

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

**CUMBERLAND COUNTY CIRCUIT COURTROOM**

**CUMBERLAND COUNTY  
BOARD OF SUPERVISORS**

October 13, 2009

Regular Meeting

**PROPOSED AGENDA**

6:00 p.m. - Call to Order  
Roll Call of Members  
Closed Session - VA Code 2.2-3711 (A-3) purchase of land for public purpose; (A-5)- prospective business; (A-6)- investment of public funds re: reservoir project; and (A-7) consultation with legal counsel

7:00 p.m. - Invocation –  
Pledge of Allegiance

Action  
Needed

1. Approval of Agenda Motion

2. VDoT – Alan Leatherwood, Resident Engineer  
- Rt. 612 Trice’s Lake Bridge Rehabilitation (pg.\_\_\_\_\_) Info

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) Amendment to County Code to add Section 46-4 providing for recovery from persons convicted of certain motor vehicle offenses for costs of emergency response (pg.\_\_\_\_\_) Motion

b) Ordinance establishing deadline for County’s Board of Equalization to dispose of applications for Equalization of real estate assessments (pg.\_\_\_\_\_) Motion

c) Issuance of \$5,000,000 in Public Facility Lease Revenue Bonds (pg.\_\_\_\_\_) Motion

d) Rezoning No. 08-03, Patriots Enterprises, LLC – Request to rezone portion of Tax Map 57-A-24A from R-2 and A-2 to B-1, Business and amend County Zoning map (pg.\_\_\_\_\_) Motion

e) CUP No. 09-05 – National Communication Towers, LLC, to allow for telecommunications tower and related facilities – Tax Map 49-A-70A (pg.\_\_\_\_\_) Motion

f) Amendment to Code, Section 74-543, Conditional uses, regarding uses permitted by CUP in an M-1 district. proposed amendment adds concrete mixing plant in M-1 District (pg.\_\_\_\_\_) Motion

g) CUP No. 09-04 – Request to grant CUP to allow for concrete mixing plant (to run concurrently with Code Amendment #09-07 (pg.\_\_\_\_\_) Motion

4. **Departments/Agencies**
  - a) **Dr. Jim Thornton, Superintendent of Schools** Info
  - b) **Cliff White, Wireless Authority**  
update on project (pg.\_\_\_\_\_) Info
  
5. **Asst. County Administrator/Finance**
  - a) **Consent Agenda** Motion
    - 1) **Approval of minutes**
    - 2) **Approval of bills – September & October**
    - 3) **Appropriation to Clerk’s Office - \$1250.60 and \$4,080.00 (pg.\_\_\_\_\_)**
    - 4) **Approval of CIP & Budget Calendars (pg.\_\_\_\_\_)**
    - 5) **Supplemental appropriation to the Sheriff’s Office- \$4,800 in receipts (no local funds) (pg.\_\_\_\_\_)**
  - b) **Monthly Budget Report (pg.\_\_\_\_\_)** Info
  - c) **Award contract for roofing at community center (pg.\_\_\_\_\_)** Motion
  
6. **Planner/Zoning Administrator**
  - a) **Monthly report of Planning Commission activity/actions (pg.\_\_\_\_\_)** Info
  - b) **Appointment to Planning Commission – Ms. Carol Miller (pg.\_\_\_\_\_)** Motion
  - c) **Letter from Orange County re: UDA (pg.\_\_\_\_\_)** Discuss
  
7. **County Administrator’s Report**
  - a) **Recommendations for appointments to Board of Equalization** Motion
  - b) **Set pay for Board of Equalization** Motion
  - c) **Consider Prince Edward’s request to send letter to Governor Kaine re: Completion of High Bridge Trail State Park (pg.\_\_\_\_\_)** Discuss
  - d) **Reappointment of Laureatta Yates to Social Services Board (term ended 07/09)** Motion
  - e) **Voting Credentials for VACo Annual Meeting (pg.\_\_\_\_\_)** Motion
  
8. **Asst. County Administrator/Community Development**
  - a) **Update on projects** Info
  - b) **Proposed signage policy for Community Center (pg.\_\_\_\_\_)** Discussion
  - c) **Consider reappointment of Sheri McGuire to IDA for a term expiring 9/30/13 (pg.\_\_\_\_\_)** Motion
  
9. **County Attorney’s Report**
  - a) **Revenue Recovery** Discussion
  - b) **Water and Sewer Ordinance Amendments** Discussion
  - c) **Central Absentee Ballot Precinct** Update/
  - d) **Road Naming Ordinance** Discussion
  
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**  
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12. **Additional Information (pg.\_\_\_\_\_)**
  - a) **NACo Membership Benefits report**
  - b) **Dept. of Health – info on H1N1 virus**
  - c) **Virginia is for Lovers “National Walk of Fame” award**
  - d) **Building Department Monthly Report**
  - e) **Monthly Recycling Report**
  - f) **Statement of Governor Kaine**
  
13. **Adjourn**