority [formation of] – G. Cabell Lawton, IV, County
Administrator
TAB U School Board Property Exchange – John Robins, Public Works Director

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

None

11-ACTION MATTERS

- TAB V FY10 Budget Discussion, Recommendation and Authorization to Advertise – G. Cabell Lawton, IV,
County Administrator
TAB W Appointment/Workforce Investment Board – Alice F. Jones, Clerk to the Board of Supervisors

12-OLD BUSINESS

13-NEW BUSINESS

14-PUBLIC COMMENT #2 (5 minutes each)

15-CLOSED MEETING

None Scheduled

14-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.