



**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building

April 4, 2018

Regular Meeting at 4:00 pm

FY19 Budget Public Hearings at 7:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

ACTION ITEM

- O Proclaiming April 2018 Parkinson’s Awareness Month—Steven M. Nichols, County Administrator

SPECIAL PRESENTATIONS

Proclaiming April 2018 Parkinson’s Awareness Month—Steven M. Nichols, County Administrator

Victim Perseverance Award – Jeff Haislip, Commonwealth’s Attorney, and Sheri Stader,
Victim/Witness Advocate

4 – COUNTY ADMINISTRATOR’S REPORT

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

At 7:00pm

7 – ACTION MATTERS

- P Child Abuse Prevention Month and Child Protective Services—Kirby Baughn, Family Services
Supervisor

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

- Q SMART SCALE Round 3 Applications—Brad Robinson, Senior Planner

9 – CONSENT AGENDA

- R CRM Fund Request – Central Elementary Repairs—Mary Anna Twisdale, Management Analyst
S Supplemental Appropriation FCPS Repairs/Insurance Recovery—Mary Anna Twisdale, Management
Analyst
T Fluvanna County Entry and Testing Agreement—Eric Dahl, DCA & Finance Director

10 – UNFINISHED BUSINESS

- U FY19 Budget Discussion—Eric Dahl, Deputy County Administrator and Finance Director
V FY19 Staff Pay Plan—Jessica Rice, Human Resources Manager

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

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13 – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

TAB AGENDA ITEMS

W - PUBLIC HEARINGS

Calendar Year 2018 Tax Rates—Eric Dahl, DCA & Finance Director

Fiscal Year 2019 Budget—Eric Dahl, DCA & Finance Director

14 – ADJOURN



Digitally signed by Steven M.
Nichols
Date: 2018.03.29 13:09:27
-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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