



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

June 20, 2018, at 7:00 pm

#### 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 HEARING

- P Fluvanna County Code Amendment – Garbage, Refuse & Waste—James Newman, Planner
- Q Fluvanna County Code Amendment – Water and Sewage Disposal—James Newman, Planner

##### 7 – ACTION MATTERS

- R FY18 Energy Project Debt Service Budget—Eric Dahl, Deputy County Administrator/Finance Director
- S Renewal of Volunteer Fire/Rescue Workers Compensation Insurance and Accident/Sickness Insurance Coverages—Eric Dahl, Deputy County Administrator/Finance Director
- T FY18 Zion Crossroads Water & Sewer System Budget—Eric Dahl, Deputy County Administrator/Finance Director
- U Fluvanna County, VA Water Tank/Tower Site Application Form—Eric Dahl, Deputy County Administrator/Finance Director
- V Farm Heritage Museum Barn Construction Amendment #4 – Cyndi Toler, Purchasing Officer
- K Fiber Extension to Parks & Recreation Office at Pleasant Grove House—Eric Dahl, Deputy County Administrator/Finance Director

##### 7A – APPOINTMENTS

- Board, Commission, and Committee Appointments – Steven M. Nichols, County Administrator
- Agricultural/Forestral District Advisory Council – Landowner (2)
  - Community Policy & Management Team (CPMT), Vendor Representative
  - Economic Development and Tourism Advisory Council, Chamber of Commerce Representative
  - Fluvanna County Finance Board
- W
- James River Alcohol Safety Action Plan (ASAP)
  - JAUNT Board of Directors
  - Library Board of Trustees (3)
  - Planning Commission (Columbia District)
  - Planning Commission (Rivanna District)
  - Social Services Board (Columbia District)
  - Social Services Board (Cunningham District)

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

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XYZ 2015 Comprehensive Plan Goals Status—James Newman, Planner

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**9 – CONSENT AGENDA**

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- A Minutes of February 28, 2018 Work Session—Kelly Belanger Harris, Clerk to the Board
- B ~~Minutes of May 16, 2018—Kelly Belanger Harris, Clerk to the Board~~ **DEFERRED**
- C Minutes of June 6, 2018—Kelly Belanger Harris, Clerk to the Board
- D Accounts Payable—Eric Dahl, Deputy County Administrator/Finance Director
- E FY18 Department of Social Services Share of the Cost Allocation Funds—Eric Dahl, Deputy County Administrator/Finance Director
- F Temporary Additional Duties Pay – Melton—Eric Dahl, Deputy County Administrator/Finance Director
- G Temporary Additional Duties Pay – Peterson—Eric Hess, Sheriff
- H Second Amendment to Tower Structure Lease Agreement with New Cingular Wireless PCS, LLC—Eric Dahl, Deputy County Administrator/Finance Director
- I CRMF Request: Air Cooling and Humidity Control System at Public Safety Building—Wayne Stephens, Director of Public Works/County Engineer

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**10 – UNFINISHED BUSINESS**

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TBD

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**11 – NEW BUSINESS**

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TBD

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

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**13 – CLOSED MEETING**

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TBD

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**14 – ADJOURN**

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Digitally signed by Steven  
M. Nichols  
Date: 2018.06.14 16:18:27  
-04'00'

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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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