

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
October 28, 2014 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, William G. Coad

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - September 10, 2014 Work Session w/Planning Commission
 - September 23, 2014 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through September 19, 2014
- c. Refund of Real Estate Taxes
- d. Memorandum of Understanding from VA Co-Operative Extension Office
- e. Appropriations for the month of November 2014

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARINGS (7:30 p.m. or shortly thereafter)

- Ordinance – Business Permit Fee Ordinance
- Ordinance – Environmental and Site Plan Ordinance
- Ordinance Amendment – Floodplain Ordinance
- Ordinance Amendment - Administrative Fees for Collecting Delinquent Bills

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. School 21st Century Learning Grant
- b. KRA Esquire Collections
- c. Environmental Policy
- d. FY16 Budget Calendar

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: November 25, 2014 - 7:30pm