



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

August 7, 2024 at 5:00 pm

#### TAB AGENDA ITEMS

##### 1 - CALL TO ORDER

##### 2 - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

##### 3 – ADOPTION OF AGENDA

##### SPECIAL PRESENTATION

Recognizing Hayden Bridge - Eagle Scout

##### 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 Recognizing Fluvanna County Fire and Emergency Medical Service Volunteers – James True, Director of Emergency Services
- B 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
- C FY25 FCHS Track CIP Supplemental Appropriation – Don Stribling, FCPS Executive Director
- D FY26 Budget Calendar – Tori Melton, Finance Director
- E Resolution to perform a Speed Limit Study on Route 15 – Eric Dahl, County Administrator
- F Resolution to perform a Speed Limit Study on Route 53 – Eric Dahl, County Administrator

##### 9 – PUBLIC HEARING

##### 10 – CONSENT AGENDA

- G Minutes of July 3, 2024 – Caitlin Solis, Clerk to the Board
- H Amendment to the Previously Adopted Meeting Minutes of the June 5, 2024 Fluvanna County Board of Supervisors Regular Meeting – Caitlin Solis, Clerk to the Board
- I AP Report for May 2024 – Theresa McAllister, Management Analyst
- J AP Report for June 2024 – Theresa McAllister, Management Analyst
- K FY25 Additional Library State Aid Supplemental Appropriation – Theresa McAllister, Management Analyst
- L Reassessment Budget Changes – Tori Melton, Director of Finance
- M FY24 Public Works Insurance Claim – 2024 Chevrolet Silverado 2545 – Tori Melton, Director of Finance
- N FY24 Sheriff's Department Insurance Claim – 2022 Dodge Charger 9811 – Tori Melton, Director of Finance

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- O FY25 Sheriff's Department Insurance Claim – 2021 Dodge Charger 9034 – Tori Melton, Director of Finance
- P FY24 FCPS Property Damage Insurance Claim – Tori Melton, Director of Finance
- Q FY24 Circuit Court Preservation Grant Supplemental Appropriation – Tristana P. Treadway, Clerk of the Circuit Court
- R FY24 Circuit Court Technology Trust Fund Supplemental Appropriation – Tristana P. Treadway, Clerk of the Circuit Court
- S AFID Grant Participation Agreement – Dan Whitten, County Attorney and Jennifer Schmack, Director of Economic Development
- T Approval of Ambulance Purchase Agreement with FESCO Emergency Sales – Dan Whitten, County Attorney
- U Approval of Equipment Purchase Contract with Zoll Medical Corporation – Dan Whitten, County Attorney
- V Project Agreement with MTFA Architecture for Historic Courthouse – Dan Whitten, County Attorney
- W Memorandum of Understanding with Fluvanna County Fair Board Association – Dan Whitten, County Attorney
- XYZ Accept Dedication of Easement from Stonegate Land Holdings, LLC – Dan Whitten, County Attorney
- A Accept Dedication of Easement from Michael and Bethany Puopolo Living Trust  
Dan Whitten, County Attorney
- B Approval of Vehicle Purchase Agreement with Sheehy Ford of Richmond, Inc. – Dan Whitten, County Attorney
- C CRMF to Run Fiber to Station 1A – Andrew Notman, Director of Information Technology
- D CRMF - FMS Bat Elimination – Don Stribling, FCPS Executive Director
- E CRMF - Schools Parking Lots Asphalt Patching – Don Stribling, FCPS Executive Director

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#### **11 – UNFINISHED BUSINESS**

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TBD

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#### **12 – NEW BUSINESS**

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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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#### **14 – 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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