



**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building

Work Session – 4:00pm

Regular Meeting - May 17, 2017 - 7:00 pm

TAB AGENDA ITEMS

A – CALL TO ORDER

B – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C -- WORK SESSION

Zion Crossroads Water/Sewer System Design
ZXR Financing/Funding Review
Public Utility Policies and County Code Changes
Sign Ordinance, EDA Initiatives, and EDA Microloan Funding

D – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

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 – PUBLIC HEARING

- G VDOT Secondary Six Year Plan—Alan Saunders, VDOT Resident Engineer, Louisa Residency
H ZTA 17:03 – Fluvanna County Zoning Ordinance—Brad Robinson, Senior Planner

7 – ACTION MATTERS

- I FY17 Supplemental Budget Appropriation for CSA Purchase of Services—Mary Anna Twisdale, CSA Coordinator
J FY17 CIP Fiber Network Project Supplemental Appropriations – Eric Dahl, DCA/Finance Director, and Chuck Winkler, FCPS Superintendent
K County Self-Provisioned Fiber Project Contract—Cyndi Toler, Purchasing Officer
L Emergency Ordinance Revision - Central Absentee Precinct Location – Steve Nichols, County Administrator
M Advertisement of the Proposed Fluvanna County Code Amendments and Reenactments Relating to Utilities License Tax – Steve Nichols, County Administrator

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*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

Mc Real Estate Contracts of Sale – Steve Nichols, County Administrator

N Zion Crossroads Water & Sewer System Task Order #10 - Cyndi Toler, Purchasing Officer

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

O VDOT Quarterly Report—Alan Saunders, VDOT Resident Engineer, Louisa Residency

P 2016 Development Activity Report—James Newman, Planner

9 – CONSENT AGENDA

Q Minutes of May 3, 2017 Meeting—Kelly Belanger Harris, Clerk to the Board

R FY17 DHCD Planning Grant Supplemental Appropriation—Martin Brookhart, Management Analyst

S FY17 FCPS Carl D. Perkins Career and Technical Education Act Supplemental Appropriation—Ed Breslauer, Schools Finance Director

T FY17 FCPS Increased Average Daily Membership Supplemental Appropriation - Ed Breslauer, FCPS Director of Finance

U CRMF Request – Facility Foundation Repair - Wayne Stephens, Public Works Director / County Engineer

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN

Steven M.
Nichols

Digitally signed by Steven
M. Nichols
Date: 2017.05.11 15:41:16
-04'00'

County Administrator Review

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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.

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 abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
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.

PUBLIC HEARING RULES OF PROCEDURE

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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