

**CHARLES CITY COUNTY, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING**

School Board and Government Administration Building

**MAY 28, 2013
Tuesday - 7:30 p.m.**

AGENDA

CALL TO ORDER - Chairman Floyd H. Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: April 17, 2013 Special meeting , April 23, 2013 Regular meetings
- b. Correction to March 26, 2013 minutes
- c. Approval of payment to CH2MHill (\$18,854.68)
- d. Refund of Personal Property Taxes (Total: \$55.70)
- e. Appropriations for the month of June, 2013

ITEM 3. PRESENTATIONS/REQUESTS/REPORTS

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report
- b. Sheena Mackenzie, Development Director, Central Virginia Health Services, Charles City Regional Health Services Informational Report
- c. Matt Rowe, Director of Planning, Community Telecommunications Study Presentation

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

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

Enterprise Zone Application to the Dept. of Housing and Community Development.

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. 2014 General Reassessment Proposals
- b. Resolution Requesting Circuit Court Extend Deadline for Completion of the 2014 General Reassessment
- c. Agreement: Virginia Poultry Federation and Waste Management

ITEM 8. PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. CLOSED MEETING (IF NEEDED)

RECESS: The Next Board Meeting - Work Session: Wednesday, June 5, 2013 @ 6:00 p.m.
at the School Board and Government Administration Building Auditorium