

AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
June 14, 2011

Closed Session – 6:00 p.m. – VA Code Section 2.2-3711 (A-1) personnel; (A-7) Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Regular Meeting – 7:00 p.m.

Reconvene in Open Session - Chair

Roll call vote certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (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.”

Invocation

Pledge of Allegiance

- | | <u>Action</u> |
|--|---------------|
| 1. <u>Approval of Agenda</u> | Motion |
| 2. <u>Public Comments</u> | n/a |
| 3. <u>Public Hearings</u> | |
| a) Conditional Use Permit No. 11-02, National Communication Towers, LLC | Motion |
| b) Code Amendment 10-01 – Subdivision Ordinance | Motion |
| c) Code Amendment 10-10 – Zoning Ordinance | Motion |
| d) USDA Financing -Water Revenue Bond - \$939,000 | Motion |
| e) Joint Hearing w/VDOT – Proposed Improvements to Secondary Road System for FYs 2011-12 – 2017-18. | Motion |
| 4. <u>Departments/Agencies –</u> | |
| a) VDOT monthly report | Info |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Request for appropriation of local receipts (\$400,752.55) | Motion |
| c) John Butler – Report on Virginia Battlefield Preservation Conference | Info |
| 5. <u>Asst. Administrator/Finance & Human Resources</u> | |
| a) Consent agenda | Motion |
| 1) Approval of minutes | |
| 2) Approval of bills | |
| 3) Appropriation of County budget FY 2011-12 effective 7/1/11 | |
| 4) Appropriation of \$4329.18 and \$11906.39 to Clerk’s office (no local funds required) | |
| 5) Local reimbursement to the State (Option 2) | |
| b) Monthly budget report | Motion |
| c) Line of Duty Act Coverage | Motion |
| d) Adopt Fund Balance Policy per Auditors recommendation | Motion |
| 6. <u>Acting Planning Director’s Report –</u> | |
| a) Set Public Hearings (<i>detailed information in packet</i>) | Motion |
| 1) <u>Code Amendment # CA 11-05: New Dollar General</u>
The proposed amendment would amend the zoning ordinance to reduce the amount of retail floor space in a building allowed per parking space. | |
| 2) <u>Rezoning # REZ 11-01: New Dollar General</u> | |

A request to rezone the following properties from R-2, Rural Residential to B-1, Business and amend the Cumberland County Zoning Map accordingly with respect to approximately 2.52 acres.

3) Conditional Use Permit # CUP 11-04: Patriot Ridge Shopping Center to grant a conditional use permit to allow for a “shopping center.” The subject property is approximately 20.6 acres.

4) Rezoning # REZ 11-02: Patriot Ridge Shopping Center
A request to change approximately 1.417 acres of property currently zoned R-2, Rural Residential to B-1, Business, also approximately 1.422 acres currently zoned B-1, Business to the R-2 Rural Residential.

- b) Update on Rezoning # REZ 11-03: Foster Road Discussion
- 7. County Administrator’s Report
 - a) Appoint Representative and Alternate to Commonwealth Regional Council Motion
 - b) Amendment to Engineering Services Agreement – approve pending Approval of USDA Rural Development - \$6,795 Motion
- 8. Community Development Report
 - Update on projects (waterline extension, business park, Community center/IDA update, reservoir) Info
- 9. County Attorney’s Report
 - Update on Redistricting Info
- 10. Board Members Comments
- 11. Additional Information –
 - a) Treasurer’s Report
 - b) Building Inspections Report
 - c) DMV Report
 - d) Recycling Report
 - e) Cartersville Fire Department Fund-raising Event – July 30th
- 12. Adjourn