



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

AMENDED AGENDA

April 12, 2016

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Participation of a Member by Electronic Communication** **Motion**
5. **Approval of Agenda** **Motion**
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**
7. **Public Hearings**
 - a. CUP 16-02 Sycamore Grove Farm RVs - Scott Newton (pgs. 1-15) **Motion**
 - b. CUP 16-03 Higgins Events at Northfield Plantation (pgs.16-19) **Motion**
 - c. CA 16-05 Event Facilities (pgs. 20-26) **Motion**
8. **Public Comments (Part one)**
9. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (March 8, 2016) (pgs. 27-42)
 - b. Approval of 2016 Tax rate (pg.43) **Motion**
 - c. FY2016-17 Budget (pgs. 44-45) **Motion**
 - d. CIP FY 2016-17 – thru 2020-21 (pg. 46) **Motion**

- 10. Finance Director’s Report**
- a. Monthly Budget Report (pgs. 47-55) **Information**
 - b. Budget Transfers (pgs. 56-57) **Motion**
 - c. FY16 Revenue Appropriations (pgs. 58-66) **Motion**
 - d. Supplemental Appropriations (pgs. 67-70) **Motion**
- 11. Planning Director’s Report**
- a. Planning Project updates (pgs. 71-72) **Information**
- 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** (pg. 73) **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**
- a. Treasurer’s Report (pgs. 74-78)
 - b. DMV Report
 - c. Monthly Building Inspections Report (pgs. 79-80)
 - d. Approved Planning Commission meeting minutes
February 22, 2016 and March 14, 2016 (pgs. 81-86)
 - e. Approved IDA minutes-March 22, 2016 (pgs. 87-89)
- 19. Adjourn – Regular Meeting – May 10, 2016**