

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
February 24, 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:
  - January 27, 2015 Recessed Meeting Minutes
- b. CH2M Hill Invoice for Services through January 16, 2015
- c. Appropriations for the month of March 2015

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- Charles City County School Budget Presentation

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. Public Hearings:**

- *Joint Public Hearing – BOS & Planning Commission:* Charles City County Subdivision Ordinance
- *BOS Public Hearing:* Telecommunications-based Community Development Block Grant (CDBG)

**ITEM 6. APPOINTMENTS**

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

- a. 2014 Chesapeake Bay Preservation Act Implementation Grant
- b. Virginia Tourism Corporations Marketing Leverage Program Grant
- c. CDBG Required Grant Documentation
- d. Planning Department Annual Report
- e. Shared Services Agreement - Custodial Services
- f. Victim's Right Proclamation

**ITEM 8. PUBLIC COMMENT PERIOD**

**ITEM 9. BOARD DIRECTIVES/COMMENTS**

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

**ADJOURNMENT/RECESS: Next scheduled meeting: March 4, 2015 - 6:00 pm. (Work Session)**