



CUMBERLAND COUNTY BOARD OF SUPERVISORS

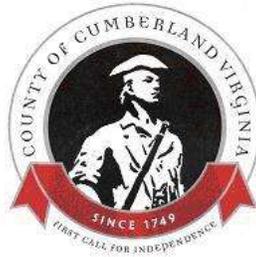
Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

March 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
 - b. VDOT
 - c. Ms. Sharon Harrup, STEPS
6. **Public Hearing Notices/Set Public Hearings** **Motion**
 - a. Ratify the public hearing notice and set a public hearing for REZ 16-02 Mill Race Subdivision (pg. 1-12)
7. **Public Hearings** **Motion**
 - a. REZ 16-02 Mill Race Subdivision
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda
 - i. Approval of bills
 - ii. Approval of Minutes (February 12, 2019, February 20, 2019, February 21, 2019, and February 27, 2019) (pg. 13-33)
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 34-42)
10. **Planning Director's Report** **Information**
 - a. Planning Project updates (pg. 43-44)
 - b. Renewal of CUP 17-02 Lapp Store (pg. 45-46)
 - c. Set public hearing CUP 19-02 Rt 606 Truck & Auto (pg. 47)
 - d. Set public hearing REZ 19-01 Hamilton Dance Studio (pg. 48)
 - e. Set public hearing REZ 19-02 Price Right Mini Storage (pg. 49)

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

11. **Old Business**
12. **New Business**
13. **Public Comments**
14. **Supplemental Information**
14. **Board Members Comments**
15. **Additional Information** – (pg. 50-65)
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – 11/26/18, 1/7/19, 1/28/19
 - e. Approved EDA minutes – N/A
16. **Adjourn** – **Budget Public Hearing, April 2, 2019 at 7:00 p.m., Circuit Courtroom, Cumberland Courthouse**



STAFF REPORT
REZ 16-02
Mill Race Subdivision
Rezoning
Cumberland County, Virginia
Board of Supervisors Public Hearing
March 12, 2019

General Information:

Processing schedule: The Planning Commission held a public hearing on this proposal on November 28, 2016. Due to the obligations contained in the Host Agreement for the Allied/Republic landfill, the Commission directed staff that the application should be deferred until the legal issues are resolved, or until the statutory time limits are going to be met. Litigation has since been resolved. The Planning Commission recommended this proposal on February 25, 2019 with a public hearing. The Board of Supervisors will hold a public hearing on March 12, 2019.

Application Information:

Applicant/Owner:	Cumberland County Development, LLC
Contact Person:	John Godsey
Requested Action:	To grant a rezoning from M-2 with CUP to A-2
Location:	Tax Parcels 60-1-6, 60-1-7, 60-1-8, 60-1-9 Address: TBD Almond Lane, off of French's Store Road
Voting District:	2
Existing Zoning:	M-2, Industrial with CUP for landfill
Proposed Zoning:	A-2
Size:	83.4 acres
Existing land uses:	Vacant
Comp. plan area:	Industrial
Overlay districts:	None
Proffers:	No

Surrounding Area Information:

<u>Direction</u>	<u>Adjacent existing uses</u>	<u>Adjacent zoning</u>	<u>Adjacent Comp. Plan Area (2013)</u>
North	Vacant	M-2 w/CUP	Industrial
South	Vacant and residential	A-2	Not in a growth area
East	Residential and vacant	A-2	Not in a growth area
West	Vacant	M-2 w/CUP	Industrial

Summary of Request and Background Information:

The subject properties were originally rezoned with the larger proposal for the Allied/Republic landfill site. There are a total of 13 lots in the subdivision, with the remaining lots zoned A-2.

Zoning and land use in the Comprehensive Plan reflect the proposed landfill development. Any changes to zoning in the area should consider future land use for the area, as well as appropriate buffer and land use transitions.

Consistency with the 2013 Comprehensive Plan:

The proposed use falls within the industrial area of the 2013 Comprehensive Plan. To the north and west of the proposed rezoning, land is designated for industrial use. To the south and east of the site, land is not in a growth area as designated in the Comprehensive Plan.

The following goals, objectives and policies of the 2013 Comprehensive Plan would NOT be achieved by the proposed rezoning:

Goal 5: It is the goal of this plan to encourage the creation of appropriate economic opportunity for current and future citizens of Cumberland County.

Objective 1: Encourage the overall strengthening and diversification of the economic base of Cumberland County to provide a sound tax base and to support the provision of needed public services.

The following goals, objectives and policies of the 2013 Comprehensive Plan would be achieved by the proposed rezoning:

Goal 3: It is the goal of this comprehensive plan to promote the wise and efficient utilization of lands within Cumberland to result in the sustainability of land resources and harmonious development of lands to serve the divergent interests and needs of the citizens of Cumberland County.

Objective 1: Through effective zoning, regulate future development to protect existing land use patterns within Cumberland County.

Allowed Uses in the A-2 District:

Sec. 74-132. - Permitted uses and structures.

Permitted uses and structures in the A-2 district are as follows:

- (1) Minor subdivisions, conventional.
- (2) Major subdivisions, cluster.
- (3) Single-family detached dwellings.
- (4) Two-family dwellings.
- (5) Manufactured homes.
- (6) Accessory uses and structures.
- (7) Agriculture, general farming and forestry.
- (8) Boarding, rooming or lodging houses and bed and breakfast inns.
- (9) Boat landings and piers.
- (10) Cabinet-making, furniture and upholstery shops (home-based).
- (11) Cemeteries, family or church (subject to Code of Virginia § 57-26).
- (12) Childcare (home-based).
- (13) Churches (less than 100,000 square feet).
- (14) Farm-based equipment sales/service.
- (15) Foster care and adult family care (home-based).
- (16) Garden shops, greenhouses, nurseries.
- (17) Home occupations (refer to section 74-2).
- (18) Hunting lodges and clubs and boat clubs.
- (19) In home daycare.
- (20) Kennels, private.
- (21) Off-street parking for permitted uses.
- (22) One room schoolhouses.
- (23) Poultry processing facilities (refer to chapter 74, article XXIII).
- (24) Preserves and conservation areas.
- (25) Riding schools, horse breeding establishments, riding stables.
- (26) Sawmills (portable).
- (27) Special events.
- (28) Wayside stands (temporary, seasonable or sale of on-site farm products).

(Ord. No. 11-05, § c, 7-12-2011; Ord. No. 11-08, 2-14-2012; Ord. No. 14-05, 10-14-2014; Ord. No. 14-06, 11-18-2014; Ord. No. 14-07, 11-18-2014; Ord. No. 15-08A, 7-14-2015; Ord. No. 15-08B, 10-13-2015; Ord. No. 16-08, 10-11-2016; Ord. No. 16-11, 4-11-2017)

Sec. 74-133. - Permitted uses with conditional use permit.

The following uses are permitted in the A-2 district with a conditional use permit:

- (1) Airstrips.
- (2) Animal research facility.
- (3) Antique shops.
- (4) Borrow, extraction, excavation and stockpiling of soil, gravel, or sand, consistent with the provisions of section 74-150.
- (5) Churches (of over 100,000 square feet) and cemeteries, private, cemetery association or for-profit.
- (6) Convenience and general stores.
- (7) Event facilities.
- (8) Fire and rescue facilities.
- (9) Garage, automotive repair.
- (10) Golf courses, country clubs, golf driving ranges and mini-golf.
- (11) Group home.

- (12) Guesthouse.
- (13) Gun clubs with or without indoor or outdoor shooting ranges, skeet shooting ranges and ball clubs.
- (14) Kennels, commercial.
- (15) Landfill (CDD) (including inert waste).
- (16) Livestock markets.
- (17) Nursery schools and private kindergartens.
- (18) Nursing home, convalescent home and rest home.
- (19) Off site collection, transportation and disposal of waste.
- (20) Parks and playgrounds.
- (21) Porta-John business[es].
- (22) Public utilities.
- (23) Public utility generating plants, public utility booster or relay stations, transformer substations, meters and other facilities, including railroads and facilities, and water and sewerage facilities.
- (24) Racetracks (auto, motorcycle, and horse).
- (25) Radio stations, television stations and cable TV facilities, communication station and/or tower or related facilities; subject to provisions of section 74-731 et seq.
- (26) Retail sales and display of storage sheds and carports.
- (27) Special recreational events.
- (28) Transitional home.
- (29) Veterinary hospital.
- (30) Wood products (processing and assemblage of), as defined in section 74-2.

(Ord. No. 11-05, § c, 7-12-2011; Ord. No. 11-08, 2-14-2012; Ord. No. 11-07, 7-10-2012; Ord. No. 14-02, 7-8-2014; Ord. No. 15-01, 3-10-2015; Ord. No. 15-08A, 7-14-2015; Ord. No. 15-08B, 10-13-2015; Ord. No. 16-05, 4-12-2016; Ord. No. 16-09, 12-13-2016)

Public Notification:

Notice was published in the Farmville Herald on February 27, 2019 and March 6, 2019.

Adjacent notice for the public hearing was sent by certified mail to adjacent property owners.

Public Input:

No inquiries have been made.

Conclusion:

The requested action is consistent with most of the Comprehensive Plan goals and the Zoning Ordinance. However, the adopted land use plan for Cumberland County designates these lots for industrial use, and this rezoning would affect land use transitions for any development in the area in the future.

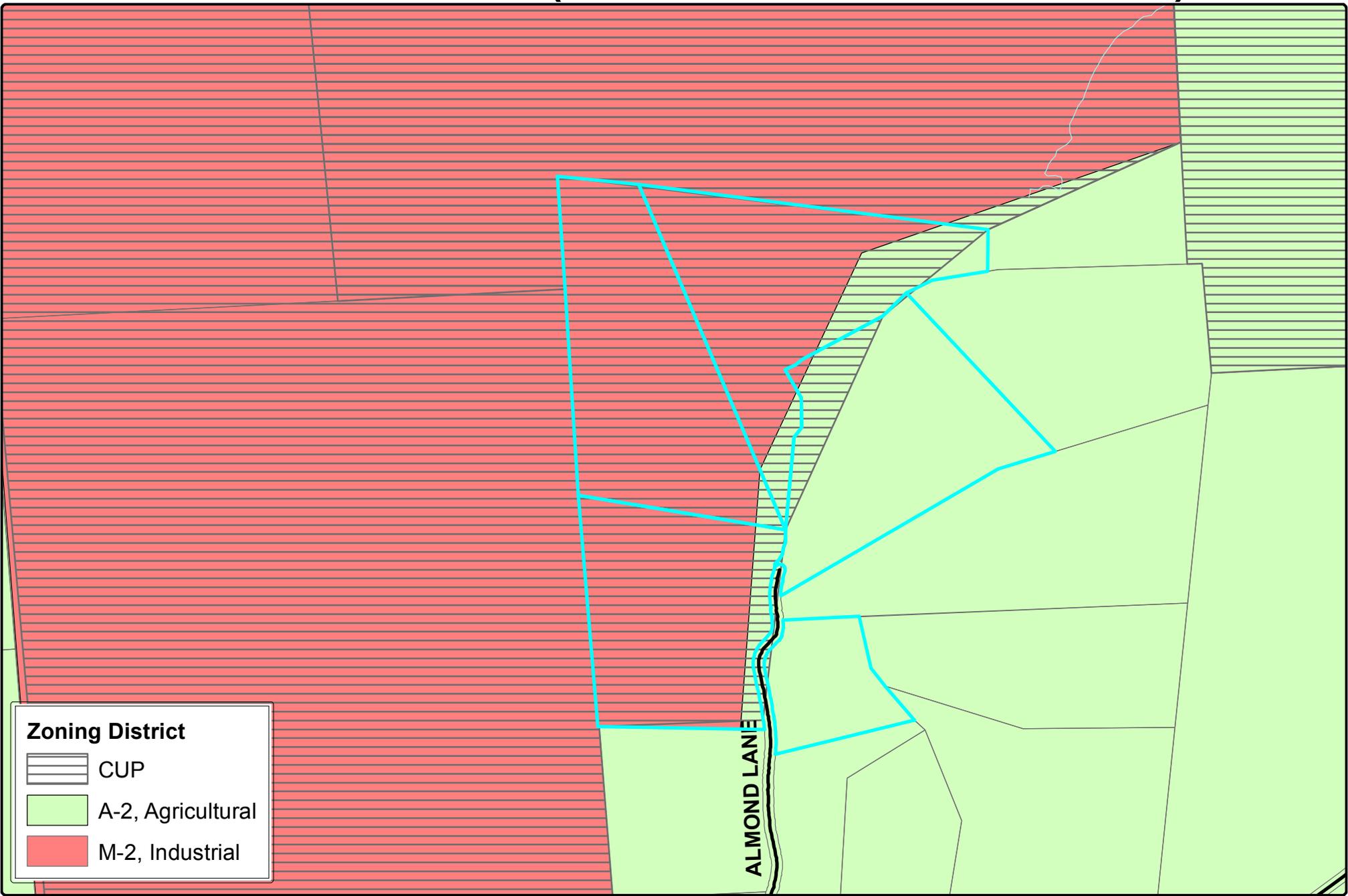
Recommendation:

The Planning Commission recommended this rezoning with a 6-1 vote.

