

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
October 27, 2015 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Gilbert Smith

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - September 22, 2015 Regular Meeting Minutes
 - October 6, 2015 Recess Minutes
- b. CH2M Hill Invoice for Services through September 18, 2015
- c. Appropriations for the month of November 2015

ITEM 3. PRESENTATIONS

- Resolution: Wakie Howard, New Kent Sheriff
- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- VA Investment Services, LLC request to rezone 150.584 acres
- Amendment to adopt Section 22 Telecommunication Facilities in the Zoning Ordinance

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Litter Control Grant
- b. DMV Selective Enforcement Grant
- c. Resolution: Amend Personnel Policy
- d. Classification and Compensation Plan
- e. County Logo with Visual Appeal
- f. Ordinance to Amend Chapter 41, Utilities
- g. Award of Courthouse Water System Bid
- h. Holidays 2015 Payroll (Thanksgiving & Christmas)

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: November 24, 2015 – 7:30 p.m.