

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Joint Meeting w/School Board and BOS Regular Meeting
Central Elementary School Auditorium
March 17th 2010
6:00 p.m.

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

Chairman Ott and Chairwoman Gibbons call their respective meetings to order

2- SCHOOL BOARD BUDGET PRESENTATION

Dr. Thomas Smith, School Superintendent presents the School Board Budget

3-RECESS

7:00 p.m.

4-RECONVENE

5-REPORTS

Shelly H. Wright, Interim County Administrator

6-PUBLIC COMMENTS #1 (3 minutes each)

7-BUDGET DISCUSSION

TAB R FY11 Budget Discussion, Recommendation and Authorization to Advertise – Shelly H. Wright, Interim County Administrator

8-CONSENT AGENDA

TAB S Minutes of the Work Session on February 24th 2010 – Alice F. Jones, Clerk to the Board of Supervisors
TAB T Minutes, March 3rd 2010 – Alice F. Jones, Clerk to the Board of Supervisors

9-ACCOUNTS PAYABLE

None

10-PUBLIC HEARING

TAB U Ordinance/Amend Sections 9-2-2 and 9-2-4 of the County Code to increase the monthly charges for water consumption from, and the charges for availability and connection to, the public water supply system of the Fork Union Sanitary District – John Robins, Public Works Director
TAB V AFD 09-02 Granite Hills Agricultural and Forestal District [request to withdraw Tax map Parcels 43-A-19, 43-A-19B, totaling 139.06 acres, from the Granite Hills Agricultural and Forestal District; located on Rt. 606 approximately 0.78 miles south of Rt. 608 in the Columbia Election District and are within the Rural Preservation Planning Area] – Steve Tugwell, Planner

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

TAB W VDOT Six Year Plan [for Fiscal Years 2010/11 through 2015/16 and the Secondary System Construction Budget for Fiscal Year 2010/11] – Jamie Glass, VDOT Residency Administrator

12-ACTION MATTERS

TAB X Softball Concession Stand – John Robins, Public Works Director

13-OLD BUSINESS

TAB YZ Water Committee Charter – John Robins, Public Works Director
TAB A Resolution/Honoring Eagle Scout Michael Anthony Warren

14-NEW BUSINESS

15-CLOSED MEETING

None Scheduled

16-PUBLIC COMMENT #2 (3 minutes each)

17-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.