Respectfully submitted by:

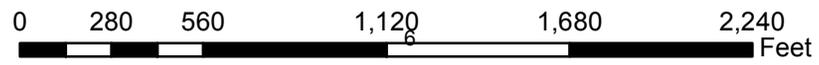
JP Duncan
Planning Director

REZ 16-02 Mill Race (60-1-6, 60-1-7, 60-1-8, 60-1-9)



Zoning District

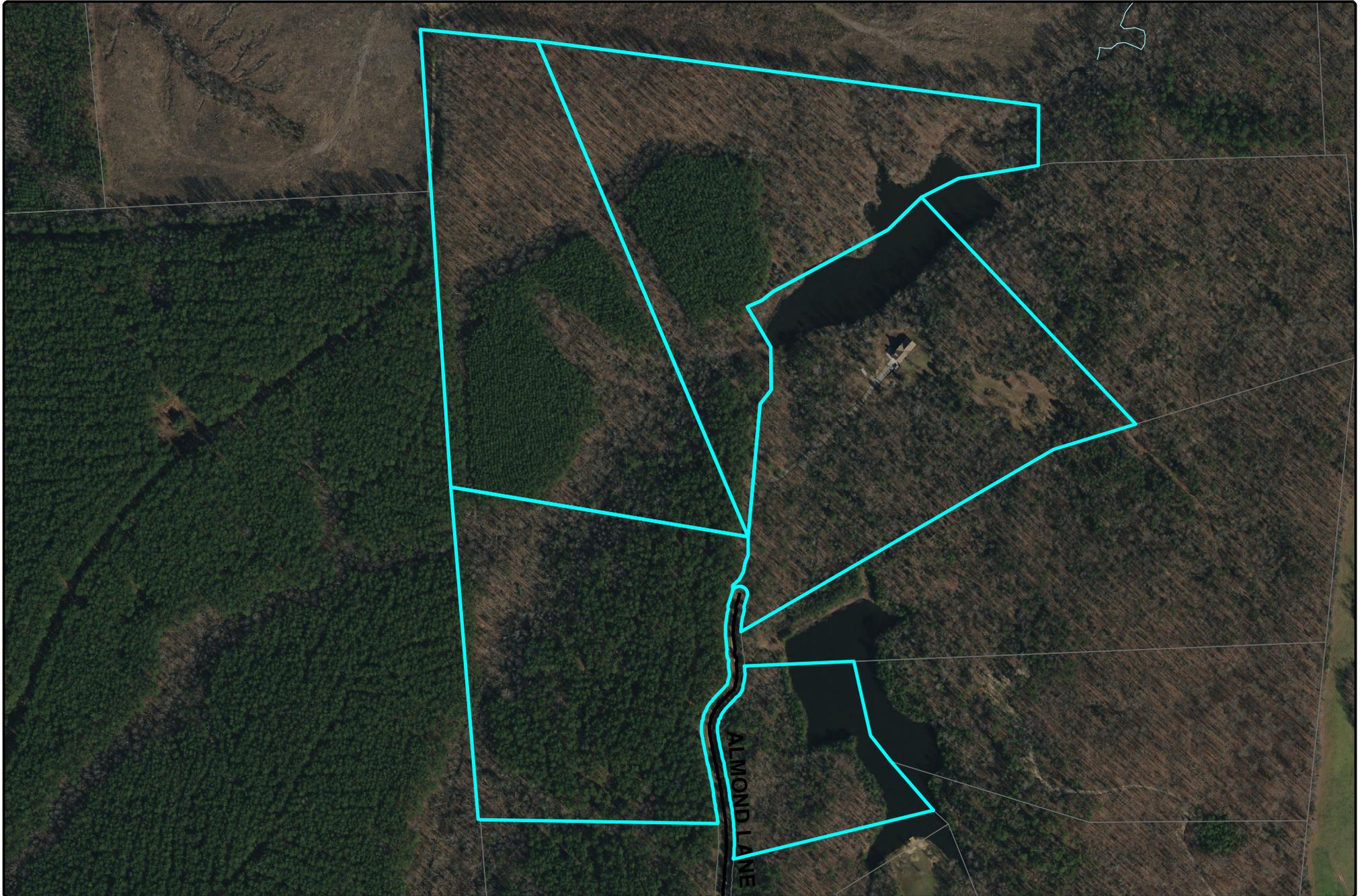
-  CUP
-  A-2, Agricultural
-  M-2, Industrial



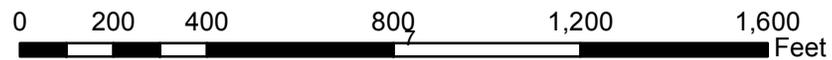
Date: 2/20/2019



REZ 16-02 Mill Race (60-1-6, 60-1-7, 60-1-8, 60-1-9)



Date: 2/20/2019





COMMONWEALTH OF VIRGINIA
COUNTY OF CUMBERLAND

Internal Use Only	
FILE #	STAFF
RECEIVED	
COMPLETED	
FEE/CK. #	
RECEIPT #	

Application for Change in Zoning 955 543
(A.K.A. Rezoning/Zoning Map Amendment)
Last revised 07/07/10

Form must be completed in ink, Pencil will not be accepted.

NOTES: REZONINGS MAY REQUIRE A TRAFFIC IMPACT ANALYSIS IN COMPLIANCE WITH STATE LAW. If required, the subdivision application will not be deemed complete until such analysis has been prepared and submitted. For more information, please obtain an information packet prepared by county staff and available in the Planning Dept. entitled, "Traffic Impact Analysis Information." Please contact the Planning Dept. with any questions.

The application fee associated with a rezoning application is directly associated with meeting the specific legal advertisement and public notification requirements required by state law. Such application fee has been the same amount for over 10 years.

Project/Development Name (how should we refer to this application?):

Mill Race Subdivision

Describe the change of zoning being requested (i.e. how are proposing to amend the zoning map?):

Rezoning lots 6, 7 and 8 from M-2 to A-2

Address/ Location: Mill Race Subdivision off State Route 654

Current Zoning: M-2

Tax Map Parcel(s): 60-1-6, 60-1-7, 60-1-8, 60-1-9

Election District: Election District Two; Madison Magisterial District

Are you submitting proffers with this application? If so, attach proffer(s).	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Is this an amendment to an existing zoning application or to any existing zoning conditions? If so, provide copy of items to be amended.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Are you proffering a site/design plan with this application? If so, attach plan(s).	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Is a Traffic Impact Analysis (TIA) required for this request? If so, attach TIA. See TIA info sheet and checklist for more information.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Is an amendment to the subdivision or zoning ordinance also proposed as part of the rezoning application? If so, complete and attach the Code Amendment application.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Contact Person (who should we call/write concerning this project?):

John Godsey, Finecreek Realty

Address: 127 Clements Road City: Cumberland State: VA Zip: 23040

Cumberland County Department of Planning & Zoning
♦ Box 110 ♦ Cumberland, VA 23040 ♦ 804-492-3520 ♦ Fax - 804-492-9224

Daytime Phone: (804) 690-8356 Fax #: () Email: john@finecreekrealty.com

Owner of Record (who currently owns the property?): Cumberland County Development Co., LLC

c/o Drew Isenhour
Address: 1041 Red Ventures Dr., Suite 110 City: Fort Mill State: SC Zip: 29707

Daytime Phone: (828) 695-2050 Fax #: () Email: DIsenhour@republicservices.com

Applicant (who is the contact person representing?): same as Owner

Address: City: State: Zip:

Daytime Phone: () Fax #: () Email:

Does the owner of this property own (or have any ownership interest) in any abutting property? If yes, please list those tax map parcel numbers. Yes, 60-1-1, 60-1-2, 60-1-3, 60-1-4, 60-1-10, 60-1-11, 60-1-13, 51-A-14 and 59-A-4

Section 15.2-2284 of the Code of Virginia states that, "Zoning ordinances and districts shall be drawn and applied with reasonable consideration for the existing use and character of property, the comprehensive plan, the suitability of property for various uses, the trends of growth or change, the current and future requirements of the community as to land for various purposes as determined by population and economic studies and other studies, the transportation requirements of the community, the requirements for airports, housing, schools, parks, playgrounds, recreation areas and other public services, the conservation of natural resources, the preservation of flood plains, the preservation of agricultural and forestal land, the conservation of properties and their values and the encouragement of the most appropriate use of land throughout the locality."

The items that follow will be reviewed by the staff in their analysis of your request. Please complete this form and provide additional information which will assist the County in its review of you request. If you need assistance filling out these items, staff is available.

What public need or benefit does this rezoning serve?

Owner has received an offer to purchase Lot 6, contingent upon the rezoning of the three parcels which are the subject of this application. This rezoning will meet the requirements of the contract purchaser and permit construction of a single-family dwelling. This rezoning will also allow subject parcels to be zoned consistent with other parcels in subdivision.

Are public water, sewer and roads available to serve this site? Will there be any impact on these facilities? The site is not served by public water or sewer. The subdivision in which these three lots are located, borders state route 654.

Explain the present unavailability of land in the community or adjacent communities zoned to permit proper location of the proposed use. The location of the subject property is a desirable location for single-family dwellings and the rezoning will allow the subject parcels to be zoned consistent with other parcels in the subdivision.

What impact will there be on the County's natural, scenic and historic resources? The applicant does not believe this application will impact the County's natural, scenic and historic resources.

Do you have plans to develop the property if the rezoning is approved? If so please describe including land uses, maximum number of lots or maximum business square feet. State whether new buildings or structures are to be constructed, existing buildings or structures are to be used or additions made to existing buildings or structures: The prospective purchasers of Lot 6 intend to construct a single-family dwelling.
All lots will be marketed for uses consistent with A-2 zoning and the other parcels in the subdivision.

Describe your request in detail including why you are requesting this particular zoning district and it's compliance with the comprehensive plan: Again, this rezoning will allow the subject parcels to be zoned consistent with other parcels in the subdivision. It will allow the prospective purchasers and others to construct single-family houses similar to other lots in the subdivision.

If you would like to proffer any restrictions on the development of the property, please list these proffers on an attachment in a form acceptable to the County. Proffers are voluntary offers to use property in a more restrictive way than the overall zoning district classification would allow. By State Code, proffers must have a reasonable relationship to the rezoning and are not mandatory. The rezoning must give rise to the need for the proffers; the proffers must be related to the physical development or physical operation of the property; and the proffers must be in conformity with the Comprehensive Plan.

The County has developed cash proffer computations. **The maximum net residential cash proffer is currently \$5,242 per residential unit.** This amount should serve as an indicator to prospective rezoning applicants of the net cost per housing unit that the County will incur to provide the capital facilities serving the development subsequent to the rezoning. Contact staff for more information concerning the County's cash proffer policy.

Are there any liens against the property? YES NO (If Yes, please list them below:)

Attachments Required – provide two (2) copies of each:

1. *Recorded plat or boundary survey of the property requested for the rezoning.* If there is no recorded plat or boundary survey, please provide legal description of the property and the Deed Book and page number or Plat Book and page number.

Note: If you are requesting a rezoning for a portion of the property, it needs to be described or delineation on a copy of the plat or surveyed drawing.

2. *Ownership information* – If ownership of the property is in the name of any type of legal entity or organization including, but not limited to, the name of a corporation, partnership or association, or in the name of a trust, or in a fictitious name, a document acceptable to the County must be submitted certifying that the person signing below has the authority to do so.

If the applicant is a contract purchaser or an agent of the owner, an owner/agent agreement must be attached (ask staff for form if needed).

Owner/ Applicant Must Read and Sign

I hereby certify that I own the subject property, or have the legal power to act on behalf of the owner in filing this application. I also certify that the information provided on this application and accompanying information is accurate, true, and correct to the best of my knowledge.

