

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
October 25, 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:
 - September 26, 2016 – Library Meeting Minutes
 - September 27, 2016 – Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through September 16, 2016
- c. FY17 Litter Grant
- d. Appropriations for the month of November 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Food Insecurity (Dr. Jack Lanier, Quin Rivers)
- Proclamation - Domestic Violence Awareness (Dr. Jack Lanier)
- Department Presentations:
 - Building Official (Dallas Johnson)
 - Public Works (Mike Mee)

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Special Use Permit-03-2015 Charles City County, Amendment to Condition #24
- Amendment to Planned Development - Industrial Park Zoning District Section 13-3 Uses with Special Use Permit
- Special Use Permit-02-2016, Thomas G. Wilson, IV, New Kent Sports Academy

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Library Discussion
- b. Finding of Substantial Accord (*under separate cover*)
- c. Budget Amendment/Broadband
- d. Holiday Schedule
- e. Payroll Schedule

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: November 22, 2016 @ 7:30 p.m.