



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

April 15, 2015

Work Session, 4:00 pm

Regular Meeting, 7:00 pm

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**TAB AGENDA ITEMS**

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**CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

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**WORK SESSION**

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Economic Development Update - Bobby Popowicz, Community Development Director & Emily Leik, CVPED Economic Development & Workforce Coordinator

ZXR Water Update—Bobby Popowicz, Community Development Director & Wayne Stephens, Public Works Director & County Engineer

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**RECESS FOR DINNER & CLOSED SESSION**

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**CLOSED MEETING**

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TBD

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**TAB AGENDA ITEMS**

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**1 – RECONVENE; CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

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**2 – ADOPTION OF AGENDA**

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**3 – COUNTY ADMINISTRATOR’S REPORT**

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**4 – BOARD OF SUPERVISORS’ UPDATES**

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**5 – PUBLIC COMMENTS #1** (5 minutes each)

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**6 – PUBLIC HEARING**

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H ZMP 14-05: Lake Monticello Volunteer Fire Department and Rescue Squad—Steve Tugwell, Senior Planner

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**7 – ACTION MATTERS**

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I Cancellation of FY15 CIP Projects – Mary Anna Twisdale, Management Analyst

J Adoption of FY 2016-FY2020 Capital Improvement Plan – Mary Anna Twisdale, Management Analyst

K FY2016-2020 CIP Resolution – Mary Anna Twisdale, Management Analyst

L Adoption of FY16 Operating Budget and Tax Rate – Mary Anna Twisdale, Management Analyst

M FY16 Operating Budget and Tax Rate Resolution—Mary Anna Twisdale, Management Analyst

Mc Draft Ordinance for VACo/VML Virginia Investment Pool—Eric Dahl, Finance Director

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

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None

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**9 – CONSENT AGENDA**

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N Minutes April 1, 2015—Kelly Belanger Harris, Clerk to the Board

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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.*

- O National Public Safety Telecommunications Week Resolution—Andrea Gaines, Communications Director
- P Fair Housing Month 2015 Resolution—Karen Reifenberger, Director, Fair Housing Program
- Q Sheriff’s Department FY15 Budget Transfer—Mary Anna Twisdale, Management Analyst
- R Accounts Payable Report, February 2015—Eric Dahl, Finance Director
- S Accounts Payable Report, March 2015—Eric Dahl, Finance Director

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**10 – UNFINISHED BUSINESS**

TBD

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**11 – NEW BUSINESS**

TBD

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**12 – PUBLIC COMMENTS #2** (5 minutes each)

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**13 – ADJOURN**



Steven M. Nichols  
2015.04.09 16:16:55  
-04'00'

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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.

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## 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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