



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA
AMENDED AGENDA
November 17, 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. Mr. Tom Perry, Cartersville Volunteer Fire Dept. **Information**
 - e. Mr. Roger Hatcher, Water and Sewer Advisory Committee (pg. 1) **Information**
 - f. Mrs. Kelly Snoddy, Peter Francisco Soil & Water Conservation District (pg. 2-7) **Information**
 - g. Ms. Barbara Daniels, Cumberland Clothes Closet **Information**
7. **Public Hearings**
 - a. Conditional Use Permit 15-12 Sutton (pg. 8-16) **Motion**
 - b. Conditional Use Permit 15-10 Minerva Fleming (pg. 9-25) **Motion**
 - c. Rezoning 15-01 Kevin Dunn (pg. 26-35) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (October 13, 2015)
 - b. **Appointments to the Cumberland Museum Board (pg. 36) Motion**
 - c. **Amend Lease Agreement for Old DSS Building (pg. 37-41 and ADD pg. 2-5) Motion**
 - d. **Refund of overpayment of taxes (ADD pg. 6) Motion**
 - e. **Resolution honoring George and Novella Mayo (ADD pg. 7) Motion**

9. **Finance Director’s Report**
- a. Monthly Budget Report (pg. 42-52) **Information**
 - b. Appropriation of \$20,000 for purchase of real property for Piedmont Regional Jail (pg. 53) **Motion**
10. **Planning Director’s Report**
- a. Planning Project updates (pg. 54-56) **Information**
 - b. Set public hearings – **Motion**
 - i. Code Amendment 15-11 Farming in R-2 (pg. 57)
 - ii. Rezoning 15-06 Robert Wise (pg. 58)
 - iii. Conditional Use Permit 15-11 (pg. 59)
 - c. VDoT Surety Bond Resolution (pg. 60-61) **Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Session** **Motion**
- Pursuant to Va. Code § 2.2-3711.A.7: Consultation with Legal Counsel
Subject: Host Community Agreement
- Pursuant to Va. Code § 2.2-3711.A.1: Personnel
Subject: Assignment of duties and performance review
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; (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; and (iii) no action was taken in closed session.”
17. **Additional Information – (pg. 62-82)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes
 - e. Approved IDA minutes-N/A
 - f. JLARC Financial Statement
18. **Adjourn – Regular Meeting – December 8, 2015**