Cumberland County Development Co., LLC

Drew Isenhour, Area President

11-7-14

Print Name of Owner/ Applicant

Date

Drew Isenhour

828-695-2050

Signature of Owner/ Applicant

Daytime Phone # of Signatory

The below is to only be completed by County staff.

Rezoning Package Completeness Review: I have reviewed the rezoning package and find it to complete. If the scope of the rezoning request is such that a traffic impact analysis is required, such rezoning package shall include a completed TIA and applicable fee. A complete rezoning package will contain this completed application, proffers (if proposed), TIA (if required), plan of development, county application fee (\$550.00) and VDOT TIA fee (if TIA required).

By signing the below, County staff is stating the rezoning package is complete; it does not and should not imply any approval or denial of the request.

Signature of Zoning Administrator

Date

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 12th day of February 2019, at the Cumberland County Circuit Court Room:

Present: Kevin Ingle, District 3, Chairman
Parker Wheeler, District 5, Vice-Chairman
William F. Osl, Jr., District 1
David Meinhard, District 4
Vivian Giles, County Administrator | Attorney
Nicci Edmondston, Assistant County Administrator
JP Duncan, Zoning Administrator

Absent: Lloyd Banks, Jr., District 2

1. Call to Order

The Chairman called the meeting to order.

2. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

3. Roll Call

County Administrator, Vivian Giles, called the roll.

4. Approval of Agenda

On a motion by Supervisor Osl and carried unanimously, the Board approved the amended Agenda as amended:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye

Mr. Wheeler – aye

5. State and Local Department/Agencies

- a) Dr. Amy Griffin, Superintendent of Cumberland County Public Schools

Dr. Griffin gave the following report to the Board:

- Students are present to help citizens complete the Broadband survey. The survey can be completed on paper, or on the internet at www.wired.virginia.gov.
- 6 High School wrestlers completed the Regional competition, and are now advancing to the State VHSL competition.
- The Elementary School has been named a purple star school, meaning that have done a great job honoring our families of military members.
- School Board meeting dates have changed, and will now be held on the first Thursday of each month. The Chair remains Ginger Sanderson, and the Vice-Chair remains Eureka Tyree.
- February is School Board appreciation month, as well as CTE (Career and Technical Education) Awareness month.
- The Cumberland Bands recently hosted the first AIA Winter Guard Classic Competition at the School complex. This competition brought in 15 groups from around the state.
-

- b) VDOT

Mr. Harley Joseph, District Director, provided the following report to the Board:

- Rt. 660, Horsepen Road, was reopened on January 28, 2019
- Rt. 600, River Road, is planned to be reopened in March 2019
- Work on Rt. 647, Brown Road, should begin by the end of this month.

Supervisor Ingle shared a citizen request to make repairs to Route 621, Brook Hill Road. A citizen provided Mr. Joseph with a petition from affected residents on Brook Hill Road.

c) Ms. Barbara Gamage, Cumberland Historical Society

Ms. Gamage provided the Board with an update on the Museum and Visitor's Center. The Historical Society received a \$10,000 donation from the McCrea Family. She also requested that the old bell be rehung on the front of the Courthouse.

d) Ms. Meghan Lewis, Cumberland Public Library

Ms. Lewis reviewed upcoming events at the Library:

- Sweets in the Stacks will be held on March 23, 2019 from 4:00 p.m. to 6:00 p.m.
- Park Ranger Adventures will begin soon

The Library also has meeting rooms available for small groups.

6. Public Hearing Notices/Set Public Hearings

a) CUP 19-01 Marathon Canopy Install

On a motion by Supervisor Wheeler, and carried unanimously, the Board set a public hearing for CUP 19-01 Marathon Canopy Install for February 12, 2019:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b) CA 18-07 Communications, Antennae’s and Towers

On a motion by Supervisor Wheeler, and carried unanimously, the Board set a public hearing for CA 18-07, Communications Antennae and Towers, for February 12, 2019:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

7. Public Hearings

a. CUP 19-01 Marathon Canopy Install

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Wheeler, and carried unanimously, the Board approved CUP 19-01 Marathon Canopy Install:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

b. CA 18-07 Communications, Antennae and Towers.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

On a motion by Supervisor Osl, and carried unanimously, the Board approved CA 18-07 Communications, Antennae's and Towers:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

A copy of the approved code amendment is available in the Official Board Folder.

8. County Attorney/County Administrator Report

- a) Consent Agenda
 - 1) Approval of Bills for January 2019 and February 2019. Approved bills for February 12, 2019 total \$237,149.65. Ratified bills for January 9, 2019 to February 11, 2019 of warrants total \$842,109.88 with check numbers ranging from 79006-79181. Ratified bills consist of \$575,696.80 Accounts Payable and \$266,413.08 Payroll.
 - 2) Approval of Minutes – January 8, 2019

On a motion by Supervisor Osl and carried unanimously, the Board approved the consent agenda:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

- b) Review Committee Appointments

On a motion by Supervisor Osl, and carried by the following vote, the Board approved the Solid Waste Management Plan as amended:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – nay Mr. Meinhard – aye
Mr. Wheeler – aye

A copy of the approved document is available in the Official Board File and can also be found on the County website.

d) CA 19-01 Noise Ordinance amendments update

County Administrator, Vivian Giles, informed the Board that she has prepared a draft document, however, work on the ordinance is still ongoing.

e) Recertification request for STEPS

On a motion by Supervisor Osl, and carried by the following vote, the Board approved the Recertification requested by STEPS to allow them to provide rapid re-housing, prevention, and Shelter Services to the residents of Cumberland:

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

f) Proposed amendment to the Tax Incentive Program

On a motion by Supervisor Wheeler, and carried by the following vote, the Board approved the Tax Incentive Program as amended and presented:

Cumberland County Business Tax Incentives

Growth Area Tax Rebates:

The applicable tax categories available for rebate under this Policy are Cumberland County Machinery and Tools tax, Cumberland County Business and Professional Occupational License tax, and Cumberland County Real Estate Tax. Tax rebate incentives shall only apply to businesses located in Cumberland County's High Intensity and Industrial Growth Areas as delineated on the official 2013 future land use map.

Determination of eligibility:

- Business looking to locate or expand shall request consideration based upon location in the county's Industrial or High Intensity Growth Areas
- Administrator shall recommend approval of application to Industrial Development Authority (IDA)
- Administrator shall determine which tier is applicable, based upon the information provided in the application

Tax Rebate Incentive Tiers:

- Tier # 1 - \$2,500,000 minimum capital investment and 25 jobs
- Tier # 2 - \$500,000 minimum capital investment and 15 jobs
- Tier # 3 - \$50,000 minimum capital investment and 5 jobs
- Tier # 4 - \$25,000 capital investment and 3 jobs

Determination of Tax Abatement Structure:

- Tier #1
 - Category A – company with payroll in excess of \$15/hr or \$30,000/yr avg.
 - 100% rebate at end of 1st through 5th full tax years
 - Category B - company with payroll that is less than above
 - 80% rebate at end of 1st through 5th full tax years
 - Category C – Broadband infrastructure investment – no jobs required
 - 100% rebate at the end of 1st through 5th full tax years of taxes paid on new capital investment of at least \$2,500,000. An additional one year of rebate for each additional \$1,000,000 of investment over \$2,500,000 for a maximum rebate period of ten years.
- Tier #2
 - Category A – company with payroll in excess of \$15/hr or \$30,000/yr avg.
 - 70% rebate at end of 1st full tax year
 - 60% rebate at end of 2nd full tax year
 - 50% rebate at end of 3rd full tax year

- 40% rebate at end of 4th full tax year
 - 30% rebate at end of 5th full tax year
 - 20% rebate at end of 6th full tax year
- Category B - company with payroll that is less than above
 - 60% rebate at end of 1st and 2nd full tax years
 - 40% rebate at end of 3rd and 4th full tax years
 - 20% rebate at end of 5th full tax year
- Tier #3
 - Category A – company with payroll in excess \$15/hr or \$30,000/yr avg.
 - 60% rebate at end of 1st full tax year
 - 50% rebate at end of 2nd full tax year
 - 40% rebate at end of 3rd full tax year
 - 30% rebate at end of 4th full tax year
 - 20% rebate at end of 5th full tax year
 - Category B - company with payroll that is less than above
 - 50% rebate at end of 1st and 2nd full tax years
 - 30% rebate at end of 3rd and 4th full tax years
 - 20% rebate at end of 5th full tax year
- Tier #4
 - 40% rebate at end of 1st and 2nd full tax years
 - 20% rebate at end of 3rd , 4th , and 5th full tax years

Refund Procedure:

- At the time a Determination of Eligibility is approved, the Cumberland County Commissioner of the Revenue shall be informed in writing and provided with documentation of the level of rebate that shall apply.
- All appropriate taxes shall be assessed and collected by the Cumberland County Commissioner of Revenue at the time they are due and payable.
- Within six months of the date the taxes are paid for one full tax year, a rebate check will be processed and returned to the qualifying company. In no case will the rebate be paid if the company is delinquent in any tax or fee due to Cumberland County.

Fast Track Permitting

Businesses will receive one stop fast track business development assistance, expanded staff assistance in applying for local permits and zoning changes. Requests will receive priority consideration by the responsible local government agency.

Local Assistance

County staff will introduce new industries to the various local banks, schedule initial appointments, and coordinate any other activities needed to ensure a smooth transition.

Temporary Office Space

New companies locating in the county will be given free office space at the community center if available, not to exceed one year.

Fire Prevention Assistance

New or existing businesses can request the county’s fire Department to visit their site and assess the fire prevention program. Furthermore, specific fire prevention opportunities will be discussed.

Vote: Mr. Osl – aye Mr. Banks – absent
 Mr. Ingle – aye Mr. Meinhard – aye
 Mr. Wheeler – aye

g) Resolution in recognition of Annie Edmonia Carter

 On a motion by Supervisor Wheeler, and
 carried by the following vote, the Board
 approved a Resolution in Recognition of Ms.
 Annie Edmonia Carter:

**RESOLUTION IN RECOGNITION of
ANNIE EDMONIA CARTER**

February 12, 2019

WHEREAS, Annie Edmonia Carter was born on March 3, 1924, the eldest of the thirteen children of James and Charlotte Bolden, later marrying Samuel H. Carter and raising their five children, all in Cumberland County; and

WHEREAS, Annie Edmonia Carter has been a member of Zion Baptist Church for over eighty years, and Mother Carter is recognized there as the oldest female member of the congregation; and

WHEREAS, Mrs. Carter has served her church as president of the Missionary Board, president of the Senior Choir, secretary of the Sunday School, secretary of the Pastor’s Aide, and secretary of the Mission Board; and

9. Finance Director's Report

a) Monthly budget Report

There was no discussion regarding the monthly budget report.

b) Request for Appropriation of grant funds – Cumberland County Public Schools - \$12,122.00

On a motion by Supervisor Ingle, and carried by the following vote, the Board approved an appropriation request for grant funds from Cumberland County Public Schools in the amount of \$12,122.00

Vote: Mr. Osl – aye Mr. Banks – absent
Mr. Ingle – aye Mr. Meinhard – aye
Mr. Wheeler – aye

c) Cartersville Volunteer Rescue Squad contribution

Supervisor Osl stated that the Cartersville Volunteer Rescue Squad has been almost one year without county contribution funds. The money is in the budget and was appropriated, so there is no reason for the funds not to be released to the agency. Supervisor Ingle concurred, and asked that the funds be released.

County Administrator, Vivian Giles, informed the Board that last spring, the licensing of the Cartersville Volunteer Rescue Squad was rolled under the Cumberland Volunteer Rescue Squad, and there were questions as to how the structuring of the EMS services would be managed. Therefore, staff was instructed to withhold payment until

the licensing issues were resolved. Supervisor Osl requested that the check be cut and released. Staff provided a check in the amount of \$18,985 to XXX with Cartersville Rescue Squad, who was in attendance.

10. Planning Director's Report

a) Planning Project Update

There was no discussion regarding this item.

11. Old Business

N/A

12. New Business

Assistant County Administrator of Finance, Nicci Edmondston, informed the Board that an opportunity has presented itself to purchase a vehicle for the County Maintenance Department. The proposed vehicle is a 2015 GMC 2500, with a snow blade and tow package and cost \$37,000. Staff are asking for approval to purchase at no more than \$30,000. Supervisors Osl and Wheeler agreed with the purchase so long as there is money in the current budget; the Board members concurred.

