

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**February 17<sup>th</sup> 2010**  
**5:00 p.m.**

---

**TAB A**      **1 - WORK SESSION ON THE COUNTY VISION & GOALS**  
Facilitated by Darren Coffey, Director of Planning

**2 - ADJOURN**

\*\*\*\*\*

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**February 17<sup>th</sup> 2010**  
**7:00 p.m.**

---

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

**2-REPORTS**

Shelly H. Wright, Interim County Administrator

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

**4-CONSENT AGENDA**

**TAB B**      Authorization to Accept the Conveyance of the Fork Union Elementary School Deed – Shelly Wright, Interim County Administrator

**TAB C**      Confirmation of Declaration of Local Emergency on February 5, 2010 – Shelly Wright, Interim County Administrator

**5-ACCOUNTS PAYABLE**

None

**6-PUBLIC HEARING**

**TAB D**      Amended Budget Supplement for 2009 VPSA QSCB and Fork Union Firehouse – Renee Hoover, Finance Director

**TAB E**      Central Telephone Company of Virginia d/b/a/ Centurylink [request for granting a cable easement along Rt. 53] – Shelly H. Wright, Interim County Administrator

**TAB F**      CPA 09:02/Fluvanna County Comprehensive Plan Text Amendment [amend the comprehensive plan by adding a chapter titled Financial Sustainability along with any other associated changes to the plan's table of contents, pagination, and so on as a result of the addition of this chapter; this amendment is necessary in order for the county to properly create a vision of financial sustainability, describe the current financial system, and prescribe a set of strategies to implement the vision and further implement the goals of the 2009 comprehensive Plan; and is consistent with the other chapters in the plan] – Darren Coffey, Director of Planning and Community Development

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

- TAB G** Virginia Economic Development Partnership Presentation – Liz Povar, Director of Business Development  
**TAB H** FY10 and FY11 GASB 45/Other Post Employment Benefit Obligation – Renee Hoover, Finance Director

**8-ACTION MATTERS**

- TAB I** Authorize Request for Proposal (RFP) for Financial Advisory Services – Renee Hoover, Director of Finance  
**TAB J** Budget Supplement for Interest Earnings on the 2007 SNAP Proceeds – Renee Hoover, Director of Finance

**9-OLD BUSINESS**

**10-NEW BUSINESS**

**11-CLOSED MEETING**

Legal Matters

**TAB K 12-FY11 BUDGET DISCUSSION**

(In place of February 10<sup>th</sup> 2010 work session)

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

**14-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.

\*\*\*\*\*

**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.