



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Carysbrook Performing Arts Center

8880 James Madison Hwy, Fork Union, VA 23055

January 17, 2024

FY24 Non-Profit Budget Presentations at 5:00 pm

Regular Meeting at 6:00 pm

TAB	AGENDA ITEMS
A – CALL TO ORDER	
B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
C – FY23 NON-PROFIT BUDGET PRESENTATIONS (normally not to exceed 5 minutes each)	
A	Legal Aid Justice Center
B	Piedmont Virginia Community College
C	Hospice of the Piedmont
D	Ready Kids (formerly Children, Youth & Family Services)
E	Region Ten Community Services Board
F	Southeast Rural Community Assistance Project, Inc. (SERCAP)
D – CLOSED MEETING AND DINNER RECESS	
RECESS – DINNER BREAK	
RECONVENE @ 6:00pm	
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	
G	AFD 23:01 Creation of Quaint Lea of Nahor Agricultural and Forestal District – Jason Overstreet, Senior Planner
H	SUP 23:10 Anitoch Baptist Church – Jason Overstreet, Senior Planner
I	ZTA 23:01 Marina Point at Lake Monticello, Inc. – Kelly Harris, Assistant County Administrator/Acting Planning Director
J	SUP 23:07 Marina Point at Lake Monticello, Inc. – Kelly Harris, Assistant County Administrator/Acting Planning Director
K	Amend Section 20-1-5 of the County Code to Authorize the Treasurer to Approve Refunds up to \$10,000 – Dan Whitten, County Attorney

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.
For Persons with Disabilities – If you have special needs, please contact the County Administrator’s Office at 591-1910.*

- L Public hearing to enact Section 4-2-5 of the County Code to prohibit dogs from running off-leash on certain County property – Dan Whitten, County Attorney
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7 – ACTION MATTERS

- M Amendment to the Board of Supervisors’ Bylaws and Rules of Practice and Procedures – Eric Dahl, County Administrator
- N Reclassification of Two Clerk of the Circuit Court Positions - Tristana Treadway, Clerk of the Circuit Court
- O Ambulance CIP Funding for the Department of Emergency Services – Jim True, EMS Supervisor
- P Amended FY25 Budget Calendar – Tori Melton, Finance Director
- Q Resolution Authorizing Participation in Application of Aqua Virginia, Inc. for an Increase in Rates – Dan Whitten, County Attorney
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7A – APPOINTMENTS

- R Board, Commission, and Committee Appointments – Eric Dahl, County Administrator
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8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- S Children’s Services Act Semi-Annual Report – Bryan Moeller, CSA Program Manager
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9 – CONSENT AGENDA

- T Minutes of January 3, 2024 Meeting – Caitlin Solis, Clerk to the Board
- U General Professional Engineering & Architectural Services Term Contract - Architectural Partners, P.C. – Dan Whitten, County Attorney
- V General Professional Engineering & Architectural Services Term Contract - Dewberry Engineers Inc. – Dan Whitten, County Attorney
- W General Professional Engineering & Architectural Services Term Contract - Hurt & Proffitt, Inc. – Dan Whitten, County Attorney
- XYZ General Professional Engineering & Architectural Services Term Contract - Rummel, Klepper & Kahl, LLP– Dan Whitten, County Attorney
- A General Professional Engineering & Architectural Services Term Contract - TRC Engineers Inc. – Dan Whitten, County Attorney
- B Accept Dedication of Utility Easements from ZionsCo, LLC. – Dan Whitten, County Attorney
- C JPMorgan Chase Bank Debt Proceeds Projects – Eric Dahl, County Administrator
- D Fire and Rescue CIP Transfer – Tori Melton, Finance Director
- E Approval of Open Space Agreement for Betty Sue Castle, Trustee of the Betty Sue Castle Trust dated December 22, 1997, and Mark Luther – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- F Approval of Open Space Agreement for Betty Sue Castle, Trustee of the Betty Sue Castle Trust dated December 22, 1997 – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- G Approval of Open Space Agreement for Jacob Czajkowski and Nicole Deanne Czajkowski – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- H Approval of Open Space Agreement for Thomas Bryon Sandridge and Cheryl

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Sandridge – Andrew M. Sheridan, Jr., Commissioner of the Revenue

I CRMF - CEN Fire Controls – Don Stribling, FCPS Executive Director

J CRMF - CEN-ECSE Playground Accessibility – Don Stribling, FCPS Executive Director

K CRMF - FCHS Pleasant Grove Well – Don Stribling, FCPS Executive Director

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



County Administrator Review

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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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