



FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building
May 3, 2017 - 4:00 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 – PUBLIC HEARING

None

7 – ACTION MATTERS

- O Proposed BOS Member Salary Increase – Steve Nichols, County Administrator
- P Consulting Forestry Services Contract – Cyndi Toler, Purchasing Officer
- Q Finance Position Description Reclassification – Eric Dahl, DCA/Finance Director
- R Raymond James Contract Addendum for Bidding Agent Services—Eric Dahl, DCA/Finance Director
- S Advertisement of the Proposed Fluvanna County Code Amendment Concerning Prohibition on Possession of Open or Opened Container(s) of Alcoholic Beverages in Designated Public Areas and on County Property, Subject to Exceptions—Fred Payne
- T Advertisement of the Proposed Fluvanna County Code Amendment Concerning Designation of the Sheriff as a Person Lawfully in Charge of the Property for Purposes of Trespass—Fred Payne, County Attorney

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

- U JABA - Memory Clinic and Dementia Care Coordinator Program—George Worthington, JABA Supervisor for ADRC Development
- V TJPDC Local and Regional Projects Briefing – Chip Boyles, TJPDC Executive Director
- W FLDP Presentation: Civil War Park Improvements—Burt Marks, 2017 FLDP Class Member
- X FCPS Computer Instructional Technology & Infrastructure Replacement CIP —Eric Dahl, DCA/Finance Director
- YZ FY17 3rd Quarter Budget Report—Martin Brookhart, Management Analyst

9 – CONSENT AGENDA

- A Minutes of the April 5, 2017 Board of Supervisors Meeting—Kelly Belanger Harris, Clerk to the Board
- B Minutes of the April 12, 2017 Board of Supervisors Meeting—Kelly Belanger Harris, Clerk to the Board
- C Minutes of the April 19, 2017 Board of Supervisors Meeting—Kelly Belanger Harris, Clerk to the Board
- D FY17 E-911 PSAP Grant Supplemental Appropriation—Martin Brookhart, Management Analyst
- E FY17 FCPS Small School Division Enrollment Loss Fund Supplemental Appropriation—Martin

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Brookhart, Management Analyst

10 – UNFINISHED BUSINESS

F Historic Courthouse Safety Issues – Wayne Stephens, Public Works Director/County Engineer

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Steven M. Nichols

2017.04.27

16:00:12 -04'00'

County Administrator Review

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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.*

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.

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 abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
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.

PUBLIC HEARING RULES OF PROCEDURE

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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