

AGENDA
FLUVANNA COUNTY BOARD OF SUPERVISORS
Regular Meeting
Circuit Courtroom
Fluvanna Courts Building
June 17th 2009
7:00 p.m.

1-CALL TO ORDER

2-REPORTS

G. Cabell Lawton, IV, County Administrator
JRWA Update

3-PUBLIC COMMENTS #1 (5 minutes each)

4-CONSENT AGENDA

TAB T Minutes of June 3rd 2009 – Alice F. Jones, Clerk to the Board of Supervisors
TAB U FY11 Budget Calendar – Shelly H. Wright, Assistant County Administrator

5-ACCOUNTS PAYABLE

None

6-PUBLIC HEARING

TAB V Fee Schedule Amendments for Planning and Zoning Activities – Darren Coffey, Director of Planning and Community Development
TAB W Fee Schedule Amendments for Planning and Subdivision Activities – Darren Coffey, Director of Planning and Community Development
TAB XYZ Fee Schedule Amendments for GIS Activities – Darren Coffey, Director of Planning and Community Development
TAB A Fee Schedule Amendments for Building Permit and Inspection Activities – Darren Coffey, Director of Planning and Community Development
TAB B Fee Schedule Amendments for Erosion and Sediment Control Review and Inspection Activities – Darren Coffey, Director of Planning and Community Development

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

TAB C Virginia Employment Services – Kareem Burgess, Fluvanna County Representative
TAB D FY11 Budget Briefing – G. Cabell Lawton, IV, County Administrator

8-ACTION MATTERS

TAB E Funding County and School Other Post-Employment Benefits (OPEB) Obligation for June 30th 2009 – Renee Hoover, Finance Director
TAB F Refund for SUP 09:04/Hale-MacKinnon – Darren Coffey, Director of Planning and Community Development
TAB G Palmyra Sewer Expansion – John Robins, Public Works Director
TAB H James River Water Authority/Fiscal Agent [assignment of contract budget] – G. Cabell Lawton, IV, County Administrator
TAB I Assignment and Assumption Agreement for the Contract Between Fluvanna County, Louisa County, and Timmons Group – G. Cabell Lawton, IV, County Administrator
TAB J Appropriation to the James River Water Authority – G. Cabell Lawton, IV, County Administrator
TAB K Appointment/Boards, Commissions and Committees – Alice F. Jones, Clerk to the Board of Supervisors
TAB L *Ag/Forestral Advisory Committee [two vacancies and two up for reappointment]*
TAB M *Court Green Committee [two up for reappointment]*
TAB N *Economic Development Authority [one vacancy]*
TAB Mc *JAUNT Board [one reappointment]*
TAB N *JABA Advisory Council [one vacancy]*
TAB O *JABA Board of Directors [one vacancy]*

*For the Hearing-Impaired – there is a listening device available 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.*

TAB P *Library Board of Trustees [one appointment (Rivanna)]*
TAB Q *Parks & Recreation Board [two appointments (school rep. and at-large)]*
TAB R *Social Services Board [one vacancy (Fork Union)]*

9-OLD BUSINESS

10-NEW BUSINESS

11-PUBLIC COMMENT #2 (5 minutes each)

TAB S **12-CLOSED MEETING**
Personnel

13-ADJOURN

**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.

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.