



FLUVANNA COUNTY BOARD OF SUPERVISORS
WORK SESSION AND REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 17, 2016

4:00 PM (Courthouse)

7:00 PM (Courthouse)

TAB	AGENDA ITEMS
	A – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
	B – WORK SESSION
	County Land Use and Revenue Enhancement Discussion
	C – CLOSED MEETING AND DINNER RECESS
	TBD
	RECESS – DINNER BREAK
	RECONVENE @ 7:00pm
	1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
	2 – ADOPTION OF AGENDA
	SPECIAL PRESENTATION
	Community Service Award Resolution Recognizing Rudy Garcia
	3 – COUNTY ADMINISTRATOR’S REPORT
	4 – BOARD OF SUPERVISORS’ UPDATES
	5 – PUBLIC COMMENTS #1 (5 minutes each)
	6 – PUBLIC HEARING
K	ZMP 16:01 Nahor Village Amendment—James Newman, Planner
L	ZTA 16:02 Fluvanna County Subdivision Ordinance—James Newman, Planner
M	SUP 16:07 Sycamore Square LLC—James Newman, Planner
Mc	SUP 16:06 Silver Lining Flowers LLC—James Newman, Planner
	7 – ACTION MATTERS
N	Ordinance Amendment – Vehicle License Fees – Steven M. Nichols, County Administrator
O	County Attorney Agreement – Steven M. Nichols, County Administrator
P	FY17 Staff Pay Plan – Gail Parrish, Human Resources Manager
Q	Louisa Raw Water Line Project - Site Plan Reviews Fee Waiver—Jason Smith, Director of Community and Economic Development
R	FY18 Budget Calendar—Martin Brookhart, Management Analyst
S	Social Services Request to Consolidate Two Part-Time Benefit Programs Specialist positions to One Full-Time position—Gail Parrish, Human Resources Manager
T	Appointment to Recreation Advisory Board, Youth Position—Kelly Belanger Harris, Clerk to the Board

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- U Appointment of the Fluvanna County Representative on the Blue Ridge Juvenile Detention (BRJD) Commission – Steve Nichols, County Administrator
- V Appointment to the Central Virginia Regional Jail Authority, Alternate Position – Steve Nichols, County Administrator

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- W Fluvanna Rescue Facilities Update – Eric Dahl, Deputy County Administrator/Finance Director
 - XYZ VDOT Quarterly Report – Alan Saunders, VDOT Fluvanna/Louisa Residency Administrator
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9 – CONSENT AGENDA

- A Minutes of August 3, 2016 Board of Supervisors Meeting—Kelly Belanger Harris, Clerk to the Board
 - B Accounts Payable, July 2016—Eric Dahl, Deputy County Administrator and Finance Director
 - C Update Procurement Policies and Procedures Manual—Cyndi Toler, Purchasing Agent
 - D Social Services Facility Upgrades – Wayne Stephens, Public Works Director / County Engineer
 - E Secondary Street Acceptance – Villages at Nahor—Jason Stewart, Planning and Zoning Administrator
 - F FY17 County Administrator Pay Increase—Gail Parrish, Human Resources Manager
 - G FY16 Four-For-Life Supplemental Appropriation—Martin Brookhart, Management Analyst
 - H Virginia Information Technologies Agency FY18 E-911 PSAP Education Program Grant Award—Andrea Gaines, Communication Director
 - I Virginia Information Technologies Agency FY18 E-911 PSAP Grant—Andrea Gaines, Communication Director
 - J GO Virginia Support Resolution – Jason Smith, Community & Economic Development Director
 - K Economic Development and Tourism Advisory Council (EDTAC) Bylaws—Jason Smith, Director of Community and Economic Development
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10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN

County Administrator Review

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

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.

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