



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055

February 21, 2024

Budget Work Session at 5:00 pm

Regular Meeting at 6:00 pm

TAB AGENDA ITEMS

A – CALL TO ORDER

B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Capital Improvement Plan (CIP) Review – Eric Dahl, County Administrator

Budget Discussion – Eric Dahl, County Administrator

RECESS – DINNER BREAK

RECONVENE @ 6:00pm

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 – APPOINTMENTS

A Board, Commission, and Committee Appointments – Eric Dahl, County Administrator

7 – PRESENTATIONS (normally not to exceed 10 minutes each)

B Utility-Scale Solar Energy Farm Ordinance in Appomattox County – Dan Whitten, County Attorney
Eric Dahl, County Administrator

8 – ACTION MATTERS

C FY24 CIP Additional Funding Request for Car 1 and Car 30 – Tori Melton, Director of Finance & Dwayne Mayo, County Fire Chief

D Authorization to Advertise for a Public Hearing to Amend Section 20-1-2.1 And to Enact Section 20-1-7 Of the County Code to Give the Treasurer Discretion for Application of Tax Payments When There is a Payment Arrangement – Dan Whitten, County Attorney

E Virginia Tourism Corporation Marketing Leverage Grant Program – Jennifer Schmack, Director of Economic Development

9 – PUBLIC HEARING

10 – CONSENT AGENDA

F Minutes of February 7, 2024 – Caitlin Solis, Clerk to the Board

G Professional Engineering & Architectural Services Term Contract- MFTA Architecture, PLLC – Dan Whitten, County Attorney

Fluvanna County is committed to providing an excellent quality of life for our citizens and businesses through the efficient delivery of core services and programs, while preserving the unique identity and rural character of the County.

- H Professional Engineering Services for Carysbrook Waterline Project – Dan Whitten, County Attorney
- I Virginia Department of Environmental Quality Local Government Guarantee – Tori Melton, Director of Finance
- J One-time grant from Thomas I Crowell Trust – Tori Melton, Director of Finance
- K CRMF - Carysbrook Playground Repairs – Don Stribling, FCPS Executive Director
- L CRMF – Central Elementary School Replacement Doors – Don Stribling, FCPS Executive Director
- M CRMF - Fluvanna County High School Chiller Open and Close Vane Switches – Don Stribling, FCPS Executive Director
- N CRMF - Registrar SIEM and GRC Server – Andy Notman, Director of Information Technology

11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING AND DINNER RECESS

TBD

15 – ADJOURN



County Administrator Review

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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