

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
April 26, 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:
  - March 22, 2016 - Regular Meeting Minutes
  - April 5, 2016 - FY2017 Proposed Budget Presentation
  - April 12, 2016 - Special Call Meeting
  - April 19, 2016 - Public Hearing FY2017 Proposed Budget
- b. Refund of Real Estate Taxes
- c. CH2M Hill Invoice for Services through March 18, 2016
- d. Appropriations for the month of May 2016

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- Cap-2-Cap Ride / May 14, 2016 (Beth Weisberg, Virginia Capital Trail)
- LOVEworks (Rachel Chieppa, Planning & Economic Development)

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. FY2017 BUDGET**

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

- a. FY16 Budget Amendments
  - School Board Budget Amendment
  - United Way Grant/Commissioner of The Revenue
- b. Broadband and Wireless Tower Agreements

**ITEM 8. PUBLIC COMMENT PERIOD**

**ITEM 9. BOARD DIRECTIVES/COMMENTS**

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

**ADJOURNMENT/RECESS: Next scheduled meeting: May 24, 2016 - 7:30 pm**