

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
March 25, 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 :
  - February 25, 2014 Regular Meeting Minutes
  - March 6, 2014 Public Meeting Minutes
  - March 20, 2014 Recessed Meeting Minutes
- b. CH2M Hill Invoice for Services through February 21, 2014
- c. Appropriations for the month of April 2014
- d. Refund of Personal Property Taxes

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- Cap2Cap - Virginia Capital Trail (Beth Weisbrod)

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. COUNTY ADMINISTRATOR'S REPORT**

- a. Charles City Public Schools Budget Amendment
- b. Virginia Stormwater Management Program (VSMP)
- c. Business Permit
- d. FY15 Budget Presentation

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

**ITEM 9. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: TDB**