

**Charles City County
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JUNE 25, 2013 – 7:30 p.m.
School Board and Government Administration Building**

AGENDA

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

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: May 28, 2013 Regular meeting, and June 5, 2013 Work Session
- b. Approval of Payment to CH2MHill (\$12,896.70)
- c. Appropriations for the Month of July, 2013

ITEM 3. PRESENTATIONS/REQUESTS/REPORTS

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

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

1. Application #SUP-03-2013, Bardon, Inc. (Aggregate Industries)
2. Application #REZ-03-2013, John C. Robinson (Charles City Timber & Mat)

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. 2014 Reassessment Services Agreement
- b. Resolution Adopting Boat Ramp User Fee
- c. FY2013 Carryover Request

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

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. CLOSED MEETING (IF NEEDED)

ITEM 11. ADJOURNMENT

The Next Board Meeting will be: Tuesday, July 24, 2013 @ 7:30 p.m.