



**FLUVANNA COUNTY BOARD OF SUPERVISORS**

**REGULAR MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building

August 6, 2014

**4:00 pm & 7:00 pm Regular Meeting (Only meeting this month)**

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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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**2 - COUNTY ADMINISTRATOR'S REPORT**

**BOARD OF SUPERVISORS UPDATE**

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

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**4 - PUBLIC HEARING**

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None

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**5 - ACTION MATTERS**

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- S FUSD By-Laws Update and Revisions – Wayne Stephens, Public Works Director
  - T Sheriff's Office Reorganization and School Resource Officer Position – Eric Hess, Sheriff
  - U Contract Award – Radio Emergency Communications System RFP Development Consultant (~\$77,000)– Cheryl Wilkins, Emergency Services Coordinator
  - V Appointment/Agricultural –Forestal Advisory Committee, At-Large Position – Mary L. Weaver, Clerk to the Board of Supervisors
  - W Appointment/Board of Zoning Appeals, At-Large Position – Mary L. Weaver, Clerk to the Board of Supervisors
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**6 - PRESENTATIONS (normally not to exceed 10 minutes each)**

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- X VDOT Report – Joel DeNunzio, Residency Administrator – **RESCHEDULED to Sep 3, 2014!**
  - YZ TJPD Regional Legislative Program – David Blount, Legislative Liaison  
Fluvanna County Fall 2014 Financing Discussion – Dianne Klaiss, senior Vice President, Public Finance
  - A Renaturalization Plan at Pleasant Grove Park – Jason Smith, Parks and Recreation Director
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**7 - CONSENT AGENDA**

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- B Minutes of July 17, 2014 – Mary Weaver, Clerk to the Board of Supervisors
  - C Resolution Recognizing Brian Ezebial Zimmer – Mary L. Weaver, Clerk to the Board of Supervisors
  - D VITA PSAP FY16 – Andrea Gaines, Director of Communications
  - E VITA WEP FY16 – Andrea Gaines, Director of Communications
  - F Pleasant Grove Electric Easement – Jason Smith, Parks and Recreations
  - G FY14 Aid to Localities Funding, Fire Department – Mary Anna Twisdale, Management Analyst
  - H FY14 End of Year Budget Transfers – Mary Anna Twisdale, Management Analyst
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**8 - UNFINISHED BUSINESS**

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TBD

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**9 - NEW BUSINESS**

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Discussion of Department Social Services Annual Increase

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

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**11 - CLOSED MEETING**

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TBD

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**RECESS – DINNER BREAK**

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**RECONVENE @ 7:00pm**

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**12 – PUBLIC HEARING**

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I SUP 14-02 & ZMP 14-01/Hotel Street Capital, LLC – Mr. Steve Tugwell, Senior Planner

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**13 – WORK SESSION**

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Strategic Initiatives Update – Steven M. Nichols, County Administrator

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**14 – 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.