



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

February 12, 2019
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 **Information**
 - b. VDOT **Information**
 - c. Ms. Barbara Gamage, Cumberland Historical Society **Information**
6. **Public Hearing Notices/Set Public Hearings** **Motion**
 - a. CUP 19-01 Marathon Canopy Install ([pg. 1](#)) **Motion**
 - b. CA 18-07 Communications, Antennas and Towers ([pg. 1](#)) **Motion**
7. **Public Hearings** **Motion**
 - a. CUP 19-01 Marathon Canopy Install ([pg. 2-17](#)) **Motion**
 - b. CA 18-07 communications antennae's and towers ([pg. 18-37](#)) **Motion**
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 8, 2019) ([pg. 38-70](#))
 - b. Review Committee Appointments ([pg. 71](#)) **Motion**
 - c. Solid Waste Management Plan amendment (handout) **Motion**
 - d. CA 19-01 Noise Ordinance amendments update (handout) **Discussion**
 - e. Certification request for STEPS ([pg. 72-74](#)) **Motion**
 - f. Proposed amendment to the Tax Incentive Program ([pg. 75-77](#)) **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report ([pg. 78-87](#)) **Information**
 - b. Cumberland County Public Schools request for appropriation of grant funds - \$12,122 ([pg. 88-92](#)) **Motion**

For questions or information, please contact info@cumberlandcounty.virginia.gov or call 804/492-3800.

- c. Cartersville Volunteer Rescue Squad Contributions **Motion**
- 10. Planning Director's Report**
 - a. Planning Project updates (pg. 93-94) **Information**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments**
- 14. Supplemental Information**
- 14. Board Members Comments**
- 15. Additional Information – (pg. 95-105)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. 2018 Annual Business License Report
 - e. Approved Planning Commission meeting minutes – N/A
 - f. Approved EDA minutes – October 16, 2018
- 16. Adjourn – Budget Workshop, February 20, 2019 at 5:00 p.m., Board meeting Room, Administration Building**