



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

AMENDED AGENDA

October 13, 2015
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. Jennifer Beach, Cumberland Public Library **Information**
 - d. **Susanna Blauch, Relay for Life/American Red Cross ([pg. Add. handouts](#))** **Information**
7. **Public Hearings**
 - a. Workforce Investment Area Consortium Agreement ([pg. 1-16](#)) **Motion**
 - b. Code Amendment 15-08 Cemeteries ([pg. 17-21](#)) **Motion**
 - c. Code Amendment 15-09 Buffers ([pg. 22-25](#)) **Motion**
 - d. Conditional Use Permit 15-07 Blue Door Mini Storage ([pg. 26-32](#)) **Motion**
 - e. Conditional Use Permit 15-09 Harrison ([pg. 33-37](#)) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (September 8, 2015)
 - b. Stormwater Resolution ([pg. 38-40](#)) **Motion**
 - c. Water and Sewer Advisory Committee Appointment of Larry Latham ([pg. 41](#)) **Motion**
 - d. **Water and Sewer Advisory Committee recommendations ([pg. Add 1](#))** **Motion**
 - e. **HVAC recommendation requested ([pg. Add 2](#))** **Motion**

9. **Finance Director’s Report**
- a. Monthly Budget Report (pg. 42-50) **Information**
 - b. FYE16 Utility Fund Loan Appropriation Request (pg. 51) **Motion**
 - c. Approval and appropriation of grant funds for CCPS in the amount of \$265,897.00 (pg. 52-68) **Motion**
 - d. FY16-17 Capital Improvements Program Schedule (pg. 69) **Motion**
 - e. FY16-17 Budget Calendar (pg. 70) **Motion**
10. **Planning Director’s Report**
- a. Planning Project updates (pg. 71-72) **Information**
 - b. Set public hearing for REZ 15-01 Dunn (pg. 73) **Motion**
 - c. Set public hearing for REZ 15-05 Bales (pg. 74) **Motion**
 - d. Vacation of Plat for Christopher Bishop (pg. Addendum) **Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Additional Information – (pg. 75-86)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes
 - e. Approved IDA minutes-N/A
16. **Adjourn into Closed Session**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement **Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel
pertaining to actual or probable litigation **Motion**
- Subject: Citizen tax complaint **Motion**
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.”
16. **Adjourn – Regular Meeting – November 17, 2015**