



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
September 7, 2022 at 5:00 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	
7 – ACTION MATTERS	
A	Safe Streets and Roads for All Comprehensive Safety Action Plan Grant Application – Sandy Shackelford, AICP, Director of Planning & Transportation, TJPDC
B	Recommendation for Appointment to the Board of Zoning Appeals – Eric Dahl, County Administrator
C	Comprehensive Economic Development Strategy (CEDS) Grant with the Thomas Jefferson Planning District Commission – Eric Dahl, County Administrator
D	Board of Supervisors Planning Retreat Funding Request – Eric Dahl, County Administrator
E	Authorization to advertise for an ordinance to repeal existing Chapter 21 Water and Sewage Disposal of the Fluvanna County Code, and to adopt and reenact a replacement ordinance entitled Chapter 21 Water and Sewage Disposal of the Fluvanna County Code – Eric Dahl, County Administrator
F	Remote Participation Policy for Members of Board of Supervisors – Eric Dahl, County Administrator
7A – APPOINTMENTS	
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
G	Update on Dominion Energy Activity in Fluvanna County – Sarah A. Marshall, Manager- State & Local Affairs, Regional Public Policy, Central & Western Virginia, Dominion Energy
H	Thomas Jefferson Planning District 2023 Draft Legislative Agenda – David C. Blount, Deputy Director/Director of Legislative Services TJPDC
I	FY23 CIP Additional Funding Request for Fork Union Tanker 20 – John Lye, Chair of Fluvanna FRA & Chris Aley, Fork Union Fire Chief
9 – CONSENT AGENDA	
J	Minutes of August 3, 2022 – Caitlin Solis, Clerk to the Board
K	Minutes of August 15, 2022 – Caitlin Solis, Clerk to the Board
L	Minutes of August 17, 2022 – Caitlin Solis, Clerk to the Board
M	FY23 FCPS Property Damage Insurance Claim – Tori Melton, Management Analyst/Acting Finance Director

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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.*

- N FY23 Additional Library State Aid Supplemental Appropriation – Tori Melton, Management Analyst/Acting Finance Director
- O CRMF - EM911 Carysbrook fuel pump – Debbie Smith, Emergency Management Coordinator
- P CRMF - CEN Sensor, Cabling, and Displays – Don Stribling, FCPS
- Q CRMF - FCHS Chiller Water Valve Adjuster – Don Stribling, FCPS
- R CRMF - FMS Chiller Sensor and Controller – Don Stribling, FCPS
- S CRMF - PW23 - 004 Fork Union Community Center 4 ton heat pump – Dale Critzer, Assistant Director of Public Works
- T Zion Crossroads Water and Sewer Fund Capital Budget Carryover – Eric Dahl, County Administrator
- U McIver Lake Dam Supplemental Appropriation – Eric Dahl, County Administrator

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



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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