

At a meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 10th day of March, 2015, at the Cumberland County Circuit Court Room:

Present: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2, Chairman
Kevin Ingle, District 3, Vice-Chairman
David Meinhard, District 4
Vivian Giles, County Administrator / Attorney
Tracie Wright, Finance Director
Sara Carter, Planning Director

Absent: Parker Wheeler, District 5

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Banks.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

County Administrator, Vivian Giles, requested that in addition to items on the amended agenda presented, the Board will adjourn

this meeting to the work session to be held on March 26, 2015 at 7:00 p.m. in the County Conference Room.

On a motion by Supervisor Osl and carried unanimously, the Board approved the Agenda as amended:

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

5. Public Comments

Carol Miller requested that the Board revisit the renovations of the old jail. It was built between 1823 and 1827, and is within a historic area. Suzanne Moore, Chair for the Cumberland Relay for Life event, requested that the Board approve a Resolution designating April as Paint the Town Purple month. The Relay for Life event will be held on May 8, 2015 from 3:00 p.m. to 11:00 p.m. at the Cumberland High School Track. Ms. Moore invited each Board member to attend. Rita Braxton requested that the Board approve her CUP 15-02.

6. State and Local Department/Agencies

a) Dr. Amy Griffin Superintendent of Cumberland County Schools

Ms. Elizabeth Jamerson, Mr. Angela Whittaker, and some Cumberland students addressed the Board as Dr. Griffin was absent. Ms. Whittaker informed the Board that Cumberland County School System is the leader in sustainability and green initiative in Virginia. Ms. Whittaker’s students have been researching the effect of climate change in Central Virginia, Cumberland County, and what effect this

will have on their children in the future. Two students presented to the Board the information they found as a result of their research.

b) VDOT

There were no representatives present.

c) Mr. Reinhardt Gray, High Bridge Trail State Park

Mr. Reinhardt Gray is the Park Manager of High Bridge Trail State Park. Mr. Gray informed the Board that March 29th is the 150th celebration of the end of the Civil War. Mr. Gray provided the Board with a flier with more information, a copy of which is in the official Board file.

d) Tim Foster and Bill Mawyer, Henrico County-Update on Reservoir Project

Mr. Tim Foster, Mr. Bill Mawyer, Mr. Paul Peterson, and Mr. Ed Overmann were present to address the Board. Mr. Foster informed the Board that the Cobbs Creek Reservoir Project is the largest project that Henrico County has ever undertaken, and Mr. Mawyer shared a PowerPoint presentation; a copy of the PowerPoint presentation is in the official Board file.

e) Mary Hickman, CRC- Presentation of annual report

Mary Hickman, Executive Director for the Commonwealth Regional Council, previously provided the Board with, and reviewed the CRC Annual Report, a copy of which is in the official Board file.

f) Sharon Harrup, STEPS-update on Community Action Agency

There were no representatives present

- g) Dr. Susan Baker, Crossroads CSB-new interim Executive Director

Interim Executive Director, Dr. Susan Baker introduced herself to the Board and provided them with a packet of information describing the services that Crossroads offers.

7. **Public Hearings**

- a) CUP 15-01 Mast

Planning Director, Sara Carter, informed the Board that Mr. Wilmer Mast would like to develop a rental cabin campground on his property for up to ten rental cabins and a future stable near High Bridge. VDOT has evaluated the entrance and granted approval.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried, the Board approved CUP 15-01 unanimously:

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

- b) CUP 15-02 Braxton

Sara Carter, Planning Director, informed the Board that Ms. Braxton purchased a lot that was listed in all property records as one acre, but upon surveying the land, it revealed the lot is .95 acre. This makes the property non-compliant with set-back regulations. This CUP will allow the lot to be used for a residence. At this time the applicant is unable to build on the lot without relief from the current Zoning Ordinance.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Ingle and carried, the Board approved CUP 15-02 unanimously:

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

c) CUP 14-05 Cobbs Creek Tower

Sara Carter, Planning Director, informed the Board that the applicant, Henrico County, proposes to construct a 195 foot monopole communications tower. The total tower site will be approximately 0.6 acres, contained within a 288 acre tract. The tower location is in the interior of the site, with the closest point to Columbia Road being 860 feet. Structures on the proposed tower area would include the tower, unmanned support buildings and equipment pads, which would all be surrounded by an eight foot security fence. Access to the tower site will be from a perimeter access road.

