



**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building

February 15, 2017

4:00 PM - Budget Work Session – FCPS Adopted Budget Presentation

7:00 PM – Regular Meeting

TAB	AGENDA ITEMS
A	– CALL TO ORDER
B	– PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
C	– PRESENTATION
	County & Schools Shared Services Review Proposal – DecideSmart, LLC
D	– BUDGET WORK SESSION WITH SCHOOL BOARD
	FCPS FY18 Adopted Budget Presentation—Chuck Winkler, FCPS Interim Superintendent
E	– PRESENTATION
	Energy Performance Contract Review—Eric Dahl, DCA/Finance Director
F	– SCHOOL BOARD ACTION ITEM
	Energy Performance Contract—Chuck Winkler, Interim Superintendent, FCPS
G	– CLOSED MEETING AND DINNER RECESS
	TBD
RECESS – DINNER BREAK	
RECONVENE @ 7:00pm	
TAB	AGENDA ITEMS
1	– CALL TO ORDER
2	– PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	– ADOPTION OF AGENDA
4	– COUNTY ADMINISTRATOR’S REPORT
5	– PUBLIC COMMENTS #1 (5 minutes each)
6	– PUBLIC HEARINGS
P	ZMP 16:06 Wilson Ready-Mix Industrial Rezoning—James Newman, Planner
Q	ZMP 16:07 Foster Fuels—Brad Robinson, Senior Planner
R	SUP 16:12 Foster Fuels—Brad Robinson, Senior Planner
S	FY17 Budget Amendment—Eric Dahl, DCA/Finance Director
7	– ACTION MATTERS
T	Trane Energy Performance Contract—Eric Dahl, DCA/Finance Director
U	Energy Equipment Lease Purchase Financing Resolution—Eric Dahl, DCA/Finance Director

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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.*

- V Prepayment of Capital Leases—Eric Dahl, DCA/Finance Director
- W Adoption of Fluvanna County Emergency Operations Plan—Cheryl Elliott, Emergency Services Coordinator
- X Conservation Easement Request – Hotel Street Capital, LLC—Brad Robinson, Senior Planner
- YZ Appointment to the Broadband Access Taskforce—Steven M. Nichols, County Administrator
- A Appointment to the Fluvanna Partnership for Aging-Rivanna Representative—Steven M. Nichols, County Administrator

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

- B Parks and Recreation Update - Aaron Spitzer, Director of Parks and Recreation
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9 – CONSENT AGENDA

- C Minutes of February 1, 2017—Kelly Belanger Harris, Clerk to the Board
 - D Acting Assistant Director of Public Works—Gail Parrish, Human Resources Manager
 - E First Amendment to VFW Tower Site Agreement REVISED—Cheryl Elliott, Emergency Services Coordinator
-

10 – UNFINISHED BUSINESS

- F Ratification FY17 Cooperative Extension Supplemental Appropriation—Martin Brookhart, Management Analyst
-

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Steven M. Nichols
2017.02.09 09:56:51
-05'00'

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.

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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