



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

May 16, 2018, at 7:00 pm

TAB AGENDA ITEMS

1 - CALL TO ORDER

2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

SPECIAL ACTION ITEM AND PRESENTATION

- H Community Service Award Resolution Recognizing Keith Spitzer & Dennis Masincup— Steve Nichols, County Administrator

Presentation of Community Service Award Resolutions

4 – COUNTY ADMINISTRATOR’S REPORT

5 – PUBLIC COMMENTS #1 (5 minutes each)

6 – PUBLIC HEARING

- I VDOT Secondary Six Year Plan—Alan Saunders, PE, VDOT Louisa Residency
J SUP 18:02: Lake Monticello Owners Association—Brad Robinson, Senior Planner
K ZTA 18:04 BZA Fees—James Newsman, Planner

7 – ACTION MATTERS

- L Authorization to Advertise a Public Hearing Amending the County Code with Regards to Construction Waste—James Newman, Planner
M NetMotion Mobility Contract—Cyndi Toler, Purchasing Officer
Mc Resolution Confirming County VRS Contribution Rate—Jessica Rice, Human Resources Manager
N FY18 Budget CSA Purchase of Services Budget Transfer—Eric Dahl, Deputy County Administrator/Finance Director
O FY18 Supplemental Budget Appropriation for CSA Purchase of Services—Bryan Moeller, CSA Coordinator
P FY19 Non-Profit Budget Allocations—Eric Dahl, Deputy County Administrator/Finance Director
Q Courthouse Audio System Budget Transfer— Eric Dahl, Deputy County Administrator/Finance Director

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

- R 2017 Development Activity Report—James Newman, Planner
S Earth Day 2018 Update: Hazardous Waste and Tires—Aaron Spitzer, Director of Parks and Recreation
T Kents Store ARC Renovations Update - Mel Sheridan, Commissioner of the Revenue

9 – CONSENT AGENDA

- U Resolution Recognizing Ben Chisholm – Eagle Scout—Steven M. Nichols, County Administrator
V Accounts Payable Report – April 2018—Eric Dahl, Deputy County Administrator/Finance Director

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.*

- W Project Agreement # 1 Hurt & Proffitt, Inc—Cyndi Toler, Purchasing Officer
- XYZ CRMF – Central Elem School Water Leak - Front Wall—Don Stribling, Director of Student Services
- A CRMF - FCHS Balancing and Calibrating Air Units—Don Stribling, Director of Student Services
- B CRMF - FCHS Main Water Line Repair—Don Stribling, Director of Student Services
- C FY19 Schools Cafeteria Fund Supplemental Appropriation—Eric Dahl, Deputy County Administrator/Finance Director
- D FY18 Sheriff’s Vehicle’s Insurance Claims—Eric Dahl, Deputy County Administrator/Finance Director
- E Position Description for Administration Programs Assistant—Jessica Rice, Human Resources Manager

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



Deputy 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!

*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.*