

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**July 11, 2022**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
- 1:35 pm Board Committee Reports
- 1:45 pm TCCAA Report- Petrina Carter
- 1:55 pm VDOT Report- Scott Frederick
- 2:05 pm DSS Report- Bryan Tuck & Amanda Lee
- 2:15 pm E-911 Report- Chris Russell
- 2:20 pm Public Comment Period
- 2:35 pm Courthouse Square IFB- Heather Brown (pg. 16)
- 2:45 pm Set Public Hearing- Love Over Crisis, LLC- Conditional Use Permit Application (pg.18)
- 2:45 pm Set Public Hearing- Tall Pines Solar CUP and Siting Agreement
- 2:45 pm Board Appointment- Charlotte Court House Historic District Review Board (pg. 19)
- 2:50 pm Administrator's Report (pg. 21)
- 2:50 pm **Other County Business**
- Consider Appropriations FY2022 (pg. 25)
  - Consider Invoices for Payment- Post Year FY2022 (pg.27)
  - Consider Invoices for Payment- FY2023 (pg. 33)
  - Building Permit Refund (pg.36)
  - Utility Checks after June 2022 Board Meeting (pg. 37)
- 2:55 pm Public Comment Period

- 3:05 pm Solar Discussion
- 3:15 pm Board Members – Comments
- 3:20 pm Closed Session- Charlotte County Rescue Squad RFP & Tall Pines Siting Agreement
- 4:00 pm Adjourn

**Informational Items and Reports**

CRC June Report (pg. 38)

CRC Comp Plan Update (pg. 39)

Commissioner of the Revenue Report (pg. 41)