The Chairman opened the public hearing. Three citizens voiced concerns with the tower not being lit. Mr. Bill

Mawyer stated that they did not propose any lighting on the tower in consideration for the neighbors. The Federal Aviation Administration requires that after 200 feet, a tower is required to have lighting. After some minor discussion, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried, the Board approved CUP 14-05 unanimously:

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

d) CA 15-01 Rental Cabins as a CIP in the A-2 District

Sara Carter, Planning Director, informed the Board that this code amendment is to allow the use that has been proposed and approved in CUP 15-01 for rental cabins at High Bridge Trail on Mr. Mast's property. It defines a rental cabin campground and enumerates the use as a conditional use in the A-2 district. The Planning Commission had recommended this amendment to the Board. Further, the Planning Commission also reviewed the definition for recreational vehicle park and recommended changes to the Board to add more flexibility for citizens while protecting from permanent residency being established.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried, the Board approved CA 15-01 unanimously:

Sec. 74-2 Definitions.

Rental Cabin Campground means a camping and overnight area for use as temporary habitation operated as a business or for a fee. Continuous occupancy for more than six (6) months in any twelve (12) month period shall be prohibited, except that one permanent residence may be permitted for the park owner or manager.

Recreational vehicle park also known as an RV park or RV campground means a camping and overnight area for two (2) or more recreational vehicles, pick-up coaches, motor homes, camping trailers, other vehicular accommodations and tents, suitable for temporary habitation operated as a business or for a fee. A recreational vehicle park shall be served by water and sewer systems approved by the Cumberland County Health Department. A recreational vehicle park shall not be construed to mean a mobile home park or be used for permanent residence. Continuous occupancy for more than ~~fourteen (14) days in any thirty (30) day period or more than~~ six (6) months in any twelve (12) month period shall be prohibited, except that one permanent residence may be permitted for the park owner or manager. All recreational vehicles are required to maintain current licenses, inspections, and registrations. Additionally, the vehicles must have wheels, tires, tongue and no permanent underpinning. Recreational vehicles shall comply with the setback requirements of the zoning ordinance.

Sec. 74-133. Permitted uses with conditional use permit.

The following uses are permitted in the A-2 district with a conditional use permit:

- (1) Airstrips.
- (2) Animal research facility.
- (3) Antique shops.
- (4) Borrow, extraction, excavation and stockpiling of soil, gravel, or sand, consistent with the provisions of section 74-150.
- (5) Churches and cemeteries.
- (6) Convenience and general stores.
- (7) Fire and rescue facilities.
- (8) Golf courses, country clubs, golf driving ranges and mini-golf.
- (9) Group home.
- (10) Guesthouse.
- (11) Gun clubs with or without indoor or outdoor shooting ranges, skeet shooting ranges and ball clubs.
- (12) Kennels, commercial.
- (13) Landfill (CDD) (including inert waste).
- (14) Livestock markets.
- (15) Mini-storage units
- (16) Nursery schools and private kindergartens.
- (17) Nursing home, convalescent home and rest home.
- (18) Parks and playgrounds.
- (19) Porta-John business[es].
- (20) Public utilities.
- (21) Public utility generating plants, public utility booster or relay stations, transformer substations, meters and other facilities, including railroads and facilities, and water and sewerage facilities.

- (22) Racetracks (auto, motorcycle, and horse).
- (23) Radio stations, television stations and cable TV facilities, communication station and/or tower or related facilities; subject to provisions of [section 74-731](#) et seq.
- (24) Recreational vehicle park
- ~~(25)~~ Rental cabin campground
- ~~(256)~~ Special recreational events.
- ~~(267)~~ Transitional home.
- ~~(278)~~ Veterinary hospital.
- ~~(289)~~ Wood products (processing and assemblage of), as defined in [section 74-2](#)

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION RECOMMENDING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT15-01:

“AN ORDINANCE AMENDING CHAPTER 74 OF THE
CUMBERLAND COUNTY CODE ALLOWING RENTAL CABIN
CAMPGROUND AS A CONDITIONAL USE IN THE A-2
DISTRICT AND DEFINING RV AND RENTAL CABIN
CAMPGROUNDS”

March 10, 2015

At a meeting of the Board of Supervisors of Cumberland
County, Virginia, held at the Circuit Courtroom of the

Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., March 10, 2015, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Supervisor Osl, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 74 zoning relating to rental cabin campgrounds as a conditional use in the A-2 district and defining RV and rental cabin campgrounds;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
Lloyd Banks, Jr., Chairman	aye
Kevin Ingle, Vice-Chairman	aye
William F. Osl	aye
David Meinhard	aye

Absent: Parker Wheeler

WHEREAS, at a meeting held on January 6, 2015, the Planning Commission discussed the proposed amendment to the Code of Cumberland County, “An ordinance amending Chapter 74 Zoning of the Cumberland County Code amending section 74-2, Definitions and 74-133 Permitted uses with conditional use permit,” for the A-2 district (as shown in the attached ordinance); and

WHEREAS, the Planning Commission duly advertised and held a public hearing on February 23, 2015; and

WHEREAS, after conducting a public hearing and considering the comments of County staff, landowners, residents, and the general public, and after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, the Planning Commission affirmed its findings and made its unanimous recommendation for approval to the Board of Supervisors with respect to the Code Amendment;

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on March 10, 2015; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment and the recommendation from the Planning Commission; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County’s Comprehensive Plan and Zoning Ordinance;

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

a. The foregoing recitals are hereby incorporated by this reference.

b. Upon consideration of the foregoing, the Board of Supervisors considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.

c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County's Comprehensive Plan and Zoning Ordinance.

d. Upon consideration of the foregoing, the proposed Code Amendment text, testimony, staff remarks, and public comment, the Cumberland County Board of Supervisors adopts, as set forth in the specific ordinance text as attached hereto, and requests county staff to do and perform such acts necessary and as consistent with this Resolution for recommendation of adoption of the ordinance.

e. This Resolution is effective immediately.

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

e) CA 15-02 Building Inspection Fee Revision

Sara Carter, Planning Director, informed the Board that this code amendment clarifies the intent of the fee structure associated with towers on the Building Fee Schedule, effective July 1, 2010. In practice and in the International Building Code, a tower requires a commercial permit which has a minimum fee associated with it. The current layout of the fee schedule makes this difficult to understand. No increase in fees is associated with this code amendment. She provided the Board with a resolution and revised fee schedule that makes the necessary changes.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried, the Board approved CA 15-02 unanimously:

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION RECOMMENDING
PROPOSED AMENDMENT TO THE
CODE OF CUMBERLAND COUNTY
CODE AMENDMENT 15-02:
“AN ORDINANCE AMENDING CHAPTER 14 OF THE
CUMBERLAND COUNTY CODE REGARDING BUILDING
INSPECTION FEES FOR TOWERS”

March 10, 2015

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., March 10, 2015, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Supervisor Ingle, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 14 Buildings and Building Regulations, relating to the fee scheduled for towers;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

<u>Present:</u>	<u>Vote:</u>
Lloyd Banks, Jr., Chairman	aye
Kevin Ingle, Vice-Chairman	aye
William F. Osl	aye
David Meinhard	aye

Absent:

Parker Wheeler

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on March 10, 2015; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

a. The foregoing recitals are hereby incorporated by this reference.

b. Upon consideration of the foregoing, the Board of Supervisors considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.

c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County's Comprehensive Plan and Zoning Ordinance.

d. Upon consideration of the foregoing, the proposed Code Amendment text, testimony, staff remarks, and public comment, the Cumberland County Board of Supervisors adopts, as set forth in the specific ordinance text as attached hereto, and requests county staff to do and perform such acts necessary and as consistent with this Resolution for recommendation of adoption of the ordinance.

e. This Resolution is effective immediately.

One and two family dwellings all R use groups,
Industrialized buildings, manufactured or modular homes
each floor including basement and garage

\$150.00 minimum,
Or \$0.20 square foot

Electrical, Plumbing, Mechanical Permits

\$40.00 minimum,
Or \$0.01 square foot

Porches and Decks

\$50.00 minimum,
Or \$0.06 square foot

Remodels and Additions

\$50.00 minimum,
Or \$0.15 square foot

Detached Accessory Structure

In excess of 256 square feet

\$30.00 minimum,
Or \$0.06 square foot

Pools:

Above ground \$50.00

In ground \$75.00

Fire, Rescue, County owned

Exempt

Commercial Permits

\$100.00 minimum,
Or \$0.12 up to 10K square feet
Or \$0.08 over 10K square feet

Commercial Electrical, Plumbing, Mechanical, Sprinkler,
and other Permits

\$50.00 minimum,
Or \$0.01 square foot,
Or \$4.00 per \$1K of contract
value, whichever is greater

~~Towers~~

~~\$7.00 per \$1K of contract value~~

Towers

*\$100.00 minimum,
Or \$7.00 per \$1K of contract
Value whichever is greater*

Code Investigative Fees: Charged to applicants discovered by the Building Official Department to be working without a required permit.

