



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

April 02, 2014

4:00 pm Regular Meeting (Work Session Immediately Following)

TAB	AGENDA ITEMS
-----	--------------

2 - COUNTY ADMINISTRATOR'S REPORT
--

3 - PUBLIC COMMENTS #1 (5 minutes each)
--

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

- | | |
|----|---|
| I | Aqua PPEA Proposal for Zion Crossroads Water System – Steve Nichols, County Administrator |
| J | BOS Code of Performance – Steve Nichols, County Administrator |
| K | Revision of Fluvanna Partnership for Aging Committee Bylaws – Steve Nichols, County Administrator |
| L | Appointment to Jefferson Area Board for Aging (JABA) Advisory Council – Mary L. Weaver, Clerk to Board |
| M | Resolution for Fair Housing Month April 2014 – Marguerite David, Deputy Director of Piedmont Housing Alliance |
| Mc | Proclamation for Celebrating Children's Month, April 2014 – Susan Muir, Social Services Director |
| N | Resolution for National Crime Victims' Rights Week – Sherri Stader, Victim/Witness Assistance Program |
| O | Resolution for Telecommunications Month – Andrea Gaines, Communications Director |
-

6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- | | |
|---|--|
| | Fluvanna/Louisa Housing Foundation – Howard Evergreen |
| P | Carysbrook Gym Facility Update – Steve Nichols, County Administrator |
-

7 - CONSENT AGENDA

- | | |
|---|--|
| Q | Work Session Minutes of March 12, 2014 – Mary Weaver, Clerk to the Board |
| R | Minutes of March 19, 2014 – Mary Weaver, Clerk to the Board |
| S | Accounts Payable Report – Barbara Horlacher, Finance Director |
| T | Letter of Support for Central Virginia Community Health Center - Steve Nichols, County Administrator |
| U | Resolution "Urging the Governor of Virginia and the Virginia General Assembly to timely pass a Budget" – Steve Nichols, County Administrator |
-

8 - UNFINISHED BUSINESS

TBD

9 - NEW BUSINESS

- | | |
|---|--|
| V | Fluvanna County Budget History – Steve Nichols, County Administrator |
|---|--|
-

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

13 – WORK SESSION

TBD

14 – ADJOURN



Steven M. Nichols

2014.03.27

15:42:48 -04'00'

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.

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.