



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

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

May 15, 2024

Regular Meeting at 6:00 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

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

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

B James River Water Authority (JRWA) Bond Financing Update – Eric Dahl, County Administrator

8 – ACTION MATTERS

C Advertise Public Hearing to Amend Section 9-2-2 and 9-2-4 of the County Code – Dan Whitten, County Attorney

D Resolution to extend the due date for real estate taxes, personal property taxes, public service taxes, machinery and tools taxes and vehicle license fees to June 21, 2024 – Dan Whitten, County Attorney

E Resolution to Adopt the VDOT Secondary Six Year Plan – Eric Dahl, County Administrator

F FY24 and FY25 FCPS CIP Budget – Don Stribling, FCPS Executive Director

9 – PUBLIC HEARING

G Public Hearing to Amend § 2-1-5 of the County Code to Increase Court Costs – Dan Whitten, County Attorney

H Public Hearing to Enact § 2-1-6 of the County Code to Authorize a Regional Jail Processing Fee – Dan Whitten, County Attorney

I Public Hearing to amend §§ 20-6-1, 20-6-2 and 20-6-3 to authorize a recordation fee – Dan Whitten, County Attorney

J Public Hearing to Amend §§ 4-2-2 and 4-2-5 of the County Code to add a definition of a violation – Dan Whitten, County Attorney

10 – CONSENT AGENDA

K Minutes of May 1, 2024 – Caitlin Solis, Clerk to the Board

L Virginia Opioid Abatement Authority Cooperative Partnership Agreement – Eric Dahl, County Administrator

M Approval of updated Memorandum of Understanding with the Virginia State Police Bureau of Criminal Investigation for Jefferson Area Drug Enforcement (JADE) Task Force – 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.

- N Sheriff's Office Body Worn Camera Grant – Tori Melton, Finance Director
- O FY24 Fluvanna County Circuit Court Property Damage Insurance Claim – Tori Melton, Director of Finance
- P FY24 Fork Union Fire Department Property Damage Insurance Claim – Tori Melton, Director of Finance
- Q FY24 Voluntary Contributions – Tori Melton, Director of Finance
- R FY24 Kents Store Fire Department Property Damage Insurance Claim – Tori Melton, Director of Finance
- S FY24 Pleasant Grove Light Tower Property Damage Insurance Claim – Tori Melton, Director of Finance
- T FY24 Sheriff's Department Insurance Claim – 2020 Dodge Charger 0853 – Tori Melton, Director of Finance
- U FY24 Sheriff's Department Insurance Claim – 2020 Chevrolet Tahoe – Tori Melton, Director of Finance
- V FY25 Law Enforcement Pay Rates and Classifications – Eric Hess, Sheriff and Donna Snow, Director of Human Resources
- W Accounts Payable for April 2024 – Tori Melton, Director of Finance
- XYZ Amendment to the Fluvanna County Board of Supervisors 2024 Bylaws and Rules of Procedure – Dan Whitten, County Attorney
- A CRMF - TRAN - Transmission Replacement – Don Stribling, FCPS Executive Director
- B CRMF - CES Chiller Motors (Labor) – Don Stribling, FCPS Executive Director
- C CRMF - FCHS Generator – Don Stribling, FCPS Executive Director
- D CRMF - FMS Chiller Disconnect Switch Panel – Don Stribling, FCPS Executive Director

11 – UNFINISHED BUSINESS

- E Solar Ordinance Review Committee Update – Dan Whitten, County Attorney

12 – NEW BUSINESS

TBD

13 – PUBLIC COMMENTS #2 (5 minutes each)

14 – CLOSED MEETING

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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