13. Public Comments

Mr. William Bruce asked how long the county has been working with the company that the Board proposed to give a tax break. The County took out a Tobacco grant in June 2018 for one million dollars. Is that company going to get a building, being given the tax incentive? What is the name of the telecommunications company, and who are the Board members, is it an LLC? Mr. Bruce asked what else the county is doing for this company. He states the county is giving them a tax-free industry,

a tax-free building, and the county is taking out a grant for them. What is the county going to get out of it?

Ms. Elizabeth Myers asked why there was a road name change discussed during closed session. She also asked why Supervisor Kevin Ingle voted on CUP 18-11 Timber Creek Farm when he has a conflict of interest since he is listed as a preferred vendor on the Timber Creek website.

Mr. Brian Stanley supports the Cartersville Rescue Squad. Mr. Stanley states that this morning, he had a severe allergic reaction, and it is important to have Cartersville Rescue Squad available.

Mr. Fred Shumaker states that he is also in support of the Cartersville Rescue Squad, as they are very much needed.

Ms. Earlene Canaan, President of the Cartersville Volunteer Rescue Squad, states that the license for the Rescue Squad was put under the county, but the entity remains independent. There are three crews who cover three nights, and have increased daytime coverage. The call numbers can be deceiving, because even when no calls are run, crews are still available.

Mr. Bernie Becker stated that the Cartersville Rescue Squad provides services that the Cumberland Rescue Squad does not such as mutual aid with other localities, social events and

Mr. Brian Butler had signed up to speak, but left before the public comments portion of the agenda.

Mr. Ron Tavernier thanked Cartersville Rescue Squad volunteers. He also stated that he objects to comments made by County Administrator, Vivian Giles, to the General Assembly.

Mr. Jim Carver, a Powhatan resident, stated that the Board has not been transparent, and he still opposes the dump.

Mrs. Christal Schools asked why there were no appendices to the Solid Waste Management Plan (SWMP) provided with the recommended amendment.

14. Supplemental Information

Supervisor Osl clarified that the company referred to, and questioned by William Bruce, is CIT, Center for Innovation Technology. They are not a telecommunication company, and are funded through the Governor's Office. They conduct the survey free of charge for Cumberland County, and are not awarded a tax incentive. There is no facility given to them for conducting the survey. He also thanked the Cartersville Volunteer Rescue Squad for their many years of service.

15. Board Member Comments

Supervisor Ingle states that he doesn't understand the issue with the building on Commerce Road. He also clarified that there is no conflict of interest regarding the Barn at Timber Creek. Supervisor Ingle also thanked the volunteers of the Cartersville Rescue Squad.

Chairman Meinhard thanked those in attendance for coming out to the meeting, and stated that everyone has the right to their opinions and their voice.

16. Additional Information

- 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 meeting minutes – October 16, 2018

17. Adjourn -

On a motion by Supervisor Osl and carried by the following vote, the Board adjourned the meeting until the budget workshop scheduled for Wednesday, February 20, 2019, to be held at 5:00 p.m. in the Board Conference Room:

Vote:	Mr. Osl – aye	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

David Meinhard, Chairman

Vivian Giles, County Administrator/County Attorney

A meeting of the Cumberland County Board of Supervisors was scheduled for 5:00 p.m. on the 20th day of February, 2019 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia. Due to inclement weather, the meeting was rescheduled for Wednesday, February 27, 2019.

David Meinhard, Chairman

Vivian Giles, County Administrator | County Attorney

A meeting of the Cumberland County Board of Supervisors was scheduled for 5:00 p.m. on the 21st day of February, 2019 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Kevin Ingle, District 3,
David Meinhard, District 4, Chairman
Vivian Seay Giles, County Administrator | County Attorney
Nicci Edmondston, Finance Director

Absent: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2
Parker Wheeler, District 5, Vice-Chairman

The purpose of the meeting was to conduct a budget work session relating to the FY2020-2021 budget to offer individuals, including county staff and representatives from agencies requesting funding from the County, the opportunity to present information to the Board and provide an opportunity for Board members to ask questions regarding those funding requests. With no quorum, there was no official meeting of the Board. Supervisors Meinhard and Ingle discussed the proposed budget requests with those in attendance.

The following individuals met with the Supervisors Meinhard and Ingle:

- a. Darrell Hodges, Sheriff, Cumberland County Sheriff's Office
- b. Deidre Martin, Circuit Court Clerk's office
- c. Kandy Freeman, Madeline's House
- d. Justine Young, Piedmont Senior Resources
- e. Members of the Cumberland County School Board

The next meeting of the Cumberland County Board of Supervisors is scheduled for Wednesday, February 27, 2019, at 5:00 p.m. in the Board

Conference Room in the basement of the Cumberland County Administration Building. This is a meeting rescheduled from Wednesday, February 20, 2019.

David Meinhard, Chairman

Vivian Giles, County Administrator | County Attorney

At a meeting of the Cumberland County Board of Supervisors held at 5:00 p.m. on the 27th day of February, 2019 at the Cumberland County Board of Supervisors Conference Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Kevin Ingle, District 3,
David Meinhard, District 4, Chairman
Parker Wheeler, District 5, Vice-Chairman
Vivian Seay Giles, County Administrator | County Attorney
Nicci Edmondston, Finance Director
JP Duncan, Zoning Administrator

Absent: William F. Osl, Jr., District 1
Lloyd Banks, Jr., District 2

The Chairman called the Board of Supervisors meeting to order. The County Administrator called the roll.

The purpose of the meeting was to conduct a budget work session relating to the FY2019-2020 budget to offer individuals, including county staff and representatives from agencies requesting funding from the County, the opportunity to present information to the Board and provide an opportunity for Board members to ask questions regarding those funding requests.

The following individuals met with the Board:

- a. Magi Van Eps, Crossroads Community Services
- b. Drew Gruber, Civil War Trails Program
- c. Josh Worrell, Director of Transportation, Town of Blackstone
- d. Earlene Canaan, Cartersville Volunteer Rescue Squad
- e. Linda Eanes, Cumberland Extension Office
- f. Members of the Cartersville Volunteer Fire Department
- g. Members of the Randolph Volunteer Department

On a motion by Supervisor Wheeler, and carried by the following vote, the Board adjourned until the next regular meeting of the Board, scheduled for Tuesday, March 12, 2019, at 7:00 p.m. in the Circuit Courtroom of the Cumberland County Courthouse:

Vote:	Mr. Osl – absent	Mr. Banks – absent
	Mr. Ingle – aye	Mr. Meinhard – aye
	Mr. Wheeler – aye	

David Meinhard, Chairman

Vivian Giles, County Administrator | County Attorney

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For March 2019

	Estimated 2018/2019 Budget to Date -----	Actual 2018/2019 Budget to Date -----	(Over) or Under Budget to Date -----
Revenue			
Balance Forward		5,003,542.53	
Fund Revenue	40,226,859.00	23,279,310.74	16,947,548.26
Total Revenue	40,226,859.00	28,282,853.27	11,944,005.73
Expenditures			
* Board of Supervisors *	46,117.00	25,764.76	20,352.24
* County Administrator *	298,724.00	204,719.22	94,004.78
* Legal Services *	1,000.00	79,496.08	(78,496.08)
* Independent Auditor *	36,000.00	46,263.57	(10,263.57)
* Commissioner of Revenue *	259,158.00	159,401.03	99,756.97
* Assessor *	104,000.00		104,000.00
* Treasurer *	293,670.00	190,282.52	103,387.48
* Accounting *	157,046.00	237,867.43	(80,821.43)
* Data Processing *	305,491.00	153,713.99	151,777.01
* Electoral Board *	25,096.00	14,394.29	10,701.71
* Registrar *	97,937.00	54,355.50	43,581.50
* Circuit Court *	14,800.00	9,975.93	4,824.07
* General District Court *	7,630.00	2,273.01	5,356.99
* Magistrate *	1,125.00		1,125.00
* Clerk of Circuit Court *	224,407.00	153,381.45	71,025.55
* Law Library *	1,200.00	360.31	839.69
* Victim and Witness Assistance *	69,370.00	3,334.49	66,035.51
* Commonwealth's Attorney *	221,898.00	134,971.99	86,926.01
* Sheriff *	1,661,393.00	1,047,357.74	614,035.26
* School Resource Officer *	66,404.00	48,039.84	18,364.16
* E911 *	25,200.00	3,640.68	21,559.32
Cumberland Vol.FIRE DEPT	44,500.00	55,701.67	(11,201.67)
Cartersville Volun.	39,500.00	50,701.67	(11,201.67)
Prince Edward Vol. Rescue Squad	10,000.00	10,000.00	
Randolph Fire Dept.	39,500.00	50,701.67	(11,201.67)
Cartersville Vol. Rescue Squad	37,970.00	37,970.00	
Chesterfield Med-Flight Program	400.00	400.00	
* Forestry Service *	8,705.00		8,705.00
* CUMBERLAND FIRE & EMS *	480,030.00	390,142.49	89,887.51
* Probation Office *	550.00	56.00	494.00
* Correction & Detention *	285,000.00	582,931.92	(297,931.92)
* Building Inspections *	142,981.00	86,690.15	56,290.85
* Animal Control *	125,800.00	69,686.10	56,113.90
* Medical Examiner *	200.00	40.00	160.00
* Refuse Disposal *	924,674.00	623,681.69	300,992.31
* General Properties *	753,626.00	494,957.93	258,668.07
* Supplement of Local Health Dept *	92,417.00	56,750.85	35,666.15
Piedmont Senior Resources	5,000.00	5,000.00	
* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	
* CSA Management *	33,381.00	20,188.91	13,192.09
* Community Colleges *	8,000.00	8,000.00	
* Recreation *	63,827.00	40,043.35	23,783.65

** GENERAL FUND REVENUES**

Monthly Financial Report To Council For March 2019

	Estimated 2018/2019 Budget to Date -----	Actual 2018/2019 Budget to Date -----	(Over) or Under Budget to Date -----
Expenditures			
* Local Library *	115,450.00	115,450.00	
* Planning Commission *	9,950.00	5,472.90	4,477.10
* Planning/Zoning Dept. *	83,113.00	56,291.84	26,821.16
* Community & Economic Developmnt *	19,052.00	15,052.00	4,000.00
* Board of Zoning Appeals *	650.00		650.00
	10,590.00		10,590.00
* Farmville Area Chamber of Commerc	1,500.00	1,500.00	
* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	
* Southside Violence Prevention *	5,000.00	5,000.00	
Peter Francisco SWD	10,000.00	10,000.00	
* Extension Agents *	53,329.00	26,919.09	26,409.91
	2,500.00	2,500.00	
* NONDEPARTMENTAL *	19,122.00	7,074.27	12,047.73
TRANSFERS	7,703,536.00	4,979,653.06	2,723,882.94
COMMONWEALTH'S ATTORNEY	5,000.00	2,053.85	2,946.15
SHERIFF	50,000.00		50,000.00
HEALTH INSURANCE	2,689,500.00	1,094,391.53	1,595,108.47
DENTAL INSURANCE	115,000.00	51,378.99	63,621.01
PATIENT CENTERED OUTCOME FEE(PCOR)	12,500.00	546.92	11,953.08
* Administration *	1,384,961.00	943,740.08	441,220.92
	11,125,590.00	8,025,076.83	7,100,513.17
	1,290,402.00	516,896.75	773,505.25
	35,000.00		35,000.00
* Elementary School - Lit Loan *	211,667.00	211,666.67	.33
* High/Middle School - VPSA Loan *		892,500.36	(892,500.36)
* HS/MS-VPSA LOAN #2 *	1,200,590.00	1,201,340.00	(750.00)
PUBLIC FACILITY NOTE 2009	389,067.00	334,983.48	54,083.52
* AMERESCO *	154,394.00	154,394.00	
* SunTrust Loan-HS/MS *	892,500.00		892,500.00
* Suntrust Loan - Courthouse *	248,579.00	253,924.97	(5,345.97)
	750,000.00	626,234.76	123,765.24
* SEWER FUND - Enterprise Fund *	272,172.00	195,390.45	76,781.55
* WATER FUND - ENTERPRISE FUND *	171,328.00	111,012.03	60,315.97
COMMUNITY CENTER PURCHASE	120,590.00	83,778.11	36,811.89
MADISON INDUSTRIAL PARK		750.00	(750.00)
	23,500.00	11,918.34	11,581.66
Total Expenditure	40,226,859.00	25,127,129.51	15,099,729.49
Total Revenues			
Less Total Expenditures		3,155,723.76	(3,155,723.76)

