

AMENDED

**Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
November 13, 2019**

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda **(1)**
 - Approve Minutes **(3)**
- 1:35 pm Public Hearing – Lease of County Owned Properties Located at 117 LeGrande Avenue and 130 LeGrand Avenue Charlotte Court House
- 1:50 pm Closed Session
- Adopt Motion to Convene in Closed Session
(Communication Legal Matters)
(Personnel Matters)
 - Adopt Certification of Closed Meeting
- 2:05 pm Committee Reports
- 2:15 pm Public Comment Period
- 2:30 pm VDOT Update – Scott Frederick
- 2:40 pm VML/VACo Finance Presentations for Options to Finance Communications **(16)**
System
- 2:50 pm RDA Systems Update – Dave Davis
- 3:00 pm Consider Adoption of a Resolution of Support for the Holiday Lake 4-H **(68)**
Educational Center, Inc.
- 3:05 pm Consider Approval of the Planning Commission Ordinance Amending **(69)**
& Reordaining Chapter 54 (Planning) of the Code of the County of Charlotte
- 3:10 pm Appointment to the Piedmont Senior Resources Board **(75)**
(Suggested Patricia Berkeley)
- 3:15 pm Consider Appropriations Requested by Charlotte County Schools **(78)**
- 3:20 pm Set a Joint Meeting with the School Board for Committee Reports on Phase 2
(November 19th, 25th or 26th)

- 3:25 pm Set a Joint Public Hearing with the Planning Commission for Ridgeway Farms Conditional Use Permit Application for a Large-Scale Solar Installation
- 3:30 pm Set a Joint Public Hearing with the Planning Commission for Holocene Clean Energy's Conditional Use Permit Application for a Utility-Scale Solar Facility in Red House
- 3:35 pm State Forest Update (81)
- 3:40 pm Set Holiday Schedule for Convenience Centers (2018 – Centers Were Closed on Thanksgiving Day, Closed at Noon on Christmas Eve, and Closed on Christmas Day)
- 3:45 pm Discuss a Policy for Responding to Questions Raised by Citizens During Public Comment Period
- 3:50 pm Consider Adoption of a Resolution of Appreciation for Debra W. Lacks for Service with the Board of Supervisors and Sheriff's Department (83)
- 4:00 pm Administrator's Report (84)
- 4:10 pm **Other County Business**
 Consider Appropriations Requested for FY 2020 (86)
 Consider Invoices for Payment FY 2020 (88)
- 4:15 pm Board Members – Other Comments
- 4:25 pm Public Comment Period