

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**April 21<sup>st</sup> 2010**  
**7:00 p.m.**

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

**2-REPORTS**

Shelly H. Wright, Interim County Administrator

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

**4-CONSENT AGENDA**

TAB T Minutes, April 7<sup>th</sup> 2010 – Alice F. Jones, Clerk to the Board of Supervisors  
TAT U Sheriff's Department FY10 Supplement – Crystal Besecker, Budget Analyst  
TAB V Four for Life FY10 Supplement – Crystal Besecker, Budget Analyst  
TAB W Bell AFD Withdrawal Request [referral to the Ag/Forestral District Advisory Committee and the Planning Commission for consideration and recommendation] – Steve Tugwell, Planner

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

TAB X VDOT Secondary Six-Year Plan for Fiscal Years 2010/11 through 2015/16 and the Secondary System Construction Budget for Fiscal Year 2010/11[adopt resolution] – James Glass, VDOT Residency Administrator  
TAB YZ Easement for Utilities to Kents Store Firehouse – John Robins, Public Works Director

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

TAB A Water Committee Objectives Update – John Robins, Public Works Director

**8-ACTION MATTERS**

TAB B Financial Advisor Service Contract – Renee Hoover, Finance Director  
TAB C Special Entertainment Permit [music festival] – Dwight Godwin, Parks and Recreation Director  
TAB D Amend the County's Ag/Forestral Application Fee [request for public hearing] – Darren Coffey, Director of Planning and Community Development  
TAB E Appointment/JABA Advisory Council – Alice F. Jones, Clerk to the Board of Supervisors  
TAB F Resolution/Capital Improvements Plan [adoption of] – Shelly H. Wright, Interim County Administrator  
TAB G Resolution/FY11 Budget Adoption, Set Tax Rates and Appropriate Funds – Shelly H. Wright, Interim County Administrator

**9-OLD BUSINESS**

**10-NEW BUSINESS**

**11-CLOSED MEETING**

None Scheduled

**12-PUBLIC COMMENT #2 (3 minutes each)**

**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.

**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.