



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

September 03, 2014

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

TAB	AGENDA ITEMS
1	– CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE
2	– ADOPTION OF AGENDA
3	– COUNTY ADMINISTRATOR’S REPORT
4	– BOARD OF SUPERVISORS’ UPDATES
5	– PUBLIC COMMENTS #1 (5 minutes each)
6	– PUBLIC HEARING
	None
7	– ACTION MATTERS
J	Special Election for Town of Columbia Referendum – Fred Payne, County Attorney
K	Reappointment to the Fork Union Sanitary District (FUSD) Advisory Committee, At-Large Position – Mary Weaver, Clerk to the Board of Supervisors.
L	Reappointment to the Fork Union Sanitary District (FUSD) Advisory Committee, Service Area Positions (2) – Mary Weaver, Clerk to the Board of Supervisors.
M	Appointment to the Fluvanna Partnership for Aging, Fork Union District – Mary Weaver, Clerk to the Board of Supervisors.
8	– PRESENTATIONS (normally not to exceed 10 minutes each)
Mc	JAUNT Annual Report – Donna Shaunesey, Executive Director JAUNT
N	VDOT Report – Joel DeNunzio, Residency Administrator
O	FY14 Budget Update – Eric Dahl, Finance Director
9	– CONSENT AGENDA
P	Minutes of August 06, 2014 – Mary Weaver, Clerk to the Board
Q	Capital Reserve Maintenance Fund Request/Purchase and Install New Flooring – Chuck Winkler, Assistant School Superintendent
R	Capital Reserve Maintenance Fund Request/Permanent Pleasant Grove Sign - Wayne Stephens, Public Works Director
S	Capital Reserve Maintenance Fund Request/Facility Safety & Code Items - Wayne Stephens, Public Works Director
10	– UNFINISHED BUSINESS
	TBD
11	– NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

14 – WORK SESSION

Strategic Initiatives – Dr. Jackie Meyers, CSA Coordinator

JRWA Project Update – Steven M. Nichols, County Administrator

CIP Major Projects Update – Wayne Stephens, Public Works Director

Water & Sewer Update – Wayne Stephens, Public Works Director

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.

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.