



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

December 12, 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. CA 17-01 Revision of R-1 Density Countywide (pg. 1-2) **Motion**
 - b. REZ 17-03 Cumberland Dollar General on Cumberland Road (pg. 3-16) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (November 14, 2017) (pg. 17-26)
 - b. Set public hearing for CA 17-03 Open burning and Fireworks permits **Motion**
 - c. UAS Integration Pilot Program MOA (pg. 27-34) **Motion**
 - d. Holiday Calendar – Full day on December 22, 2017 **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 35-43) **Information**
 - b. Appropriation request - \$4,250 from the Circuit Court Clerk's Office (pg. 44-45) **Motion**
 - c. CUCPS Appropriation request - \$48,772.36 in grant funds (pg. 46-53) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (handout) **Information**
 - b. Reappoint Mr. William Flippen and one other to the Planning Commission (pg. 54) **Motion**
 - c. Set public hearing for CUP 17-05 Peterson home (pg. 55) **Motion**
 - d. Renewal for CUP 16-10 4-Wheel drive Specialty Conversion (pg. 56-59) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 60)** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.1: Personnel; discussion of performance and salaries as it relates to overtime policies and resignation and discipline of employees
 Subject: County employees in various departments
 Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
 Subject: Host Community Agreement
 Pursuant to VA. Code § 2.2-3711.A.5: Discussion regarding prospective business where no previous announcement has been made;
 Subject: New business opportunities at the Cumberland Business Park and elsewhere in the county
- 16. Reconvene in Open Meeting (pg. 61)** **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. 62-79)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – September 11, 2017, September 25, 2017 and September 26, 2017
 - e. Approved IDA minutes- N/A
- 18. Adjourn – Regular Meeting – January 9, 2018.**