



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 3, 2016, at 4:00 pm

TAB AGENDA ITEMS

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

2 – ADOPTION OF AGENDA

3 – COUNTY ADMINISTRATOR'S REPORT

4 – BOARD OF SUPERVISORS' UPDATES

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

None.

7 – ACTION MATTERS

- P Ambulance Restocking Agreement for Cost Recovery (Revised)—Cheryl Elliott, Emergency Services Coordinator
 - Q E911 Radio Project: Project Management Addendum (Black & Veatch)—Cheryl Elliott, Emergency Services Coordinator
 - R Ground Survey Services for Zion Crossroads Water and Sewer System—Cyndi Toler, Purchasing Officer
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8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- S Crofton Park Master Plan Proposal — Aaron Spitzer, Director of Parks and Recreation
 - T Palmyra Rescue Building Facility Requirements — Cheryl Elliott, Emergency Services Coordinator
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9 – CONSENT AGENDA

- U Minutes of the July 6, 2016—Kelly Belanger Harris, Clerk to the Board
- V AP Report , June 2016—Eric Dahl, Deputy County Administrator & Finance Director
- W FY17 Supplemental Appropriation Request for Families Learning Together (FLT) Program — Ed Breslauer, FCPS Finance Director
- XYZ FY16 Aid to Localities Funding – Fire Department—Martin Brookhart, Management Analyst
- A FY17 Schools Cafeteria Fund Supplemental Appropriation — Ed Breslauer, FCPS Finance Director
- B CRM - FCHS Equipment Shed — Martin Brookhart, Management Analyst
- C CRM – FCPS Floor Scrubber — Martin Brookhart, Management Analyst
- D FY16 Department of Social Services Share of the Cost Allocation Funds — Martin Brookhart, Management Analyst
- E FY17 Library State Aid Budget Supplement — Martin Brookhart, Management Analyst
- F Replacement of Thermal Imaging Cameras for Fire and Rescue—Cyndi Toler, Purchasing Officer
- G Closed Landfill Gas Monitoring—Cyndi Toler, Purchasing Officer
- H Closed Landfill Groundwater Monitoring Program—Cyndi Toler, Purchasing Officer

I Closed Landfill Quarterly Site Inspection—Cyndi Toler, Purchasing Officer

J FY16 Voluntary Contributions—Martin Brookhart, Management Analyst

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Eric Dahl, Acting 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.