

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
December 1st 2010
2:00 p.m.

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

2-REPORTS

Jay Scudder, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

- TAB J Minutes of November 17th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB K Library Aid Supplement for FY11 – Crystal Besecker, Budget Analyst
TAB L Fire and Rescue Reappropriation of Insurance Refund – Crystal Besecker, Budget Analyst
TAB M Ag/Forestal District Renewal/AFD 00-007/Dobby Creek (Walter Apelt) – Matt Weaver,
Planner
TAB Mc Ag/Forestal District Renewal/AFD 00-006/Lower Brema (Woody Cumbo) – Matt Weaver,
Planner
TAB N Ag/Forestal District Renewal/AFD 00-005/Brema Recess (John P. Orf) – Steven Tugwell,
Planner
TAB O Ag/Forestal District Renewal/AFD 00-004/Shores-Hardware (E. Miyagawa) – Steven Tugwell,
Planner
TAB P Budget and Appropriate/Sheriff's Office [insurance recovery fees received from VACORP to cover
the repair cost to the 2008 Ford Crown Vic (VIN #3039)] – Ryant L. Washington, Sheriff

TAB Q **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

- TAB R Request for Appropriation of the Ed Jobs Funds [appropriate funds to the Fluvanna County School
System in the amount of \$790,738.38] – Crystal Besecker, Budget Analyst

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

- TAB S Rivanna River Basin Commission [update on the results of the Piedmont Regional Pilot Project for
the Chesapeake Bay Total Maximum Daily Load (TMDL)] – Leslie Middleton, RRBC
TAB T Chesapeake Bay Total Maximum Daily Load (TMDL) [develop a legislative position] – Steve
Williams, TJPDC Executive Director
TAB U FY 10 Comprehensive Annual Financial Report – Renee Hoover, Finance Director and David
Foley, Robinson, Farmer, Cox and Associates

8-ACTION MATTERS

- TAB V Adoption of the Draft 2011 Thomas Jefferson Planning District Legislative Program – David
Blount, TJPDC Legislative Liaison
TAB W Authorize Execution of Revenue Sharing VDOT Contract and Issue RFP for Professional
Engineering Services – Darren Coffey, Planning Director
TAB X Authorize Submission of a Letter of Intent to Participate in the VDOT Revenue Sharing Program
for FY 2012 – Darren Coffey, Planning Director and Pat Groot, Grants Administrator
TABYZ Authorize to Enter into Negotiations for Financial Forecast – Jay Scudder, County Administrator
TAB A Reappointment/Southeast RCAP - 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.

9-OLD BUSINESS
TAB B SUP 10:05/Ice Cream Shop/Patrick Young [request for a special use permit to allow for a small restaurant with respect to 207+/- acres of Tax Map 9, Section A, Parcel 22; applicant is proposing to operate a small ice cream shop; property currently zoned A-1 and located in the Palmyra Election District and is within the Rural Residential Planning Area] – Steve Tugwell, Planner

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.

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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