



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

December 16, 2015, at 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 HEARING

T ZTA 15:04 – Fluvanna County (Zoning Ordinance) – James Newman, Planner

U ZTA 15:05 – Fluvanna County (Subdivision Ordinance) – James Newman, Planner

7 – ACTION MATTERS

V Relocation of Rivanna/501 Polling Place—Catherine Hobbs, Chair Fluvanna County Electoral Board

W Task Order #2 - Surveying Services for the Zion Crossroads Water & Sewer System—Cyndi Toler, Purchasing Officer

XYZ Ratification of Addendum No. 1 to the Interjurisdictional Agreement Regarding the James River Water Project – Steven M. Nichols, County Administrator

A FY16 Supplemental Budget Appropriation for Fork Union Community Center Roof Replacement CIP Project – Wayne Stephens, Public Works Director and County Engineer

B Approval of the Contract for Roof Replacement at the Fork Union Community Center – Cyndi Toler, Purchasing Officer

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

C Criminal Justice Planner's Report—Mr. Neal Goodloe, Criminal Justice Planner for Thomas Jefferson Area Community Criminal Justice Board

D FY15 Comprehensive Annual Financial Report—Eric Dahl, Finance Director

9 – CONSENT AGENDA

E Minutes of December 2, 2015—Kelly Belanger Harris, Clerk of the Board

F Minutes of December 7, 2015 (Special Meeting)—Kelly Belanger Harris, Clerk of the Board

G AP Report for November 2015—Eric Dahl, Finance Director

H Parks and Recreation Advisory Board Bylaws Update – Jason Smith, Parks and Recreation Director

I FY16 Capital Reserve Maintenance Fund Request - SBO Roof Repair—Chuck Winkler, Deputy Superintendent, FCPS

J FY16 Capital Reserve Maintenance Fund Request PW16-004 - Carysbrook PS - Emergency Repairs—Wayne Stephens, Public Works Director and County Engineer

K FY16 Capital Reserve Maintenance Fund Request - FMS Clocks—Chuck Winkler, Deputy

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

Superintendent, FCPS

- L Approval of Open Space Contract for Jerry S. and Jean M. Barker—Andrew M. Sheridan, Commissioner of the Revenue
- M Approval of Open Space Contract for Jerry Goodson—Andrew M. Sheridan, Commissioner of the Revenue
- Mc Approval of Open Space Contract for James F. May, III—Andrew M. Sheridan, Commissioner of the Revenue
- N Approval of Open Space Contract for Lonnie E. & Dena B. Poore—Andrew M. Sheridan, Commissioner of the Revenue
- O Approval of Open Space Contract for Sandra & Bobby Mason Taylor—Andrew M. Sheridan, Commissioner of the Revenue

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Steven M. Nichols
2015.12.10 11:15:14
-05'00'

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!