



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda

September 13, 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. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Mr. Joe Hines, Timmons Group – VGA project **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. Ratify the public hearing notice and set a public hearing for Conditional Use Permit 16-07 – Oliver for September 13, 2016
 - b. Conditional Use Permit 16-07 – Oliver (pg. 1-10)
 - c. Debt restructuring (pg. 11-25)
 - d. Virginia's Heartland Regional Industrial Facility Authority (pg. 26-39)
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (August 9, 2016 and August 25, 2016) (pg. 40-62)
 - b. Re-appointments
 - i. Board of Zoning Appeals – Mr. Quinten Parker and Mr. Lynn Ayers (pg. 63) **Motion**
 - ii. Water and Sewer Advisory Committee – Ms. Carolyn Helgeson (pg. 64) **Motion**
 - iii. Economic Development Authority – Mr. Leroy Pfeiffer, Sr., and Mr. John Godsey (pg. 65) **Motion**
 - iv. Social Services Board – Ms. Rosa Woodard (pg. 66) **Motion**
 - c. Lottery for Localities (pg. 67-74) **Motion**
 - d. Request from York County to support a Meals Tax Authority Initiative (pg. 75-83) **Motion**

- ADDT'L INFO** e. Request for Appropriation for payoff of deed of trust for Cumberland Volunteer Rescue Squad (pg. 84) (ADD pg. 1-4) **Motion**
- NEW** f. Waterline Extension Easement across County property (ADD pg. 5-9) **Motion**

9. Finance Director's Report

- a. Monthly Budget Report (pg. 85-92) **Information**
- b. Refund of overpayment of taxes (pg. 93-94) **Motion**
- c. Request for reimbursement from Randolph Volunteer Fire Department in the amount of \$12,152.75 for the final truck payment of Engine 41 (pg. 95-96) **Motion**
- NEW** d. Supplemental Appropriation for CCPS Plugged In grant - \$35,000 (ADD pg. 10-13) **Motion**
- NEW** e. Request for Appropriation - \$120.00 donation to Friends of Cumberland County Animal Control (ADD pg. 14) **Motion**

10. Planning Director's Report

- a. Planning Project updates (pg. 97-98) **Information**
- b. Reappointment of Randy Bryant to the Planning Commission (pg. 99) **Motion**
- c. Set public hearing for Conditional Use Permit 16-01 Event Barn for Robbie Lipscomb (pg. 100) **Motion**
- d. Set public hearing for Conditional Use Permit 16-09 N. Whiteville Cell Tower (pg. 101) **Motion**
- e. Set public hearing for Code Amendment 16-08 In-Home Daycare (pg. 102) **Motion**

11. Old Business

12. New Business

13. Public Comments (Part two)

14. Board Members Comments

15. Adjourn into Closed Meeting (pg. 103-104) **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement

NEW Subject: County Real Property Policies and Acquisition

16. Reconvene in Open Meeting **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.”

17. Additional Information – (pg. 105-112)

- a. Treasurer’s Report
- b. DMV Report
- c. Monthly Building Inspections Report
- d. Approved Planning Commission meeting minutes – N/A
- e. Approved IDA minutes-N/A

18. Adjourn – Regular Meeting – October 11, 2016