



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 19, 2019

Work Session at 4:00 pm

Regular Meeting at 7:00 pm

TAB	AGENDA ITEMS
A	CALL TO ORDER
B	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
C	JOINT WORK SESSION WITH PLANNING COMMISSION
	Property Maintenance, Fire Protection Code, and Business License—Eric Dahl, Deputy County Administrator/Acting Director of Community Development & Brad Robinson, Senior Planner
E	CLOSED MEETING AND DINNER RECESS
	RECESS – DINNER BREAK
	RECONVENE @ 7:00pm
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
	SPECIAL ACTION ITEM AND PRESENTATION
A	Community Service Award Resolution Recognizing Catherine Garcia— Steve Nichols, County Administrator Presentation of Community Service Award Resolution
3	ADOPTION OF AGENDA
4	COUNTY ADMINISTRATOR'S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING
B	ZMP 18:01 – Steven & Codie Peters / Colonial Circle – Brad Robinson, Senior Planner
C	SUP 18:05 – Steven & Codie Peters / Colonial Circle Density – Brad Robinson, Senior Planner
7	ACTION MATTERS
D	Appointment to James River Water Authority – County Administration Representative—Steven M. Nichols, County Administrator
E	FCPS Bus Purchase - FY20 CIP Budget Transfer—Don Stribling, Executive Director, FCPS
F	Project Agreement #2 with CRA for Burn Building Design - Cyndi Toler, Purchasing Officer
G	SCADA Services - Cyndi Toler, Purchasing Officer
H	Sick Leave Policy Update - Jessica Rice, Human Resources Manager
7A	APPOINTMENTS
I	JABA Advisory Council - Caitlin Solis, Clerk to the Board

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For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

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

- J VDOT Quarterly Report—Alan Saunders, VDOT, Louisa Residency
 - K Palmyra Area Revitalization Committee (PARC) Update—Kris Krechoweckyj, PARC Member
 - L Virginia Scenic Rivers Project-James River - Eric Dahl, Deputy County Administrator
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9 – CONSENT AGENDA

- M Minutes of June 5, 2019 – Caitlin Solis, Clerk to the Board
 - N Appointment of Zoning Administrator – Miles—Steven M. Nichols, County Administrator
 - O Accounts Payable Report, May 2019—Mary Anna Twisdale, Director of Finance
 - P FY19 Voluntary Contributions—Mary Anna Twisdale, Director of Finance
 - Q FY19 Department of Social Services Share of Cost Allocation Funds—Mary Anna Twisdale, Director of Finance
 - R FY19 Facilities Insurance Claim Fork Union Light Pole—Mary Anna Twisdale, Director of Finance
 - S FY19 Facilities Vehicle Insurance VACORP - 2013 Dodge Journey—Mary Anna Twisdale, Director of Finance
 - T FY19 Facilities Vehicle Insurance VACORP - 2016 Transit Cargo—Mary Anna Twisdale, Director of Finance
 - U FY19 Facilities Vehicle Insurance VACORP 2019 Dodge Promaster—Mary Anna Twisdale, Director of Finance
 - V FY19 Palmyra Fire Department Insurance VACORP Garage Door—Mary Anna Twisdale, Director of Finance
 - W FY19 Sheriff Vehicle Insurance VACORP 2018 Dodge Charger—Mary Anna Twisdale, Director of Finance
 - X FY19 Sheriff's Office Budget Transfer - Unclaimed Body Charges—Mary Anna Twisdale, Director of Finance
 - Y FY19 Reassessment Budget Transfer—Mary Anna Twisdale, Director of Finance
 - Z Convenience Center Worker Position Description—Jessica Rice, Human Resources Manager
 - A Park Maintenance Worker Position Description—Jessica Rice, Human Resources Manager
 - B Pierce Group Benefits Service Agreement Amendment—Jessica Rice, Human Resources Manager
 - C CRMF Request for Admin Building Sewer Line Repair—Dale Critzer, Asst. Director Public Works
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10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

Appointment Letter to Central Virginia Regional Jail Authority—Caitlin Solis, Clerk to the Board

12 – PUBLIC COMMENTS #2 (5 minutes each)

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13 – CLOSED MEETING

TBD

14 – ADJOURN

 Digitally signed by Steven
M. Nichols
Date: 2019.06.13 10:46:42
-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.

GENERAL RULES OF 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 defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
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.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

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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