\$25.00 or 25% of applicable permit fee whichever is greater
Commercial: \$50.00 or 25% or applicable permit fee whichever is greater

Demolition Fee (all structures regardless of use)

\$25.00

Administrative Fees: Extensions, take-overs, transfers, reinstatements, modifications

\$25.00

Amendments to or addition of Mechanics Lien Agent

\$10.00

Address Fee

\$12.00

Reinspection Fee (if over two inspections for the same violation)

\$35.00 (payable in advance)

Refunds are subject to review when an application for a permit is cancelled by written request to the Building Official prior to six months of issue. A processing fee of \$50.00 will be retained as well as state fees plus any additional cost incurred.

The Commonwealth of Virginia imposes a 2.00% levy on all building permit fees

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

f) CA 15-03 Utilities Ordinance Amendment

Planning Director, Sara Carter, informed the Board that the code amendment defines the standards to be used for construction on the water/wastewater system. The county has a manual that lists the specifications and methods for utilities improvements within the county. The department would like these to be adopted by reference into the Utilities Ordinance to ensure compliance with county standards.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl and carried, the Board approved CA 15-03 unanimously:

66-38 Water and Sanitary Sewer Standards.

Unless otherwise specified by the Director of Utilities, all construction on the public water and wastewater system shall follow the standards in the most recently approved “Cumberland County Department of Public Works Water and Sanitary Sewer Standards” manual.

BOARD OF SUPERVISORS
OF
COUNTY OF CUMBERLAND, VIRGINIA
RESOLUTION RECOMMENDING
PROPOSED AMENDMENT TO THE

CODE OF CUMBERLAND COUNTY

CODE AMENDMENT15-03:

“AN ORDINANCE AMENDING CHAPTER 66 OF THE CUMBERLAND COUNTY CODE DESIGNATING THE WATER AND SANITARY SEWER STANDARDS MANUAL FOR SPECIFICATIONS FOR UTILITIES IMPROVEMENTS”

March 10, 2015

At a meeting of the Board of Supervisors of Cumberland County, Virginia, held at the Circuit Courtroom of the Cumberland County Courthouse, Cumberland, Virginia 23040 commencing at 7:00 p.m., March 10, 2015, the following action was taken following a duly held public hearing during which time County staff provided a review of the code amendment proposal and members of the public offered comment:

On a motion made by Supervisor Osl, it was moved that the Board of Supervisors of Cumberland County adopt, in accordance with the following Resolution, an ordinance amending Chapter 66 Utilities relating to the use of the Water and Sanitary Sewer Standards manual to guide improvements to the Utilities system;

Following presentation of the Resolution, the Board of Supervisors adopted and approved the Resolution according to the votes stated below:

Present:

Vote:

Lloyd Banks, Jr., Chairman	aye
Kevin Ingle, Vice-Chairman	aye
William F. Osl	aye
David Meinhard	aye

Absent: Parker Wheeler

WHEREAS, the Board of Supervisors duly advertised and held a public hearing on March 10, 2015; and

WHEREAS, the Board of Supervisors carefully considered the testimony and evidence presented at the public hearing in support or opposition to the proposed Code Amendment; and

WHEREAS, in its review of the Code Amendment, the Board of Supervisors gave reasonable consideration to furthering the goals of the County; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to such information, including information and materials presented at this public hearing, and the comments in support or opposition to the proposed Code Amendment, the Board of Supervisors desires to affirm its findings and to take action with respect to the Code Amendment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

a. The foregoing recitals are hereby incorporated by this reference.

b. Upon consideration of the foregoing, the Board of Supervisors considers it appropriate to amend the Code of Cumberland County in accordance with the specific text and provisions of the Code Amendment as attached hereto and incorporated herein by this reference.

c. The Board of Supervisors further finds that the Code Amendment is in substantial accordance with the County's Comprehensive Plan and Zoning Ordinance.

d. Upon consideration of the foregoing, the proposed Code Amendment text, testimony, staff remarks, and public comment, the Cumberland County Board of Supervisors adopts, as set forth in the specific ordinance text as attached hereto, and requests county staff to do and perform such acts necessary and as consistent with this Resolution for recommendation of adoption of the ordinance.

e. This Resolution is effective immediately.

