



FLUVANNA COUNTY BOARD OF SUPERVISORS
BUDGET WORK SESSION & REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

January 17, 2018

Budget Work Session – 4:00 pm

Regular Meeting – 7:00 pm

TAB AGENDA ITEMS

A – CALL TO ORDER

B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C – NON-PROFIT PRESENTATIONS

Central Virginia Partnership for Economic Development

Central Virginia Small Business Development Center

Fluvanna County Arts Council

Fluvanna Leadership Development Program

Fluvanna/Louisa Housing Foundation

JABA- Jefferson Area Board of Aging

JAUNT

Jefferson Area CHIP

Fluvanna Chamber of Commerce

MACAA- Monticello Area Community Action Agency

OAR- Jefferson Area Community Corrections

Piedmont Workforce Network

Hospice of the Piedmont

Legal Aid Justice Center

Southeast Rural Community Assistance Project (SERCAP)

TJEMS

Foothills Child Advocacy Center

D – CLOSED MEETING AND DINNER RECESS

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
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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.*

5 – PUBLIC COMMENTS #1 (5 minutes each)**6 – PUBLIC HEARING**

- A SUP 17:05-Jackson Automotive—Brad Robinson, Senior Planner
- B County Code Changes for Chapter 5 Pertaining to Buildings – James Newman, Planner
- C County Code Changes for Chapter 10 Pertaining to Garbage/Refuse/Waste – James Newman, Planner
- D County Code Changes for Chapter 15 Pertaining to Motor Vehicles and Traffic – James Newman, Planner

7 – ACTION MATTERS

- E Strategic Zoning Authorization—James Newman, Planner
- F FEMA FY17 Assistance to Firefighters Grant—Debbie Smith, Emergency Management Coordinator
- G Appointment to the Fluvanna Partnership for Aging – At-large—Steven M. Nichols, County Administrator
- H Anthem – The Local Choice Experience Adjustment – Eric Dahl, DCA and Finance Director

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

None.

9 – CONSENT AGENDA

- I Accounts Payable for December 2017—Eric Dahl, Deputy County Administrator & Finance Director
- J RFP For Appraisal, Valuation, and Other Related Services—Cyndi Toler, Purchasing Officer
- K Policy 7.1. - Inclusion of Solar and Geothermal Energy Systems – Wayne Stephens, Public Works Director and County Engineer
- L Policy 7.2. - Building Housekeeping and Routine Maintenance – Wayne Stephens, Public Works Director and County Engineer
- M Policy 8.1. - Building Permit Application, Fees, and Inspection – Steve Nichols, County Administrator
- Mc Policy 8.2. - Geographic Information System (GIS) Data Release – Jason Stewart, Planning and Zoning Administrator

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)**13 – CLOSED MEETING**

TBD

14 – ADJOURN


Digitally signed by Steven M.
Nichols
Date: 2018.01.11 10:25:13 -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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