

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
November 22, 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:
  - October 25, 2016 – Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through October 21, 2016
- c. Appropriations for the month of December 2016

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. PUBLIC HEARING**

- SUP-02-2015, New Lexington, LLC  
Increase the megawatts of the natural gas power plant from 1,500 to 1,650
- REZ-03-2016, Burlington Plantation, LLC  
Rezone Tax Map #54-93A from Agricultural to Tourist Business Zoning District

**ITEM 6. APPOINTMENTS**

**ITEM 7. COUNTY ADMINISTRATOR'S REPORT**

- a. FY17 Budget Amendments:
  - Clerk Index Book
  - Charles City Schools FY17 Budget
- b. Property Transfer Agreement
- c. Policy Agreements with Constitutional Officers

**ITEM 8. PUBLIC COMMENT PERIOD**

**ITEM 9. BOARD DIRECTIVES/COMMENTS**

**ITEM 10. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: December 27, 2016 @ 7:30 p.m.**