

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
May 19th 2010
7:00 p.m.

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 X Funding OPEB for FY10 – Renee Hoover, Finance Director
TAB YZ AFD Renewal/Stage Junction – Steve Tugwell, Planner

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB A Amend County Code Section 3.1-2 to Increase the Agricultural and Forestal District Application Fee –
Steve Tugwell, Planner

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

TAB B Snow Damage – Garland Nuckols, Facilities Director
TAB C Water Committee Update – John Robins, Public Works Director
TAB D Proposed Sign Ordinance Amendments – Bryant Phillips, Senior Planner
TAB E Pleasant Grove Western Trailhead Project – Dwight Godwin, Parks and Recreation Director

8-ACTION MATTERS

TAB F Consideration of Resolution to Refund 2008 General Obligation Bonds – Kevin Rotty
and Dianne Klaiss, Morgan Keegan; Chris Kulp, Hunton and Williams
TAB G Municipal Software – Manny Rodriguez, IT Director
TAB H Contract for Limited Telecommunication Tower Application Review Services – Darren Coffey, Planning
Director
TAB I Request for Speed Limit Reduction on Rt. 53 – Shelly H. Wright, Interim County Administrator

9-OLD BUSINESS

10-NEW BUSINESS

11-CLOSED MEETING

TAB J Personnel

12-PUBLIC COMMENT #2 (3 minutes each)

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.

For the Hearing-Impaired – there is a listening device available 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.