

BOARD OF SUPERVISORS

Chairman

Gilbert Smith (*District 1*)

Vice-Chairman

William G. Coad (*District 2*)

Board Member

Mr. Byron M. Adkins, Sr. (*District 3*)

COUNTY ADMINISTRATOR

Michelle Johnson



Charles City County Board of Supervisor Meeting Agenda

January 24, 2023

6:00 pm

10900 Courthouse Road, Charles City, Virginia 23030

Auditorium

Streaming: <https://charlescitycova.civicclerk.com/web/home.aspx>

1. Call to Order/Pledge of Allegiance

2. Adoption of Agenda

3. Consent Agenda

- a.) Approval of Board of Supervisors Meeting Minutes, December 22, 2022
- b.) Approval of Board of Supervisors Recessed Meeting Minutes, January 11, 2023,
- c.) Jacobs Invoice for Services through January 17, 2022

4. Presentations

- a.) VDOT Monthly Reports (January) (**Mr. Marshall Winn**)
- b.) CVTA (**Mr. Chet Parsons**)

5. Public Hearing

- a.) TXT-05-2022- Add definitions to the Charles City County Zoning Ordinance
- b.) TXT-06-2022- Add district regulation to the Charles City County Zoning Ordinance
- c.) TXT-07-2022- Amend Zoning performance standards of the Charles City County Zoning Ordinance
- d.) TXT-11-2022- Amend specific zoning performance standards
- e.) SUP-06-2022- Application by Sustainable Land Use, LLC

6. Public Comment Period

7. Appointments

- a.) District I Appointments (**Mr. Gilbert Smith**)
- b.) District II Appointments (**Mr. William Coad**)
- c.) District III Appointments (**Mr. Byron M. Adkins, Sr.**)

8. County Administrator Update

- a.) Old Ferry Road (**Mr. Jesse Bausch**)
- b.) Parks & Recreation Scholarship Donation Approval (**Mrs. Kimberly Barrow**)
- c.) Community Foundation Donation Received-Bethany Foundation (**Ms. Michelle Johnson**)
- d.) John Randolph Grant Foundation Award (**Ms. Michelle Johnson**)
- e.) 2022 Fund Balance Capital Purchases (under separate cover) (**Ms. Michelle Johnson**)

- f.) DEQ Update (under separate cover) (**Ms. Michelle Johnson**)
- g.) Upcoming Events (under separate cover) (**Ms. Michelle Johnson**)

9. Public Comment Period

10. Board of Supervisors Directives and Comments

11. **Executive Session If necessary, an Executive Session may be held before or after the regular agenda.**

The Board of Supervisors will adjourn until Tuesday, February 28, 2022

***** Agenda is subject to change*****

