



**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

August 16, 2017

Regular Meeting- 7:00 pm, Circuit Courtroom

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 HEARINGS

ZMP 17:04 Village Oaks – Brad Robinson, Senior Planner **DEFERRED**

S Lease of Property for Food Bank Operations - Steve Nichols, County Administrator

T First Amendment to Structure Lease Agreement with New Cingular Wireless PCS, LLC - Eric Dahl, Deputy County Administrator/Finance Director

7 – ACTION MATTERS

U Deed of Conveyance for CVEC Communications Tower Property – Cheryl J. Elliott, Emergency Services Coordinator

V Computer Aided Dispatch/Public Safety Software Solution—Cyndi Toler, Purchasing Officer

W Quitclaim and Release Agreement with Fluvanna Christian Services Society, Inc. (FCSS), – Steve Nichols, County Administrator

XYZ Payment Processing Contract—Cyndi Toler, Purchasing Office

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

A Accessory Homestays-Zoning Regulations For Short Term Rentals —Brad Robinson, Senior Planner

B ZXR Water/Sewer System Financing Update – Eric Dahl, DCA/Finance Director

9 – CONSENT AGENDA

C Accounts Payable Report, June 2017—Eric Dahl, Deputy County Administrator/Finance Director

D Accounts Payable Report, July 2017—Eric Dahl, Deputy County Administrator/Finance Director

E FY18 Commonwealth Attorney Supplemental Appropriation - Temporary Intern – Marty Brookhart, Management Analyst

F FY18 County Administrator Pay Increase – Gail Parrish, HR Manager

G FY18 Social Service Family Services Allocation Supplemental Appropriation – Kim Mabe, DSS Director

H Virginia Information Technologies Agency FY’19 E-911 PSAP Education Program Grant Award – Michael Grandstaff, Communications Director

10 – UNFINISHED BUSINESS

TBD

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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.*

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Digitally signed by Steven
M. Nichols
Date: 2017.08.10 08:44:17
-04'00'

County Administrator Review

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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.

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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