

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

October 12, 2010
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-29) – discussion of the award of a public contract involving the expenditure of public funds where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County; and (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.
- 7:00 p.m. - Invocation
Pledge of Allegiance
- | | <u>Action</u>
<u>Needed</u> |
|---|--|
| 1. Approval of Agenda | Motion |
| 2. Recognition of:
a) Melodi Goff (pg. _____)
b) Judy Marion (pg. _____) | Motion |
| 3. 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> | |
| 4. VDoT – Ms. Jorge Huckabee-Mayfield, Local Gvt. Liaison | Info |
| 5. Public Hearings - Sign-up sheet located at back of courtroom
<i>Please follow same rules as above for “Public Comments”</i>
a) Zoning Text Amendment to add definitions for animal boarding place, household pet, kennel, etc. (pg. _____)
b) Zoning Map Amendment – from A-2 and R-2 to B-1 (Tax Parcel 65A3-A-54 (pg. _____))
c) Conditional Use Permit – to allow for a commercial Kennel and veterinary hospital in the B-1 Business District – Tax Parcel 65A3-A-54 (pg. _____) | Motion
Motion
Motion |
| 6. Departments/Agencies
n/a | |

- 7. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –September and October
 - b) Monthly Budget Report (pg._____) Info

- 8. Planner/Zoning Administrator
 - a) CLAC vacancies/Proposed change to CLAC Annual Meeting schedule (pg._____) Motion
 - b) CUP Renewal – Northfield Foundation & Central Virginia Concrete (pg._____) Motion
 - c) Special Temporary Use Permit 10-03 – David & Mary Ann Hale – 3.48 acres (pg._____) Motion
 - d) PC actions – August 2010 (pg._____) Info
 - e) Review of subdivision ordinance and proposed amendments from Planning Commission Update
 - f) Request for rezoning of business park – IDA request to refer to Planning Commission (pg._____) Motion

- 9. County Administrator’s Report
 - a) Appointment of two members to Recycling Taskforce Motion

- 10. Asst. County Administrator/Community Development
 - a) E&S update/report Info
 - b) Approval of Right-of-way dedication plat (pg._____) Motion
 - c) W&S Advisory Committee vacancy Motion
 - d) Water Supply Plan Grant/Authorization for RFP (pg._____) Motion
 - e) Other project updates

- 11. County Attorney’s Report

- 12. Board Members
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

- 13. Additional Information (pg._____)
 - a) PRJ inmate program – litter pick-up
 - b) DMV report for September 2010
 - c) Treasurer’s Report
 - d) Letter from WFLO

- 14. Adjourn