

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**September 16<sup>th</sup> 2009**  
**7:00 p.m.**

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

**2-REPORTS**

G. Cabell Lawton, IV, County Administrator

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

**4-CONSENT AGENDA**

TAB D Minutes, September 2<sup>nd</sup> 2009 - Alice F. Jones, Clerk to the Board of Supervisors  
TAB E Budget and Appropriation/Sheriff's Office – Ryant L. Washington, Sheriff  
TAB F Proclamation/Domestic Violence Awareness Month – Jenny Patterson, Shelter for Help in Emergency

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

TAB G SUP 09:07/VB Real Estate, LLC [a request for a special use permit to amend condition #9 of SUP 06:08 with respect to 1`0 acres of Tax map 5, Section 20, Parcel 2; applicant is requesting to process and recycle municipal solid waste; property is zoned I-1 and is located at 73 Hunter's Branch Road approximately 275 feet from Route 250 and is located in the Palmyra Election District and is within the Zion Crossroads Community Planning Area ] – Darren Coffey, Director of Planning and Community Development  
TAB H ZMP 09:03/Frank Ballif, Lot 116 R-3 to R-3 [an ordinance to amend the Fluvanna County Zoning Map with respect to 2.89 acres of Tax Map 18, Section 12, Parcel 116 to rezone the same from R-3, Planned Community (commercial) to R-3, Planned, Community (single-family attached residential); the affected property is located on Lexie Lane approximately 747 feet from Rt. 600 and is located in the Palmyra Election District with the Rivanna Community Planning Area] – Darren Coffey, Director of Planning and Community Development

**7-PRESENTATIONS (normally not to exceed 10-minute limitation)**

TAB I Career Development Certification for Jolie Allen – Andrew M. Sheridan, Commissioner of the Revenue  
TAB J Proposed Civic Club Sign [on County Property at Main Street and Rt. 15] – Robert Mayfield  
TAB K Plan of Finance for the James River Water Authority – David Rose, Davenport and Company

**8-ACTION MATTERS**

TAB L Language for Plaques at the Library – Cyndi Hoffman, Library Director  
TAB M Amend Small Purchase Procedures – Shelly H. Wright, Assistant County Administrator  
TAB Mc Transfer Assignment of ECTI to the James River Water Authority – G. Cabell Lawton, IV, County Administrator  
TAB N Transfer Assignment of DEQ Water Withdrawal to the James River Water Authority – G. Cabell Lawton, IV, County Administrator  
TAB O Payment of Invoice [Davenport and Company] – G. Cabell Lawton, IV, County Administrator

**9-OLD BUSINESS**

**10-NEW BUSINESS**

**11-PUBLIC COMMENT #2 (5 minutes each)**

**12-CLOSED MEETING**  
None Scheduled

**13-ADJOURN**

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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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**FLUVANNA COUNTY BOARD OF SUPERVISORS  
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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**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.