



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

October 13, 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. Jennifer Beach, Cumberland Public Library **Information**
7. **Public Hearings**
 - a. Workforce Investment Area Consortium Agreement (pg. 1-16) **Motion**
 - b. Code Amendment 15-08 Cemeteries (pg. 17-21) **Motion**
 - c. Code Amendment 15-09 Buffers (pg. 22-25) **Motion**
 - d. Conditional Use Permit 15-07 Blue Door Mini Storage (pg. 26-32) **Motion**
 - e. Conditional Use Permit 15-09 Harrison (pg. 33-37) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (September 8, 2015)
 - b. Stormwater Resolution (pg. 38-40) **Motion**
 - c. Water and Sewer Advisory Committee Appointment of Larry Latham (pg. 41) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 42-50) **Information**
 - b. FYE16 Utility Fund Loan Appropriation Request (pg. 51) **Motion**
 - c. Approval and appropriation of grant funds for CCPS in the amount of \$80,897.00 (pg. 52-68) **Motion**

- d. FY16-17 Capital Improvements Program Schedule (pg. 69) **Motion**
- e. FY16-17 Budget Calendar (pg. 70) **Motion**

- 10. Planning Director's Report**
 - a. Planning Project updates (pg. 71-72) **Information**
 - b. Set public hearing for REZ 15-01 Dunn (pg. 73) **Motion**
 - c. Set public hearing for REZ 15-05 Bales (pg. 74) **Motion**
 - d. Vacation of Plat for Christopher Bishop (pg. Addendum) **Motion**

- 11. Old Business**

- 12. New Business**

- 13. Public Comments (Part two)**

- 14. Board Members Comments**

- 15. Additional Information – (pg. 75-86)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes
 - e. Approved IDA minutes-N/A

- 16. Adjourn – Regular Meeting – November 17, 2015**