



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

February 9, 2016  
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Public Comments (Part one)**
6. **State and Local Departments/Agencies/Community Service Providers**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
  - c. Cumberland Public Library – Resolution of Appreciation for Ms. Jennifer Beach (pg. 1) **Motion**
  - d. Mr. Roger Hatcher, Water and Sewer Advisory Committee (pg. 2-3) **Motion**
  - e. Ms. Kelly Snoddy, Peter Francisco Soil & Water Conservation District **Information**
  - f. Mary Hickman - Commonwealth Regional Council – request to appoint CRC representative (pg. 4) **Information**
7. **Public Hearing Notices/Set Public Hearings**
  - a. Ratify the public hearing notice and set a public hearing for Code Amendment 16-02 Change the name of the Industrial Development Authority of Cumberland County, Virginia **Motion**
  - b. Ratify the public hearing notice and set a public hearing for Code Amendment 16-03 for Amending Utility Rates **Motion**
8. **Public Hearings**
  - a. Code Amendment 16-02 Name Change of the Industrial Development Authority of the County of Cumberland, Virginia (pg. 5-9) **Motion**
  - b. Code Amendment 16-03 Amending Utility Rates (pg. 10-15) **Motion**
  - c. Code Amendment 16-01 Dam Break Inundation Zones (pg. 16-19) **Motion**
  - d. Code Amendment 15-12 Non-Conforming Lots(validation plat)(pg. 20-23) **Motion**
  - e. Code Amendment 15-11 Animals in the R-2 District (pg. 24-29) **Motion**

- 9. County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (January 12, 2016)
  - b. Approval of Memorandum of Understanding (MOU) with Constitutional Officers (pg. 30-33) **Motion**
  - c. Request for Support of Senate Bill 85 (pg. 34-37) **Motion**
  - d. Emergency Services MOU – Town of Farmville (pg. 38-39) **Motion**
- 10. Finance Director’s Report**
- a. Monthly Budget Report (pg. 40-49) **Information**
- 11. Planning Director’s Report**
- a. Planning Project updates (pg. 50-51) **Information**
  - b. Set public hearing for CA 16-04 Code Enforcement (pg. 52) **Motion**
  - c. Board update on Duncan violations (handout) **Motion**
- 12. Old Business**
- 13. New Business**
- 14. Public Comments (Part two)**
- 15. Board Members Comments**
- 16. Adjourn into Closed Session** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;  
Subject: Host Community Agreement
- 17. Reconvene in Open Session** **Motion**
- Roll call vote pursuant to Virginia Code § 2.2-3712 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.”
- 18. Additional Information – (pg. 53-63)**
- a. Treasurer’s Report
  - b. DMV Report
  - c. 2015 Annual Business License Report
  - d. Monthly Building Inspections Report
  - e. Approved Planning Commission meeting minutes-N/A
  - f. Approved IDA minutes-N/A
  - g. WSAC meeting Roster for September 8, 2015 and February 2, 2016
- 19. Adjourn – Budget Workshop on February 17, 2016**