



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

March 10, 2015

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mr. Reinhardt Gray, High Bridge Trail State Park **Information**
 - d. Tim Foster and Bill Mawyer, Henrico County – Update on Reservoir Project **Information**
 - e. Mary Hickman, CRC – Presentation of annual report (handout) **Information**
 - f. Sharon Harrup – STEPS –update on Community Action Agency (pg. 1-3) **Information**
 - g. Dr. Susan Baker – Crossroads CSB – new interim Executive Director **Information**
7. **Public Hearings**
 - a. CUP 15-01 Mast (pg. 4-10) **Motion**
 - b. CUP 15-02 Braxton (pg. 11-13) **Motion**
 - c. CUP 14-05 Cobbs Creek Tower (pg. 15-30) **Motion**
 - d. CA 15-01 Rental Cabins as a CUP in the A-2 district (pg. 31-35) **Motion**
 - e. CA 15-02 Building Inspection Fee Revision (pg. 36-40) **Motion**
 - f. CA 15-03 Utilities Ordinance Amendment (pg. 41-43) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (2/10/15, 2/18/15, and 2/19/15)
 - b. Review of County Administrator/County Attorney Contract (pg. 44-51) **Motion**
 - c. Schedule workshop with VDoT-SSYP **Motion**

- d. Building Permit refund request (pg. 52-53) **Motion**
- e. Set public hearing for 15-16 Budget, 15-16 Tax rates and 2015-16 – 2019-20 CIP (pg. 54) **Motion**
- 9. Finance Director’s Report**
 - a. Monthly Budget Report (pg. 55-64) **Information**
- 10. Planning Director’s Report**
 - a. Planning Project updates (pg. 65-66) **Information**
 - b. Midland Trail – additional information (pg. 67-69) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Additional Information – (pg. 70-85)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Monthly Building Inspections Report
 - e. Approved Planning Commission meeting minutes
- 16. Adjourn – Regular Meeting – April 7, 2015**