

AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
April 10, 2012

6:00 p.m. Closed Session – No items to discuss.

Regular Meeting – 7:00 p.m.
Reconvene in Open Session – Chair

Roll call vote pursuant to Va. Code Section 2.2-3712 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>Resolution of Appreciation</u> – Judy Ownby, County Administrator | Motion |
| 3. <u>Public Comments</u> | |
| 4. <u>Public Hearings</u> | |
| a) CUP 11-08 Green Creek Baptist Church (pg._____) | Motion |
| 5. <u>Departments/Agencies</u> – | |
| a) VDOT (pg._____) | Info |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools | Info |
| c) Justine Young, Massey Cancer Center, Piedmont Health District (pg._____) | Info |
| 6. <u>Planning Director’s Report</u> – | |
| a) Update on PC activities | Info |
| b) STUP 10-02 Renewal tax map parcel 44-A-41 (pg._____) | Motion |
| c) Festival Permit 12-03 Bodacious Motorsport Events (pg._____) | Motion |
| d) Update on new Storm water Management Regulations | Info |
| 7. <u>County Administrator’s Report</u> | |
| a) Consent agenda (pg._____) | Motion |
| 1) Approval of minutes | |
| 2) Approval of bills | |
| b) Monthly budget report (pg._____) | Info |
| c) Crossroads Community Services requesting donation (pg._____) | Motion |

- d) Adoption of 2012 tax rates Motion
- e) Adoption of FY 2012-13 budget Motion
- f) Adoption of FY 2012-13 – 2016-17 CIP Motion

- 9. Community Development Director's Report
 - a) Update on projects (pg._____)
 - b) VDH grant resolution (pg._____)Info
Motion

- 10. Public Comments (Part two)

- 11. Board Members Comments

- 12. Additional Information – (pg._____)
 - a) Treasurer's Report
 - b) Building Inspections Report
 - c) DMV Report
 - d) Recycling Report
 - e) Water & Sewer Advisory Committee Minutes

- 13. Adjourn – Scheduled meetings: