



FLUVANNA COUNTY BOARD OF SUPERVISORS
AGENDA FOR ORGANIZATIONAL/REGULAR MEETING

Circuit Courtroom, Fluvanna Courts Building

April 3, 2013

2:00 pm (Regular Meeting) and 6:00 pm (Work Session)

TAB AGENDA ITEMS

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

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

- XYZ Approval of Procurement Policies and Procedures – Joseph Rodish, Purchasing Officer
- A Proclamation/Proclaiming April 2013 Celebrating Children's Month – Susan Muir, Social Services Director
- B Fluvanna Park and Ride Agreement between the County and Jefferson Centre LLC C/O C. B. Richard Ellis – Steve Nichols, County Administrator
- C Renewal of a Memorandum of Understanding between Fluvanna County and the Fluvanna County Radio Control Flying Club – Wayne Stephens, Public Works Director
- D Reclassification of Public Works Project Manager (#3670) Position – Wayne Stephens Public Works Director and Gail Parrish, Human Resources Manager.
- E Appointment to the Rivanna River Basin Commission (RRBC), Citizen Representative Position – Mary Weaver, Clerk to the Board of Supervisors
- F Appointment to the James River Water Authority (JRWA), Citizen Representative Position – Mary Weaver, Clerk to the Board of Supervisors
- G Appointment to the JAUNT Board – Mary Weaver, Clerk to the Board of Supervisors
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- H 2012 Rivanna Watershed Snapshot Update - Leslie Middleton, Executive Director Rivanna River Basin Commission
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7 - CONSENT AGENDA

- I Minutes of March 19, 2013 – Mary Weaver, Clerk to the Board
- J Minutes of March 20, 2013 – Mary Weaver, Clerk to the Board
- K Resolution for National Crime Victims' Rights Week – Sherri Stader, Victim/Witness Assistance Program
- L FY13 Health Insurance Budget Transfer – Eric Dahl, Budget Analyst
- M FY13 Parks & Rec Personnel Budget Correction – Eric Dahl, Budget Analyst
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8 - ACCOUNTS PAYABLE

Mc Accounts Payable Report (February 23, 2013 through March 22,2013) – Barbara Horlacher, Finance Director

9 - UNFINISHED BUSINESS

None

10 - NEW BUSINESS

TBD

11 - PUBLIC COMMENTS #2 (5 minutes each)

12 - CLOSED MEETING

Personnel Matters, Privacy of Individuals, and Investment of Funds

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

13 – WORK SESSION

Staff Updates

- Convenience Center
 - Carysbrook Gym
 - IT Update
 - HR Update
 - Community Study (Youth support/activities)
 - Economic Development/Planning/Zoning Update
 - Zion Crossroads Master Plan
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14 – ADJOURN

County Administrator Review

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.

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.