

CUMBERLAND COUNTY CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

February 14, 2006
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711
- 7:00 p.m. - Invocation – Rev. Dargon Lucas, Retired
Pledge of Allegiance

	<u>Action Needed</u>
1. Approval of Agenda	Motion
2. VDoT - Alan Leatherwood, Resident Engineer	N/A
3. Public Hearings	

Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.

- a) Public Hearing – amendment to Zoning ordinance to allow CUP for maintenance of one horse or One pony on lots greater than 3 acres in R-2
 - b) Consider CUP application by Elaine Van Honk for one horse or one pony at 69 French’s Store Road
 - c) Consider application by David Bullock for CUP to allow antique shop at 2494 Cumberland Road
 - d) Consider amendment of subdivision ordinance to state that family subdivision lots shall be held for a minimum of 5 years after conveyance
4. Departments/Agencies
- a) David Hughes- Robinson, Farmer, Cox Associates

- FY 2004-05 audit report
- b) Jerry Giles – LEPC Report; Public Works report
 - c) Emergency Services Committee report
5. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for January 2005
 - 2) Approval of bills – January & February
 - 3) Set joint public hearing w/Planning Commission for March meeting re: CUP for Covance Inc.
 - b) Appointment to Water & Sewer Advisory Committee – Major Thompson - District 5 Motion
 - c) Appointment to Piedmont Disabilities Services Board – Susan Lynch Motion
 - d) Discuss funding request of Chief Magistrate Discuss
6. Assistant County Administrator’s Report
- Update on projects
7. County Attorney’s Report
- Consider resolution regarding initiation of Public-Private Education Facilities and Infrastructure Act of 2002 Motion
8. Board Members
- Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Heaton – District 5
9. Public Comments
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10. Additional Information (pg._____)
11. Adjourn
- a) budget work sessions – February 17, 23, 27 (9:00 a.m.)

