

Charles City County

Board of Supervisors Meeting

Board of Supervisors
Mr. Byron Adkins, Sr.
Mr. Michael Hill
Mr. Ryan Patterson

County Administrator
Ms. Michelle Johnson



Regular Monthly Board of Supervisors Meeting Agenda

Date:	04/23/2024
Call To Order	Chairman of the Board
Pledge of Allegiance	Please stand
Adoption of Agenda	Board of Supervisors-Motion for approval

Consent Agenda

- a.) Approval of Regular Board of Supervisors Meeting Minutes 3/26/24
- b.) Recessed Board of Supervisor Budget Work Session Meeting Minutes 4/2/24
- c.) FY25 Budget Public Hearing Meeting Minutes 4/16/24
- d.) Jacobs Invoice for services through April 17, 2024
- e.) Appropriations for April- June 2024

Presentations

- a. VDOT Monthly Report for March 2024: Mr. Marshall Winn-***questions for VDOT please come to the podium***

b.) Introduction of Building Official, Mr. Quentin Frazier (**under separate cover**)

Public Hearing

- a.) ZT Amendment 02-2024-A text amendment to add to Section 3 (Definitions) of the Charles City County Zoning Ordinance the term Data Center.
- b.) ZT Amendment 03-2024-A text amendment to add Data Center as a permitted use in Section 11 (Light Industrial District), Section 11-2 (Permitted Uses) of the Charles City County Zoning Ordinance.
- c.) ZT Amendment 04-2024-A text amendment to add Data Center as a permitted use in Section 12 (Heavy Industrial District), Section 12-2 (Permitted uses) of the Charles City County Zoning Ordinance.
- d.) ZT Amendment 05-2024-A text amendment to add Data Center as a permitted use in Section 13 (Planned Industrial Park), Section 13-2 (Permitted uses) of the Charles City County Zoning Ordinance.
- e.) ZT Amendment 06-2024-A text amendment to add to Section 20 of the Zoning Ordinance (Performance Standards), Section 20-1 Zoning Performance Standards for a Data Center.
- f.) ZT Amendment 04-2023-A text amendment to add to Section 3 (Definitions) of the Charles City County Zoning Ordinance the definition for Small Solar Energy Facility.
- g.) ZT Amendment 06-2023-A text amendment to add to Section 5 (Agricultural District), Section 5-3 (Uses with Special Use Permit) of the Charles City County Zoning Ordinance, item 13 - Small Solar Energy Facility.
- h.) ZT Amendment 07-2023-A text amendment to add to Section 14 (Limited Residential, Agricultural District), Section 14-3 (Uses with Special Use Permit) of the Charles City County Zoning Ordinance, item 10 - Small Solar Energy Facility.
- i.) ZT Amendment 09-2023-A text amendment to add to Section 20 of the Zoning Ordinance (Performance Standards), Section 20-2 Zoning Performance Standards for a Solar Energy Facility. These standards apply to any Solar Energy Facility.

Public Comment Period (I)

Those commenting individuals have three minutes; as a group, they will have five minutes. The Board does not answer questions nor establish dialogue during the Public Comment period.** If you wish to fill out a Public Comment Form, please see Sheron Black, and you will have a response in seven to ten business days in the format you have chosen.

Appointments

District 1 Appointments: Mr. Ryan Patterson

District 2 Appointments: Mr. Michael Hill

District 3 Appointments: Mr. Byron M. Adkins, Sr.

Special Presentation

County Administrator Report

<i>Topic</i>	<i>Presenter</i>
<i>a.) VCUHSA Award</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>b.) Fire & EMS Local Emergency Management Performance Grant</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>c.) (VDEM) Virginia Department of Emergency Management Shelter Grant</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>d.) Parks & Recreation County Fair Sponsorship</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>e.) Parks & Recreation Harrison Park Playground</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>f.) Parks & Recreation Water Refill Station Grant</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>g.) Internal Hiring Policy</i>	<i>Mrs. Jessica Poe</i>
<i>h.) 106 Scoping Internet Responses (under separate cover)</i>	<i>Mr. Gary Mitchell</i>
<i>i.) CSA MOU Approval</i>	<i>Ms. Michelle Johnson</i>
<i>j.) FY25 Budget Approval</i>	<i>Ms. Michelle Johnson</i>
<i>k.) Upcoming Events (under separate cover)</i>	<i>Staff/Ms. Michelle Johnson</i>

Public Comment Period (2)

Those commenting individuals have three minutes; as a group, they will have five minutes. The Board does not answer questions nor establish dialogue during the Public Comment period.** If you wish to fill out a Public Comment Form, please see Sheron Black, and you will have a response in seven to ten business days in the format you have chosen.

Board Directives and Comments

Executive Session

Adjourn until Tuesday, May 28, 2024@6:00pm

What's Next

Dates & Locations

National Day of Prayer	Thursday, May 2, 2024 at noon
Economic Development Meeting	Thursday, May 2, 2024, at 6:00 pm
<i>EDA Business Appreciation Program</i>	<i>Tuesday, May 7, 2024 at 6:00 pm</i>
<i>Planning Commission Meeting</i>	<i>Thursday, May 9, 2024 at 6:30 pm</i>