



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

December 2, 2015, at 4:00 pm

Public Hearings at 7:00 pm

TAB	AGENDA ITEMS
1 – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE	
Special Recognition: Retirement of Bouson E. Peterson, Clerk of the Circuit Court	
2 – ADOPTION OF AGENDA	
3 – COUNTY ADMINISTRATOR’S REPORT	
4 – BOARD OF SUPERVISORS’ UPDATES	
5 – PUBLIC COMMENTS #1 (5 minutes each)	
6 – PUBLIC HEARINGS	
<i>To be heard at 7:00 pm</i>	
7 – ACTION MATTERS	
W	Appointment/Reappointment to the Thomas Jefferson Planning District Commission (TJPDC)—Steven M. Nichols, County Administrator
XYZ	Appointment to the Central Virginia Regional Jail Board, Alternate Position—Steven M. Nichols, County Administrator
A	Task Order #2 - Surveying Services for the Zion Crossroads Water & Sewer System—Cyndi Toler, Purchasing Officer
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
B	Progress Report on Public Safety Radio Project – Cheryl J. Elliott, Emergency Services Coordinator
C	Progress Report on Cost Recovery Program – Cheryl J. Elliott, Emergency Services Coordinator
9 – CONSENT AGENDA	
D	Minutes of November 18, 2015—Kelly Belanger Harris, Clerk to the Board
E	Cooperative Extension/Fluvanna County Memorandum of Understanding—Bobby Popowicz, Director of Community Development
F	FY16 BOS Contingency Budget Transfer for Cunningham & Columbia Schools Advertising—Mary Anna Twisdale, Management Analyst
G	FY16 Schools Supplemental Appropriation Request for Chesapeake Bay Trust Grant Funds—Ed Breslauer, Schools Finance Director
H	FY16 Schools Supplemental Appropriation Request for I3 Grant Funds—Ed Breslauer, Schools Finance Director
I	FY16 Schools Proactive and Remedial Education Budget Supplemental Appropriation—Ed Breslauer, Schools Finance Director
J	Open Space Contract for John F. & Patricia A. Martin—Andrew M. Sheridan, Jr., Commissioner of the Revenue

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- K Open Space Contract for Mark L. & Margaret M. Anderson, Trustees of the Anderson Revocable Trust et al—Andrew M. Sheridan Jr., Commissioner of the Revenue
- L Open Space Contract for Matthew R. & Sherry G. Esch—Andrew M. Sheridan Jr., Commissioner of the Revenue
- M Open Space Renewal Contract for Jerome P. Charba, Trustee of the Jerome P. Charba Trust—Andrew M. Sheridan Jr., Commissioner of the Revenue
- N Open Space Renewal Contract for David C. & Edith A. Feisner—Andrew M. Sheridan Jr., Commissioner of the Revenue
- O Open Space Renewal Contract for Franklin K. & Julie K. Jones—Andrew M. Sheridan Jr., Commissioner of the Revenue
- P Open Space Contract for William C. III & Linda Boisseau—Andrew M. Sheridan Jr., Commissioner of the Revenue
- Q Dominion Environmental Stewardship Grant Award—Mary Anna Twisdale

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

RECESS FOR DINNER & CLOSED SESSION

13 – CLOSED MEETING

Personnel, Investment of Funds, and Legal Matters

EVENING SESSION

CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

14 – PUBLIC HEARINGS

- R SUP 15-08: James River Water Authority – Jason Stewart, Planning and Zoning Administrator & Steve Tugwell, Senior Planner
- S SUP 15-06: Louisa County Water Authority – Jason Stewart, Planning and Zoning Administrator & Steve Tugwell, Senior Planner

CLOSED MEETING

TBD

15 – ADJOURN



Steven M. Nichols
2015.11.24 18:04:45
-05'00'

County Administrator Review

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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.*

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.

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