



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

AMENDED AGENDA

January 12, 2016
Regular Meeting – 6:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda** **Motion**
4. **Election of Chairman**
5. **Election of Vice Chairman**
6. **Joint Meeting with the Industrial Development of Cumberland County, Virginia**
7. **Adjourn into Closed Session with the Cumberland County Industrial Development Authority of Cumberland County, Virginia** **Motion**

Pursuant to Va. Code § 2.2-3711.A.5: Discussion of a prospective business where no previous announcement has been made; and
Pursuant to Va. Code § 2.2-3711.A.6: Investment of public funds
Pursuant to Va. Code § 2.2-3711.A.7: Consultation with Legal Counsel
Subject: Development of the Cumberland Business Park
8. **Reconvene in Open Session** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
9. **Welcome and Pledge of Allegiance**
10. **Organizational & Administrative Matters**
 - a. **Set date and time of regular meetings (pg. 1)** **Motion**
 - b. **Review By-laws (pg. 2-20)** **Motion**

- c. Review Code of Ethics and Standards of Conduct (pg. 21-24) **Motion**
 - d. Review Committee Appointments (pg. 25) **Motion**
 - e. Review goals and priorities **Motion**
- 11. Public Comments (Part one)**
- 12. State and Local Departments/Agencies/Community Service Providers**
- a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Virginia State Parks – Eric Houglund, District Four Manager, Charlie Whalen, Park Manager, Bear Creek Lake State Park, And Daniel Jordan, Park Manager, High Bridge Trail **Information**
- 13. Public Hearings**
- a. Code Amendment 15-09 – Buffers (pg. 26-29) **Motion**
 - b. Conditional Use Permit 15-13 – Daves (pg. 30-34) **Motion**
- 14. County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (December 8, 2015 and December 21, 2015)
 - b. Resolution in support of the Cumberland Medical Center (pg. Addendum) **Motion**
 - c. Resolution in support of ACT Work Ready Communities (ACT WRC) Initiative (Addendum) **Motion**
 - d. Appoint David Watson to the Cumberland County Water and Sewer Advisory Committee **Motion**
 - e. Appoint Jerry Seal to the Crossroads Community Services Board **Motion**
- 15. Finance Director’s Report**
- a. Monthly Budget Report (pg. 35-44) **Information**
 - b. Supplemental Appropriation for CCPS in the amount of \$99,053.00 (pg. 45-55) **Motion**
 - c. Appropriation request for the Sheriff’s Department for \$2,300.00 (pg. 56-62) **Motion**
- 16. Planning Director’s Report**
- a. Planning Project updates (pg. 63-64) **Information**
 - b. Cartersville Volunteer Fire Department surety (pg. 65) **Information**
 - c. Board update on Duncan violations (pg. 66-71) **Information**
 - d. Set public hearing for CA 16-01 Dam Break Inundation Zones (pg. 72) **Motion**
 - e. Set public hearing for CA 15-12 Non-Conforming lots (validation plat) (pg. 73) **Motion**
 - f. Set public hearing for CA 15-11 Animals in R-2 district (pg. 75) **Motion**
- 17. Old Business**
- 18. New Business**
- 19. Public Comments (Part two)**
- 20. Board Members Comments**
- 21. Adjourn into Closed Session** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement

17. Reconvene in Open Session

Motion

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

22. Additional Information – (pg. 76-121)

- a. Treasurer’s Report
- b. DMV Report
- c. Monthly Building Inspections Report
- d. Approved Planning Commission meeting minutes
- e. Approved IDA minutes-N/A

23. Adjourn – Regular Meeting – February 9, 2016