



Location: Auditorium / GA Building

Date: July 23, 2019

Time: 7:30 P.M.

July 2019 Board of Supervisors Monthly Meeting

Chairman, Floyd H. Miles, Sr.

I. Adoption of Agenda

II. Consent Agenda

- a) Approval of Minutes
 - June 25, 2019 - Recessed Meeting Minutes
 - June 25, 2019 - Regular Meeting Minutes
- b) Real Estate Taxes Refund
- c) CH2M Hill Invoice for Services through June 21, 2019
- d) Appropriations for July 2019

III. Presentations

- a) VDOT Monthly Report
- b) Agency Spotlight: Dominion Energy (Anita Powell)

IV. Public Comment Period

V. Public Hearing(s)

- *REZ-01-2019* - Zoning Map Amendment to change T.M. 7-136 zoning district from Agricultural (A-1) to Heaving Industrial (M-2)
- *Zoning Text Amendment* - Add a new use and definition for “contractor’s business” to Section 3-1 of the Zoning Ordinance
- *Land Use Numbering Ordinance* – The proposed ordinance would add Section 1-16 to the Charles City County Code to authorize the Director of Planning to make non-substantive changes to the Land Use Ordinances

VI. Appointments

VII. County Administrator’s Report

- a) Fire/EMS License (Jimmy Johnson)
- b) Byrne Justice Grant (Abbey Pemberton)
- c) Accounting System Contract (Abbey Pemberton)
- d) Carry-Overs from FY19 to FY20 (Abbey Pemberton)
- e) FY2021 Budget Calendar (Abbey Pemberton)
- f) Resolution: Mrs. Alease Braxton - November 9th (Michelle Johnson)
- g) Upcoming Events



Location: Auditorium / GA Building

Date: July 18, 2019

Time: 7:30 P.M.

(continued)

July 2019

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VIII. Public Comment Period

IX. Board Directives/Comments

X. Executive Session (if necessary)

**Next scheduled meeting:
August 27, 2019**

Board of Supervisors Monthly Meeting
Executive Session @ 6:00 p.m. /
Board Meeting @ 7:00 p.m.