



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

May 8, 2018

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
 - b. VDOT
- 6. Public Comments (Part one)**
- 7. Public Hearings** **Motion**
 - a. CUP 18-01 4Wheel Drive Conversion Specialty (pg. 1-6) **Motion**
 - b. CUP 18-02 El Jinete Mexican Restaurant (pg. 7-12) **Motion**
 - c. CUP 18-03 Kat's Kennels (pg. 13-16) **Motion**
- 8. County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (March 27, 2018, April 10, 2018, April 11, 2018 and April 17, 2018) (pg. 17-47)
 - b. Appropriate funds for FYE19 Budget (pg. handout) **Motion**
 - c. Set public hearing for VDOT Secondary Six Year Plan (SSYP) FYE19-FYE24 for June 12, 2018 (pg. 48) **Motion**
 - d. Resolution for TRRC Grant application (pg. handout) **Motion**
- 9. Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 49-59)
- 10. Planning Director's Report** **Information**
 - a. Planning Project updates (pg. 60-61)

11. **Old Business**
12. **New Business**
13. **Public Comments (Part two)**
14. **Supplemental Information**
15. **Board Members Comments**
16. **Adjourn into Closed Meeting (pg. 62)** **Motion**
 - 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. 4: Protection of the privacy of individuals in personal matters not related to public business.
Subject: Lease of county properties
 - Pursuant to VA. Code § 2.2-3711.A.5: Discussion concerning a prospective business where no previous announcement has been made;
Subject: development of Cumberland Business Park and development project on Route 60.
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: development of Cumberland Business Park and development project on Route 60.
17. **Reconvene in Open Meeting (pg. 63)** **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 – (pg. 64-94)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – October 23, 2017, November 27, 2017, January 8, 2018, January 22, 2018, February 26, 2018, and March 19, 2018
 - e. Approved EDA minutes – N/A
19. **Adjourn – Regular Meeting – June 12, 2018.**