

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
September 27, 2016 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Floyd Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - August 23, 2016 - Regular Meeting Minutes
 - September 7, 2016 - Work Session Minutes
- b. CH2M Hill Invoice for Services through August 19, 2016
- c. Appropriations for the month of October 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Resolution - Charles City County Fair 100th Anniversary
- Department Presentations:
 - Parks & Recreation (Alfred Crump)
 - Planning Department (Rachel Chieppa)

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Rezone-02-2016 Ron Marshburn
(TM# 17A-1-8A from A-1 Agricultural to B-2 Neighborhood Business)
- Special Use Permit-02-2015 New Lexington, LLC (Amendment)

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. FY2016 Carryover
- b. 2016 Health Insurance Renewal
- c. Charles City County Schools Laptop Fees
- d. Charles City County Schools Textbook Carryover
- e. Charles City County Schools Budget Transfer
- f. DMV Selective Enforcement Grant – 2016
- g. Bids – GSAB Window Replacement
- h. FY2018 Budget Calendar

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: October 25, 2016 @ 7:30 p.m.