



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 21, 2024 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

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

##### 8 – ACTION MATTERS

- A Appeal of Staff Interpretation of Subdivision Ordinance as it pertains to a requested subdivision of Tax Map 41 Section A Parcel 61 located on Terre Haute Lane, a private road, per Section 19-8-1 of the Fluvanna County Code – Dan Whitten, County Attorney; Todd Fortune, Director of Planning
- B Resolution to perform a Speed Limit Study on Route 662 – Eric Dahl, County Administrator

##### 9 – PUBLIC HEARING

- C Public hearing to Enact County Code Section 2-1-7 to Assess an Electronic Summons System Fee – Dan Whitten, County Attorney
- D Approval of a waiver for the maximum sign area requirements for the Wawa at Zion Crossroads – Dan Whitten, County Attorney; Todd Fortune, Director of Planning

##### 10 – CONSENT AGENDA

- E Minutes of August 6, 2024 – Caitlin Solis, Clerk to the Board
- F Minutes of August 7, 2024 – Caitlin Solis, Clerk to the Board
- G Resolution Recognizing Margaret Palmer - Eagle Scout – Eric Dahl, County Administrator
- H Approval of CCTV Server Purchase Contract with Pavion Corp. – Dan Whitten, County Attorney
- I Approval of Security System Upgrade Purchase Contract with Pavion Corp. – Dan Whitten, County Attorney
- J Termination of Declaration of Local Emergency – Eric Dahl, County Administrator
- K Permit Addition of a New Primary Dwelling to Replace Existing Primary Dwelling within Camp Friendship Conservation Easement Parcel – Jason Overstreet, Senior Planner
- L Zion 3 Notch, LLC Development Agreement – Dan Whitten, County Attorney and Jennifer Schmack, Director of Economic Development
- M CRMF - FCHS Driver on Chiller Circulation Pump – Don Stribling, FCPS Executive Director

##### 11 – UNFINISHED BUSINESS

- N Voting District Name Change – Eric Dahl, County Administrator

##### 12 – NEW BUSINESS

*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.*

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TBD

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

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**14 – CLOSED MEETING AND DINNER RECESS**

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TBD

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**15 – ADJOURN**

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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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