

--SIGNUP SHEETS ARE LOCATED AT THE ENTRANCE OF THE CAFETERIA--

AGENDA

CUMBERLAND ELEMENTARY SCHOOL
CAFETERIA

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

September 12, 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. Carolyn Craft
Pledge of Allegiance

| | <u>Action Needed</u> |
|--|---------------------------------|
| 1. Approval of Agenda | Motion |
| 2. Resolution in Appreciation of Jim Partridge (pg. _____) | Motion |
| 3. VDoT - Alan Leatherwood, Resident Engineer a) Set work session to discuss 6-year plan b) Morris Drive – update by County Attorney | |
| 4. Public Hearings - Sign-up sheet located at back of courtroom <i>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.</i> | |
| a) Code Amendment re: Late charge on water and sewer fees (pg. _____) | Motion |
| b) County Comprehensive Plan (pg. _____) | Motion |

5. Departments/Agencies
 - a) Debra McClane – presentation on survey of Court-house/village area N/A
 - b) Emergency Services Committee report (pg._____) N/A
 - c) David Smith – Extension - Resolution requesting Governor’s designation of Cumberland County as agricultural disaster area (pg._____) Motion

6. Asst. Administrator/Finance & Human Resources
 - a) Request for Appropriation (pg._____) Motion

7. County Administrator’s Report
 - a) Consent Agenda Motion
 - 1) Approval of minutes for August 2006
 - 2) Approval of bills – August & September
 - b) Roof bids – Old Clerk’s office (pg._____) Motion

8. Assistant County Administrator’s Report
 - Update on projects

9. County Attorney’s Report (pg._____)
 - a) Ordinance re: nuisance animals Discuss
 - b) Liability for wireless “hot spots” Discuss
 - c) Zoning ordinance re: business licenses Discuss
 - d) Lot line adjustment – proposed amendment (pg._____) Set hearing
 - e) Consider amendment to grass/weed ordinance (refer to Planning Commission) (pg._____) Motion
 - f) Financing Resolution Motion

10. Board Members
 - Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mrs. Ross - District 5

11. Public Comments – Sign-up Sheet located at back of courtroom
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.

12. Additional Information (pg._____)
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13. Adjourn