



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

Agenda for:
January 14, 2014

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda Motion
4. Election of Chair Motion
5. Election of Vice Chair Motion
6. Invocation and Pledge of Allegiance
7. Organizational & Administrative Matters
 - a) Set date and time of regular meetings Motion
 - b) Review By-Laws (pg. 1-19) Motion
 - c) Review code of ethics and Standards of Conduct (pg. 20-23) Motion
 - d) Review Committee appointments (pg. 24) Motion
 - e) Review goals and priorities (pg. 25-26) Motion
8. Public Hearing
 - a) REZ 13-02 Hughes Duplexes (pg. 27-43) Motion
 - b) CA 13-06 Lot size & density in R-1 Zoning (pg. 44-52) Motion
9. Public Comments

10. State and Local Departments/Agencies/Service Providers
- a) VDOT
 - b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
 - c) Virginia's Growth Alliance
- Information
Information
Information
11. County Attorney/County Administrator Report
- a) Consent agenda
 - 1) Approval of bills
 - 2) Monthly Budget Report (pg. 53-64)
 - b) Approval of Minutes
 - c) Appropriation Verizon Wireless Refund \$1,645 (pg. 65-66)
 - d) Appropriation Reimbursement County Road Signs \$67.12 (pg. 67-68)
 - e) Appropriation SVCC GED Program Funds from CCPS \$2,064 (pg. 69-70)
 - f) Appropriation COPS Grant \$29,289.00 (pg. 71)
 - g) Appropriation USDA Grant waterline construction \$174,662.94 (pg. 72)
 - h) Piedmont Regional Jail 3rd quarter invoice \$65,079.18 (pg. 73)
 - i) Award Contract for Replacement of 911 Communications Equipment (pg. 74-86)
- Motion
Motion
Motion
Motion
Motion
Motion
Motion
Motion
Motion
12. Planning Director's Report
- a) Update on Planning Commission activities
 - b) County Project updates (pg. 87)
- Information
Information
13. Public Comments (Part two)
14. Board Members Comments
15. Additional Information – (pg. 88-101)
- a) Treasurer's Report
 - b) DMV Report
 - c) Recycling Report
 - d) Building Inspections Report
 - e) Business License Inspector Report
15. Adjourn – Scheduled meeting: February, 2014