

AGENDA
Cumberland County Board of Supervisors
Cumberland County Circuit Courtroom A
March 8, 2011

Closed Session – 6:00 p.m. – VA Code Section 2.2-3711 (A-7) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

Regular Meeting – 7:00 p.m.

Reconvene in Open Session - Chair

Roll call vote, if needed, certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”

Invocation

Pledge of Allegiance

- | | | <u>Action</u> |
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| 1. | <u>Approval of Agenda</u> | Motion |
| 2. | <u>Proclamation</u> – Child Abuse Prevention Month - April
Pat Bickel , GFWC Virginia State Project Chairman, Child Abuse Awareness & Prevention for Alice Kyle District & Woman’s Club of Cumberland GFWC; and Patty Pedrick , Woman’s Club of Cumberland GFWC President (pg. <u>1</u>) | Motion |
| 3. | <u>Public Comments</u> | n/a |
| 4. | <u>Public Hearings</u>
N/A | |
| 5. | <u>Departments/Agencies</u> –
a) VDOT monthly report <i>handout</i>
b) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools | Info |
| 6. | <u>Asst. Administrator/Finance & Human Resources</u>
a) Consent agenda
1) Approval of minutes
2) Approval of bills
3) Appropriation of \$1,500 from Republic Services to Patriot Day Festival (pg. <u>2</u>)
b) Monthly budget report (pg. <u>3-12</u>) | Motion

Motion |
| 7. | <u>Planner/Zoning Administrator</u> –
a) Recommendation from Planning Commission on RA-1 zone (pg. <u>13-15</u>)
b) Request to refer CUP, National Communication Towers, to Planning Commission for review (pg. <u>16-54</u>) | Motion |
| 8. | <u>County Administrator’s Report</u> | |
| 9. | <u>Asst. County Administrator/Community Development</u>
a) Project updates | |

10. County Attorney's Report
a) Redistricting information/update Info
(Set PH on redistricting ordinance for April 12th Board meeting)

11. Board Members Comments

12. Additional Information – (pg. ~~55~~ 57)
a) Treasurer's Report (handout)
b) Building Inspections Report
c) DMV Report
d) Recycling Report (handout)

13. Adjourn - March 16, 9am – budget work session (conference room); March 17, 9am (if needed)
Public Hearing on budget will be held April 5, 7pm – Circuit Courtroom

Announcements: 1) Redistricting Committee meeting will be held at the CRC on Monday, March 14th, 9am
2) Redistricting Committee will hold a Public Meeting at Cumberland Courthouse, Circuit Courtroom will be held on March 23, 7pm