

Charles City County

Board of Supervisors Meeting

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



Regular Monthly Board of Supervisors Meeting Agenda

Date:	06/24/2025
Time:	6:00 pm
Location:	Government Administration Building Auditorium
Call To Order	Chairman of the Board
Roll Call	Chairman, Vice-Chairman, Board Member
Pledge of Allegiance	Please stand ***A moment of silence for Mr. Quentin Frazier***
Adoption of Agenda	Board of Supervisors- Motion for approval

*** Introduction of the newly appointed County Administrator***

Consent Agenda: Items listed on the Consent Agenda are considered routine and non-controversial. The consent agenda provides a method for the expeditious handling of items that do not require discussion and will be approved unanimously by a single roll-call vote of the Board. The public may speak to any item on the Consent Agenda when the public comment period is announced for agenda items. Any person speaking to one or more items on the Consent Agenda will be allotted a total of three minutes.

a.) Approval of Regular Monthly Board of Supervisors Meeting Minutes, **Tuesday, May 27, 2025**

b.) *Approval of Special EDA Meeting with the Board of Supervisors Meeting Minutes, **Thursday, June 5, 2025***

c.) *Jacobs Invoice for services through **June 17, 2025***

d.) *Appropriations July-September*

e.) **Received Donations**

- Food Pantry
- Center of Local History-Marston Fund

Public Comment Period: Non-Agenda Items Only

*Those commenting as an individual will 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 Miranda Venable, and you will have a response in seven to ten business days in the format you have chosen.*

Public Hearing: A public hearing is a formal proceeding where interested parties, including the general public, can voice their opinions or present testimony on a proposed issue or action. It's a way for decision-makers to gather public input before making a decision, often required by law.

a.) RZ-01-2025-C-Roxbury Technology Park, LLC & Roxbury Technology Park 11, LLC, represented by T. Preston Lloyd, Jr., Esq, have applied to rezone 515.23+/- acres from Agricultural (A-1) to Light Industrial (M-1)

b.) SUP-01-2025-Roxbury Technology Park, LLC & Roxbury Technology Park II, LLC, represented by T. Preston Lloyd, Jr., Esq, have applied for a special use permit for the development of a central utility system in conjunction with a right-of-way greater than or equal to 30 feet in width.

c.) SUP-02-2025-Roxbury Technology Park, LLC & Roxbury Technology Park II, LLC, represented by T. Preston Lloyd, Jr., Esq, have applied for a special use permit requesting relief of three (3) performance standards for data centers.

Reports: This portion of the agenda is for any presentations from staff, outside agencies, or financial updates that need to be reported out. This section will also include any updates that the County Administrator has to present.

a.) *VDOT Monthly Report for June 2025: ***questions for VDOT, please come to the podium****

b.) **County Administrator Update (under separate cover)**

c.) **Finance Report: (Mrs. Christina Crawley-Jones)**

d.) Special Recognition from the Sheriff Department (**Sheriff Jayson Crawley**)

e.) Special Presentation from Fire/EMS (**Chief Jimmy Johnson**) (*under separate cover*)

f.) Market Five Update (**Mrs. Cynthia Boone**) (*under separate cover*)

Unfinished Business: Deferments or business that was carried over from previous meetings.

a.)None at this time

New Business: Items presented to the Board in their board packet for review before the meeting(at least seven days). These items need motions and approvals.

a.) Compensation Board Vacancy Savings

b.) FY26 School Resource Officer Constitution Grant

c.) Appointments

- District 1 Appointments: Mr. Ryan Patterson
- District 2 Appointments: Mr. Michael Hill
- District 3 Appointments: Mr. Byron M. Adkins, Sr.

d.) Upcoming Events (***under separate cover***) (**Staff**)

Public Comment Period(2): Agenda Items Only

Those commenting as an individual will 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 Miranda Venable, and you will have a response in seven to ten business days in the format you have chosen.

Board Directives and Comments: The Board will give updates, possibly answer any public comments, provide directives for staff, and give information for upcoming meetings or events.

Executive Session: The Board will motion to go into executive session based on the need. An executive session is not always necessary.

Adjourn until Tuesday, July 22, 2025@6:00 pm

What's Next

Dates & Locations

<i>Committee on Aging</i>	Wednesday, July 2, 2025, 10:30 am GAB Auditorium
<i>Economic Development Authority (EDA) Meeting</i>	Thursday, July 10, 2025, at 6:00 pm GAB Training Room
<i>Planning Commission Meeting</i>	Thursday, July 10, 2025, at 6:30 pm GAB Auditorium
<i>Tourism Advisory Committee</i>	Tuesday, July 15, 2025, at 4:00 pm GAB Training Room
<i>Market Five Grand Opening</i>	Tuesday, July 16, 2025 at 5:00 pm Market Five
<i>Regular Monthly Board of Supervisors Meeting</i>	Tuesday, July 22, 2025, at 6:00 pm GAB Auditorium

*** Board agenda can be amended at any point before the meeting
or during the BOS meeting***