

--SIGNUP SHEETS ARE LOCATED AT THE BACK OF COURTROOM--

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

April 14, 2009
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session - VA Code 2.2-3711
- 7:00 p.m. - Invocation –
Pledge of Allegiance
- Action**
Needed
1. Approval of Agenda Motion
 2. VDoT – Alan Leatherwood, Resident Engineer
 3. Public Hearings - Sign-up sheet located at back of courtroom
Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.
 - a) Proposed amendment relating to County’s erosion and Sediment control program to reflect the current requirements of the VA Erosion and Sediment Control Laws and Regulations. (pg. _____) Motion
 - b) Conditional Use Permit to allow for use of 3 non-conforming parcels that fail to meet minimum lot area requirements.... Tax Map 110, Insert AM, Section 1, Parcels 8, 9, 10 – Kevin Dunn (pg. _____) Motion
 4. Departments/Agencies
 - a) Dr. Jim Thornton – Superintendent of Schools Info
 - b) Jennifer Roberts – Patriot Day Chairman (pg. _____) Info
 5. Asst. County Administrator/Finance
 - a) Consent Agenda Motion
 - 1) Approval of minutes
 - 2) Approval of bills –March & April
 - 3) Appropriation to Clerk’s Office of \$3,754 (no local funds required) (pg. _____)
 - b) Monthly Budget Report (pg. _____) Info
 - c) Adoption of 2009 tax levies (pg. _____) Motion
 - d) Adoption of County budget FY 2009-10 (pg. _____) Motion
 - e) Adoption of 5-year CIP FY 2009-10 – 2013-14 (pg. _____) Motion

6. **Planner/Zoning Administrator**
 - a) Request for Referral of rezoning application to Planning Commission (from A-2 to new A-20 district) (pg. _____) Motion
 - b) Memo on alternative septic systems (pg. _____) Info
 - c) Update on recent Planning Commission activity Info
 - d) Discuss smart growth summit or rural preservation workshop Discuss

7. **County Administrator's Report**
 - a) **Appointments**
 - 1) **SVCC Board**
Name submitted for consideration: Pat Bickel Motion
 - 2) **CLAC (to replace Dave Hale)**
Name submitted for consideration:
Catherine Fleischman Motion
 - b) **Resolutions re: RD financing of water line extension**
 - 1) Resolution authorizing execution of documents (pg. _____) Motion
 - 2) Loan Resolution (pg. _____) Motion
 - c) Resolution in support of Jack Miller for position of VACo Secretary/Treasurer (pg. _____) Motion

8. **Asst. County Administrator/Community Development**
 - a) Update on projects (pg. _____)

9. **County Attorney's Report**

10. **Board Members**
 - Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5

11. **Public Comments – Sign-up Sheet located at back of courtroom**
Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.

12. **Additional Information (pg. _____)**

13. **Adjourn –**