



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

March 8, 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. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Linda Eanes, Cumberland Extension Office **Information**
 - e. **Earlene Canaan, Cartersville Volunteer Rescue Squad** **Motion**
 - f. **Amy Beatson, STEPS – Request for appropriation and letter of support** **Motion**
7. **Public Hearings**
 - a. **Code Amendment 16-04 Code Enforcement (Attached pgs.1-2)** **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (February 9, 2016, February 17, 2016, February 18, 2016, February 23, 2016)
 - b. Resolution for Robert J. Oertel (pg. Addendum) **Motion**
 - c. Set public hearing for Code Amendment 16-04 Code Enforcement (pg. 1) **Motion**
 - d. Code Amendment 16-03 Amending Utility Rates (pg. 2-7) **Motion**
 - e. Reappointments to Piedmont Senior Resources Board – Carter Harrison and Karen Blackwell **Motion**
 - f. STEPS appropriation (pg. 8) **Motion**
 - g. SVCC Adult Education Funding request (pg. 9-10) **Motion**

9. **Finance Director’s Report**
- a. Monthly Budget Report (pg. 11-20) **Information**
 - b. FY16 Revenue Appropriations (pg. 21-42) **Motion**
10. **Planning Director’s Report**
- a. Planning Project updates (pg. 43-44) **Information**
 - b. Set public hearing for Conditional Use Permit 16-01 Lipscomb (pg. 45) **Motion**
 - c. Set Public Hearing for Conditional Use Permit 16-02 Newton (pg. 46) **Motion**
 - d. Set Public Hearing for Code Amendment 16-05 Event Facility (pg. 47) **Motion**
 - e. **Set Public Hearing for CUP 16-03 (Attached pg. 3)** **Motion**
 - e. Capital Improvements Plan Memo from the Planning Commission (pg. 48-50) **Information**
 - f. **Duncan CUP violation status** **Information**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Session** **Motion**
- Pursuant to Va. Code § 2.2-3711(A)(7): Consultation with Legal Counsel;
Subject: Host Community Agreement
Subject: Sewer line easements
16. **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 **and (iii) no action was taken in closed session.**”
17. **Additional Information – (pg. 51-65)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – 01/19/16 and 02/02/16
 - e. Approved IDA minutes – 01/12/16
18. **Adjourn – Regular Meeting – April 5, 2016**