



CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

Amended Agenda

**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. Adjourn into Closed Meeting ([Addendum pg. 1](#))** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement dated May 3, 2006.

- 17. Reconvene in Open Meeting ([Addendum pg. 2](#))** **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, (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, and (iii) no action was taken in closed meeting.”

- 18. Approve Agreement with Cumberland County Development Company, LLC, et al** **Motion**

- 19. 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-

- 20. Adjourn – Regular Meeting – December 11, 2018.**

Mr. Chairman, I move that the Cumberland County Board of Supervisors adopt the resolution provided and that each member certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Cumberland County Board of Supervisors, and (iii) no action was taken in closed session regarding the items discussed.

The Board returned to regular session on a motion by the Chairman.

A motion was made by Supervisor _____ adopted by the following vote:

Mr. Osl -
Mr. Banks -
Mr. Ingle -
Mr. Meinhard -
Mr. Wheeler -

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Cumberland County.

No action was taken regarding the items discussed.