



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA**

Agenda

July 08, 2014

Regular Meeting – 7:00 p.m.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda** **Motion**
- 5. Set/Ratify Public Hearings**
 - a. Lease of Real Property (71 Community Center Drive, Department of Social Services) **Motion**
 - b. CA 14-02 – Add mini storage as conditional use in R-2 **Motion**
 - c. CUP 14-03 Dunn – Add Automobile garage as a conditional use in R-2 **Motion**
 - d. CUP 14-04-Thompson – Conditional use for mini-storage in A-2 **Motion**
- 6. Public Hearing**
 - a. Lease of Real Property (71 Community Center Drive, Department of Social Services) (pg. 1-17) **Motion**
 - b. VDoT SSYP (pg. 18-21) **Motion**
 - c. CA 14-02 – Add mini storage as conditional use in R-2 (pg. 22-28) **Motion**
 - d. CUP 14-03 Dunn – Add Automobile garage as a conditional use in R-2 (pg. 29-32) **Motion**
 - e. CUP 14-04-Thompson – Conditional use for mini-storage in A-2 (pg. 33-36) **Motion**
- 7. Public Comments (Part one)**
- 8. State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**

9. **County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Monthly Budget Report (pg. 37-47)
 - iii. Approval of Minutes (6/10/14 and 6/24/14)
 - b. Resolution of Appreciation – Leigh McCrea (pg. 48) **Motion**
 - c. VGA Resolution in support of natural gas pipelines (pg. 49-50) **Motion**
 - d. Resolution – BB&T Credit Card Account (pg. 51-53) **Motion**
 - e. Resolution in support of IDA grant application (pg. 54) **Motion**
10. **Finance Director’s Report**
- a. Revenue Appropriations (pg. 55-57) **Motion**
 - b. Budget Transfers (Handout) **Motion**
 - c. Sheriff Department Expenditure Requests
 - i) Purchase tazers **Motion**
 - ii) CCES Parking Lot **Motion**
11. **Planning Director’s Report**
- a. County Project updates (pg. 58-59) **Information**
 - b. Bodacious Report (pg. 60-67) **Information**
12. **Public Comments (Part two)**
13. **Board Members Comments**
14. **Additional Information – (pg. 68-75)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Recycling Report
 - d. Building Inspections Report
15. **Adjourn – Regular Meeting – August 12, 2014**