



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

April 09, 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
- 6. Public Hearing Notices/Set Public Hearings**
- 7. Public Hearings** **Motion**
 - a) CA 19-01 Noise Ordinance (pg. 1-6)
- 8. County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (March 12, 2019) (pg. handout)
 - b. Adopt calendar year 2019 tax rates (pg. 7) **Motion**
 - c. Adopt FY 2019-20 Budget (pg. pg. 8-9) **Motion**
 - d. CIP FY 2019-20 thru 2023-24 (pg. pg. 10) **Motion**
 - e. DSS Board Appointment (pg. 11) **Motion**
 - f. Seeking Recommendations (pg. 12) **Information**
- 9. Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 13-21)
- 10. Planning Director's Report** **Information**
 - a. Planning Project updates (pg. 22-23) **Information**
 - b. Set Public Hearing for CA 18-04 (pg. 24-67) **Motion**
 - c. Set Public Hearing for CUP 19-02 (pg. 68) **Motion**
 - d. Set Public Hearing for CUP 19-03 (pg. 69) **Motion**

- e. Set Public Hearing for CUP 19-04 (pg. 70) **Motion**
 - f. Set Public Hearing for REZ 19-01 (pg. 71) **Motion**
 - g. Set Public Hearing for REZ 19-02 (pg. 72) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 73) **Motion****
- Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Assignment and reassignment of administrative duty
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Pending litigation
 - Pursuant to VA. Code § 2.2-3711.A. 5: Discussion of prospective business where no previous announcement has been made.
Subject: Development and occupancy of the Cumberland Business Park
- 16. Reconvene in Open Meeting (pg. 74) **Motion****
- Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
- 17. Additional Information – (pg. 75-88)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – 2/25/2019 & 3/11/2019
 - e. Approved IDA minutes – 1/22/2019
- 18. Adjourn – Regular Meeting – May 14, 2019.**