

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
March 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:
 - February 23, 2016 Regular Meeting Minutes
 - March 2, 2016 Work Session
- b. Refund of Personal Property Taxes
- c. CH2M Hill Invoice for Services through February 19, 2016
- d. Appropriations for the month of April 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- School Board FY2017 Budget

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBIC HEARING

- Special Use Permit (SUP-01-2016) Jacob & Brittany Wagner

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Amend Budget Calendar FY2017
- b. County Boards/Committees
- c. Library Timeline
- d. Proclamation - National Crime Victims Right's Week

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: April 5, 2016 - 7:30 pm