

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 8th day of October 2013, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Vice-Chairman
Kevin Ingle, District 3
David Meinhard, District 4, Chairman
Vivian Giles, County Administrator / Attorney
Rachel Falkenstein, Planning Director
Meghan Huddleston, Deputy Clerk

Also Present: ***Cumberland County Planning Commission***
Randy Bryant, District 1
Patricia Pedrick, District 2, Vice-Chairman
Bill Burger, District 3, Chairman
Hubert Allen, District 4
Larry Atkins, At Large
Irene Wyatt, At Large

Absent: Parker Wheeler, District 5
Roland Gilliam, Planning Commission District 5

1. Call to Order / Roll Call
a) Board of Supervisors

The Chairman of the Board of Supervisors, Mr. Meinhard called the meeting to order and the County Administrator, Vivian Giles called the Roll.

b) Planning Commission

The Chairman of the Planning Commission Dr. William Burger, called the meeting to order and called the Roll of the Cumberland County Planning Commission.

2. Moment of Silence and Pledge of Allegiance

The Chairman of the Board of Supervisors lead the Moment of Silence and asked Dr. Burger lead the Pledge of Allegiance.

3. Approval of Agenda

a) Board of Supervisors

On a motion by Supervisor Osl and carried the Board approved the Agenda.

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye

b) Planning Commission

On a motion by Commissioner Pedrick and carried the Planning Commission approved the Agenda

Vote: Mr. Bryant – aye Mr. Pedrick – aye
Dr. Burger – aye Mr. Allen – aye
Ms. Wyatt – aye Mr. Atkins – aye

4. Stormwater Management

- a) Proposal for Stormwater Management Plan Reviews
- b) Stormwater Management Draft Ordinance

Planning Director Rachel Falkenstein noted that copies of the Proposal for Stormwater Management Plan Reviews and the Stormwater Management Draft Ordinance were included in the packet.

5. **Presentation**
Joyce Engineering

Ms. Jenny Johnson and Mr. Lee Hill from Joyce Engineering reviewed a PowerPoint presentation for the Board of Supervisors and the Planning Commission. (Copy of the presentation is included in the Official Board File)

6. **Adjourn**

- a) Board of Supervisors Regular monthly meeting, October 8, 2013 at 7:00pm

On a motion by Supervisor Ingle and carried the Board adjourned to their Regular monthly meeting, October 8, 2013 at 7:00pm

Vote: Mr. Osl – aye Mr. Banks – aye
Mr. Ingle – aye Mr. Meinhard – aye

- b) Planning Commission Regular monthly meeting, October 21, 2013 at 6:30pm

On a motion by Commissioner and carried the Planning Commission adjourned to their regular monthly meeting, October 21, 2013 at 6:30pm

Vote: Mr. Bryant – aye Mr. Pedrick – aye Mr. Atkins – aye
Dr. Burger – aye Ms. Wyatt – aye
Mr. Allen – aye

David Meinhard, Chairman

Vivian Giles, County Administrator