



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

August 7, 2019

Circuit Courtroom, Fluvanna Courts Building

Regular Meeting at 4:00 pm

Work Session at 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
	None
7	ACTION MATTERS
A	FY21 Budget Calendar – Liz McIver, Management Analyst
B	FY20 Pay Rates and Classifications – Jessica Rice, Human Resources Manager
C	ZXR AG Dillard Change Order #1 – Cyndi Toler, Purchasing Officer
D	Fluvanna Rescue Ambulance FY20 CIP – Cyndi Toler, Purchasing Officer
E	FY19 Facilities, General Services & Convenience Center Budget Transfer – Mary Anna Twisdale, Director of Finance
7A	APPOINTMENTS
F	Board, Committee and Commission Appointments – Caitlin Solis, Clerk to the Board
8	PRESENTATIONS (normally not to exceed 10 minutes each)
	None
9	CONSENT AGENDA
G	Minutes of July 2, 2019 – Caitlin Solis, Clerk to the Board
H	Minutes of July 9, 2019 – Caitlin Solis, Clerk to the Board
I	CRMF - FCPS - Bus Garage Fencing and Cameras – Don Stribling, FCPS
J	CRMF - FCPS - Flashing Speed Limit Sign – Don Stribling, FCPS
K	CRMF - FCPS - Schools Carysbrook Gas Pump Replacement – Don Stribling, FCPS
L	CRMF - Library Roof Repair – Dale Critzer, Assistant Director Public Works
M	FY20 Purchase of Fluvanna TMP 51-A-130 – Liz McIver, Management Analyst
N	FY20 Social Services Pay Plan Budget Transfer – Liz McIver, Management Analyst
O	FY19 Sheriff's Office Insurance Claim – 2015 Ford Explorer VIN#1522 – Liz McIver, Management Analyst

Fluvanna County...The heart of Virginia and your gateway to the future!

- P FY19 Sheriff's Office Insurance Claim – 2014 Ford Explorer VIN#0004 – Liz McIver, Management Analyst
- Q VITA PSAP Education Program Grant FY21 – Michael R. Grandstaff, Sheriff's Office Staff; Sheriff Eric B. Hess, Sheriff
- R VDOT Secondary Street Acceptance Request – River Oaks Subdivision – Douglas Miles, Community Development Director
- S VDOT Secondary Street Acceptance Request – Village Oaks Subdivision – Douglas Miles, Community Development Director
- T Accounts Payable Report, June 2019 – Mary Anna Twisdale, Director of Finance
- U Community Investment Collaborative Revision – Eric M. Dahl, County Administrator
- V Byrd Creek Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- W Granite Hills Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner
- X Carysbrook Agricultural/ Forestal District Review and Renewal – Brad Robinson, Senior Planner

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm in Circuit Courtroom

A - CALL TO ORDER

B - WORK SESSION

Statewide Fire Prevention Code — Kevin Zoll, Building Official

Spot Blight Abatement — Kevin Zoll, Building Official

C – CLOSED MEETING

TBD

D – ADJOURN



County Administrator Review

Fluvanna County...The heart of Virginia and your gateway to the future!

*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.

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.

Fluvanna County...The heart of Virginia and your gateway to the future!