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE UNCOLLECTED
FUND # -100						
1101	** Real Estate Taxes **	5,850,000.00	5,850,000.00	96,084.49	2,945,187.34	2,904,812.66
1102	* Real/Personal Public Service *	860,000.00	860,000.00	.00	487,051.02	372,948.98
1103	* Personal Property Taxes *	1,994,500.00	1,994,500.00	174,261.48	1,884,237.64	110,262.36
1104	* Machinery & Tools *	200,000.00	200,000.00	3,118.50	274,959.35	74,959.35
1106	* Penalties & Interest *	247,000.00	247,000.00	49,706.22	189,442.88	57,557.12
1201	* Local Sales & Use Taxes *	500,000.00	500,000.00	45,486.38	308,079.11	191,920.89
1202	* Consumer Utility Taxes *	173,000.00	173,000.00	29,601.69	118,061.93	54,938.07
1203	* Business License Taxes *	111,000.00	111,000.00	67,718.64	88,274.98	22,725.02
1204	* Franchise License Taxes *	15,000.00	15,000.00	.00	.00	15,000.00
1205	* Motor Vehicle License Tax *	230,000.00	230,000.00	22,804.88	201,494.28	28,505.72
1207	* Taxes On Recordation & Wills *	68,600.00	68,600.00	21,785.32	70,827.72	2,227.72
1301	* Animal Licenses *	8,000.00	8,000.00	4,764.00	5,392.00	2,608.00
1303	* Permits & Other Licenses *	76,600.00	76,600.00	9,793.78	38,940.44	37,659.56
1401	* Court Fines & Forfeitures *	150,000.00	150,000.00	17,066.72	82,069.60	67,930.40
1501	* Revenue From Use Of Money *	40,000.00	40,000.00	9,107.04	49,359.81	9,359.81
1502	* Revenue From Use Of Property *	15,000.00	15,000.00	1,001.00	2,401.00	12,599.00
1601	* Court Costs *	47,060.00	47,060.00	11,987.29	35,214.28	11,845.72
1602	* Commonwealth's Attorney Fees *	800.00	800.00	325.19	819.28	19.28
1604	* Charges For Fire & Rescue Service *	200,000.00	200,000.00	12,298.79	89,248.60	110,751.40
1608	* Charges Sanitation & Removal *	.00	.00	50.00	240.00	240.00
1613	* Charges For Parks & Recreation *	16,000.00	16,000.00	2,901.50	11,223.50	4,776.50
1616	* Charges For Planning / Com Dev *	2,500.00	2,500.00	.00	175.00	2,325.00
1899	* Miscellaneous *	1,704,901.00	1,704,901.00	5,338.29	1,154,213.19	550,687.81
2101	* Service Charges *	40,000.00	40,000.00	.00	84,381.58	44,381.58
2201	**NON-CATEGORICAL AID**	1,304,535.00	1,304,535.00	33,708.82	939,308.25	365,226.75
2301	* Commonwealth Attorney *	170,099.00	170,099.00	13,839.20	98,109.53	71,989.47
2302	* Sheriff *	582,811.00	582,811.00	52,855.11	344,037.40	238,773.60
2303	* Commissioner Of Revenue *	82,444.00	82,444.00	7,078.42	49,124.56	33,319.44
2304	* Treasurer *	98,262.00	98,262.00	7,383.60	56,410.20	41,851.80
2306	* Registrar/Electoral Boards *	42,423.00	42,423.00	.00	.00	42,423.00
2307	* Clerk Of The Circuit Court *	159,984.00	159,984.00	17,142.23	93,172.47	66,811.53
2308	* DMV License Agent *	19,000.00	19,000.00	1,309.50	13,602.22	5,397.78
2404	**GRANT FUNDS**	52,000.00	52,000.00	3,529.33	74,516.92	22,516.92
3301	**GRANT FUNDS**	23,000.00	23,000.00	.00	1,200.00	21,800.00
	--FUND TOTAL--	15,084,519.00	15,084,519.00	722,047.41	9,790,776.08	5,293,742.92
FUND # -150						
1501	INTEREST-STATE	30.00	30.00	.00	38.94	8.94
2402	ASSET FORFEITURE REVENUE (STATE)	25,000.00	25,000.00	257.20	5,988.78	19,011.22
4106	** Carryover Balance **	29,970.00	29,970.00	.00	.00	29,970.00
	--FUND TOTAL--	55,000.00	55,000.00	257.20	6,027.72	48,972.28
FUND # -170						
1902	HEALTH INSURANCE CONTRIBUTIONS	2,680,000.00	2,680,000.00	11,667.00	466,091.69	2,213,908.31
						82.60

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
2000	DENTAL INSURANCE CONTRIBUTIONS	137,000.00	137,000.00	.00	22,784.09	114,215.91	83.36
	--FUND TOTAL--	2,817,000.00	2,817,000.00	11,667.00	488,875.78	2,328,124.22	82.64
FUND # -201							
1899	* Miscellaneous Revenue *	.00	.00	1,067.00	3,218.93	3,218.93	100.00
2401	* Welfare *	183,131.00	183,131.00	32,550.71	265,349.87	82,218.87	44.89
3305	* Social Services *	856,100.00	856,100.00	55,914.59	416,789.70	439,310.30	51.31
4105	* Fund Transfers *	345,730.00	345,730.00	55,198.29	130,419.22	215,310.78	62.27
	--FUND TOTAL--	1,384,961.00	1,384,961.00	144,730.59	815,777.72	569,183.28	41.09
FUND # -205							
1803	* Expenditure Refunds *	.00	.00	22,641.17	78,030.67	78,030.67	100.00
1899	* Miscellaneous Revenue *	145,199.00	145,199.00	.00	125,627.31	19,571.69	13.47
2402	* State Education *	9,465,831.00	9,465,831.00	797,412.37	5,124,050.62	4,341,780.38	45.86
2404	* State Education *	.00	.00	9,691.11	14,498.13	14,498.13	100.00
3302	* Education *	1,609,141.00	1,609,141.00	91,717.93	850,263.06	758,877.94	47.16
4105	* Fund Transfers *	3,905,419.00	3,905,419.00	257,773.29	1,669,795.07	2,235,623.93	57.24
	--FUND TOTAL--	15,125,590.00	15,125,590.00	1,179,235.87	7,862,264.86	7,263,325.14	48.02
FUND # -207							
1501	* INTEREST ON BANK DEPOSITS *	.00	.00	672.70	4,198.70	4,198.70	100.00
1899	** MISC REVENUE **	274,987.00	274,987.00	.00	24,617.21	250,369.79	91.04
1901	** LOCAL CONTRIBUTIONS **	420,940.00	420,940.00	.00	270,634.56	150,305.44	35.70
2404	** STATE FUNDS **	594,475.00	594,475.00	70,870.66	177,176.65	417,298.35	70.19
	--FUND TOTAL--	1,290,402.00	1,290,402.00	71,543.36	476,627.12	813,774.88	63.06
FUND # -302							
1501	* Interest On Bank Deposits *	.00	.00	129.84	721.52	721.52	100.00
4105	* Fund Transfers *	35,000.00	35,000.00	.00	35,000.00	.00	.00
	--FUND TOTAL--	35,000.00	35,000.00	129.84	35,721.52	721.52	2.06
FUND # -401							
4105	** Transfers **	3,096,797.00	3,096,797.00	484,736.79	2,823,848.77	272,948.23	8.81
	--FUND TOTAL--	3,096,797.00	3,096,797.00	484,736.79	2,823,848.77	272,948.23	8.81
FUND # -500							
1899	* MISCELLANEOUS REVENUE *	.00	.00	.00	8,271.49	8,271.49	100.00

REVENUE SUMMARY
7/01/2018 - 3/07/2019

TIME 10:06

BALANCE UNCOLLECTED \$

Y-T-D AMOUNT

BUDGET AMOUNT

APPR. AMOUNT

CURRENT AMOUNT

ACCT# DESCRIPTION

2404 *REVENUE FROM STATE*

297,828.44

500,000.00

720.90

202,171.56

40.43

4105 *TRANSFERS*

250,000.00

250,000.00

.00

.00

.00

--FUND TOTAL--

556,099.93

750,000.00

720.90

193,900.07

25.85

FUND # -501

1501 **INTEREST REVENUE**

.00

5,000.00

.00

5,000.00

100.00

1619 **CHARGES & FEES**

273,115.79

415,000.00

63,756.72

141,884.21

34.18

1620 SEWER LATE PAYMENT PENALTY

4,209.58

7,500.00

1,289.79

3,290.42

43.87

1630 **ADMIN FEES/CHARGES**

11,685.91

16,000.00

3,184.00

4,314.09

26.96

1803 MISCELLANEOUS

1,964.40

.00

25.00

1,964.40

100.00

--FUND TOTAL--

290,975.68

443,500.00

68,255.51

152,524.32

34.39

FUND # -515

1501 INTEREST SEWER RESERVE

1,743.56

.00

282.30

1,743.56

100.00

--FUND TOTAL--

1,743.56

.00

282.30

1,743.56

100.00

FUND # -540

1501 INTEREST WATER RESERVE

254.38

.00

41.18

254.38

100.00

38

--FUND TOTAL--

254.38

.00

41.18

254.38

100.00

FUND # -545

1200 DSR PAYMENTS (FR UTILITY FUND)

3,540.00

.00

.00

3,540.00

100.00

1501 INTEREST

4.96

.00

.00

4.96

100.00

--FUND TOTAL--

3,544.96

.00

.00

3,544.96

100.00

FUND # -550

1200 DSR PAYMENTS

10,224.00

.00

10,224.00

10,224.00

100.00

--FUND TOTAL--

10,224.00

.00

10,224.00

10,224.00

100.00

FUND # -580

1501 INTEREST REVENUE

8.30

.00

1.24

8.30

100.00

--FUND TOTAL--

8.30

.00

1.24

8.30

100.00

FUND # -715

1899 Rent of General Property

33,600.00

50,000.00

12,500.00

16,400.00

32.80

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	BALANCE	% UNCOLLECTED
4105	Transfer from General Fund	70,590.00	70,590.00	.00	70,590.00	.00	.00
	--FUND TOTAL--	120,590.00	120,590.00	12,500.00	104,190.00	16,400.00	13.59
FUND #-733							
1899	* Miscellaneous Revenue *	20,000.00	20,000.00	2,076.74	12,350.36	7,649.64	38.24
3305	*FEDERAL FUNDS*	3,500.00	3,500.00	.00	.00	3,500.00	100.00
	--FUND TOTAL--	23,500.00	23,500.00	2,076.74	12,350.36	11,149.64	47.44
	--FINAL TOTAL--	40,226,859.00	40,226,859.00	2,685,115.93	23,279,310.74	16,947,548.26	42.12

