



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for: December 10, 2013

Regular Meeting – 7:00 p.m.

7:00 pm – Open Meeting

1. Roll Call
2. Moment of Silence and Pledge of Allegiance
3. Approval of Agenda Motion
4. Public Comments
5. State and Local Departments/Agencies/Service Providers
 - a) VDOT Information
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
 - c) Virginia's Growth Alliance Information
6. County Attorney/County Administrator Report
 - a) Consent agenda Motion
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 1-11)
 - b) Approval of Minutes Motion
 - c) Appropriation \$2,372.50 Insurance Recoveries (pg. 12-15) Motion
 - d) Appropriation \$4,481.69 Insurance Recoveries (pg. 16-19) Motion
 - e) Appropriation \$665.43 Refund (pg. 20-22) Motion
 - f) Resolution to set special election – Clerk of the Circuit Court (pg. 23-24) Motion
 - g) Board and Committee Appointments:
 - a. Recommended appointments - Board of Equalization Motion
 - h) Selection of VLDP insurance provider (pg. 25-28) Motion
 - i) Payment rate – Board of Equalization Motion
 - j) Holiday Calendar – Add December 24 Motion

7. Planning Director's Report
 - a) REZ 13-02 Hughes Duplex Set Public Hearing (pg. 29-39)
 - b) CA 13-06 Density & Lot Size Set Public Hearing (pg. 40-43)
 - c) Update on Planning Commission activities
 - d) County Project updates (pg. 44)

 8. Public Comments (Part two)

 9. Board Members Comments

 10. Additional Information – (pg. 45-65)
 - a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report

 11. Adjourn – Regular monthly meeting January 14, 2014 at 7:00 p.m.
- Motion
Motion
Information
Information