



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Tax Rate Public Hearing Budget Public Hearing Capital Improvement Program Public Hearing And Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

REVISED AGENDA

April 11, 2017
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**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
6. **Public Comments (Part one)**
7. **Public Hearings**
 - a. CUP 17-01 HJ Emerald Enterprises (pg. 1-7) **Motion**
 - b. Proposed 2017 tax rates (pg. 8-10) **Information**
 - c. FY 2017-18 Budget (pg. 8-10) **Information**
 - d. CIP FY 2017-18 thru 2021-22 (pg. 8-10) **Information**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (March 14, 2017 and March 27, 2017) (pg. 11-37)
 - iii. Revised February 14, 2017 minutes (pg. 38-53)
 - NEW** b. **Committee Appointments**
 - i. **Planning Commission – Mr. William Flippen** **Motion**
 - ii. **Economic Development Authority – Mr. Jack Lawhorne** **Motion**
 - NEW** c. **CodeRVA Resolution (pg. Addendum 1)** **Motion**

9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 54-64) **Information**
10. **Planning Director's Report**
 - a. Planning Project updates (pg. 65-66) **Information**
 - b. Set public hearing for REZ 17-01 T&B Landscaping and Tree Service (pg. 67) **Motion**
 - c. Request for CA 16-11 One Room School House revision (pg. 68) **Motion**
11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting** (pg. 69) **Motion**

Pursuant to VA. Code § 2.2-3711.A.5: Discussion regarding prospective business where no previous announcement has been made;
Subject: Prospective business
16. **Reconvene in Open Meeting** (pg. 70) **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. 71-78)
 - 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 – Budget Adoption meeting – April 18, 2017.**