



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

July 02, 2014

4:00 pm Regular Meeting (No Work Session)

TAB AGENDA ITEMS

2 - COUNTY ADMINISTRATOR'S REPORT

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

- O Fork Union Sanitary District Ordinance Amendment/Rates Change – Wayne Stephens, Public Works Director
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5 - ACTION MATTERS

- P Resolution to Support the Disestablishment of the Town of Columbia – Jessica Phillips, Attorney (on behalf of Columbia)
 - Q Parks & Recreation and JABA Memorandum of Understanding – Jason Smith, Parks and Recreations Director
 - R Grievance Policy Update – Gail Parrish, Human Resources Manager
 - S FY14 Department of Social Services Share of the Cost Allocation Funds – Eric Dahl, Director of Finance
 - T Appointment/Piedmont Workforce Investment Board, Business Member – Mary Weaver, Clerk to the Board of Supervisors
 - U Appointment/Fluvanna Partnership for Aging, Columbia District – Mary Weaver, Clerk to the Board of Supervisors
 - V Appointment/Piedmont Virginia Community College (PVCC) Board, Citizen Representative – Mary Weaver, Clerk to the Board of Supervisors
 - W Appointment/Finance Board, Citizen Representative – Mary Weaver, Clerk to the Board of Supervisors
 - X Appointment/Regional Jail Board, At-Large Representative – Mary Weaver, Clerk to the Board of Supervisors
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- YZ Staff Update of Special Use Permits – Steve Tugwell, Senior Planner
 - A Fluvanna Christian Service Society Food Bank Building Request – Wayne Stephens, Public Works Director
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7 - CONSENT AGENDA

- B Minutes of June 18, 2014 – Mary Weaver, Clerk to the Board
- C Accounts Payable Report – Eric Dahl, Finance Director
- D Addendum to UVa Employee Leasing & Medical Direction Agreement – Cheryl Elliott Wilkins, Emergency Services Coordinator
- E Capital Reserve Maintenance Fund Request/Asbestos Abatement and Air Tests, Central Elementary

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School – Chuck Winkler, Assistant School Superintendent

- F Capital Reserve Maintenance Fund Request/New Carpet for Music Room, Carysbrook Elementary School – Chuck Winkler, Assistant School Superintendent

8 - UNFINISHED BUSINESS

TBD

9 - NEW BUSINESS

TBD

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

Prospective Industry

12 – ADJOURN



Steven M. Nichols
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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.

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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.