

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

AGENDA
CUMBERLAND COUNTY
CIRCUIT COURTROOM

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

February 9, 2010
Regular Meeting

PROPOSED AGENDA

- 6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711 (A-1) discussion of a personnel matters; and (A-6) investing of public funds where competition or bargaining is involved, where if made public the financial interest of the governmental unit would be adversely affected; (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel regarding waterline extension.
- 7:00 p.m. - Invocation –
Pledge of Allegiance
- | | <u>Action
Needed</u> |
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| 1. Approval of Agenda | Motion |
| 2. Recognition of Volunteers
- Christmas Mother and Clothes Closet (pg. _____) | Motion |
| 3. Organizational Matters
- Review change to Board By-laws (pg. _____) | Motion |
| 4. VDoT – Kevin Wright, Acting Residency Administrator | |
| 5. Public Hearings - Sign-up sheet located at back of courtroom
<i>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.</i>
- Joint Public Hearing with Planning Commission to consider a code amendment regarding permitted uses in the RA-1 zoning district to permit minor subdivisions which are currently prohibited. (pg. _____) | |
| 6. Departments/Agencies
-) Pat MacKenzie, Coordinator for Smart Beginnings Heartland (pg. _____) | Info |
| 7. Asst. County Administrator/Finance
a) Consent Agenda
1) Approval of minutes
2) Approval of bills –January & February | Motion |

- b) Monthly Budget Report (pg._____)
 - c) Authorize issuance of RFP for auditing services (pg._____)
8. Planner/Zoning Administrator
- a) Annual report of Planning Commission (handout)
 - b) Monthly report of Planning Commission activities/ actions (pg._____)
 - c) CLAC appointment (District 1 and at-large (the Woods))
 - d) Appointment to Planning Commission (District 2)
9. County Administrator's Report
- a) Letter to citizens re: reassessment (pg._____)
 - b) Update on State/local budget (pg._____)
10. Asst. County Administrator/Community Development
- a) Update on W&S ordinance amendments (consider setting work session to discuss)
 - b) WSAC appointments (pg._____)
 - c) Draft application - Appropriation Requests (handout)
11. County Attorney's Report
- JetBroadband franchise – request for extension
12. Board Members
- Mr. Osl – District 1
 - Mr. Kennell – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mr. Oertel - District 5
13. 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.
14. Additional Information (pg._____)
15. Adjourn – budget work sessions - Feb. 16th – 6pm – joint mtg w/school
Feb. 16th – 7pm – joint mtg w/PC