



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
Circuit Courtroom, Fluvanna Courts Building
May 21, 2014, 7:00 pm

TAB AGENDA ITEMS

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

SPECIAL PRESENTATION – Recognition of Sheriff Washington

2 - COUNTY ADMINISTRATOR'S REPORT

BOARD OF SUPERVISORS UPDATE

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

S SUP 14-01/Timothy Reese, Landscaping Materials Supply Business – Steven Tugwell, Senior Planner

5 - ACTION MATTERS

T County MUNIS SAAS Contract – Jonathan McMahon, Information Technology Director and Joe Rodish, Purchase Officer

U James River Water Authority (JRWA) Funding Request – Steve Nichols, County Administrator

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

Town of Columbia Update – Jessica Phillips, Attorney on behalf of Columbia

V Dogs in Residential Zoning Districts Overview – Jay Lindsey, Planner

W Architectural Review Boards Overview – Jay Lindsey, Planner

X Emergency Services Coordinator Update – Cheryl Wilkins, Emergency Services Coordinator

7 - CONSENT AGENDA

YZ Minutes of May 07, 2014 – Mary Weaver, Clerk to the Board

A FY15 County Administrator Pay Increase – Gail Parrish, Human Resource Manager

B FY14 Sheriff's Department Insurance Claims – Eric Dahl, Director of Finance

C FY14 Social Services Department Insurance Claim – Eric Dahl, Director of Finance

D Farm Museum Grant Application Letter of Support – Steve Nichols, County Administrator

E Proclamation- Fluvanna Garden Club Week, June 1st – 7th, 2014 – Luvenia Rogers, President, Fluvanna Garden Club

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.