



**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building  
October 16, 2013, 7:00 pm

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**TAB AGENDA ITEMS**

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

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**CLOSED SESSION – LEGAL MATTERS**

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**2 - COUNTY ADMINISTRATOR'S REPORT**

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**3 - PUBLIC COMMENTS #1** (5 minutes each)

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**4 - PUBLIC HEARING**

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P ZMP 12:02 & SUP 13:02 – Hotel Street Capital, LLC – Allyson Finchum, Planning Director

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**5 - ACTION MATTERS**

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- Q Resolution to Opt-Out of the VLDP Plan – Gail Parrish, Human Resources Manager
  - R Hybrid Disability Plan Election – Gail Parrish, Human Resources Manager
  - S Appointment to Thomas Jefferson Emergency Medical Services Council (TJEMS) – Mary Weaver, Clerk to the Board
  - T Appointment to Parks and Recreation Advisory Board Student Position – Mary Weaver, Clerk to the Board
  - U Loan of \$30,000 to Fork Union Sanitary District (FUSD) - Wayne Stephens, Director of Public Works/Barbara Horlacher, Director of Finance
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**6 - PRESENTATIONS** (normally not to exceed 10 minutes each)

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None

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**7 - CONSENT AGENDA**

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- V Minutes of October 2, 2013 – Mary Weaver, Clerk to the Board
  - W Open Space Renewal Application/Mr. James R. Gerling and Mr. James R. Gerling, Jr. – Mel Sheridan, Commissioner of the Revenue
  - X Open Space Renewal Application/Mr. Robert A. Gunnell, Jr. – Mel Sheridan, Commissioner of the Revenue
  - XZ Supplemental Appropriation Request - Governor's Strategic Compensation Grant for FCPS – Barbara Horlacher, Finance Director
  - A Capital Reserve Maintenance Fund Request - Bus Cameras – Mr. Chuck Winkler, FCPS Deputy Superintendent
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**8 - UNFINISHED BUSINESS**

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None

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**9 - NEW BUSINESS**

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Economic Development and Water Infrastructure - Steve Nichols, County Administrator

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**10 - PUBLIC COMMENTS #2** (5 minutes each)

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**11 - CLOSED SESSION**

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TBD

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**12 – ADJOURN**

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County Administrator Review

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**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.

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## **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.