

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**February 13, 2018**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Approve Agenda
  - Approve Minutes
  - Committee Reports
- 1:35 pm Public Comment Period
- 1:50 pm Consider Planning Commission Request for a Joint Public Hearing on Proposed Solar Zoning Amendments (March 12, 2018 @ 7:00 p.m.)
- 1:55 pm Board Appointments/Re-Appointments-Planning Commission District B
- 2:00 pm Consider Approval of Standard Operating Guidelines for the Charlotte County Dog Pound
- 2:05 pm Consider Adoption of Commonwealth Regional Council Regional Hazard Mitigation Plan
- 2:10 pm Presentation of a Resolution for Haywood J. Hamlet
- 2:15 pm Presentation of a Resolution for Warren E. Weston
- 2:20pm Courthouse Update – Skanska
- 2:25 pm Voice Over IP Telephone System RFP Results – Monica Elder
- 2:30 pm Cardinal Homes – Bret Berneche
- 2:35 pm Radio Equipment for Court House Security Personnel
- 2:40 pm **Other County Business**
- Appropriations
  - Consider FY 2018 Invoices for Payment
  - Coyote Claims for Stephen Kanagy (2 claims), Jacob Lipscomb, Colby Lacks (2 claims)  
Robbie Canada, Austin Bryant, Dale E. Occhiuto, and Frank Clowdis (3 claims)
  - Discuss Proposed Policy of Approval of Invoices
  - Discuss County Utility Tax
  - Closed Session to Discussed Personnel