

Virginia:

At the recessed meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Wednesday, March 6, 2019, 5:00 p.m.** in the 244th year of the Commonwealth and 385th year of the County.

PRESENT: Floyd H, Miles, Sr., Chairman
Gilbert A. Smith
William G. Coad

Meeting was called to order by Floyd Miles.

Motion was made by Bill Coad to adopt Agenda as presented by staff.
Motion passed unanimously.

Floyd Miles stated he had received a request of a letter for Rev. Tommy Drayton anniversary and retirement at Union Baptist Church, Charles City, Va. Michelle Johnson stated staff was able to get the letter to the church in time for the program. Staff also prepared a resolution to be presented to Rev. Drayton at this program.

RESOLUTION

**40th Year Anniversary
& Retirement from Union Baptist Church
Charles City, Virginia
Rev. Tommy Drayton, Pastor**

WHEREAS, Rev. Tommy Drayton pastored the congregation of Union Baptist Church for 40 years, March 1979 until March 2019, preaching his initial sermon on December 5, 1976, after which he received his license; and

WHEREAS, he was ordained to the ministry in February 1979, and installed as Union Baptist Church 10th Pastor in March 1979. Ensuring God's children were fed the word of God through his preaching, teaching, counseling, and guidance. Known for visiting and praying for the sick, not having to be a member of Union Baptist Church; and

WHEREAS, he has always had a heart to serve, serving our Country in the U.S. Air Force for four years, June 1963 through March 1967, and very proud to be a Vietnam Era Veteran; and

WHEREAS, he has been a dedicated employee of the United States Postal Service as a Postal Carrier for thirty-one years, 1969 – 2000, servicing the citizens of Richmond, Virginia; and

WHEREAS, he has served as President of the NAACP, Charles City County Branch, from January 2002 until December 2007, supporting the citizens of Charles City County; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Charles City County congratulates Rev. Tommy Drayton on his retirement from Union Baptist Church, Charles City, Virginia, and commends him for his faithful 40 years of service in educating, mentoring, and praying for the people in Charles City County ensuring everything was done in an uplifting and spiritual manner.

Motion was made by Gilbert Smith for approval of resolution as presented by staff. Motion carried unanimously.

Michelle Johnson presented and requested approval of an MOU (Memorandum of Understanding) and Lease Agreement for the Heritage Public Library. She stated Randy Boyd has read and approved both documents. She also stated, employees hired by Charles City County Heritage Public Library will be their employees.

Motion was made by Bill Coado to approve the MOU (Memorandum of Understanding) and Lease Agreement as presented by staff. Motion carried unanimously.

Myles Busching stated Community Development and the Planning Commission is in the process of reviewing the Comprehensive Plan. The Code of Virginia requires the plan to be reviewed by the local Planning Commission at least once every five years. The last Comprehensive Plan was adopted in 2014. He stated staff recommends establishing a citizen advisory committee of the neighborhood and community representatives to provide input on the plan. This will be twelve citizens, 4 individuals from each district. He asked each Board member to give him four names, Community Development will reach out to those individuals to find out if they are interested in serving on this committee. He stated staff would like to rework the Comprehensive Plan to focus on policies and future planning in each chapter of the plan. The final document should be more concise and readable. Timeline to complete this project is approximately twelve months.

Bill Coado stated he thinks the Board needs to put together their vision of what the next 10 years would look like. Michelle Johnson stated that would be the Comprehensive Plan. The plan and policies will help with development and growth, as well as guide staff.

Michelle Johnson stated once the committee is formed there should be an orientation meeting to have everyone in attendance. The committee members, Planning Commission and the Board of Supervisors. Everyone agreed.

Bill Coado requested the public hearing on FY2020 Budget not be held the evening of the School Board meeting.

**Meeting adjourned until 6:00 p.m., Wednesday, March 6, 2019,
Board of Supervisors Townhall Meeting.**