

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 4, 2014.

Present: Nancy R. Carwile, Chairman
Haywood J. Hamlet, Vice Chairman
Gary D. Walker
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Chairman Carwile called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as presented.

The meeting was recessed for the purpose of conducting the following Joint Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Charlotte County Planning Commission. The purpose of this hearing was to receive public comment concerning the adoption of the Proposed Zoning and Sub-Division Ordinances.

Monica Elder with the Charlotte County Planning Commission addressed the board.

There being no further comment the public hearing was adjourned.

Chairman Carwile called the meeting to order.

During the Public Comment Period Earl Strango and Hezidine Foster addressed the board.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to adopt the Zoning and Sub-Division Ordinance as presented by the Charlotte County Planning Commission.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the policy for citizens comments at board meetings as follows:

1. Each person who addresses the Board of Supervisors shall speak for no more than three (3) minutes.
2. No speaker shall be allowed to speak for more than three (3) minutes by using another person's allotment of speaking time.
3. Citizens' comments will not be a question and answer session. The Board will not respond to comments at the Board meeting, but will respond, as necessary, following the Board meeting.
4. Any speaker who wants a response from the Board at a later date must provide the Clerk to the Board with contact information.
5. If a speaker wishes to support comments made by a previous speaker, to save time that speaker should state his or her endorsement of the comments earlier made, and not repeat those comments.
6. A speaker should limit his or her comments to matters which appear on the Board's

agenda.

7. Anyone unable to attend a given Board meeting may submit comments in writing which may be read into the record.
8. No anonymous statements will be accepted.
9. Persons who are not citizens of the County will not address the Board during public comment but should request before the meeting to be placed on the Agenda at the chair's discretion.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the South Central Workforce Investment Act Consortium Agreement as presented.

Motion was made by David M. Guill, seconded by Warren E. Weston and carried with all other members present and voting yes to approve payment of the FY 2015 invoices in the amount of \$512,88350 including the supplemental invoices in the amount of \$66,088.76 as presented.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims for John Adams (10 claims).

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the Recycle Center Holiday hours as follows:

Thursday November 27, 2014	Thanksgiving Day	Closed
Wednesday December 24, 2014	Christmas Eve	Closing at Noon
Thursday December 25, 2014	Christmas Day	Closed

Motion was made by Haywood J. Hamlet, seconded by Gary D. Walker and carried with all other members present and voting yes to re-appoint Clark Poindexter to the Charlotte County Planning Commission representing District F for a term of four (4) years.

The meeting was adjourned.