



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
November 20, 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	Blue Ridge Health Department Update – Ryan McKay, BRDH Health Director
B	MAPP2Health Community Health Assessment – Jen Fleisher, MPH CHA/CHIP Program Officer Blue Ridge Health District
8 – ACTION MATTERS	
C	Authorization to Advertise Election District(s) Name Change – Eric Dahl, County Administrator
9 – PUBLIC HEARING	
D	ZTA 24:05 – Amendment to Eliminate Rural Cluster Subdivision Regulations and Use – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
E	Repeal and Reenact Chapter 6 - Erosion and Sedimentation Control – Dan Whitten, County Attorney
F	Enact Section 20-1-8 of the County Code to Exempt from Taxation Certain Classes of Tangible Personal Property – Dan Whitten, County Attorney
G	Lease Agreement with Fluvanna Christian Service Society, Inc. to Lease Property at Carysbrook Complex – Dan Whitten, County Attorney
H	FY25 FCPS Grants Supplemental Appropriation – Tori Melton, Director of Finance and Brenda Gilliam, Executive Director for Instruction and Finance
10 – CONSENT AGENDA	
I	Minutes of November 6, 2024 – Caitlin Solis, Clerk to the Board
J	FY25 Voluntary Contributions – Theresa McAllister, Management Analyst
K	Approval of Open Space Agreement for Benco, LLC – Andrew M. Sheridan, Jr., Commissioner of the Revenue
L	Approval of Open Space Agreement for Valarie Landis Dietrich and Mark O. Dietrich – Andrew M. Sheridan, Jr., Commissioner of the Revenue
M	Approval of Open Space Agreement for James J. Ehrmann and Diane B. Ehrmann – Andrew M. Sheridan, Jr., Commissioner of the Revenue
N	Approval of Open Space Agreement for Kevin D. Marshall and Christen L. Marshall – Andrew M. Sheridan, Jr., Commissioner of the Revenue

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- O Approval of Open Space Agreement for Austin Michael Sebetzki – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- P CRMF - Abrams Academy Building Removal – Don Stribling, FCPS Executive Director
- Q CRMF - Administration Building IT HVAC Unit – Dale Critzer, Director of Public Works
- R CRMF - CAR - VRF Contactors for the HVAC – Don Stribling, FCPS Executive Director
- S CRMF - DIV- Weather Related Projects – Don Stribling, FCPS Executive Director
- T CRMF - FCHS- Hot Water Pump Motor – Don Stribling, FCPS Executive Director
- U CRMF - FCHS- Speed Bump Replacement – Don Stribling, FCPS Executive Director
- V CRMF - Public Safety Building Sewer Line Replacement – Dale Critzer, Director of Public Works

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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