



## FLUVANNA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building  
June 21, 2017 - 7:00 PM

### TAB AGENDA ITEMS

#### 1 – CALL TO ORDER

#### 2 – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

#### 3 – ADOPTION OF AGENDA

#### 4 – COUNTY ADMINISTRATOR'S REPORT

#### 5 – PUBLIC COMMENTS #1 (5 minutes each)

#### 6 – PUBLIC HEARING

- K SUP 17:01 - Education Transformation Centre—James Newman, Planner
- L SUP 17:02 - R15 Fluvanna 11B LLC—Brad Robinson, Senior Planner
- M ZTA 17:01 - Sign Ordinance—James Newman, Planner
- Mc ZTA 17:02 - PUD Ordinance—James Newman, Planner
- N ZTA 17:04 - Industrial General Ordinance—James Newman, Planner

#### 7 – ACTION MATTERS

- O Banking Services—Cyndi Toler, Purchasing Officer
- P FY18 County Attorney Compensation Agreement – Steven M. Nichols, County Administrator
- Q BOS Contingency Transfer - County Attorney— Eric Dahl, Deputy County Administrator / Director of Finance & Martin Brookhart, Management Analyst
- R Burn Building Grant Proposal – Cheryl Elliott, Emergency Services Coordinator
- S Personnel Policy Revision, E.3 - Exempt Service – Gail Parrish, Human Resources Manager
- T Appointment/Reappointment – Planning Commission, Fork Union District—Steven M. Nichols, County Administrator
- U Appointment/Reappointment – JABA Advisory Council—Steven M. Nichols, County Administrator
- V Appointment/Reappointment - Agricultural/Forestral District Advisory Council—Steven M. Nichols, County Administrator
- W Appointment/Reappointment – Social Services Board—Steven M. Nichols, County Administrator
- XYZ Appointment/Reappointment – Library Board of Trustees—Steven M. Nichols, County Administrator
- A VRA Financing Resolution—Eric Dahl, Deputy County Administrator / Director of Finance & Martin Brookhart, Management Analyst
- B Ratify Advertisement for VRA Bond Public Hearing – Eric Dahl, Deputy County Administrator / Director of Finance

#### 8 – PRESENTATIONS (normally not to exceed 10 minutes each)

None

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**9 – CONSENT AGENDA**

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- C Minutes of June 6, 2017—Kelly Belanger Harris, Clerk to the Board
  - D CRMF - FCPS Central Elementary Unexpected Repairs—Ed Breslauer
  - E FY17 Department of Social Services Share of the Cost Allocation Funds—Martin Brookhart, Management Analyst
  - F Staff Performance Bonuses (Treasurer’s Office) – Linda Lenherr, Treasurer
  - G Accounts Payable Report, May 2017—Eric Dahl, DCA/Finance Director
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**10 – UNFINISHED BUSINESS**

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TBD

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**11 – NEW BUSINESS**

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TBD

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**12 – PUBLIC COMMENTS #2** (5 minutes each)

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**13 – CLOSED MEETING**

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TBD

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**14 – ADJOURN**

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Digitally signed by Steven M.  
Nichols  
Date: 2017.06.15 09:56:19  
-04'00'

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County Administrator Review

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*For the Hearing-Impaired – Listening device available in 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 contact the County Administrator’s Office at 591-1910.*

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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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## **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.

## **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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