



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

September 18, 2019 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
A	ZMP 19:01 – Nermin Smajlovic – Brad Robinson, Senior Planner
7	ACTION MATTERS
B	FY20 Sheriff's Office Evidence Storage Budget Transfer - Mary Anna Twisdale
C	EDA Conduit Bond Inducement Resolution - SOCA – Eric Dahl, County Administrator
7A	APPOINTMENTS
	None
8	PRESENTATIONS (normally not to exceed 10 minutes each)
D	Water Tower Logo and Color Options – Eric Dahl, County Administrator
9	CONSENT AGENDA
E	Minutes of September 4, 2019 – Caitlin Solis, Clerk to the Board
F	Proclaiming October National Planning Month – Douglas Miles, Community Development Director
G	HVAC Specialist Budget Transfer FY20 – May Anna Twisdale, Director of Finance
H	HVAC Vehicle Budget Transfer FY20 – May Anna Twisdale, Director of Finance
I	AP Report August 2020 - May Anna Twisdale, Director of Finance
J	FY19 Sheriff Department Insurance Claim – 2014 Ford Explorer VIN#0004 - Liz McIver, Management Analyst
K	FY20 Facilities Department Insurance Claim – 2013 Dodge Journey VIN#8576 - Liz McIver, Management Analyst
L	Planner/GIS Technician Position Description Update - Jessica Rice, Human Resources Manager
M	EDTAC Bylaws Approval - Bryan Rothamel, Economic Development Coordinator
10	UNFINISHED BUSINESS
	TBD
11	NEW BUSINESS
	TBD

*Fluvanna County...The heart of 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.*

---

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

---

**13 – CLOSED MEETING**

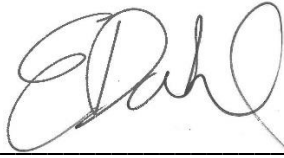
---

TBD

---

**14 – ADJOURN**

---



---

County Administrator Review

*Fluvanna County...The heart of 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.

## **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.

*Fluvanna County...The heart of 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.*