

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
August 5th 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 Q Minutes of July 15th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB R Drug Forfeiture Fund FY09 Budget Appropriation – Crystal Besecker, Budget Analyst
TAB S School FY10 Supplemental Appropriation – Crystal Besecker, Budget Analyst
TAB T FY 2010 Performance Contract between Region Ten and the Virginia Department of Mental Health
Retardation and Substance Abuse Services – G. Cabell Lawton, IV, County Administrator
TAB U Appointment/Agricultural Forestal Advisory Committee – Alice F. Jones, Clerk, Board of
Supervisors
TAB V Appointment/Court Green Committee – Alice F. Jones, Clerk to the Board of Supervisors

TAB W **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB XYZ 2010 Thomas Jefferson Planning District Legislative Program – David C. Blount, TJPDC
Legislative Liaison
TAB A Fluvanna First Logo – Vicki Karabinus, EDC Coordinator

8-ACTION MATTERS

TAB B FY09 to FY10 Carryover Requests – Crystal Besecker, Budget Analyst
TAB C Pleasant Grove Active Recreation Site Plan – Dwight Godwin, Parks and Recreation Director
TAB D Approve Contract for Smart Beginnings Fluvanna County Needs Assessment – Pat Groot, Grants
Administrator
TAB E ZTA 09:02/Planned Unit Development District (PUD) [a request for a Zoning Text Amendment to
the Fluvanna County Code Section 22 by the addition of a new subsection, Article 14
“Planned Unit Development District (PUD)” – Darren Coffey, Director of Planning and
Community Development
TAB F Resolution/Opposing Proposed Stormwater Management Regulations 4VAC50-60, Parts I, II, III
and Part XIII – G. Cabell Lawton, IV, County Administrator
TAB G Broadband PPEA Proposal Selection – G. Cabell Lawton, IV, County Administrator
TAB H Resolution/Sycamore Square Subdivision [additions to the Secondary System of State highways] –
G. Cabell Lawton, IV, County Administrator
TAB I Appointment/Transportation Safety Commission - Alice F. Jones, Clerk to the Board of
Supervisors

*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 J Appointment/Regional Jail Board Authority [BOS member] – Alice F. Jones, Clerk to the Board of Supervisors

9-OLD BUSINESS

10-NEW BUSINESS

TAB K Partnership Lunch w/Congressman Tom Perriello – G. Cabell Lawton, IV, County Administrator

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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