

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**June 12, 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 an Application from U. S. Cellular for a Telecommunications Tower on 6107 Thomas Jefferson Hwy, Charlotte Court House
- 7:20 pm Joint Public Hearing with the Planning Commission to Consider a Conditional Use Permit for Moses L. Stoltzfus
- 7:35 pm Joint Public Hearing with the Planning Commission to Consider Recommended Changes to the Zoning Ordinance Regarding 3<sup>rd</sup> Party Fees
- 7:50 pm Public Hearing for the VDOT Proposed Six Year Plan
- 8:05 pm Public Hearing for the Shenandoah Cable Television (Shentel) Renewal Agreement
- 8:20 pm Set a Joint Public Hearing with the Planning Commission for Lewis Martin/US Cellular Conditional Use Permit Application for a Tower at 2868 Sunny Side Road, Saxe for August 14, 2019 at 7:05 pm
- 8:25 pm Consider Adoption of a Resolution Honoring Phillip Walker for his Service to the Southside Regional Public Service Authority
- 8:30 pm Consider Adoption of a Resolution Honoring Marie S. Harvey Upon the Occasion of her Retirement from the Commissioner of Revenue's Office
- 8:35 pm Consider Adoption of a Resolution Honoring Nancy R. Carwile for her Service to Charlotte County
- 8:40 pm Public Comment Period
- 8:55 pm Discuss Emergency Services Coordinator
- 9:05 pm Committee Reports

- 9:15 pm      Communications Committee Report
- 9:25 pm      Consider Recommendation from the Planning Commission on the Application from U. S. Cellular
- 9:30 pm      Consider Recommendation from the Planning Commission on the Conditional Use Permit for Moses L. Stoltzfus
- 9:35 pm      Consider Recommendation from the Planning Commission on the Changes to the Zoning Ordinance Regarding 3<sup>rd</sup> Party Fees
- 9:40 pm      Consider Approval for the VDOT Six Year Plan
- 9:45 pm      Consider Approval for the Shenandoah Cable Television (Shentel) Renewal Agreement
- 9:50 pm      Consider Approval for the FY2020 Budget
- 9:55 pm      Consider Advertised Rates and set Tax Levies for Tax Year 2020
- 10:00 pm     Appoint Board Member to Planning Commission
- 10:05 pm     Set Pay Rate for Board of Equalization (Previous Rate was \$150-Full Day and \$100-Half Day)
- 10:10 pm     Discuss Citizens Complaint on Midway Road
- 10:20 pm     Discuss Emergency Services Coordinator
- 10:30 pm     Discuss Public Comment Period at End of Board Meetings
- 10:40 pm     Administrator's Report
- 10:50 pm     **Other County Business**  
 Consider Appropriations Requested for FY 2019  
 Consider Appropriations Requested for FY 2020  
 Consider Invoices for Payment FY 2019  
 Consider Building Permit Fee Refunds Requested
- 10:55 pm     Board Members – Other Comments
- Informational Items**  
 CRC Report  
 PPEA Phase I Project Update  
 Reassessment Information  
 Meal Tax Information