



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

December 18, 2019

Budget Work Session at 4:00 pm

Regular Meeting at 7:00 pm

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#### TAB AGENDA ITEMS

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#### A – CALL TO ORDER

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#### B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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#### C – NON-PROFIT PRESENTATIONS

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Central Virginia Partnership for Economic Development

Virginia Career Works – Piedmont Region

Central Virginia Small Business Development Center

Fluvanna County Arts Council

Fluvanna Chamber of Commerce

Fluvanna Leadership Development Program

Fluvanna/Louisa Housing Foundation

Foothills Child Advocacy Center

Hospice of the Piedmont

Jefferson Area Board of Aging

JAUNT

Child Health Partnership

Legal Aid Justice Center

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#### D – CLOSED MEETING AND DINNER RECESS

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TBD

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**RECESS – DINNER BREAK**

**RECONVENE @ 7:00pm**

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#### 1 - CALL TO ORDER

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#### 2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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#### 3 – ADOPTION OF AGENDA

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#### 4 – COUNTY ADMINISTRATOR'S REPORT

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#### 5 – PUBLIC COMMENTS #1 (5 minutes each)

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#### 6 – PUBLIC HEARING

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None

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#### 7 – ACTION MATTERS

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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.*

- A Appointment of Project Consultant for the James River Water Project — Eric Dahl, County Administrator
- B FCSO Sign-on Bonus – Jessica Rice, Human Resources Manager

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**7A – APPOINTMENTS**

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- C Board, Committee and Commission Appointments – Caitlin Solis, Clerk to the Board

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

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- D Fluvanna County Branding – Bryan Rothamel, Economic Development Coordinator
- E Space Study Update – Cyndi Toler, Purchasing Officer
- F FY19 Comprehensive Annual Financial Report (CAFR) – Mary Anna Twisdale, Finance Director

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**9 – CONSENT AGENDA**

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- G Minutes of December 4, 2019 – Caitlin Solis, Clerk to the Board
- H FY20 REPP (Radiological Emergency Preparedness Program) Grant Application – Debbie Smith, Emergency Management Coordinator
- I Approval of Open Space Contract for Debra Lynn Kleinhans and Anthony Faul – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- J Parks & Recreation Services Specialist Position Description Update – Jessica Rice, Human Resources Manager
- K FY20 Sheriff’s Department Insurance Claim – 2016 Dodge Charger VIN#3729 – Mary Anna Twisdale, Director of Finance
- L FY20 Sheriff’s Department Insurance Claim – 2019 Dodge Charger VIN#2556 – Mary Anna Twisdale, Director of Finance
- M Accounts Payable Report for November 2019 – Mary Anna Twisdale, Director of Finance
- N Resolution for the Scenic River Designation of a Segment of the James River – Eric Dahl, County Administrator
- O BZA Variance Application Refund Request – Douglas Miles, Community Development Director

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**10 – UNFINISHED BUSINESS**

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TBD

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**11 – NEW BUSINESS**

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TBD

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**12 – PUBLIC COMMENTS #2** (5 minutes each)

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**13 – CLOSED MEETING**

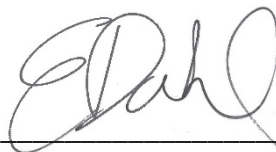
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TBD

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**14 – ADJOURN**

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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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