

--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

March 10, 2009

Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session with IDA - VA Code 2.2-3711
- 7:00 p.m. - Invocation –
Pledge of Allegiance
- Action
Needed
1. Approval of Agenda Motion
 2. VDoT – Alan Leatherwood, Resident Engineer
 3. Public Hearings - 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.
 - a) Rezoning of Tax Map 57-A1-A-15, 1.75 acres from R-2 to B-1 (pg._____)
 - b) Proposed Amendment to County Code to amend text pertaining to shopping centers (definitions) and (required conditions). (pg._____)
 - c) Request to grant conditional use permit to allow for replacement of a preexisting nonconforming structure on a lot that fails to meet minimum lot area requirements. (pg._____)
 4. Departments/Agencies
 - a) Dr. Jim Thornton – Superintendent of Schools Info
 - b) Eric Spencer - update on landfill project (pg._____)Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –February& March
 - b) Monthly Budget Report (pg._____)Info
 6. Planner/Zoning Administrator
 - a) Festival Permit for Cumberland Patriot Day Celebration (pg._____)
 - b) Bodacious Motorsport Events (pg._____)Motion
Motion

- | | | |
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| c) | Update on E&S Ordinance | Info |
| d) | Update on design guidelines | Info |
| e) | Update on floodplain ordinance | Info |
| 7. | County Administrator's Report | |
| a) | Appointment to SVCC Board (pg. _____) | Motion |
| b) | Department of Health Local Agreement for FY 2009 (pg. _____) | Motion |
| c) | Resolution granting approval for Cumberland Rescue Squad to provide ALS services (pg. _____) | Motion |
| d) | Resolution for NAACP (pg. _____) | Motion |
| 8. | Asst. County Administrator/Community Development | |
| a) | Update on projects | |
| b) | Resolution for USDA (funding for Sheriff's Dept. vehicles) (pg. _____) | Motion |
| c) | Resolution for Tobacco Commission economic development application | Motion |
| d) | Announcement of small business seminars | Info |
| e) | IDA vacancy – request to submit names for consideration | Discuss |
| f) | Update on stimulus funds/request for funding | Info |
| 9. | County Attorney's Report | |
| 10. | Board Members | |
| | Mr. Osl – District 1 | |
| | Mr. Kennell – District 2 | |
| | Mr. Petty – District 3 | |
| | Mr. Womack – District 4 | |
| | Mr. Oertel - District 5 | |
| 11. | Public Comments – 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> | |
| 12. | Additional Information (pg. _____) | |
| a) | Water & Sewer Advisory Committee Minutes | |
| b) | Update from Maintenance Department | |
| 13. | Adjourn – budget work sessions – March 16, 17, and 20 at 8:30am | |