



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 18, 2014, 7:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

2 - COUNTY ADMINISTRATOR'S REPORT

BOARD OF SUPERVISORS UPDATE

3 - PUBLIC COMMENTS #1 (5 minutes each)

4 - PUBLIC HEARING

None

5 - ACTION MATTERS

- F Parks & Recreation and JABA Memorandum of Understanding – Jason Smith, Parks and Recreations Director
 - G Appointment/Economic Development Authority (2 At-Large vacancies) – Mary L. Weaver, Clerk to the Board of Supervisors
 - H Appointment/Youth Advisory Council, At-Large – Mary L. Weaver, Clerk to the Board of Supervisors
 - I Appointment/Fluvanna Partnership for Aging, At-Large – Mary L. Weaver, Clerk to the Board of Supervisors
 - J Appointment/Fluvanna Parks and Recreation Advisory Board, At-Large – Mary L. Weaver, Clerk to the Board of Supervisors
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6 - PRESENTATIONS (normally not to exceed 10 minutes each)

- K FY15 Budget Update – Eric Dahl, County Director of Finance
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7 - CONSENT AGENDA

- L Minutes of June 04, 2014 – Mary Weaver, Clerk to the Board
 - M FY14 Fluvanna County Public Schools State Grant – Eric Dahl, County Director of Finance
 - Mc Renewal of County Attorney Contract – Mary Weaver, Clerk to the Board
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8 - UNFINISHED BUSINESS

- N Piedmont Virginia Community College (PVCC) Board Fluvanna Representative Candidate Interview
 - Dr. Jerry Swiggett
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9 - NEW BUSINESS

TBD

10 - PUBLIC COMMENTS #2 (5 minutes each)

11 - CLOSED MEETING

TBD

12 – ADJOURN



Steven M. Nichols
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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.

Fluvanna County...The heart of central Virginia and your gateway to the future!

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.