



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

November 13, 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**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
  - b. VDOT **Information**
  - c. Meaghan Lewis, Cumberland County Public Library **Information**
  - d. Ms. Beverly Hill, CCPS, WAGI Labs **Information**
6. **Public Hearing Notices/Set Public Hearings**
  - a. Ratify the public hearing notice and set a public hearing for CA 18-05, Uses by CUP in R-2 District (pg. 1) **Motion**
  - b. Ratify the public hearing notice and set a public hearing for CA 18-06, Uses by CUP in R-3 District (pg. 1) **Motion**
7. **Public Hearings**
  - a. CUP 18-09, Cobbs Creek Substation (pg. 2-10) **Motion**
  - b. CA 18-05, Uses by CUP in R-2 District (pg. 11-12) **Motion**
  - c. CA 18-06, Uses by CUP in R-3 District (pg. 13) **Motion**
8. **County Attorney/County Administrator Report**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (October 9, 2018 & October 23, 2018) (pg. 14-33)
  - b. Resolution of Support – Farmville Volunteer Fire Department BLS (pg. 34-35) **Motion**
  - c. Resolution of Support – Renewal of the Cable TV Franchise (pg. 36-38) **Motion**
  - d. Set public hearing for amendment of Solid Waste Management Plan **Motion**

9. **Finance Director's Report**
  - a. Monthly Budget Report (pg. 39-47) **Information**
  - b. Appropriation request for Cumberland Recreation - \$621.00 (pg. 48-49) **Motion**
  - c. Appropriation request for Cumberland Recreation - \$100 (pg. 50-51) **Motion**
  - d. Appropriation request for Cumberland Recreation - \$376 (pg. 52-53) **Motion**
  - e. Appropriation request for CCPS 2018-2019 Security grant - \$7,925 (pg. 54-56) **Motion**
  
10. **Planning Director's Report**
  - a. Planning Project updates (pg. 57) **Information**
  - b. Planning Commissioner Reappointment (pg. 58) **Motion**
  - c. Set Public Hearing for CUP 18-10 (pg. 59) **Motion**
  - d. Set Public Hearing for CA 18-07 (pg. 60) **Motion**
  
11. **Old Business**
  
12. **New Business**
  
13. **Public Comments**
  
14. **Supplemental Information** **Information**
  
15. **Board Members Comments**
  
16. **Additional Information** – (pg. 61-67)
  - a. Treasurer's Report
  - b. DMV Report
  - c. Monthly Building Inspections Report
  - d. Approved Planning Commission meeting minutes –
  - e. Approved EDA minutes-
  
17. **Adjourn – Regular Meeting – December 11, 2018.**