



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
August 16, 2023 at 7:00 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

- A ZMP 23:03 Caroline and Christopher Minsky – Douglas Miles, Community Development Director
 - B ZTA 21:03 R-4 Zoning District – Multi-family Dwellings from 2.9 to 5.5 dwelling units – Douglas Miles, Community Development Director
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7 – ACTION MATTERS

- C Authorization to Advertise a Dog Running at Large Ordinance – Dan Whitten, County Attorney
 - D Amendments to the Fluvanna County Board of Supervisors 2023 Bylaws and Rules of Procedure – Dan Whitten, County Attorney
 - E Burn Building Update – Eric Dahl, County Administrator
 - F Displaying Banners on County-Owned Utility Poles in Fork Union – Kelly Harris, Assistant County Administrator
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7A – APPOINTMENTS

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

- G Siting Agreements for Solar Projects or Energy Storage Projects – Dan Whitten, County Attorney
 - H Solar Revenue Model – Eric Dahl, County Administrator
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9 – CONSENT AGENDA

- I Minutes of August 2, 2023 – Caitlin Solis, Clerk to the Board
- J Accounts Payable Report for July 2023 – Theresa McAllister, Management Analyst
- K Zion Crossroads Water and Sewer Fund Capital Budget Carryover – Eric Dahl, County Administrator
- L FY23 Aid to Localities Funding – Fire Department – Theresa McAllister, Management Analyst
- M FY23 Voluntary Contributions – Theresa McAllister, Management Analyst
- N FY24 Schools Cafeteria Fund Supplemental Appropriation – Tori Melton, Director of Finance
- O FY24 FCPS Grants Supplemental Appropriation – Tori Melton, Director of Finance
Brenda Gilliam, Executive Director for Instruction and Finance
- P Virginia Department of Emergency Management FY25 E-911 PSAP Education Program grant award – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

- Q Virginia Department of Emergency Management FY24 PSAP Grant Program for Staffing Recognition – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff
- R Bourne Tract Agricultural/Forestal District Review and Renewal – Jason Overstreet, Senior Planner
- S Bowlesville Agricultural/Forestal District Review and Renewal – Jason Overstreet, Senior Planner

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



County Administrator Review

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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