

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
July 12, 2021

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
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- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm Staff Recognition – Glenn Johnson, Retirement Resolution
- 2:05 pm Staff Recognition – Patricia Berkeley, Treasurer, - Sara Evans Certification
- 2:10 pm VDOT Update – Scott Frederick
- 2:20 pm Consider Adoption of the VDOT Six-Year Plan Resolution
- 2:25pm Consider Letters of Support – Red Hill Road Closure Request and Heartland Park Water Study Planning Grant
- 2:30 pm Tri-County Community Action – Petrina Carter
- 2:40 pm Set Public Hearing for Proposed Amendment to the FY 2021/2022 Budget for August 8, 2021 @ 6:05 p.m. (America Relief Funds, WIB Grant and Carry over Items from FY 2021)
- 2:45 pm Planning Commission Recommendations for Amendments to Solar Zoning Ordinance Monica Elder, Staff Representative
- 2:55 pm Solar Discussion - Board
- 3:05 pm Set Public Hearing for Proposed Solar Amendments to the Zoning Ordinance for August 8, 2021 (Immediately following Budget Hearing)
- 3:10 pm Set Joint Public Hearing with the Planning Commission for a Conditional Use Application Submitted by Morgan Lumber Company for August 8, 2021 (Immediately following Solar Amendment Hearing)

- 3:15 pm Broadband Discussion
- 3:25 pm CARES Funding Update – Administrator Witt
- 3:35 pm Enterprise Zone Discussion – Supervisor Pierantoni
- 3:45 pm Administrator’s Report
- 3:55 pm Public Comment Period
- 4:10 pm **Other County Business**
Consider Invoices for Payment Post YR 2021
Consider Invoices for Payment Fiscal YR 2022
- 4:15 pm Board Members – Other Comments
- 4:25 pm Conflict of Interest Discussion – Board Members
- 4:35 pm Closed Session – Litigation Perdue Pharma
- 4:45 pm Resolution to Support Perdue Pharma Bankruptcy Plan
- 4:50 pm Adjourn

Informational Items

- CRC Items of Interest
Piedmont Senior Resources Newsletter