

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**February 10, 2020**

- 6:00 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
- 6:05 pm Public Hearing – Traffic and Vehicle Ordinance
- Public Hearing – Trans-Tech Agreement/Ordinance
- 6:20 pm Consider Adoption of the Traffic and Vehicle Ordinance
- 6:25 pm Consider Approval of the Trans-Tech Agreement
- 6:30 pm Consider Adoption of the Trans-Tech Ordinance and Bylaws
- 6:35 pm Committee Reports
- 6:45 pm Public Comment Period
- 7:00 pm Cabence Center Presentation – Heather Anderson
- 7:10 pm Piedmont Area Veteran’s Council – Dave Wiggington
- 7:20 pm Charlotte County Schools Request Funding – Brett Arbogast/Robbie Mason
- 7:25 pm Consider Public Hearing to Fund School Request
- 7:30 pm Consider Electoral Board’s Request to Relocate the Bacon/Saxe Polling Location
- 7:35 pm Presentation by Holocene Clean Energy then Consider Conditional Use Permit Application for Holocene Clean Energy
- 7:45 pm BB&T Approval of Amended Closing Documents and Resolution
- 7:50 pm Consider Approval of County Funds Policy for Employee Celebrations

- 7:55 pm Set a Work Session with VDOT for the 6 Year Plan  
(Scott Frederick Suggests 12 Noon on March 9<sup>th</sup>)
- 8:00 pm Set Joint Public Hearing with Planning Commission  
(Zoning Ordinance Amendment – 3 Acre Restriction)
- 8:05 pm Set Day and Time for a Work Session – Strategic Plan
- 8:10 pm Consider Request from Randolph Henry Prom Committee  
(After Prom Celebration Donation)
- 8:15 pm Discuss Litter Clean Up for March
- 8:25 pm Administrator’s Report
- 8:35 pm Discuss Board Appointment Policy
- 8:45 pm Public Comment Period

- 9:00 pm **Other County Business**  
Consider Invoices for Payment FY 2020  
Consider Request for Building Permit Refund  
Consider Request from Treasurer for Refund

- 9:05 pm Board Members – Other Comments

**Informational Items**

- Facilities Committee Report
- CRC Report
- Longwood Small Business Development Center Activities and Report
- USDA Management of Canada Goose Nesting Notification
- Enterprise Zone Extension Notification
- Central High Museum Black History Month Program Invitation
- Concerned Citizens Litter Letters