

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
November 17th 2010
7:00 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 YZ Minutes of November 3rd 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB A Resolution/Mountain Meadows Subdivision [Secondary Road Addition] – J. Mark Wood, VDOT Land Development Engineer
TAB B Accept USDOJ Secure Our Schools Grant Award – Pat Groot, Grants Administrator and Ryant L. Washington, Sheriff

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

- TAB C AFD 10:02/Bowlesville AFD Withdrawal/William Hughes [request to withdraw Tax Map Parcels 34-A-16, 34-A-18 totaling 171.02 acres from the Bowlesville Agricultural/Forestral District; located in the Columbia voting district and consist of approximately 1069.010 acres] – Steve Tugwell, Planner
TAB D SUP 10:04/Central Meadows [request for a special use permit to allow for a small home industry with respect to 100+/- acres of Tax Map 22, Section A, Parcel 8; applicant is proposing to operate an indoor training facility; property currently zoned A-1 and located in the Columbia Election District within the Rural Preservation Planning Area] – Steve Tugwell, Planner
TAB E 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
TAB F SUP 10:06/Fluvanna SPCA-Amendment to SUP 96:02 [request a special use permit to amend the conditions of SUP 92:6 with respect to three (3) acres of Tax Map 10, Section A, Parcels 16B; applicant is proposing to change the language and delete some of the language from the conditions of the original SUP; property is currently zoned A-1 and located in the Palmyra Election District and is within the Rural Residential Planning Area] – Matt Weaver, Planner
TAB G SUP 10:07/Public Cemetery/Trish Eager [request for a special use permit to allow for a commercial cemetery with respect to two (2) parcels totaling forty (40) acres of Tax Map 10, Section 19, Parcels 7 & 14; applicant is proposing to operate a commercial cemetery; property is currently zoned A-1 and located in the Palmyra Election District within the Rural Residential Planning Area] – Matt Weaver, Planner

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

None.

8-ACTION MATTERS

- TAB H Authorization to Refinance Public Facility 2007 Note – Renee Hoover, Finance Director

9-OLD BUSINESS

TAB I **10-NEW BUSINESS**
2012 Budget Subcommittee to include BOS Members – Shaun Kenney, Columbia Supervisor

12-PUBLIC COMMENT #2 (5 minutes each)

11-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.