



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

March 20, 2019

Budget Work Session at 4:00 pm

Regular Meeting at 7:00 pm

TAB	AGENDA ITEMS
A – CALL TO ORDER	
B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
C – BUDGET DISCUSSION	
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	
5 – PUBLIC COMMENTS #1 (5 minutes each)	
6 – PUBLIC HEARING	
A	SUP 19:01- National Communication Towers – Holly Steele, Planner
7 – ACTION MATTERS	
B	Public Utilities Director Position Description – Jessica Rice, HR Manager
C	Fire and Rescue Chief Position Description – Jessica Rice, HR Manager
D	Personnel Leave Policy – Jessica Rice, Human Resources Manager
E	TJPDC Spring Regional Housing Summit – Eric Pollitt, Management Analyst
7A – APPOINTMENTS	
None.	
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
F	VDOT Quarterly Update and Secondary Six Year Plan Overview—Alan Saunders, VDOT, Louisa Residency
G	Moody's Rating Agency - Fluvanna 2018 Annual Report—Eric Dahl, Deputy County Administrator/Finance Director
H	Island Hill Subdivision Briefing – Brad Robinson, Senior Planner
9 – CONSENT AGENDA	
I	Minutes of February 27, 2019—Kelly Belanger Harris, Clerk to the Board

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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.*

- J Minutes of March 6, 2019—Kelly Belanger Harris, Clerk to the Board
- K Accounts Payable Report – February 2019—Eric M. Dahl, Deputy County Administrator/Finance Director
- L Ratification of Hiring Salary – Director of Finance – Jessica Rice, HR Manager
- M Census Awareness Day Proclamation – Kelly Belanger Harris, Clerk to the Board
- N Draper Aden PA # 3 - Materials Testing and Special Inspections - ZXR WBP Station And WWP Station—Cyndi Toler, Purchasing Officer
- O Draper Aden PA # 4 - Materials Testing and Special Inspections Services ZXR Elevated Water Storage Tank—Cyndi Toler, Purchasing Officer
- P Draper Aden PA # 5 - Senior Affordable Housing – PER—Cyndi Toler, Purchasing Officer
- Q Capital Reserve Maintenance Fund - Courthouse Basement—Dale Critzer, Assistant Director of Public Works
- R Capital Reserve Maintenance Fund - Library Carpeting—Dale Critzer, Assistant Director of Public Works

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: 2019.03.14 17:00:50 -04'00'

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.

GENERAL RULES OF 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.

RULES OF PROCEDURE FOR PUBLIC HEARINGS

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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