

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
April 22, 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:
 - March 25, 2014 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through March 21, 2014

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Cap2Cap - Virginia Capital Trail (Beth Weisbrod)
- Virginia Cooperative Extension Office 100 years Of Service (Cynthia Rowles)

ITEM 4. PUBLIC HEARING

- Sale of Property to Memorial United Methodist Church
- FY2015 Budget

ITEM 5. PUBLIC COMMENT PERIOD

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Charles City Public Schools Budget Amendment
- b. Appropriations for the month of May 2014
- c. Rabies Clinic 2014 (Frank Bates)
- d. Comprehensive Plan 2014 Update (Matt Rowe)
- e. Centennial Celebration Month Resolution (Virginia Cooperative Extension Office)
- f. Older American Month Proclamation - May 2014

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: April 29, 2014 - 6:30pm