



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Fluvanna County Library, 214 Commons Blvd.

Palmyra, VA 22963

July 7, 2020 at

4:00 pm and 7:00pm

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
	At 7:00 pm
7	ACTION MATTERS
A	Purchasing Thresholds Review – Cyndi Toler, Purchasing Officer
B	Letter of Support - Rerouting the Transamerica Bike Route – Bryan Rothamel, Economic Development Coordinator
7A	APPOINTMENTS
8	PRESENTATIONS (normally not to exceed 10 minutes each)
C	Fluvanna Regional Affordable Housing Plan – Christine Jacobs, Interim Executive Director of TJPDC
D	Fork Union Industrial Park – Bryan Rothamel, Economic Development Coordinator
9	CONSENT AGENDA
E	Minutes of June 16, 2021 – Caitlin Solis, Clerk to the Board
F	Resolution Recognizing Nathaniel Joseph Capps– Eagle Scout – Caitlin Solis, Clerk to the Board of Supervisors
G	Fluvanna Partnership For Aging Bylaws Update – Aaron Spitzer, Director of Parks and Recreation
H	Accounts Payable Report for April 2021 – Tori Melton, Management Analyst
I	Accounts Payable Report for May 2021 – Tori Melton, Management Analyst
J	FY21 Department of Social Services Share of the Cost Allocation Funds – Tori Melton, Management Analyst & Kim Mabe, Social Services Director
K	Zion Crossroads Water and Sewer Fund Capital Budget Carryover – Eric Dahl, County Administrator
L	FY21 Energy Project Supplemental Appropriation – Eric Dahl, County Administrator
M	ZXR Waterline Extension - Additional Design Services PA#10 – Cyndi Toler, Purchasing Officer
N	ZXR Waterline Extension - Bidding, Construction Administration, and Inspection PA#11 – Cyndi Toler, Purchasing Officer
O	ZXR Sargent Corp Change Order 4 – Cyndi Toler, Purchasing Officer

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P Virginia Department of Emergency Management FY23 E-911 PSAP Education Program Grant Award – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff

13 – CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

RECONVENE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

6 – PUBLIC HEARINGS

Q Proposed Amendment to County Code to add Section 8-7, Employment of off duty Deputy Sheriffs – Eric Dahl, County Administrator and Eric Hess, Fluvanna County Sheriff

R ZMP 21:03 Perkins and Orrison – Douglas Miles, Community Development Director

7 – ACTION MATTERS

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

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING

TBD

14 – ADJOURN



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.

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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