



## 5FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

July 1, 2015, at 4:00 pm

TAB	AGENDA ITEMS
<b>1</b>	<b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE</b>
<b>2</b>	<b>ADOPTION OF AGENDA</b>
<b>3</b>	<b>COUNTY ADMINISTRATOR'S REPORT</b>
<b>4</b>	<b>BOARD OF SUPERVISORS' UPDATES</b>
<b>5</b>	<b>PUBLIC COMMENTS #1</b> (5 minutes each)
<b>6</b>	<b>PUBLIC HEARING</b>
	None
<b>7</b>	<b>ACTION MATTERS</b>
K	Contract Approval for Task 2, Emergency Communications Radio System Consultant—Joe Rodish, Procurement Officer & Cheryl Elliott, Emergency Services Coordinator
L	Fluvanna County Employee Appreciation and Recognition Program (EARP)—Gail Parrish, Human Resources Manager
M	Heritage Trail Foundation Funding Gift for Fitness Trail Equipment at Pleasant Grove Park—Jason Smith, Director of Parks and Recreation
Mc	County Attorney Compensation Agreement—Steven M. Nichols, County Administrator
N	Real Estate Acquisition—Steven M. Nichols, County Administrator
O	FY15 Davenport Case Supplemental Appropriation—Mary Anna Twisdale, Management Analyst
P	Extension of Appointment for Members of the Board of Equalization—Steven M. Nichols, County Administrator
Q	Appointment to the Region 10 Community Services Board—Steve Nichols, County Administrator
<b>8</b>	<b>PRESENTATIONS</b> (normally not to exceed 10 minutes each)
R	PVCC Annual Update—Dr. Frank Friedman, President PVCC
S	VDOT Bridge Naming Process—Robert Popowicz, Community Development Director
<b>9</b>	<b>CONSENT AGENDA</b>
T	Minutes of June 3, 2015 Meeting—Kelly Belanger Harris, Clerk to the Board
U	Minutes of June 17, 2015 Meeting—Kelly Belanger Harris, Clerk to the Board
V	FY15 CSA Purchase of Services Budget Supplement—Dr. Jackie Meyers, CSA Coordinator
W	FY15 BOS Contingency Budget Transfer for Fork Union Streetscape Project—Mary Anna Twisdale, Management Analyst
X	FY15 Cell Tower Budget Supplement—Mary Anna Twisdale, Management Analyst
YZ	FY15 Surplus Property Sale Appropriation - Fire Department—Mary Anna Twisdale, Management

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Analyst

A FY15 Department of Social Services Budget Transfer—Mary Anna Twisdale, Management Analyst

B FY15 Middle School HVAC Supplemental Appropriation—Eric Dahl, Director of Finance

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**10 – UNFINISHED BUSINESS**

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C VDOT Roads in Subdivisions—Jason Stewart, Planning and Zoning Administrator, and Fred Payne, County Attorney

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**11 – NEW BUSINESS**

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D Naming of the Park in Court Square—Steven M. Nichols, County Administrator

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

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**13 – CLOSED MEETING**

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TBD

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**14 – ADJOURN**

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Steven M. Nichols  
2015.06.25 09:08:53 -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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*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.*

## 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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