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

8. County Attorney/County Administrator Report

a) Consent Agenda

- 1) Approval of Bills for February 2015 and March 2015. Approved bills for March 10, 2015 total \$90,456.41. Ratified bills for February 2015 warrants total \$221,854.81 with check numbers ranging from 70059 to 70154. Direct Deposits total \$75,366.46.
- 2) Approval of Minutes (February 10, 2015, February 18, 2015, and February 19, 2015)

On a motion by Supervisor Osl and carried unanimously, the Board approved the consent agenda:

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

b) Review of County Administrator/County Attorney Contract

Supervisor Osl stated that the contract expires on March 31, 2015.

On a motion by Supervisor Osl and carried by the following vote, the Board approved the County Administrator/County Attorney contract for Vivian Giles for a 2 year period expiring March 31, 2017:

Vote: Mr. Osl – aye Mr. Banks – abstain
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

On a motion by Supervisor Osl and carried, the Board agreed to amend Item 13 Dues and Subscriptions of the County Administrator/County Attorney contract to reflect a cap of \$750 instead of \$500:

Vote: Mr. Osl – aye Mr. Banks – abstain
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – absent

c) VDoT Workshop

County Administrator, Vivian Giles, informed the Board that VDoT is requesting a work session with the Board to discuss the secondary six year plan. It was the consensus of the Board to schedule this workshop with VDoT on April 7, 2015 at 7:00 p.m. in the Circuit Courtroom.

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

d) Building Permit refund request

On a motion by Supervisor Banks and carried, the Board approved a refund of Building Permit fees for Mr. Gordon Hurt in the amount of \$41.80:

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

The Chairman directed staff to draft a policy to enable refunds.

- e) Set public hearing for FY15-16 Budget, FY 15-16 tax rates, and 2015-16 – 2019-20 CIP

On a motion by Supervisor Banks and carried unanimously, the Board set public hearings for the FY15-16 Budget, FY 15-16 tax rates and 2015-15 – 2019-20 Capital Improvements Plan for April 7, 2015 at 7:00 p.m. in the Circuit Court Room of the Cumberland Courthouse:

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

9. Finance Director’s Report

- a) Monthly budget Report

There was no discussion regarding the monthly budget report.

10. Planning Director’s Report

- a) Planning Project update

There was no discussion on the current Planning projects.

- b) Midland Trail update

Planning Director, Sara Carter, informed the Board that Midland Trail is being sponsored by the August County

Chamber of Commerce. This project has been pulled from the March agenda of the Commonwealth Transportation Board, as there is still discussion as to what may happen in Buckingham County. Ms. Carter also provided the Board with answers to questions that were raised at the February meeting of the Board.

11. Old Business

N/A

12. New Business

N/A

13. Public Comments (Part 2)

One citizen voiced concerns with tax rates and spending in the county.

14. Board Member Comments

Supervisor Ingle thanked Ms. Moore for bringing light to the Relay for Life event coming up, and thanked those people in attendance.

Supervisor Osl mentioned that the Cumberland Public Library is providing a program to the citizens that will allow them to learn foreign languages. More information will be brought to the Board at the April meeting.

Supervisor Meinhard thanked those who thought of him through his hospitalization, and thanked the Board for allowing him to participate in the January meeting by electronic communication. Supervisor Meinhard stated that a substantial reduction in expenditures may be eminent in order to keep the same tax rate.

Supervisor Banks thanked those in attendance for their concern in county matters.

Supervisor Ingle informed those in attendance that the Cumberland Patriot Day Festival will be held on April 18, 2015, and staff stated that the opening ceremonies will be held on Friday, April 17th, 2015 at 7:00 p.m.

15. Additional Information

- a) Treasurer's Report
- b) DMV Report
- c) Recycling Report
- d) Monthly Building Inspections Report
- e) Approved Planning Commission meeting minutes
- f) Approved IDA meeting minutes

16. Adjourn -

On a motion by Supervisor Banks and carried, unanimously, the Board adjourned the meeting until the budget workshop to be held on March 26, 2015 at 7:00 p.m. in the Board Conference Room in the basement of the Administration Building, Cumberland Courthouse, Cumberland, Virginia.

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

Lloyd Banks, Jr., Chairman

Vivian Giles, County Administrator/County Attorney