

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**May 20<sup>th</sup> 2009**  
**7:00 p.m.**

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**1-CALL TO ORDER**

**2-REPORTS**

G. Cabell Lawton, IV, County Administrator

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

**4-CONSENT AGENDA**

TAB S Minutes, May 6<sup>th</sup> 2009 – Alice F. Jones, Clerk to the Board of Supervisors  
TAB T Grant Authorization for Rescue Squad Computers – Shelly H. Wright, Assistant County Administrator  
TAB U County of Fluvanna Budget Supplemental to Non-Departmental– Crystal Besecker, Budget Analyst

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

TAB V VDOT Six-Year Secondary Road Plan – Jamie Glass, VDOT Resident Administrator  
TAB W SUP 09:02/VB Real Estate, LLC [request for a special use permit to amend condition #3 of SUP 06:08 with respect to 10 acres of Tax map 5, Section 20, Parcel 2; applicant is requesting to change the hours when materials may be received for the facility from 7 a.m. – 6 p.m. to 5 a.m. – 8 p.m.; property is zoned I-1, Industrial Limited, and is located approximately 275 feet from Rt. 250; located in the Palmyra Election District and is within the Zion Crossroads Community Planning Area] – Darren Coffey, Director of Planning and Community Development  
TAB XYZ ZMP 09:02/Rivanna Woods Golf, LP and Rivanna River Resort, LP [an ordinance to amend the Fluvanna County Zoning Map with respect to 230.56 acres of Tax Map 30, Section A, Parcel 110 and Tax Map 19, Section A, Parcel 39C to conditionally rezone the same from A-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; affected property is located in the Palmyra Election District on the western side of Rt. 15 and Rt. 644 approximately 0.25 miles north of Rt. 661; general usage of the proposed amendment is for mixed residential and commercial uses at a residential density not to exceed 2.9 dwelling units per acre as allowed in the R-3 zoning district; maximum density for this application has been reduced by proffered conditions to 1.16 dwelling units per acre (254 units on a 220 acre parcel); property is located in the Palmyra Community Planning Area where the Comprehensive Plan calls for an appropriate density which may be up to four dwelling units per acre, as well as new housing that will provide an expanded population base for local business and commercial uses that complement the historic aspects of Palmyra and its government center] – Darren Coffey, Director of Planning and Community Development

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

TAB A VCE Update and Community Garden Expansion Request – John G. Thompson, ANR Agent/Unit Coordinator

**8-ACTION MATTERS**

- TAB B Use of the County Seal by the Animal Response Team – Shelly Wright, Assistant County Administrator
- TAB C County of Fluvanna Budget Policy – Crystal Besecker, Budget Analyst
- TAB D BZA Request for Review of Setbacks – Darren Coffey, Director of Planning and Community Development

**9-OLD BUSINESS**

- TAB E Review of Newsletter – Shelly H. Wright, Assistant County Administrator

**10-NEW BUSINESS**

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

- TAB F **12-CLOSED MEETING**  
Pending Litigation

**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.