



## FLUVANNA COUNTY BOARD OF SUPERVISORS

### REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

72 Main Street, Palmyra, VA 22963

July 2, 2025 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

Recognition of Dr. Peter Gretz, Superintendent of the Year

##### 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 Treasurer Update – Debbie Rittenhouse, Treasurer

##### 8 – ACTION MATTERS

C Authorization to Advertise a Public Hearing to consider waiver request for sign, Fork Union Drive-in – Todd Fortune, Director of Planning; Dan Whitten, County Attorney

D 1.5% Bonus for Constitutional Officers and Compensation Board Funded Employees – Eric Dahl, County Administrator

E Authorization to Advertise Public Hearing to Amend Section 9-2-2 and 9-2-5 of the County Code to Increase FUSD Water Rates and Charges – Eric Dahl, County Administrator

F Coves at Monticello Performance Incentive Grant – Eric Dahl, County Administrator

##### 13 – CLOSED MEETING

TBD

**RECESS – DINNER BREAK**

**RECONVENE @ 6:00pm**

##### RECONVENE

##### PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

##### 9 – PUBLIC HEARING

G SUP 25:03 – Fork Union Drive-in – Jason Overstreet, Senior Planner

H Public hearing to amend Sections 4-2-1 and 4-2-1.1 to provide for lifetime individual dog licenses – Dan Whitten, County Attorney

I ZMP 25:01 Fluvanna County on behalf of BHL Group, et al – Todd Fortune, Director of Planning

*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.*

- J ZTA 25:02 – Amendments to the Fluvanna County Zoning Ordinances, amending §§ 22-22-1 to add a definition for “solid waste” and remove the word “municipal” from the definitions of “Solid Waste Material Recovery Facility” and “Solid Waste Collection Facility.” – Todd Fortune, Director of Planning; Dan Whitten, County Attorney
- K Public Hearing for the First Amendment to the Lease Agreement with Cellco Partnership d/b/a Verizon Wireless – Dan Whitten, County Attorney
- L State-funded Bonuses for Department of Social Services, Registrar’s Office, and Electoral Board – Dan Whitten, County Attorney

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#### 10 – CONSENT AGENDA

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- M Minutes of June 18, 2025 – Caitlin Solis, Clerk to the Board
- N Virginia Department of Emergency Management FY’26 PSAP Grant Program for NG911 additional funding grant program – Michael R. Grandstaff, Sheriff’s Office Staff; Sheriff Eric B. Hess, Sheriff
- O Virginia Department of Fire Programs FY26 Firefighter Personal Protective Equipment Grant – Tori Melton, Director of Finance
- P AFID Infrastructure Grant Application – Jennifer Schmack, Director of Economic Development  
Tori Melton, Director of Finance
- Q Virginia Destination Marketing Organization Marketing Program Grant – Jennifer Schmack, Director of Economic Development  
Tori Melton, Director of Finance
- R Temporary Staff Stipend for Additional Duties – Wilk – Tori Melton, Director of Finance and Dale Critzer, Director of Public Works
- S Brooks Network Services Purchase Agreement - Dan Whitten, County Attorney
- T CRMF - FMS Track Inspections and Projects – Don Stribling, FCPS Executive Director
- U Accept Dedication of Utility Easements from SB Cox, Incorporated – Dan Whitten, County Attorney
- V Sheehy Ford Vehicle Purchase Agreement – Dan Whitten, County Attorney

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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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#### 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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