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
11010	* Board of Supervisors *	46,117.00	46,117.00	4,956.61	25,764.76	.00	20,352.24	44.13
12100	* County Administrator *	298,724.00	298,724.00	38,403.15	204,719.22	.00	94,004.78	31.46
12210	* Legal Services *	1,000.00	1,000.00	33,652.73	79,496.08	.00	78,496.08	849.60
12240	* Independent Auditor *	36,000.00	36,000.00	32,500.00	46,263.57	.00	10,263.57	28.50
12310	* Commissioner of Revenue *	259,158.00	259,158.00	32,479.59	159,401.03	.00	99,756.97	38.49
12320	* Assessor *	104,000.00	104,000.00	.00	.00	.00	104,000.00	100.00
12410	* Treasurer *	293,670.00	293,670.00	39,023.79	190,282.52	.00	103,387.48	35.20
12430	* Accounting *	157,046.00	157,046.00	158,536.96	237,867.43	.00	80,821.43	51.46
12510	* Data Processing *	305,491.00	305,491.00	38,974.13	153,713.99	.00	151,777.01	49.68
13100	* Electoral Board *	25,096.00	25,096.00	867.15	14,394.29	.00	10,701.71	42.64
13200	* Registrar *	97,937.00	97,937.00	10,676.04	54,355.50	.00	43,581.50	44.49
21100	* Circuit Court *	14,800.00	14,800.00	8,892.68	9,975.93	.00	4,824.07	32.59
21200	* General District Court *	7,630.00	7,630.00	317.50	2,273.01	.00	5,356.99	70.20
21300	* Magistrate *	1,125.00	1,125.00	.00	.00	.00	1,125.00	100.00
21600	* Clerk of Circuit Court *	224,407.00	224,407.00	30,043.65	153,381.45	.00	71,025.55	31.65
21800	* Law Library *	1,200.00	1,200.00	.00	360.31	.00	839.69	69.97
21910	* Victim and Witness Assistance *	69,370.00	69,370.00	375.61	3,334.49	.00	66,035.51	95.19
22100	* Commonwealth's Attorney *	221,898.00	221,898.00	27,247.12	134,971.99	.00	86,926.01	39.17
31200	* Sheriff *	1,661,393.00	1,661,393.00	207,767.83	1,047,357.74	.00	614,035.26	36.95
31250	* School Resource Officer *	66,404.00	66,404.00	12,592.29	48,039.84	.00	18,364.16	27.65
31400	* E911 *	25,200.00	25,200.00	839.82	3,640.68	.00	21,559.32	85.55
32221	*Cumberland Vol. FIRE DEPT*	44,500.00	44,500.00	24,750.00	55,701.67	.00	11,201.67	25.17
32222	*Cartersville Volun.*	39,500.00	39,500.00	19,750.00	50,701.67	.00	11,201.67	25.17
32302	*Prince Edward Vol. Rescue Squad*	10,000.00	10,000.00	5,250.00	10,000.00	.00	11,201.67	28.35
32303	*Randolph Fire Dept.*	39,500.00	39,500.00	19,750.00	50,701.67	.00	11,201.67	28.35
32304	*Cartersville Vol. Rescue Squad*	37,970.00	37,970.00	37,970.00	37,970.00	.00	.00	100.00
32306	*Chesterfield Med-Flight program*	400.00	400.00	250.00	400.00	.00	.00	100.00
32400	* Forestry Service *	8,705.00	8,705.00	.00	.00	.00	8,705.00	100.00
32500	* CUMBERLAND FIRE & EMS *	480,030.00	480,030.00	93,976.86	390,142.49	.00	89,887.51	18.72
33300	* Probation Office *	550.00	550.00	56.00	56.00	.00	494.00	89.81
33400	* Correction & Detention *	285,000.00	285,000.00	107,008.89	582,931.92	.00	297,931.92	104.53
34100	* Building Inspections *	142,981.00	142,981.00	17,180.27	86,690.15	.00	56,290.85	39.36
35100	* Animal Control *	125,800.00	125,800.00	16,278.17	69,686.10	.00	56,113.90	44.60
35300	* Medical Examiner *	200.00	200.00	20.00	40.00	.00	160.00	80.00
42400	* Refuse Disposal *	924,674.00	924,674.00	196,946.00	623,681.69	.00	300,992.31	32.55
43200	* General Properties *	753,626.00	753,626.00	142,300.47	494,957.93	.00	258,668.07	34.32
51200	* Supplement of Local Health Dept *	92,417.00	92,417.00	.00	56,750.85	.00	35,666.15	38.59
51405	*Piedmont Senior Resources*	5,000.00	5,000.00	2,500.00	5,000.00	.00	.00	100.00
52500	* Chapter 10 Board - Crossroads *	34,000.00	34,000.00	17,000.00	34,000.00	.00	.00	100.00
61230	* CSA Management *	33,381.00	33,381.00	2,848.99	20,188.91	.00	13,192.09	39.51
68000	* Community Colleges *	8,000.00	8,000.00	4,500.00	8,000.00	.00	.00	100.00
71500	* Recreation *	63,827.00	63,827.00	8,571.16	40,043.35	.00	23,783.65	37.26
73100	* Local Library *	115,450.00	115,450.00	57,725.00	115,450.00	.00	.00	100.00
81100	* Planning Commission *	9,950.00	9,950.00	848.85	5,472.90	.00	4,477.10	44.99
81110	* Planning/Zoning Dept. *	83,113.00	83,113.00	7,797.45	56,291.84	.00	26,821.16	32.27
81200	* Community & Economic Developmnt *	19,052.00	19,052.00	.00	15,052.00	.00	4,000.00	20.99
81400	* Board of Zoning Appeals *	650.00	650.00	.00	.00	.00	650.00	100.00

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
81514	Transportation	10,590.00	10,590.00	.00	.00	.00	10,590.00	100.00
81535	* Fairville Area Chamber of Commerc	1,500.00	1,500.00	750.00	1,500.00	.00	.00	.00
81541	* Longwood Small Bus. Dev. Ctr. *	3,000.00	3,000.00	1,500.00	3,000.00	.00	.00	.00
81542	* Southside Violence Prevention *	5,000.00	5,000.00	2,500.00	5,000.00	.00	.00	.00
82401	* Peter Francisco SMD*	10,000.00	10,000.00	5,000.00	10,000.00	.00	.00	.00
83500	* Extension Agents *	53,329.00	53,329.00	12,123.69	26,919.09	.00	26,409.91	49.52
83501	holiday lake 4-h educational center	2,500.00	2,500.00	1,250.00	2,500.00	.00	.00	.00
90000	* NONDEPARTMENTAL *	19,122.00	19,122.00	4,083.59	7,074.27	.00	12,047.73	63.00
93100	**TRANSFERS**	7,703,536.00	7,703,536.00	797,708.37	4,979,653.06	.00	2,723,882.94	35.35
	--FUND TOTAL--	15,084,519.00	15,084,519.00	2,286,340.41	10,415,151.39	.00	4,669,367.61	30.95
FUND #-150								
22100	COMMONWEALTH'S ATTORNEY	5,000.00	5,000.00	300.00	2,053.85	.00	2,946.15	58.92
31200	SHERIFF	50,000.00	50,000.00	.00	.00	.00	50,000.00	100.00
	--FUND TOTAL--	55,000.00	55,000.00	300.00	2,053.85	.00	52,946.15	96.26
FUND #-170								
62100	HEALTH INSURANCE	2,689,500.00	2,689,500.00	29,976.31	1,094,391.53	.00	1,595,108.47	59.30
63100	DENTAL INSURANCE	115,000.00	115,000.00	366.58	51,378.99	.00	63,621.01	55.32
64100	PATIENT CENTERED OUTCOME FEE (PCOR)	12,500.00	12,500.00	.00	546.92	.00	11,953.08	95.62
	--FUND TOTAL--	2,817,000.00	2,817,000.00	30,342.89	1,146,317.44	.00	1,670,682.56	59.30
FUND #-201								
53100	* Administration *	1,384,961.00	1,384,961.00	272,625.04	943,740.08	.00	441,220.92	31.85
	--FUND TOTAL--	1,384,961.00	1,384,961.00	272,625.04	943,740.08	.00	441,220.92	31.85
FUND #-205								
61100		15,125,590.00	15,125,590.00	1,342,047.84	8,025,076.83	.00	7,100,513.17	46.94
	--FUND TOTAL--	15,125,590.00	15,125,590.00	1,342,047.84	8,025,076.83	.00	7,100,513.17	46.94
FUND #-207								
61100	GOVERNOR'S SCHOOL EXPENDITURES	1,290,402.00	1,290,402.00	65,962.57	516,896.75	.00	773,505.25	59.94
	--FUND TOTAL--	1,290,402.00	1,290,402.00	65,962.57	516,896.75	.00	773,505.25	59.94
FUND #-302								
95200	SHERIFFS OFFICE EQUIPMENT LEASING	35,000.00	35,000.00	.00	.00	.00	35,000.00	100.00
	--FUND TOTAL--	35,000.00	35,000.00	.00	.00	.00	35,000.00	100.00

ACCT#	DESCRIPTION	BUDGET AMOUNT	APPR. AMOUNT	CURRENT AMOUNT	Y-T-D AMOUNT	ENCUMBRANCE AMOUNT	UNENCUMBERED BALANCE	% REMAINING
FUND #-401								
67200	* Elementary School - Lit Loan *	211,667.00	211,667.00	211,666.67	211,666.67	.00	.33	.00
67500	* High/Middle School - VPSA Loan *	.00	.00	149,404.85	892,500.36	.00	892,500.36	100.00
67600	* HS/MS-VPSA LOAN #2 *	1,200,590.00	1,200,590.00	308,848.75	1,201,340.00	.00	750.00	.06
67700	PUBLIC FACILITY NOTE 2009	389,067.00	389,067.00	26,588.08	334,983.48	.00	54,083.52	13.90
67800	* AMERESCO *	154,394.00	154,394.00	.00	154,394.00	.00	.00	.00
95600	* SunTrust Loan-HS/MS *	892,500.00	892,500.00	.00	.00	.00	892,500.00	100.00
95700	* Suntrust Loan - Courthouse *	248,579.00	248,579.00	13,189.15	253,924.97	.00	5,345.97	2.15
	--FUND TOTAL--	3,096,797.00	3,096,797.00	709,697.50	3,048,809.48	.00	47,987.52	1.54

FUND #-500								
53900		750,000.00	750,000.00	276,243.18	626,234.76	.00	123,765.24	16.50
	--FUND TOTAL--	750,000.00	750,000.00	276,243.18	626,234.76	.00	123,765.24	16.50

FUND #-501								
94900	* SEWER FUND - Enterprise Fund *	272,172.00	272,172.00	49,452.23	195,390.45	.00	76,781.55	28.21
95900	* WATER FUND - ENTERPRISE FUND *	171,328.00	171,328.00	23,443.00	111,012.03	.00	60,315.97	35.20
	--FUND TOTAL--	443,500.00	443,500.00	72,895.23	306,402.48	.00	137,097.52	30.91

FUND #-715								
81610	COMMUNITY CENTER PURCHASE	120,590.00	120,590.00	28,580.30	83,778.11	.00	36,811.89	30.52
81620	MADISON INDUSTRIAL PARK	.00	.00	.00	750.00	.00	750.00	100.00
	--FUND TOTAL--	120,590.00	120,590.00	28,580.30	84,528.11	.00	36,061.89	29.90

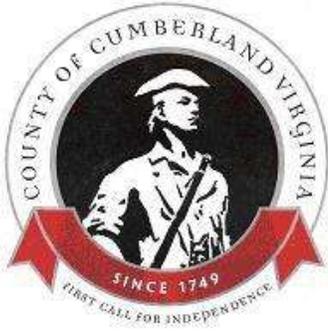
FUND #-733								
53010		23,500.00	23,500.00	1,459.80	11,918.34	.00	11,581.66	49.28
	--FUND TOTAL--	23,500.00	23,500.00	1,459.80	11,918.34	.00	11,581.66	49.28

	--FINAL TOTAL--	40,226,859.00	40,226,859.00	5,086,494.76	25,127,129.51	.00	15,099,729.49	37.53
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**Planning Projects Update
February 2019**

Zoning:		
<i>Pending Zoning Questions and Requests</i>		
<i>CUP's and Rezoning Requests</i>		
REZ 16-02 Mill Race Subdivision	Almond Lane	This rezoning is from I-2 with a CUP to A-2. The intended use is sing family dwellings on each of the four parcels.
REZ 19-01 Hamilton Dance Studio	Rt 60	The rezoning is from R-2 to B-1. The intended use is a dance studio with a convenience store.
<i>Zoning Compliance Issues-</i> Three cases filed for injunction in the Circuit Court.		
Subdivisions:		
<i>Approved Division</i>		
Survey of Bauer Subdivision	Pleasant Valley Road	2 parcel subdivision
Other Regulatory Functions:		
<i>Erosion and Sediment Control Applications</i>		
Henrico County-MEB/Haymes	Cobbs Creek	Clearing and grading for the main project has begun.
Raman Enterprises, Inc	Bear Creek Market	Construction has begun.
Fields Res	Ponce Trail	Agreement in Lieu of a Plan for a dwelling.
Swarey Home	325 Belle Road	Agreement in Lieu of a Plan for a dwelling.
Fahrner Job	Kinglet Drive	Agreement in Lieu of a Plan for a dwelling.
<i>Code Amendment Questions</i>		
Watershed Protection Ordinance	Cobbs Creek Reservoir Watershed	The Henrico County Attorney's office has submitted a draft Ordinance to Cumberland for their review. The Planning Commission held a workshop on the draft on June 12, 2017. They held a second workshop meeting on September 11, 2017. Staff is reviewing a draft prepared by the consultant.
Definitions	Countywide	An update should happen as part of mixed use district. The first draft was completed as part of the initial review of the Ordinance for the mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Business uses	Countywide	All business uses should be inclusive as the Ordinance moves from a less intensive to a more intensive business zone. For instance, all uses in the B-3 should be included in B-2, and so on. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Overlay district standards	Anderson Highway between 45 and 45	Standards to require improved appearance in mixed use district around the Courthouse. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Mixed Use Zoning District	Cumberland Road and Anderson Highway	Combine uses in B-3 and R-2 for a mixed use district. Deferred by the Planning Commission until completion of CCR Plan Amendment.
Front Setback	Along primary roads	Look into reducing the amount of front setback along primary roads in the county. The current setback is 130

		feet, which could possibly be reduced with keeping the intent of the Zoning Code intact.
Festivals	Countywide	This code amendment changes the definition of festivals and special events.



