

AMENDED AGENDA

Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
February 14, 2012

6:00 p.m. Closed Session – VA Code Section 2.2-3711 (A-5) discussion concerning a prospective business where no previous announcement has been made of the business’ interest in locating its facilities in the community – business relocation and expansion to business park; and (A-7) consultation with legal counsel pertaining to threatened litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body re: county easements and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel re: zoning complaints.

**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> |
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| 1. <u>Approval of Agenda</u> | Motion |
| 2. <u>Organizational Matters</u>
a) Review of Committee appointments (pg. _____)
- Add Extension Leadership Council Board representative | Motion |
| 3. <u>Public Comments</u> | |
| 4. <u>Public Hearings</u>
a) Amendment to Sec. 18-40 to increase minimum gross receipts requiring the filing for a business license from \$3,000 to \$10,000 (pg. _____) | Motion |
| b) Amendment to Sec. 2-3 and Sec. 48-93 to establish fees for requests for name changes to existing roads or to name a road (pg. _____) | Motion |
| c) Amendment to Chapter 6 and Chapter 74 to revise how large festivals and events are permitted (pg. _____) | Motion |
| d) Amendment to Subdivision and Zoning Ordinances to address lot Line adjustments to pre-existing non-conforming lots (pg. _____) | Motion |
| 5. <u>Departments/Agencies –</u>
a) VDOT | Info |
| b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools | Info |
| c) Kelly Snoddy, Conservation Specialist – introduction of District services (handout) | Info |

- d) Karen Critcher and Toni Herrmann – Relay for Life Info
- e) Mary Hickman, Acting President & CEO of Commonwealth Regional Council
- i) Presentation of Annual Report . Info
- ii) Resolution to adopt updated hazard mitigation plan (pg._____) Motion
- f) **Paul D. Hoffman, Field Representative, U.S. Rep. Robert Hurt (VA-5)**

- 6. Asst. Administrator/Finance & Human Resources
- a) Consent agenda (pg._____) Motion
 - 1) Approval of minutes
 - 2) Approval of bills
 - 3) Appropriation to Sheriff’s Dept for insurance recoveries in the amount of \$926.74
- b) Monthly budget report (pg._____) Info
- c) Registrar’s Request for Supplemental Appropriation (pg._____) Motion

- 7. Planning Director’s Report –
- a) Update on PC activities Info
- b) Appointment to at-large position Motion
- c) Planning Commission Schedule 2012 (pg._____) Info
- d) Response to DCR on Storm water Regulations (pg._____) Discuss

- 8. County Administrator’s Report

- 9. Community Development Director’s Report
- a) Update on projects (pg._____) Info
- b) Lease to Mid-Atlantic Broadband Cooperative(MBC) for a tele-communications hut for fiber-optic services adjacent to Maintenance Shed site on Poorhouse Road (pg._____) Motion

- 10. County Attorney’s Report

- 11. **Public Comments (Part two)**

- 12. Board Members Comments

- 13. Additional Information – (pg._____)
- a) Treasurer’s Report
- b) Building Inspections Report
- c) DMV Report
- d) Recycling Report
- e) Business License Annual Report
- f) Cumberland Animal Hospital Open House – Feb. 19, 2012, 2-5pm

- 14. Adjourn – Scheduled meetings:
 - joint meeting with School Board on February 16 at 7pm at CMS Media Center;
 - joint meeting with IDA on February 21 at 9am – Old Clerk’s Office;
 - joint meeting with the Planning Commission on February 27 at 6:30pm – C-8, Community Center.