



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

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

October 18, 2023

Works Session at 5:00pm

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>SOLAR PROJECTS INFORMATIONAL DISCUSSION</b>
<b>D</b>	<b>CLOSED MEETING AND DINNER RECESS</b>
	<b>RECESS – DINNER BREAK</b>
	<b>RECONVENE @ 7:00pm</b>
TAB	AGENDA ITEMS
<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	Public Hearing to Quitclaim Property to the Fluvanna Historical Society – Dan Whitten, County Attorney
B	Public Hearing to Amend the County Code to Enact §§ 20-12-1, 20-12-2 and 20-12-3 to Authorize a Revenue Share of \$1400 Per Megawatt for Solar Energy Projects and Energy Storage Systems – Dan Whitten, County Attorney
C	Public Hearing for an Ordinance to Authorize the Collection of a Five Percent Transient Occupancy Tax – Dan Whitten, County Attorney
<b>7</b>	<b>ACTION MATTERS</b>
D	Constitutional Officer Pay Policy – Dan Whitten, County Attorney
<b>7A</b>	<b>APPOINTMENTS</b>
E	Board, Commission, and Committee Appointments – Eric Dahl, County Administrator
<b>8</b>	<b>PRESENTATIONS</b> (normally not to exceed 10 minutes each)
<b>9</b>	<b>CONSENT AGENDA</b>
F	Minutes of October 4, 2023 – Caitlin Solis, Clerk to the Board
G	Memorandum of Understanding to Join Jefferson Area Drug Enforcement Task Force – Dan Whitten, County Attorney
H	FY24 Pay Rates and Classifications – Donna Snow, Director of Human Resources

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- I Accounts Payable Report for September – Theresa McAllister, Management Analyst
- J Approval of Open Space Agreement for Walter D. Brown – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- K Approval of Open Space Agreement for Benjamin Ryan Chunn and Amanda Lee-Anne Chunn – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- L Approval of Open Space Agreement for Holly Renee Dobson and Janssen Michael Dobson – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- M Approval of Open Space Agreement for Robert A. Gunnell Jr – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- N Approval of Open Space Agreement for Edward Hudson and Brenda Hudson – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- O Approval of Open Space Agreement for Jeffrey Lynn Johnson II – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- P Approval of Open Space Agreement for Ginger Smith Johnson – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- Q Approval of Open Space Agreement for Travis Rittenhouse and Stacey Rittenhouse – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- R Approval of Open Space Agreement for Troy A. Wright and Dawn M. Wright – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- S FY24 FCPS Grants Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance
- T FY24 FCPS Grants Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance
- U FY23 FCPS ERATE Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance

**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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