



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
Reconvene from December 04, 2013, 6:00 pm

TAB AGENDA ITEMS

1 - UNFINISHED BUSINESS

Aqua Virginia Proposal – Fred Payne, County Attorney

2 - CLOSED MEETING

TBD

3 – ADJOURN



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
December 18, 2013, 7:00 pm

AGENDA ITEMS

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

SPECIAL PRESENTATION – Recognition of Chairman Kenney and Supervisor Chesser's Service

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

G SUP 13:08/ Mary E. Marks, Commercial Kennel – Steven Tugwell, Senior Planner

5 - ACTION MATTERS

- H Extension of Code Enforcement Officers Evaluation Period – Bobby Popowicz, Director of Community Development
- I Reappointment/ Board of Zoning Appeals – Mary L. Weaver, Clerk to the Board of Supervisors
- J Appointment/ Fluvanna Partnership for Aging – Mary L. Weaver, Clerk to the Board of Supervisors
- K Appointment/ Jefferson Area Disability Services Board – Mary L. Weaver, Clerk to the Board of Supervisors
- L Appointment/Reappointment/ Social Services Board – Mary L. Weaver, Clerk to the Board of Supervisors
- M Appointment/ Parks and Recreation Advisory Board – Mary L. Weaver, Clerk to the Board of Supervisors
- Mc Appointment/Reappointment/ Thomas Jefferson Planning District Commission – Mary L. Weaver, Clerk to the Board of Supervisors
- N Reappointment/ Fork Union Sanitary District Advisory Committee – Mary L. Weaver, Clerk to the Board of Supervisors

6 - PRESENTATIONS (normally not to exceed 10 minutes each)

O FY13 Comprehensive Annual Financial Report – Barbara Horlacher, Finance Director

7 - CONSENT AGENDA

P Minutes of December 4, 2013 – Mary Weaver, Clerk to the Board

Q Fiscal Impact Resolution – Bobby Popowicz, Director of Community Development

R Capital Reserve Maintenance Fund Request Carysbrook Field Lighting – Wayne Stevens, Public Works Director

S Capital Reserve Maintenance Fund Request/Social Services HVAC– Wayne Stevens, Public Works Director

8 - UNFINISHED BUSINESS

TBD

9 - NEW BUSINESS

TBD

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

TBD

12 – 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.