

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**April 15<sup>th</sup> 2009**  
**7:00 p.m.**

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**1-CALL TO ORDER**

To review the staff report, click on the corresponding tab.

**2-REPORTS**

G. Cabell Lawton, IV, County Administrator

**3-PUBLIC COMMENTS #1 (5 minutes each)**

**4-CONSENT AGENDA**

TAB Mc Minutes of April 1<sup>st</sup> 2009 – Alice F. Jones, Clerk, Board of Supervisors  
TAB N Recreational Access Road Right of Entry Agreement – Dwight Godwin, Recreation Manager  
TAB O Recovery Act Rural Assistance Grant Application – Pat Groot, Grants Administrator  
TAB P Byrne JAG Application Submitted for Review – Pat Groot, Grants Administrator  
TAB Q VDOT Enhancement Grant Award for Pleasant Grove House – Pat Groot, Grants Administrator  
TAB R Resolution/Governing Body [regarding the Pet Trailer grant application] – Dr. Jacqueline A. Meyers, Animal Disaster Team

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

TAB S ZTA 02:02/Sherrill [request for a Zoning Text Amendment to the Fluvanna County Code Section 22-9-2 by the addition of a new subsection “Senior Housing and Assisted Living” within the B-1 Business General zoning district as a permitted use by right] – Darren Coffey, Director of Planning and Community Development  
TAB T ZMP 02:03/Kramer [an ordinance to amend the Fluvanna County Zoning Map with respect to 0.746 acres of Tax map Parcel 5(A)60 to conditionally rezone the same from A-1 Agricultural to B-1 Business General; property is located on the east side of Rt. 15 just south of its intersection with Rt. 250; is located within the Columbia Election District and within the Zion Crossroads Community Planning Area] – Darren Coffey, Director of Planning and Community Development

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

None

**8-ACTION MATTERS**

TAB U RFP Authorization for Financial Advisor Services – Renee Hoover, Finance Director  
TAB V Initiate Amendments to the County’s Schedule of Fees for the Planning and Community Development and Building Inspections Department [authorization to advertise] – Darren Coffey, Director of Planning and Community Development and Darius Lester, Building Official  
TAB W Public/Private Education Act (PPEA) Amendment – Many Rodriguez, IT Director  
TAB XYZ Library Alternative Energy Displays – Curtis Putnam, Energy Technician  
TAB A Resolution/Capital Improvements Plan [adoption of] – G. Cabell Lawton, IV, County Administrator  
TAB B Resolution/FY10 Budget Adoption, Set Tax Rates and Appropriate Funds – G. Cabell Lawton, IV, County Administrator  
TAB C James River Water Authority [action deferred from March 18<sup>th</sup> 2009] – John Robins, Public Works Director

**9-OLD BUSINESS**

**10-NEW BUSINESS**

**11-PUBLIC COMMENT #2 (5 minutes each)**

**12-CLOSED MEETING**  
None Scheduled

**13-ADJOURN**

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**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.

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**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.