

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
February 13, 2019

- 7:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 7:05 pm Joint Public Hearing with Planning Commission/ Consider John Esh's Conditional Use Permit for a Cheese Factory
- 7:10 pm Committee Reports
- 7:20 pm Consider Approval of Committee Assignments
- 7:25 pm Public Comment Period
- 7:40 pm VML/VACo Presentation - Steve Mulroy, Managing Director
- 7:55 pm Davenport Presentation – Ted Cole
- 8:10 pm School Update – Dr. Nancy Leonard
- 8:20 pm Discuss Proposed Schedule for FY2019-2020 Budget Process
- 8:30 pm Approve Proposed Budget Process Schedule for FY2019-2020
- 8:35 pm Madeline's House-End of Year Report-Michelle Laaksoner
- 8:45 pm RDA and RFP Update – Patricia Berkeley, Treasurer
- 8:55 pm Consider Approval of Conditional Use Permit for John Esh
- 9:00 pm Planning Commission Request for Extension on the Review for Moody Creek Solar Farm – Monica Elder
- 9:10 pm Consider Adoption of a Resolution Extending the Time Period for the Moody Creek Review
- 9:15 pm Communications/Radio Discussion

- 9:25 pm Appointment/Reappointment Planning Commission, District F
- 9:30 pm Board of Equalization Update
- 9:40 pm County Administrator's Update
- 9:50 pm **Other County Business**
Consider FY 2019 Invoices for Payment
- 9:55 pm -Board Members – Other Comments