



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building  
September 4, 2024 at 5:00 pm

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TAB	AGENDA ITEMS
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**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 – APPOINTMENTS**

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

- A VDOT Quarterly Report – Scott Thornton, Residency Administrator/Louisa Residency
- B 2024 Thomas Jefferson Planning District Legislative Program Update – David Blount, TJPDC Deputy Director/Director of Legislative Services

**8 – ACTION MATTERS**

- C Authorization to Advertise Dangerous Dog Ordinance Amendment - Dan Whitten, County Attorney
- D Sale of Surplus – Palmyra Fire Tanker Truck – Eric Dahl, County Administrator; Jim True, Director of Emergency Services

**9 – PUBLIC HEARING**

**10 – CONSENT AGENDA**

- E Minutes of August 21, 2024 – Caitlin Solis, Clerk to the Board
- F Minutes of August 24, 2024 – Caitlin Solis, Clerk to the Board
- G MACAA Board Term Adjustment – Eric Dahl, County Administrator
- H Accept Dedication of Easement from Robert W. Brown – Dan Whitten, County Attorney
- I Proposal for Professional Engineering Services for Communication Tower Inspection and Mapping Services – Dan Whitten, County Attorney
- J FSPCA Public Animal Shelter Services Agreement – Dan Whitten, County Attorney
- K FY24 Historic Courthouse Grant Supplemental Appropriation – Tori Melton, Director of Finance
- L Memorandum of Understanding with Antioch Baptist Church – Dan Whitten, County Attorney
- M Memorandum of Understanding with Beaver Dam Baptist Church – Dan Whitten, County Attorney
- N Memorandum of Understanding with Kents Store ARC – Dan Whitten, County Attorney
- O Memorandum of Understanding with Lake Monticello VFD – Dan Whitten, County Attorney
- P CRMF - Public Safety HVAC – Dale Critzer, Asst. Director of Public Works
- Q CRMF - Treasurers Office HVAC – Dale Critzer, Asst. Director of Pubic Works

**11 – UNFINISHED BUSINESS**

*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.*

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TBD

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**12 – NEW BUSINESS**

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TBD

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**13 – PUBLIC COMMENTS #2 (5 minutes each)**

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**14 – CLOSED MEETING AND DINNER RECESS**

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TBD

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**15 – ADJOURN**

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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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