

**Charles City County
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
April 23, 2013 – 6:00 p.m.**

School Board and Government Administration Building

AGENDA

CALL TO ORDER - Chairman Floyd Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: March 6, 2013 Work Session, March 13, 2013 Special Meeting and March 26, 2013 Regular Meeting
- b. Approval of payment to CH2MHill (\$13,063.90)
- c. Appropriations for the month of May, 2013

ITEM 3. SPECIAL GUEST PRESENTATIONS/REQUESTS/REPORTS

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report
- b. David A. Steele, P.E., VDOT Area Construction Eng.- Cap. Trail Status Report
- c. James Tyler, Campaign Chair, Charles City County Library Campaign

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

ITEM 5. JOINT PUBLIC HEARING - 7:45 P.M. or as soon thereafter as possible

- a. FY2014 VDOT Secondary Six-Year Plan: The Board of Supervisors and VDOT will hold a joint public hearing on the FY2014 VDOT Secondary Six-Year Plan and Budget

ITEM 6. JOINT PUBLIC HEARINGS – 7:50 PM or as soon thereafter as possible

The Board of Supervisors and the Planning Commission will hold a joint public hearing on

- a. Rezoning Application #REZ-1-2013, Marshburn
- b. Special Use Permit Application #SUP-1-2013, Berkeley Plantation, L.P., LLP request SUP to hold annually 4 events (Estimated attendance per day: 2,000-15,000 people)

ITEM 7. APPOINTMENTS

ITEM 8. COUNTY ADMINISTRATOR’S /STAFF REPORTS

- a. Building Safety Month Proclamation
- b. Older American Month Proclamation
- c. Riverside Regional Jail Authority Resolution *Re: Bonds*
- d. FY2014 Budget

ITEM 9. PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

ITEM 10. BOARD DIRECTIVES/COMMENTS

ITEM 11. CLOSED MEETING (IF NEEDED)

ADJOURNMENT/RECESS OF MEETING

The Next Board Meeting will be: Tuesday, May 28, 2013 @ 7:30 p.m.