



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Fluvanna County Library

214 Commons Blvd, Palmyra, Virginia 22963

July 6, 2022 at

5:00 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	
7 – ACTION MATTERS	
A	Renewal of County Attorney Contract – Eric Dahl, County Administrator & Frederick Payne, County Attorney
B	Compensation Study and Implementation Costs– Eric Dahl, County Administrator
C	Authorization to Advertise a Public Hearing on the Proposed Third Amendment to a Structure Lease Agreement with New Cingular Wireless PCS, LLC – Eric Dahl, County Administrator
D	FY23 School Resource Officer (SRO) Incentive Grant (Second Round) – Captain Von Hill, Fluvanna County Sheriff’s Office
7A – APPOINTMENTS	
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
E	Voting District Name Change – Kelly Harris, Assistant County Administrator
F	Fluvanna – Albemarle Boundary Line Clarification – Fred Payne, Fluvanna County Attorney
9 – CONSENT AGENDA	
G	Minutes of June 15, 2022 – Caitlin Solis, Clerk to the Board
H	Resolution Recognizing Joseph O'Connor– Eagle Scout – Eric Dahl, County Administrator
I	VDOT Secondary Road Acceptance - Village Oaks – Douglas Miles, Community Development Director
J	Virginia Department of Emergency Management FY24 E-911 PSAP Education Program Grant Award – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff
K	CRMF - Mobile Radios for Schools and Departments – Don Stribling, FCPS
L	CRMF - FCHS Tennis Courts – Don Stribling, FCPS
M	CRMF - Court House Sound System – Dale Critzer, Assistant Director of Public Works
N	Temporary Staff Stipend for Additional Duties – Tanner – Eric Dahl, County Administrator
O	Tyler Technologies Software as a Service (SaaS) Agreement Amendment #3 – Donna Allen, Purchasing Officer

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P FY22 Aid to Localities Funding – Fire Department – Tori Melton, Management Analyst/Acting Finance Director

Q FY22 Voluntary Contributions – Tori Melton, Management Analyst/Acting Finance Director

13 – CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

RECONVENE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

6 – PUBLIC HEARINGS

7 – ACTION MATTERS

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

10 – UNFINISHED BUSINESS

R SUP 22:01 Johnston & Co LLC – Douglas Miles, Community Development Director

S ZTA 21:03 R-4 Zoning District – Multi-family Dwellings from 2.9 to 5.5 Dwelling Units – Douglas Miles, Community Development Director

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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