



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 17, 2015, 7:00 pm

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 HEARINGS

P SUP 15-02 JCM, III Auction House—Steve Tugwell, Senior Planner

Q ZTA 15-03 Flood Ordinance—Jason Stewart, Planning and Zoning Administrator

7 – ACTION MATTERS

R E911 Radio Project Contract—Joe Rodish, Procurement Officer & Cheryl Elliott, Emergency Services Coordinator

S JRWA Resolution and Support Agreement—Steven M. Nichols, County Administrator

T Community Kitchen Equipment Funding Request—John Thompson, Extension Agent

U Boards, Commissions, Committees (BCC) Attendance Policy—Steven M. Nichols, County Administrator

V Appointment/Reappointment Library Board of Trustees—Steven M. Nichols, County Administrator

W Appointment/Reappointment JABA Advisory Council—Steven M. Nichols, County Administrator

X Appointment/Reappointment Fluvanna Partnership for Aging—Steven M. Nichols, County Administrator

YZ Appointment/Reappointment Piedmont Workforce Investment Board—Steven M. Nichols, County Administrator

A Appointment to Parks and Recreation Advisory Board—Steven M. Nichols, County Administrator

B Appointment/Reappointment to Parks and Recreation Advisory Board—Steven M. Nichols, County Administrator

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

None

9 – CONSENT AGENDA

C Accounts Payable Report for May 2015 – Eric Dahl, Director of Finance

D Resolution Recognizing Adam Nicholas Warren, Eagle Scout—Steven M. Nichols, County Administrator

E FY15 Supplemental Appropriation Request for School Security Equipment Program State Grant Funds —Ed Breslauer, FCPS Director of Finance

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

- F FY15 Supplemental Appropriation Request for Spring Break Enrichment Camp Grant Funds—Ed Breslauer, FCPS Director of Finance
- G Capital Reserve Maintenance Fund Request –Drainage Piping System, Community Center Building – Wayne Stephens, Public Works Director
- H FY15 Department of Social Services Share of the Cost Allocation Funds—Mary Anna Twisdale, Management Analyst
- I FY15 BOS Contingency Budget Transfer—Mary Anna Twisdale, Management Analyst
- J FY15 Stormwater BMP Data Update Grant—Jay Lindsey, Planner

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED SESSION

TBD

14 – ADJOURN



Steven M. Nichols

2015.06.10

18:21:21 -04'00'

County Administrator Review

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

*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.

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

*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.*