

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
September 2nd 2009
2:00 p.m.

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

Presentation of Plaque to Joann Jones [for fifty (50) years of service to the School system]

2-REPORTS

Jamie Glass, VDOT Residency Administrator
G. Cabell Lawton, IV, County Administrator

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB L Minutes of August 5th 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB M Refund Request/SUB 09:24 for Thomas and Pamela McDonald and SUB 09:25 for Phil Carrow –
Darren K. Coffey, Planning Director
TAB Mc Agricultural and Forestal District Withdrawal Request – Darren K. Coffey, Planning Director
TAB N Aid to Localities Supplemental Appropriation – Crystal Besecker, Budget Analyst
TAB O Supplemental Appropriations/Social Services – Susan Muir, Social Services Director

TAB P **5-ACCOUNTS PAYABLE**

Renee Hoover, Finance Director

6-PUBLIC HEARING

None

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

TAB Q Thomas Jefferson Planning District Commission Update – Stephen Williams, TJPDC Executive
Director
TAB R JAUNT's Annual Report – Donna Shaunesey, JAUNT Executive Director
TAB S Update and Overview of Fluvanna Fun Days – Dwight Godwin, Parks and Recreation Director
TAB T Proposed Amendments to the Uses Permitted and Defined in the Zoning Ordinance Project –
Bryant Phillips, Senior Planner

8-ACTION MATTERS

TAB U Resolution/Oliver Creek Subdivision, Route 676, Fluvanna County – James S. Glass, Jr. VDOT
Residency Administrator
TAB V Request to Advertise for Public Hearing the Ordinance to Amend the Fluvanna County Code by the
Addition in Chapter 8 of a Section 8-5, Concerning Disposal of Certain Unclaimed
Property in the Possession of the Sheriff – Ryant L. Washington, Sheriff
TAB W Palmyra Sewer Phase II Construction Contract Award – John Robins, Public Utilities Director
TAB XYZ RFP/Municipal Software System – Manny Rodriguez, IT Director
TAB A Appointment/Economic Development Commission – Alice F. Jones, Clerk to the Board of
Supervisors
TAB B Relocate a Power Pole at the Intersection of Rt. 53 – G. Cabell Lawton, IV, County Administrator

9-OLD BUSINESS

TAB C Stormwater Management Regulations – Chairman Moss

For the Hearing-Impaired – there is a listening device available at 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 call the County Administrator's Office at 591-1910 and relay your request.

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

12-CLOSED MEETING
None Scheduled

13-ADJOURN

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.

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