



FLUVANNA COUNTY BOARD OF SUPERVISORS MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
November 1, 2017 - 4:00 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

None

7 – ACTION MATTERS

- V 2018 TJPDC Legislative Program – David Blount, TJPDC Legislative Liaison
- W Emergency Management Coordinator Position Description – Steve Nichols, County Administrator
- X Resolution to Initiate Rezoning for Tax Map Parcel 4-A-27A—Brad Robinson, Senior Planner
- YZ FY18 BOS Contingency Budget Transfer—Mary Anna Twisdale, Management Analyst
- A Appointment to the Fluvanna Partnership for Aging – Fork Union District—Steven M. Nichols, County Administrator
- O Zion Crossroads Water/Sewer System Project – Final Design, Invitation for Bids, and Property Acquisition - Wayne Stephens, Public Works Director/County Engineer, Eric Dahl, DCA/Finance Director, and Cyndi Toler, Purchasing Officer

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

- B Charlottesville Area Alliance (CAA) – Sue Friedman, President/CEO, Alzheimer's Association, Central and Western Virginia, and Chip Boyles, TJPDC Executive Director
- C VDOT Quarterly Report—Alan Saunders, VDOT Resident Engineer, Louisa Residency
- D Broadband Access Taskforce (BAT) Final Report— Jason Smith, Community & Economic Development Director, Mike Feazel, Citizen Member, and Michael Aquilino, Citizen Member
- E Carysbrook Softball Field Upgrades – Aaron Spitzer, Parks & Recreation Director, and Chris Fairchild, Community Representative
- F FCPS Preliminary FY19 Budget Focus – Chuck Winkler, Superintendent of Schools

9 – CONSENT AGENDA

- G Minutes of October 18, 2017—Kelly Belanger Harris, Clerk to the Board
- H CRM - Demolition of the Old Maintenance Shop at Carysbrook—Wayne Stephens, Director of Public Works & County Engineer
- I CRM - Pleasant Grove House Foundation Improvements—Wayne Stephens, Director of Public Works & County Engineer

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- J CRM - Security Evidence Storage at Public Safety Building—Wayne Stephens, Director of Public Works & County Engineer
- K CRM - Security Fencing Replacement-Expansion at Public Safety Building—Wayne Stephens, Director of Public Works & County Engineer
- L FY18 FCPS Families Learning Together BAMA Works Supplemental Appropriation- Brenda Gilliam, FCPS Executive Director for Instruction and Finance
- M FY18 FCPS Families Learning Together Dollar General Literacy Foundation Grant Supplemental Appropriation - Brenda Gilliam, FCPS Executive Director for Instruction and Finance
- Mc FY18 FCPS School Security Equipment Grant Supplemental Appropriation - Brenda Gilliam, FCPS Executive Director for Instruction and Finance
- N Open Space Contract Application (Byrd)—Andrew M. Sheridan, Commissioner of the Revenue

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Digitally signed by Steven
M. Nichols
Date: 2017.10.30 07:45:19
-04'00'

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.*

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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