MEMO

Date: March 6, 2019
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **CUP 17-02 Lapp Store**

Recommendation:

Vote whether to renew CUP 17-02 to allow the continued use of an event facility. If renewal is approved, the next renewal will be August, 2020.

General Information:

Applicant: Benjamin Lapp

Requested Action: To renew CUP 17-02 that would allow the continued use of a general store.

Location: The property is located at 149 Plank Road, election district 5, and is described as tax map number 103-A-22.

Lot Size: 5.5 acres.

Comprehensive Plan Growth Area: Not in a designated growth area.

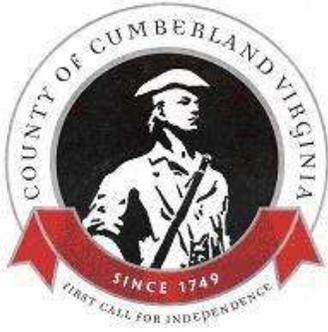
Conditions:

Should the Commission wish to recommend approval of the proposal, staff recommends the following conditions:

1. Septic, well and electrical connections: The applicant shall comply with all federal, state and local regulations pertaining to the use of private water, sewer and electricity. The

applicant shall provide a written letter from the Cumberland County Health Department indicating compliance with their codes for the facility.

2. Compliance with plan required: The applicant shall generally comply with the concept plan attached to the application. Additional space may be added, and building and parking footprints may change to accommodate required improvements. Additional accessory buildings not shown on the plan may be constructed.
3. Site Plan Required: Prior to issuance of a zoning permit, a complete site plan will be required. Any additional buildings over 500 square feet to be constructed must be accessory to the main building, meet main building setbacks, and will also require a site plan if not shown on the original site plan submitted for the primary structure.
4. Square feet: The total square footage for all structures associated with the general store use on the property shall be 12,000 square feet. Additional improvements beyond that shall require a new Conditional Use Permit.
5. Refuse disposal: Trash will be removed from the business on a regular basis, at least weekly.
6. Lighting: Lighting shall not constitute a nuisance and shall not produce glare or spillover onto adjacent properties.
7. Renewal of conditional use permit: Regular renewal of the conditional use permit shall be required to demonstrate continued compliance. Such renewals shall be subject to providing documentation from each referring state and local agency as to the applicant's performance and compliance with the criteria used to approve the use, as well as a review of any code infractions and/or violations. Renewals shall be based upon the following schedule:
 - a. 1 year after approval;
 - b. 2 years after approval;
 - c. 5 years after approval;
 - d. Every five years thereafter;
 - e. Renewal shall be required upon any change in property ownership, program provider, licensing type and/or management.



MEMO

Date: March 6, 2019
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **CUP 19-02 Rt 606 Truck & Auto**

Recommendation:

This CUP request is to operate a garage, automotive repair adjacent to the applicant's home.

General Information:

Applicant: Willie Bullock

Requested Action: To grant a CUP that allows the use of a garage, automotive repair

Location: The property is located at 6533 Blenheim Rd, election district 2, and is described as tax map parcel 53-1-5

Lot Size: 53-1-5 acres

Existing Land Use: Residential

Comprehensive Plan Growth Area: Not in a growth area

Staff Recommendation: Approval.



MEMO

Date: March 6, 2019
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **CUP 19-01 Hamilton Dance Studio**

Recommendation:

This rezoning is a general use rezoning from A-2 and R-2 to B-1. The proposed uses on this property include a dance studio, a convenience store, and a restaurant.

General Information:

Applicant: Chana Hamilton

Requested Action: To rezone property to B-1

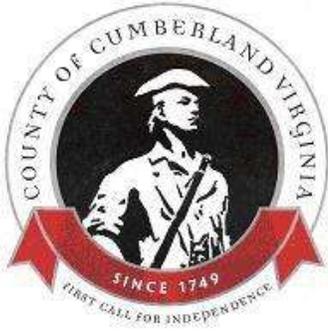
Location: The property is located on the north side of Anderson Highway, election district 2, and is described as tax map parcel 51-A-29F

Lot Size: 17.33 acres

Existing Land Use: Vacant

Comprehensive Plan Growth Area: Moderate Intensity growth area

Staff Recommendation: Approval.



MEMO

Date: March 6, 2019
To: Cumberland County Board of Supervisors
Vivian Seay Giles, County Administrator/Attorney
From: JP Duncan, Planning Director
Re: **REZ 19-02 Price Right Mini Storage**

Recommendation:

This rezoning is a general use rezoning from A-2 to B-3. The existing use is mini-storage warehouse. This rezoning would bring the current land use into compliance with Cumberland County Code.

General Information:

Applicant: Cumberland County for Marion R. Coblentz

Requested Action: To rezone part of the parcel from A-2 to B-3

Location: The property is located at 235 Raines Tavern Road, election district 5, and is described as tax map parcel 96-A-57

Lot Size: 1.5 acres of a 30.07 acre parcel

Existing Land Use: Mini-storage warehouse

Comprehensive Plan Growth Area: Not in a growth area

Staff Recommendation: Approval.

Treasurer's Office
Outstanding Collections Report

February 28, 2019

Real Estate

	<u>As of 01/31/19</u>	<u>As of 02/28/19</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2001-2007	\$ 10,965.31	\$ 10,965.31			
2008	5,188.86	5,188.86			
2009	6,771.41	6,771.41			
2010	14,619.97	14,324.80	295.17	2.02%	
2011	22,883.17	22,766.54	116.63	0.51%	
2012	42,642.69	42,326.20	316.49	0.74%	
2013	71,841.85	70,923.51	918.34	1.28%	
2014	89,441.94	88,730.96	710.98	0.79%	
2015	108,519.75	107,941.46	578.29	0.53%	
2016	147,353.04	144,993.84	2,359.20	1.60%	
2017	218,198.06	213,829.58	4,368.48	2.00%	161.88
2018	382,320.62	356,250.27	26,070.35	6.82%	1,313.06
Total	\$ 1,120,746.67	\$ 1,085,012.74	\$ 35,733.93		

Personal Property

	<u>As of 01/31/19</u>	<u>As of 02/28/19</u>	<u>Change</u>	<u>% Collected</u>	<u>Abatements/ Exonerations</u>
2014	28,156.90	27,981.15	175.75	0.62%	
2015	34,019.55	33,775.39	244.16	0.72%	
2016	54,333.30	52,879.87	1,453.43	2.67%	51.68
2017	93,668.38	88,372.04	5,296.34	5.65%	825.72
2018	507,757.56	432,007.18	75,750.38	14.92%	1,107.01
Total	\$ 636,536.47	\$ 635,015.63	\$ 82,920.06		

Collection Rates - As of February 28, 2019

Real Estate:

	Current Collection %	Prior Year %	Change
Tax Year - 2017	96.38%	96.44%	-0.06%
Tax Year - 2018	93.99%	93.96%	+0.03%

Personal Property:

	Current Collection %	Prior Year %	Change
Tax Year - 2017	97.22%	96.67%	+ 0.55%
Tax Year - 2018	86.90%	85.82%	+1.08%

Transactions for DMV Select

February 2019

	# Transactions	Total \$	# Helped	# Transactions	Total \$	# Helped
1	54	\$3,639.25	4	17		
2				18		
3				19	\$2,782.94	14
4	33	\$763.60	12	20	\$912.21	8
5	30	\$2,311.35	8	21	\$942.66	4
6	26	\$1,159.16	8	22	\$2,773.52	8
7	29	\$964.73	6	23		
8	38	\$2,082.22	8	24		
9				25	\$1,644.46	21
10				26	\$2,845.83	19
11	31	\$1,207.78	8	27	\$2,853.88	22
12	24	\$1,715.38	10	28	\$4,576.96	28
13	33	\$1,785.53	12	29		
14	37	\$1,495.29	4	30		
15	25	\$783.65	9	31		
16					\$37,240.40	213

CUMBERLAND COUNTY

**BUILDING INSPECTIONS
DEPARTMENT**



**FEBRUARY
2019**

**MONTHLY
REPORT**

COUNTY of CUMBERLAND VIRGINIA

FOUNDED • 1749

Building Official's Office

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	Current Month 2018	YTD 2018	Current Month 2019	YTD 2019
February				
Singlewides	1	1	1	1
Doublewides	1	5	1	2
Modular	0	1	0	0
New Homes	2	6	2	3
Ag & Exempt	0	0	0	0
Garages & Carports	3	5	1	1
Additions & Remodels	3	4	0	2
Misc	18	28	13	33
Commercial	2	7	2	9
Totals	30	57	20	51
Total Fees Collected	\$4,337.69	\$26,337.05	\$3,273.04	\$6,390.69
E-911 Fees Collected	\$48.00	\$156.00	\$48.00	\$72.00
Total Estimated Value	\$813,152.00	\$6,061,063.00	\$2,551,685.00	\$2,919,948.00
Admin. Fees	\$35.00	\$35.00	\$0.00	\$0.00
CO's Issued	1	5	2	4

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Regular Meeting
Cumberland County Community Center, Rm. C-8
Monday, November 26, 2018
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
William Flippen, At-Large

ALSO PRESENT: JP Duncan, Planning Director
Vivian Giles, County Administrator/Attorney
David Meinhard, Board of Supervisors member

ABSENT: Roland Gilliam, District 5
Leo Henderson, At-Large

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's regular meeting of Monday, November 26, 2018 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Flippen made a motion to approve the agenda. Commissioner Bryant seconded. The motion carried unanimously with a vote of 5-0.

APPROVAL OF MINUTES

MOTION:

Commissioner Allen made a motion to approve the Planning Commission minutes for 10/22/2018 and 10/30/2018. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 5-0.

PUBLIC HEARING: CUP 18-11 TIMBER CREEK EVENT BARN

Mr. JP Duncan provided an overview of CUP 18-11 which is an amendment of CUP 16-01 Lipscomb. The applicant has been using this property as an event facility to host weddings. The applicant is requesting the addition of a bridal suite. A half bath and small kitchenette would be included. No overnight accommodations would come with this building. The applicant would also like to modify the amendment of CUP 16-01 which would allow them to have up to ten events per

year with over 300 attendees. Currently, the amendment does not allow for more than 300 attendees. There have been no complaints over the two years the property has been in use. The applicant, Whitney Lipscomb, spoke about the need to increase the attendee limit so as not to use the festival permit if less people than expected show up for a charity or special event. She is otherwise happy with the conditions set forth. The owner, Larry Thompson, noted how for the special events, participants come and go and do not arrive at the same time. Mr. Thompson stated that he spoke with VDOT to get signs regarding the presence of wagons for the Amish community. He stated that VDOT will be doing a study to see if the speed limit needs to be lowered on John Randolph Road and Holman Mill Road.

The Chairman opened the public hearing. Only Whitney Lipscomb and Larry Thompson signed up to speak. With no other citizens signed up to speak, the Chairman then closed the public hearing.

MOTION

Commissioner Allen made a motion to approve CUP 18-11 in regards to the bridal suite with the second paragraph from CUP condition 8 (maximum attendance) removed. Chairman Burger requested the friendly addition of clarification of 1.7 acres + 200 feet versus 61 acres in the application for consistency. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 5-0. The applicant will return in January to discuss a CUP regarding the maximum attendance.

PUBLIC HEARING: CA 18-07 COMMUNICATIONS ANTENNAS AND TOWERS

Mr. JP Duncan provided an overview of CA 18-07. CA 18-07 aims to become compliant with state code. The propagation map, local government access, inventory of existing sites, and fee requirements were some of the removed aspects. Mr. Duncan noted that numbers 2 and 4 of Section 74-739 could be in conflict with the new Acts of Assembly and deferred to the County Attorney, Ms. Vivian Giles. Bobby McAvoy, President of Precision Cell, spoke about the new rules enacted regarding tower sites and provided some of his expertise.

