

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
December 11, 2019

- 7:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 7:05 pm Joint Public Hearing with the Planning Commission to Consider a Conditional Use Permit Application for Ridgeway Farms for a Large-Scale Solar Installation
- Joint Public Hearing with the Planning Commission to Consider a Conditional Use Permit Application for Holocene Clean Energy for a Utility Scale Solar Facility in Red House
- 7:20 pm Committee Reports
- 7:30 pm Public Comment Period
- 7:45 pm Josh Roller, Robinson, Farmer & Cox Associates – Present the FY2019 Audit
- 7:55 pm JoAnne Jones, Charlotte County Extension Office – Memorandum of Agreement Request
- 8:05 pm Robert Taylor, Riverstreet – Broadband Proposal
- 8:15 pm Carl Espy, Town Manager Halifax – Staunton River Scenic River Designation
- 8:20 pm Consider Adoption of a Resolution Requesting Formal Scenic River Designation
- 8:25 pm Consider Adoption of a Resolution Honoring Thomas Jones for his Service with the Sheriff's Department
- 8:30 pm Consider Recommendation from Planning Commission for Ridgeway Farms Conditional Use Permit Application
- 8:35 pm Consider Recommendation from Planning Commission for Holocene Clean Energy's Conditional Use Permit Application
- 8:40 pm Dean Foster, Larry Clark, Electoral Board – Polling Relocation Request

- 8:50 pm Daniel Witt, County Administrator – Certification of November Election Results
- 8:55 pm Kay Pierantoni – Communication Committee Report & Recommendation
- 9:05 pm Daniel Witt, County Administrator – VML/VACo Finance Decision for Communication Funding
- 9:10 pm Robert L. Shook, Jr. – Revisit Holiday Schedule for Convenience Centers
- 9:15 pm Set Date and Time for Organizations Meeting in January 2020
- 9:20 pm Consider Request from John Hess, Building Inspector to Adopt the International Building Code for 2015 (Code can be viewed online)
- 9:25 pm Administrator’s Report
- 9:35 pm Public Comment Period
- 9:50 pm **Other County Business**
Consider Appropriations Requested for FY 2020
Consider Invoices for Payment FY 2020
- 9:55 pm Board Members – Other Comments
- Informational Items**
District Board Appointment/Reappointments for January 2020
CRC Report
Piedmont Senior Resources Area on Aging