

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
November 18th 2009
7:00 p.m.

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

2-REPORTS

G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB A Minutes, November 4th 2009 - Alice F. Jones, Clerk to the Board of Supervisors to the Board of Supervisors
TAB B Appointment/Parks and Recreation Advisory Board [student appointments] – Dwight Godwin, Parks and Recreation Director

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB C Ordinance/Proposed Amendment to the Fluvanna County Code by the Addition in Chapter 8 Section 8-5, Concerning Disposal of Certain Unclaimed Property in the Possession of the Sheriff – Ryant L. Washington, Sheriff
TAB D AFD 09:01/Edgar & Mary Bance [request to withdraw Tax Map Parcels 33-A-16, 33-A-16A, 33-A-26, 33-A-26E (approximately 310.48 acres) from the Byrd Creek Agricultural and Forestal District; the four (4) parcels are located on both the east and west sides of Rt. 659., just south of Rt. 630; properties are located in the Columbia District and are in the Rural Preservation Planning Area] – Darren Coffey, Director of Planning and Community Development

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

TAB E Potential Refinancing of the High School – David Rose, Davenport and Company

8-ACTION MATTERS

TAB F Financial Advisory Service Contract – Renee Hoover, Finance Director
TAB G Authorization to Submit a DCJS Project Proposal for the Sheriff's Office – Pat Groot, Grants Administrator
TAB H Resolution Designating the County of Fluvanna, Virginia as a Recovery Zone for Purposes of Recovery Zone Facility Bonds [Camp Friendship] – Scott Marshall, EDA Chairman

9-OLD BUSINESS

10-NEW BUSINESS

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.

**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.