



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Carysbrook Performing Arts Center  
8880 James Madison Hwy, Fork Union, VA 23055

December 21, 2022

Non-Profit Budget Presentations at 5:00 pm

Regular Meeting at 7:00 pm

TAB	AGENDA ITEMS
<b>A</b>	<b>CALL TO ORDER</b>
<b>B</b>	<b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>
<b>C</b>	<b>FY23 NON-PROFIT BUDGET PRESENTATIONS</b> (normally not to exceed 5 minutes each) Foothills ACA – Foothills Child Advocacy Center Hospice of the Piedmont JAUNT – Regional Transportation LAJC – Legal Aid Justice Center TJPDC – Thomas Jefferson Planning District Commission Thomas Jefferson Soil & Water Conservation District TJEMS Shelter for Help in Emergency PVCC – Piedmont Virginia Community College
<b>D</b>	<b>CLOSED MEETING AND DINNER RECESS</b>
	<b>RECESS – DINNER BREAK</b>
	<b>RECONVENE @ 7:00pm</b>
<b>1</b>	<b>CALL TO ORDER</b>
<b>2</b>	<b>PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>
<b>3</b>	<b>ADOPTION OF AGENDA</b>
<b>4</b>	<b>COUNTY ADMINISTRATOR’S REPORT</b>
<b>5</b>	<b>PUBLIC COMMENTS #1</b> (5 minutes each)
<b>6</b>	<b>PUBLIC HEARING</b> A ZMP 22:04 Vaughn Property Group, LLC – Douglas Miles, Community Development Director B ZMP 22:05 Vaughn Property Group, LLC – Douglas Miles, Community Development Director
<b>7</b>	<b>ACTION MATTERS</b> C FCPS School Board Office CIP FY17 Re-Appropriation of Funds – Don Stribling, FCPS Executive Director D Department of Emergency Services Structure, Costs and Position Descriptions – Eric Dahl, County Administrator

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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.*

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**7A – APPOINTMENTS**

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E Board, Commission, and Committee Appointments – Eric Dahl, County Administrator

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

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F FY22 Annual Comprehensive Financial Report (ACFR) – Eric Dahl, County Administrator; Tori Melton, Director of Finance and David Foley, Robinson, Farmer, Cox Associates

G EDTAC Annual Update – Aaron Spitzer, Director of Parks and Recreation and Jennifer Schmack, Director of Economic Development

H Children’s Services Act Semi-annual Update – Bryan Moeller, CSA Coordinator

I James River Water Authority (JRWA) Update – Eric Dahl, County Administrator

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**9 – CONSENT AGENDA**

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J Minutes of December 7, 2022 – Caitlin Solis, Clerk to the Board

K CRMF - Mold Remediation Commonwealth's Attorney Building – Calvin Hickman, Director of Public Works

L Department of Emergency Services Policy SDP # 013 – Eric Dahl, County Administrator

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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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