



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

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

March 6, 2024

Regular Meeting at 5:00 pm

Budget Work Session 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	APPOINTMENTS
7	PRESENTATIONS (normally not to exceed 10 minutes each)
A	VDOT Quarterly Report – Scott Thornton, Residency Administrator/Louisa Residency
B	JRWA Project Update – Eric Dahl, County Administrator
8	ACTION MATTERS
C	Resolution of intention to amend the Zoning Code to remove utility scale solar generation facilities as a special use in the A-1 district and to add supplemental regulations for small scale, minor scale and utility scale solar generation facilities – Dan Whitten, County Attorney and Eric Dahl, County Administrator
9	PUBLIC HEARING
10	CONSENT AGENDA
D	Minutes of February 21, 2024 – Caitlin Solis, Clerk to the Board
E	Minutes of February 23, 2024 – Caitlin Solis, Clerk to the Board
F	Resolution Recognizing Zachary D. Harris – Eagle Scout – Eric Dahl, County Administrator
G	FY24 Parks & Recreation Supplemental Appropriation – Tori Melton, Director of Finance
H	Voluntary Benefits Enrollment Service Agreement with Pierce Group Benefits - Dan Whitten, County Attorney
I	Refund of Taxes Paid for an Erroneous Assessment – Dan Whitten, County Attorney
J	Tax Collection Services Agreements with Taxing Authority Consulting Services – Dan Whitten, County Attorney
K	CRMF - FY24 Capital Reserve Maintenance Fund Request Form Kent Store Firehouse – Calvin Hickman, Director of Public Works
L	CRMF Carysbrook Fields – Aaron Spitzer, Director of Parks and Recreation
M	CRMF Pleasant Grove Stage – Aaron Spitzer, Director of Parks and Recreation

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11 – UNFINISHED BUSINESS

TBD

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

BUDGET WORK SESSION

A – CALL TO ORDER

B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C – FLUVANNA COUNTY SCHOOLS BUDGET DISCUSSION

D – 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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