

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**December 16<sup>th</sup> 2009**  
**7:00 p.m.**

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**1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

Presentation of Plaques

**2-REPORTS**

G. Cabell Lawton, IV, County Administrator

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

**4-CONSENT AGENDA**

- TAB T Minutes, December 2<sup>nd</sup> 2009 - Alice F. Jones, Clerk to the Board of Supervisors to the Board of Supervisors
- TAB U Resolution Recognizing Andrew Mellon Sheridan, Sr. – Board of Supervisors
- TAB V Appointment/Community Policy Management Team (CPMT) – Alice F. Jones, Clerk to the Board of Supervisors
- TAB W Appointment/Landfill Advisory Committee – Alice F. Jones, Clerk to the Board of Supervisors
- TAB X Appointment/Fluvanna Partnership for Aging – Alice F. Jones, Clerk to the Board of Supervisors

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

- TAB YZ Consideration of Granting an Easement to CVEC on County owned property on Rt. 53 – G. Cabell Lawton, IV, County Administrator
- TAB A ZMP 09:04/James H. Watson – A1 to B-1 (an ordinance to amend the Fluvanna County Zoning Map with respect to 1.27 acres of Tax Map 5, Section A, Parcel 54 to conditionally rezone the same from A-1, Agricultural, General to B-1, Business, General) – Bryant Phillips, Senior Planner

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

None

**8-ACTION MATTERS**

- TAB B Request for Resolution of Support for the Museum in Miniature – Julie King
- TAB C Accept Grant Award from VA Dept. of Emergency Management for Citizens Alerting System – Pat Groot, Grants Administrator
- TAB D Award DAProSystems Contract for Implementing Mobile Data Terminals in Sheriff's Vehicles – Pat Groot, Grants Administrator
- TAB E Amendment of Agreement for the Fork Union Streetscape Project – Darren Coffey, Director of Planning and Community Development
- TAB F Kents Store Firehouse Design Update and Change Order – John Robins, Public Works Director
- TAB G Appropriation to the James River Water Authority – Thomas E. Payne, JRWA Chairman
- Appointments/Boards, Committees and Commissions – Alice F. Jones, Clerk to the Board of Supervisors
- TAB H *Economic Development Commission (EDC) – Palmyra District*
- TAB I *Economic Development Commission (EDC) – Rivanna District*
- TAB J *JAUNT Board*
- TAB K *Thomas Jefferson Planning District Commission*

**9-OLD BUSINESS**

*For the Hearing-Impaired – there is a listening device available 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.*

**10-NEW BUSINESS**

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

**12-CLOSED MEETING**

None Scheduled

**13-ADJOURN**

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**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.

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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.
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**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.