

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
June 13, 2022

- 6:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 6:05 pm SRPSA Solid Waste Management Plan- Public Hearing
- Solar Ordinance Updates - Public Hearings Revenue Share
- 5MW Projects
- 6:25 pm Consider Actions- Solid Waste Management Plan
- 6:30 pm Consider Actions on Solar Ordinance Changes
- Revenue Share
 - 5MW Projects
- 6:35 pm Update on Confederate Monument- Historical Contextualization- Monique Williams & Kathy Liston
- 6:40 pm Lisa Mettler- SVHEC Career Tech Academy
- 6:50 pm RiverStreet VATI Update- Lon Welchel
- 6:55 pm Committee Reports
- 7:05 pm Public Comment Period
- 7:20 pm Consideration of Redistricting Plan & Map
- 7:25 pm Consideration and Approval of VATI Grant Contracts- SSPDC & WPPDC
- 7:30 pm Set Public Hearing for Randolph Siting Agreement- July 5, 2022, 6:00 pm RHHS Auditorium

- 7:30 pm Set Public Hearing for Tall Pines Solar Project
- 7:35 pm Administrator's Report
- 7:40 pm Public Comment Period
- 7:55 pm **Other County Business**
Consider Appropriations FY2023– Administration
Consider Invoices for Payment
Utility Checks after May 2022 Board Meeting
- 8:00 pm Board Members – Other Comments
- 8:10 pm Reminder of Special Called Meeting – Discussion of Randolph Solar Project July 5th,
6:00 pm RHHS Auditorium
- 8:10 pm Closed Session: If necessary- Legal Counsel for VATI Contracts
- 8:15 pm Adjourn
- Informational Items and Reports**
CRC May Report
CRC Comp Plan Update
Dr. Foster Juneteenth Celebration Letter
Treasurer Reports