



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
September 6, 2023 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 Authorization to Advertise Public Hearing to Consider a Quitclaim Deed from the County to the Fluvanna Historical Society – Dan Whitten, County Attorney
- B Solar Taxation Selection – Eric Dahl, County Administrator
- C A Resolution Recommending Support of a Comprehensive Agreement Addendum by the James River Water Authority – Eric Dahl, County Administrator

7A – APPOINTMENTS

- D Board, Commission, and Committee Appointments – Eric Dahl, County Administrator

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

- E 2023 Legislative Update – David Blount, Deputy Director/Director of Legislative Services TJPDC
- F VDOT Quarterly Report – Scott Thornton, Residency Administrator/Louisa Residency
- G Dominion Energy Update – Sarah A. Marshall, Manager- State & Local Affairs, Regional Public Policy, Central & Western Virginia, Dominion Energy
- H Constitutional Officer Pay Policy – Eric Dahl, County Administrator
- I Tourism Branding and Marketing Campaign Launch – Jennifer Schmack, Director of Economic Development and Aaron Spitzer, Director of Parks and Recreation

9 – CONSENT AGENDA

- J Minutes of August 16, 2023 – Caitlin Solis, Clerk to the Board
- K Minutes of August 30, 2023 – Caitlin Solis, Clerk to the Board
- L HVAC Apprentice Position Description – Donna Snow, Director of Human Resources
- M CRMF - Transportation and Bus Safety – Don Stribling, FCPS Executive Director
- N CRMF - Abrams and IT Security – Don Stribling, FCPS Executive Director
- O FOIA Rights and Responsibilities Amendments and Designating a New FOIA Officer – Dan Whitten, County Attorney
- P ARPA – Law Enforcement Equipment Grant – Tori Melton, Finance Director

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- Q Four-for-Life Supplemental Appropriation – Tori Melton, Director of Finance
- R Fluvanna County Rescue Squad Budget Transfer to Emergency Services – Tori Melton, Finance Director
- S Requesting a Deputy Sheriff/SRO position to be reclassified to a Sergeant SRO position – Donna Snow, Director of Human Resources, and Eric Hess, Sheriff

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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