



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

July 12, 2016

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
7. **Public Hearings**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (June 14, 2016) (pg. 1-9)
 - b. Resolution for Keith O. White (pg. 10) **Motion**
 - c. Adopt CIP FY2016-17 thru 2020-21 (pg. 11) **Motion**
 - d. Cobbs Creek Reservoir Update **Information**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 12-20) **Information**
 - b. CUCPS Appropriation – Tell Grant \$1,525.00 (pg. 21-25) **Motion**
 - c. Fire Programs Grant Appropriation - \$3,186.00 (pg. 26) **Motion**
10. **Planning Director's Report**
 - a. Planning Project updates (pg. 27-30) **Information**
 - b. Set Public Hearing for CUP 16-04 Hoffman (pg. 31) **Motion**

- c. Set public Hearing for CUP 16-06 Ingle-Martin (pg. 32) **Motion**
- d. Set Public Hearing for Code Amendment 16-07 Structure Heights (pg. 33) **Motion**

11. Old Business

12. New Business

13. Public Comments (Part two)

14. Board Members Comments

15. Adjourn into Closed Session (pg. 34-35) **Motion**

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

16. 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.”

17. Additional Information – (pg. 36-46)

- a. Treasurer’s Report
- b. DMV Report
- c. Monthly Building Inspections Report (handout)
- d. Approved Planning Commission meeting minutes-N/A
- e. Approved IDA minutes-N/A
- f. WWI and WWII Commemoration Commission Committee request

18. Adjourn – Regular Meeting – August 9, 2016