



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA**

Agenda

October 14, 2014

Regular Meeting – 6:30 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Adjourn into Closed Session** **Motion**

Pursuant to Va. Code § 2.2-3711.A.5:

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

6. **Reconvene in Open Session (pg. 1)** **Motion**

Roll call vote pursuant to Virginia Code § 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.”

7. **Public Comments (Part one)**
8. **Public Hearings**
 - a. REZ 14-02 Rt. 45 Cumberland Community Center (pg. 2-11) **Motion**
 - b. CA 14-05 Amendments to Manufactured Housing Ordinance (pg. 12-18) **Motion**
9. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**

- 10. County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (9/9/14)
 - b. Reappoint Supervisor Banks to the Crossroads Community Services Board **Motion**
 - c. Approve refund of tax overpayment and interest to SBA Towers (pg. 19) **Motion**
 - d. Cooperative Extension Proclamation (pg. 20-21) **Motion**
 - e. Resolution in Memoriam of Mr. Richard E. Foster, Jr. (pg. 22) **Motion**
 - f. County Projects Update (pg. 23) **Motion**
- 11. Finance Director's Report**
- a. Monthly Budget Report (pg. 24-32) **Motion**
 - b. Revenue Appropriations (pg. 33-35) **Motion**
 - c. Request for UT appropriation of funds (pg. 36-38) **Motion**
- 12. Planning Director's Report**
- a. Planning Project updates (pg. 39-40) **Information**
 - b. Bodacious Report (pg. 41-47) **Motion**
 - c. Stormwater memo (pg. 48) **Motion**
 - d. Set PH for CA 14-07 Poultry Housing (pg. 49) **Motion**
- 13. Old Business**
- 14. New Business**
- 15. Public Comments (Part two)**
- 16. Board Members Comments**
- 17. Additional Information – (pg. 50-61)**
- a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
 - e. Building Inspections ISO Audit
 - f. Notification of Road Closure
 - g. project:HOMES update
- 18. Adjourn – Regular Meeting – November 18, 2014**