



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
October 16, 2024 at 6:00 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 – APPOINTMENTS	
7 – PRESENTATIONS (normally not to exceed 10 minutes each)	
A	EDTAC Gateway Sign Committee Proposes Entrance Signs and Locations – Aaron Spitzer, Director of Parks and Recreation and Jennifer Schmack, Director of Economic Development
B	Firefly Broadband Update – Galen Creekmore, Government Affairs and Key Accounts Representative, Central Virginia Electric Cooperative
8 – ACTION MATTERS	
C	Selection of Voting Credentials for the 2024 VACo Annual Business Meeting – Eric Dahl, County Administrator
D	Authorization to Advertise for a Public Hearing to Enact Section 20-1-8 of the County Code to Exempt from Taxation Certain Classes of Tangible Personal Property – Dan Whitten, County Attorney
E	Proposal for Professional Engineering Services PFAS Sampling - Fork Union Water Treatment Plant PER – Bobby Popowicz, Director of Public Utilities
F	Preliminary Engineering Report Proposal for the Pleasant Grove Park and County Administration Building Water and Sewer Service Evaluation – Bobby Popowicz, Director of Public Utilities
9 – PUBLIC HEARING	
G	ZTA 24:04 to Create a Solar Zoning District and to add Supplemental Regulations for Utility Scale Solar Generation Facilities – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
H	Public Hearing to Repeal Section 4-2-3 and enact Sections 4-2-3.1 Through 4-2-3.6 Relating to Control of Dangerous and Vicious Dogs and Make Other Changes Conforming to the VA Code – Dan Whitten, County Attorney
10 – CONSENT AGENDA	
I	Minutes of October 4, 2023 – Caitlin Solis, Clerk to the Board
J	FY25 General Government Pay Rates and Classifications – Donna Snow, Director of Human Resources
K	Administrative Programs Specialist (Planning) Position Description Update – Donna Snow, Director of Human Resources
L	FY24 DOJ Bullet Proof Vest Partnership Grant – Aaron Hurd, Captain / Eric B. Hess, Sheriff
M	FY25 FCPS Grants Supplemental Appropriation – Brenda Gilliam, Executive Director for Instruction and Finance
N	FY25 Voluntary Contributions – Theresa McAllister, Management Analyst

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- O Fluvanna County Recovery Court Specialty Dockets Grant – Tori Melton, Director of Finance
- P Resolution Recognizing Marie Grace Kenney - Eagle Scout – Eric Dahl, County Administrator

11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING

TBD

15 – 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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