

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**May 8, 2019**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm VDOT Update – Carrie Shephard
- 2:10 pm Set a Joint Public Hearing with the Planning Commission to Consider a Saw Mill Conditional Use Permit for Moses L. Stoltzfus (June 12, 2019 @ 7:20 p.m.)
- 2:15 pm Consider Staff Recommendation to Request the Board to Set a Fee for Conditional Use Applications (\$400.00)
- 2:25 pm Set Joint Public Hearing with the Planning Commission to Consider Recommended Changes to the Zoning Ordinance Regarding 3<sup>rd</sup> Party Fees (June 12, 2019 @ 7:35 p.m.)
- 2:30 pm Discuss Public Feedback (if any) on the Board of Supervisors Strategic Plan
- 2:35 pm Consider Adoption of the Board of Supervisors Strategic Plan Resolution
- 2:40 pm Patricia Berkeley, Treasurer-Discuss Dog Tag Fees
- 2:50 pm Discuss Shenandoah Cable Television (Shentel) Renewal Request
- 3:00 pm Discuss Charlotte County Incentives for the Heartland Park
- 3:10 pm Approve the Incentives Package for the Heartland Park
- 3:15 pm Approve Letter of Support for 2019 USDA Reconnect Loan for Bedford, Brunswick, Campbell, Charlotte, Halifax, King and Queen, Lunenburg, and Mecklenburg Counties
- 3:20 pm Discuss Meals Tax Referendum

- 3:30 pm Approve Resolution for Meals Tax Referendum
- 3:35 pm Administrator's Report
- 3:45 pm FY2020 Budget – Supervisors General Comments/Question
- 4:00 pm Other County Business  
Consider Appropriations Requested for FY 2019  
Consider Invoices for Payment FY 2019
- 4:10 pm Board Members – Other Comments