



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

March 18, 2020

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	ZMP 19:02 – 2428 Richmond Road LLC – Douglas Miles, Community Development Director
B	ZTA 19:04 Vehicle Impound Facility Text Amendment – Douglas Miles, Community Development Director
7 – ACTION MATTERS	
C	FY20 Self Contained Breathing Apparatus Funding – Mary Anna Twisdale, Director of Finance
D	Authorization to advertise a Public Hearing on Ordinance amendment of Code Chapter 8, section 8-1 and 8-3 – Debbie Smith Emergency Management Coordinator
E	Advertisement of Proposed Fiscal Year 2021 Operations Budget, Tax Rates, & Capital Improvement Plan – Liz McIver, Management Analyst
F	Lieutenant of Investigations Position – Jessica Rice, Human Resources Manager, Eric Hess, Sheriff
G	Resolution For Making Procurements During A Public Health Emergency – Eric Dahl, County Administrator
H	Resolution to Amend the Fluvanna County Board of Supervisors Bylaws– Eric Dahl, County Administrator
7A – APPOINTMENTS	
None.	
8 – PRESENTATIONS (normally not to exceed 10 minutes each)	
I	CVEC Update – Galen Creekmore, CVEC Key Accounts & Member Engagement Representative

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- J Census 2020 Update – Kelly Belanger Harris, Assistant County Administrator
K VDOT SMART SCALE Round 4 Applications – Douglas Miles, Community Development Director
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9 – CONSENT AGENDA

- L Minutes of February 26, 2020 – Caitlin Solis, Clerk to the Board
M Minutes of March 4, 2020 – Caitlin Solis, Clerk to the Board
N Resolution Recognizing Nicholas Coleman Thornton – Eagle Scout – Caitlin Solis, Clerk to the Board
O Accounts Payable Report for February 2020 – Mary Anna Twisdale, Finance Director
P CB&I Change Order # 2 – Cyndi Toler, Purchasing Officer
Q Erosion and Sediment Control Fee Application Waiver – Eric Dahl, County Administrator
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10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



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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