



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 1, 2018 at 4:00 pm

TAB	AGENDA ITEMS
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<b>1 - CALL TO ORDER</b>
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<b>2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE</b>
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<b>3 – ADOPTION OF AGENDA</b>
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<b>4 – COUNTY ADMINISTRATOR’S REPORT</b>
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<b>5 – PUBLIC COMMENTS #1</b> (5 minutes each)
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<b>6 – PUBLIC HEARING</b>
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None.

<b>7 – ACTION MATTERS</b>
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- |   |  |
|---|--|
| S | County Meals Tax Referendum – Jason Smith, Community & Economic Development Director   |
| T | FY19 County Attorney Agreement – Steve Nichols, County Administrator   |
| U | Palmyra Area Revitalization Committee (PARC) Charter – Steve Nichols, County Administrator   |
| V | FY18 BOS Contingency Budget Transfer – County Attorney – Eric Dahl, Deputy County Administrator/Finance Director   |
| W | Resolution Recognizing Fluvanna Volunteer Fire and Rescue Organizations for Purposes of Eligibility for Line of Duty Act (LODA) Benefits – Eric Dahl, Deputy County Administrator/Finance Director |

<b>7A – APPOINTMENTS</b>
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- |     |   |
|-----|---|
|     | Board, Commission, and Committee Appointments – Steven M. Nichols, County Administrator                 |
| XYZ | <ul style="list-style-type: none"><li>Economic Development Authority (EDA)</li><li>Region Ten</li></ul> |

<b>8 – PRESENTATIONS</b> (normally not to exceed 10 minutes each)
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|---|---|
| A | VDOT Quarterly Report—Alan Saunders, PE, VDOT Louisa Residency                                      |
| B | CVEC Rural Broadband Project Collaboration—Jason Smith, Community and Economic Development Director |

<b>9 – CONSENT AGENDA</b>
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- |   |   |
|---|---|
| C | Minutes of May 16, 2018—Kelly Belanger Harris, Clerk to the Board                   |
| D | Minutes of June 20, 2018—Kelly Belanger Harris, Clerk to the Board                  |
| E | Minutes of July 11, 2018—Kelly Belanger Harris, Clerk to the Board                  |
| F | Position Description Updates— Jessica Rice, HR Manager                              |
| G | SmartScale Round 3 Applications—Jason Stewart, Planning/Zoning Administrator        |
| H | Closed Landfill Environmental Monitoring Programs – Cyndi Toler, Purchasing Officer |

<b>10 – UNFINISHED BUSINESS</b>
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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.*

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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: 2018.07.26 07:02:32  
-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 defamatory or abusive language directed at any member of the Board or other person, to create excessive noise, or in any way incite persons to use such tactics. The Chair shall be the judge of such breaches, however, the Board may by majority vote of the Board members present and voting to overrule the judgment of the Chair.
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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