

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**June 16<sup>th</sup> 2010**  
**7:00 p.m.**

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

**2-REPORTS**

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

**4-CONSENT AGENDA**

- TAB H Minutes, June 2<sup>nd</sup> 2010 - Alice F. Jones, Clerk to the Board of Supervisors  
TAB I Resolution/Support Rt. 600 & Rt. 53 Roundabout – Karen Kilby, VDOT Programming and Investment Management Director  
TAB J Resolution to Adopt a Road Name: Little Springs Drive – Amy Hall, Building Permits Clerk  
TAB K Resolution to Adopt a Road Name: Mimosa Drive – Amy Hall, Building Permits Clerk  
TAB L Insurance Recovery for Multi-Car Accident [in the amount of \$15,814.53] – Ryant L. Washington, Sheriff  
TAB M Insurance Recovery for Deputy Vehicle [vehicle struck a deer; in the amount of \$1,621.83] – Ryant L. Washington, Sheriff  
TAB Mc Fluvanna Partnership for the Aging Bylaws Amendment – Margaret Wachenfeld, Chairperson

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

- TAB N AFD 10:01 Withdrawal/Byrd Creek [request to withdraw Tax Map Parcels 32-A-37, 32-A-41, 32-A-46, and 32-A-47, totaling 301 acres from the Byrd Creek Agricultural and Forestal District; located in the Columbia Election District and consists of approximately 1206 acres] – Steve Tugwell, Planner  
TAB O SUP 10:01/Allen E. Haislip Mud Bog [request to amend special use permit (SUP 09:06) to allow for changes in days of operation of a recreational facility with respect to 46 acres of Tax Map 39, Section 6, Parcel 1A; applicant is proposing to amend the condition to extend days of operation to include weekends and holidays; property is located on both sides of Haislip Lane approximately 1.22 miles north east of Rt. 620; is zoned A-1 and is located in the Cunningham Election District] – Steve Tugwell, Planner  
TAB P ZTA 10:01/Sign Ordinance [an ordinance to amend and reenact Section 22, Article 15, portions of Section 22-22-1, and Section 22-25-5 of the Fluvanna County Code with respect to the regulation of signs and their respective definitions] – Bryant Phillips, Senior Planner  
TAB Q ZTA 10:02/Amendment to Fluvanna County Zoning Ordinance Regarding Nonconforming Use Regulations [a request to amend and reenact Section 22-16-5, and Section 22-16-6 of the Fluvanna County Code with respect to nonconforming uses as it relates to expansion and unimproved lots of record; the proposed amendment is intended to correct areas of confusion for citizens and staff with regards to interpretation of this section of the ordinance; action will reduce perceived hardships and make the process of interpreting and applying this section of the Ordinance easier for citizens, staff, and the Board of Zoning Appeals] – Darren Coffey, Planning Director  
TAB R Water Supply Plan [VA Regulation 9 VAC 25-780, requires that all counties, cities and towns in the Commonwealth, prepare a water supply plan; a regional plan has been developed including the town of Columbia; regulation also requires that each locality hold a public hearing for public comment before adopting the plan] – Darren Coffey, Planning Director

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

TAB S Thomas Jefferson Planning Economic Development Update – Mike Harvey

**8-ACTION MATTERS**

TAB T Revenue Sharing Application for Routes 15 and 53 Roundabout – Pat Groot, Grants Administrator; Darren Coffey, Planning Director; and Vicki Karabinus, Economic Development Coordinator

TAB U Transfer of Animal Control – Ryant L. Washington, Sheriff

TAB V Secure Our Schools (SOS) USDOJ Federal Grant Application – Pat Groot, Grants Administrator and Ryant L. Washington, Sheriff

TAB W VRS Member Contribution – Barbara Wall-Magee, Human Resource Manager

TAB X JAUNT Stockholders Appointment of Proxies – Alice F. Jones, Clerk to the Board of Supervisors

TAB YZ Appointment/Fluvanna Transportation Safety Commission – Fork Union District – Alice F. Jones, Clerk to the Board of Supervisors

TAB A Appointment/Fluvanna Transportation Safety Commission – Rivanna District – Alice F. Jones, Clerk to the Board of Supervisors

TAB B Appointment/Parks and Recreation Advisory Board – Alice F. Jones, Clerk to the Board of Supervisors

TAB C Appointment/Piedmont Workforce Investment Board – Alice F. Jones, Clerk to the Board of Supervisors

TAB D Appointment/Planning Commission – Fork Union District – Alice F. Jones, Clerk to the Board of Supervisors

TAB E Appointment/Planning Commission – Rivanna District – Alice F. Jones, Clerk to the Board of Supervisors

TAB F Appointment/Regional Jail Board – Alice F. Jones, Clerk to the Board of Supervisors

TAB G Appointment/Social Services Board – Columbia District – Alice F. Jones, Clerk to the Board of Supervisors

**9-OLD BUSINESS**

TAB H-2 Visitor Center Update – Vicki Karabinus, EDC Coordinator

**10-NEW BUSINESS**

**12-PUBLIC COMMENT #2 (3 minutes each)**

**11-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.