The Chairman opened the public hearing. Bobby McAvoy offered his assistance with the CA drafting process. With no other citizens signed up to speak, the Chairman then closed the public hearing.

Commissioner Donahue suggested that Section 74-744 – Removal of abandoned antennas and towers be amended to show 24 months instead of the currently listed 12 months.

MOTION

Commissioner Allen made a motion to table CA 18-07 until the February 2019 Planning Commission Meeting. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 5-0.

PUBLIC HEARING: CUP 18-10 PRECISION CELL SALEM CHURCH RD TOWER

Mr. JP Duncan provided an overview of CUP 18-10 which allows for a 280' self-support tower on 86 Salem Church Road. The applicant is Precision Cell, LLC. This site is located on an 82 acre parcel but would only consist of a space measuring 50' X 50'. It would be enclosed by a 7' security fence and accessed by a 375' road. The tower would support up to 4 wireless carriers with

Shentel/Sprint being the anchor tenant. The agent, Bobby McAvoy, provided a brief overview of the industry.

The Chairman opened the public hearing. Bobby McAvoy responded to Chairman Burger's inquiry as to whether the County could use space on the tower; Mr. McAvoy noted that, at County expense, he would be open to allowing it. Mr. McAvoy provided comparison of the proposed tower to other area towers. Commissioner Allen noted that the proposed tower would serve a portion of the county that is underserved at the moment and would benefit emergency services communications. With no citizens signed up to speak, the Chairman then closed the public hearing.

MOTION

Commissioner Allen made a motion to approve CUP 18-10. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 5-0.

PUBLIC HEARING: CA 18-04 SETBACKS AND ROAD FRONTAGE

Mr. JP Duncan provided an overview of CA 18-04. CA 18-04 was resumed from 10/22/2018 and modifications were made to the CA based on Planning Commission suggestions from the prior meeting. Mr. Duncan recommended the Planning Commission further review the recommendations and take action at a later date. Mr. Duncan noted the importance of keeping the CA uniform with small but meaningful changes.

The Chairman opened and closed the public hearing on 10/22/2018.

MOTION

Commissioner Allen made a motion to table CA 18-04 until the January 2019 Planning Commission Workshop Meeting. Commissioner Bryant seconded the motion. The motion carried unanimously with a vote of 5-0.

GENERAL CITIZEN COMMENTS

There were no general citizen comments.

OLD BUSINESS

Mr. Duncan noted that he and Ms. Vivian Giles are still working on the Cobbs Creek Area Plan.

NEW BUSINESS

Mr. JP Duncan provided the 2019 Planning Commission Meeting Calendar to the Planning Commission. This calendar included deadlines to allow for structure with applications. Chairman Burger requested that Ms. Lipscomb's application be reviewed at the January 7, 2019 Planning Commission meeting. The workshop meeting on January 26, 2019 will involve CIP and the code amendments.

Ms. Vivian Giles provided a Board of Supervisors update. Chairman Burger inquired into updates regarding solar facilities and GreenRidge.

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Regular Meeting
Cumberland County Community Center, Rm. C-8
Monday, January 7, 2019
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Roland Gilliam, District 5
William Flippen, At-Large
Leo Henderson, At-Large

ALSO PRESENT: JP Duncan, Planning Director
Vivian Giles, County Administrator/Attorney
David Meinhard, Board of Supervisors member

ABSENT:

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's regular meeting of Monday, January 7, 2019 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Allen made a motion to modify the agenda by moving items 4 to 9, 5 to 10, 6 to 4, and 7 to 5. Commissioner Donahue seconded. The motion carried unanimously with a vote of 7-0.

DISCUSSION: CODE AMENDMENT TO FESTIVALS

Mr. JP Duncan provided an overview of potential modifications such as delineating between indoor versus outdoor festivals. Other counties were reviewed in terms of maximum number of participants without a permit. Ms. Lipscomb spoke about the need to amend the code to allow for charitable events without having to use a festival permit. The following were suggested edits by the Planning Commission to the festival permit ordinance:

- Allow 4 events per year for everyone
- Raise the maximum number of attendees to 400 people

MOTION:

Commissioner Allen made a motion to have the ordinance amended with the Planning Commission's suggestions and brought back to the Planning Commission for review in the February Planning Commission Meeting. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 7-0.

PUBLIC HEARING: CUP 19-01 MARATHON CANOPY INSTALL

Mr. JP Duncan provided an overview of CUP 19-01 Marathon Canopy Install. The applicant, Phillips Aluminum Co., is seeking to install a gas station canopy in what was the old Midway Store. The new canopy will be bigger than the original canopy and will occupy the front setback.

The Chairman opened the public hearing. With no citizens signed up to speak, the Chairman then closed the public hearing.

MOTION

Commissioner Allen made a motion to approve CUP 19-01. Commissioner Henderson seconded the motion. The motion carried unanimously with a vote of 7-0.

PUBLIC HEARING: CA 18-07 COMMUNICATIONS ANTENNAS AND TOWERS

Mr. JP Duncan and Ms. Vivian Giles provided an overview of CA 18-07 which was resumed from the 11/26/2018 Planning Commission meeting. Ms. Giles noted that the added definitions came directly from the state code to match the references. She added that some of the sections were rearranged to allow for optimal flow. The aim of CA 18-07 is to become compliant with state code. Mr. Duncan noted that Commissioner Donahue's request to move from 1 year to 2 years is reflected in the revised code amendment.

MOTION

Commissioner Allen made a motion to approve CA 18-07. Commissioner Donahue seconded the motion. The motion carried unanimously with a vote of 7-0.

PUBLIC HEARING: CA 18-04 SETBACKS AND ROAD FRONTAGE

Mr. JP Duncan provided an overview of CA 18-04 which was resumed from 11/26/2018. Mr. Duncan encouraged discussion of the numbers in the chart and pointed out that he had lessened the restrictions slightly. Chairman Burger and Commissioner Allen voiced concerns about lessening certain road frontages for safety purposes.

MOTION

Commissioner Allen made a motion to table CA 18-04 until the February 2019 Planning Commission meeting. Commissioner Henderson seconded the motion. The motion carried unanimously with a vote of 7-0.

DISCUSSION: PLANNING COMMISSION ANNUAL MEETING ITEMS – BYLAWS RENEWAL

MOTION:

Commissioner Allen made a motion to approve the Bylaws as presented. Commissioner Bryant seconded the motion. The motion carried unanimously with a vote of 7-0.

DISCUSSION: PLANNING COMMISSION ANNUAL MEETING ITEMS – ELECTION OF OFFICERS

MOTION:

Commissioner Allen made a motion to continue with the current officers of Chairman Burger and Vice-Chairman Bryant. Commissioner Gilliam seconded the motion. The motion carried unanimously with a vote of 7-0.

DISCUSSION: LOCAL BOARD OF BUILDING CODE APPEALS ANNUAL MEETING ITEMS – BYLAWS RENEWAL

MOTION:

Commissioner Donahue made a motion to approve the Bylaws as presented. Commissioner Allen seconded the motion. The motion carried unanimously with a vote of 7-0.

DISCUSSION: LOCAL BOARD OF BUILDING CODE APPEALS ANNUAL MEETING ITEMS – ELECTION OF OFFICERS

MOTION:

Commissioner Donahue made a motion to continue with the current officers of Chairman Burger and Vice-Chairman Bryant. Commissioner Gilliam seconded the motion. The motion carried unanimously with a vote of 7-0.

GENERAL CITIZEN COMMENTS

There were no general citizen comments.

OLD BUSINESS

Mr. Duncan noted that he is still working on the Cobbs Creek Area Plan. He also advised the Planning Commission of the need to adopt the 2019 Planning Commission meeting schedule which was reviewed at the last Planning Commission meeting.

MOTION:

Commissioner Allen made a motion to approve the 2019 Planning Commission meeting schedule. Commissioner Bryant seconded the motion. The motion carried unanimously with a vote of 7-0.

NEW BUSINESS

Ms. Vivian Giles provided a Board of Supervisors update.

GENERAL COMMISSIONER COMMENTS

Commissioner Gilliam wished everyone a Happy New Year.

Vice-Chairman Bryant requested the advertisement of how much the Planning Commission members are paid for their duties.

Chairman Burger hoped all had a Happy Holiday and a Happy New Year.

ADJOURNMENT

MOTION:

Commissioner Allen moved to adjourn to the next Planning Commission meeting of Monday, January 28, 2019, at 6:30 p.m. or as soon after as may be heard. Commissioner Gilliam seconded. The motion carried unanimously with a vote of 7-0.

Attested:

Bill Burger, Planning Commission Chairman Date

James P. Duncan, Planning Director Date

**MINUTES OF THE CUMBERLAND COUNTY
PLANNING COMMISSION
Workshop Meeting
Cumberland County Community Center, Rm. C-8
Monday, January 28, 2019
6:30 p.m.**

PRESENT: Bill Burger, District 3, Chairman
Randy Bryant, District 1, Vice-Chairman
Stephen Donahue, District 2
Hubert Allen, District 4
Roland Gilliam, District 5
William Flippen, At-Large
Leo Henderson, At-Large

ALSO PRESENT: JP Duncan, Planning Director
Vivian Giles, County Administrator/Attorney
David Meinhard, Board of Supervisors member

ABSENT:

CALL TO ORDER AND ROLL CALL

Chairman Burger called the Planning Commission's workshop meeting of Monday, January 28, 2019 to order at 6:30 p.m. and a quorum was established.

APPROVAL OF AGENDA

MOTION:

Commissioner Allen made a motion to approve the agenda as presented. Commissioner Bryant seconded. The motion carried unanimously with a vote of 7-0.

DISCUSSION: CAPITAL IMPROVEMENT PROGRAM

Mr. JP Duncan provided an overview of the Capital Improvement Program (CIP) packets. The ranking system and the submission process of requests was reviewed by Ms. Vivian Giles. Mr. Duncan then proceeded to discuss the requests.

The Sheriff's Department/IT placed a request for LiveScan hardware/software refresh. The Planning Commission ranked this as request as 2 (highly desirable). The Sheriff's Department/IT also placed a request to refresh mobile units which was ranked 1 (required & urgent) by the Planning Commission.

Cumberland County Solid Waste put in a request for landfill fencing at the transfer stations. The Planning Commission ranked this request as 5 (not justified).

Maintenance/General Properties placed 4 requests. The Admin./Old Jail parking lot repair/seal/stripe was ranked as 4 (marginally beneficial). The climate control program from the Courthouse was ranked as 2 (highly desirable) while the fence between the Maintenance Shop and EDA Property was ranked as 5 (not justified). Finally, the older portion Admin. Building ceiling/HVAC/lights was ranked as 3 (desirable).

Cumberland County Public Schools placed three requests. Of the three, carpet removal and replacement was ranked as 1 (required and urgent) while both demolition of pods behind MS/HS complex and football grandstands replacement were ranked as 5 (not justified).

Cumberland Volunteer Fire Department placed a request for Rescue 21 replacement. The Planning Commission decided that insufficient information was available regarding this request. Cartersville Volunteer Fire Department placed a request for a new fire station loan which was not originally ranked and pulled from CIP. Cartersville Volunteer Rescue Squad placed a request to improve reliability and safety of Ambulance 552. The Planning Commission decided that insufficient information was available regarding this request.

Cumberland County Utilities requested pump station generators. The Planning Commission did not rank this request as insufficient information was provided. Cumberland County Public Works requested a Rt. 13 waterline and a 4x4 tractor and bush hog. The Rt. 13 waterline was ranked as 1 (required and urgent) while the 4x4 tractor and bush hog was rated as a 4 (marginally beneficial). The Department of Public Works also requested sewer pumps which was not originally ranked and was moved to budget.

OLD BUSINESS

None.

NEW BUSINESS

Mr. JP Duncan stated that he has drafted the code amendment for special events/festivals and is waiting for final review from Ms. Vivian Giles.

GENERAL COMMISSIONER COMMENTS

Commissioner Flippen stated the workshop meeting went really good.

Commissioner Henderson thought that the workshop meeting was interesting.

ADJOURNMENT

MOTION:

Commissioner Donahue moved to adjourn to the next Planning Commission meeting of Monday, February 25, 2019, at 6:30 p.m. or as soon after as may be heard. Commissioner Bryant seconded. The motion carried unanimously with a vote of 7-0.

Attested:

Bill Burger, Planning Commission Chairman Date

James P. Duncan, Planning Director Date