

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
June 8, 2020

- 6:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda (1)
 - Approve Minutes (2)
- 6:05 pm Committee Reports
- 6:15 pm Public Comment Period
- 6:30 pm Consider Recommendation from the Planning Commission / and Approval of a Conditional Use Permit Application for U. S. Cellular (18)
- 6:35 pm Consider Recommendation from the Planning Commission/ and Approval of a Zoning Amendment to Include Retreats (21)
- 6:40 pm Consider Recommendation from the Planning Commission/ and Approval of a Zoning Amendment – Nonconforming Lots (23)
- 6:45 pm Consider Recommendation from the Planning Commission/ and Approval of a Zoning Amendment – 3% Density for Utility Scale Solar (24)
- 6:50 pm Patricia Berkeley, Treasurer – Financial Revenue Report
- 6:55 pm Board Appointments – SVCC (27)
- 7:05 pm Public Hearing – Cares Act Funding (34)
- 7:20 pm Amend FY2019-2020 Budget and Appropriate Funds for Federal CARES Coronavirus Relief Funds
- 7:25 pm Set Public Hearing to Consider Amending the Ordinance for Assessment of Court Costs in Criminal or Traffic Cases for Courthouse Security to Increase Assessment from \$10 to \$20

- 7:30 pm Code of Performance Discussion
- 7:40 pm Code of Performance Resolution **(37)**
- 7:45pm Sales Tax Committee
- 7:50 pm COVID 19- Board Discussion
- 8:00 pm Administrator’s Report **(39)**
- 8:10 pm Public Comment Period
- 8:25 pm **Other County Business**
Consider Invoices for Payment FY 2020 **(51)**
- 8:30 pm Board Members – Other Comments
- 8:40 pm Closed Session – Legal Counsel Cell Tower Lease
Follow-up Administrator’s Evaluation

Informational Items

- CRC March 2020 Items of Interest **(63)**