



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

AMENDED AGENDA

May 14, 2019

Regular Meeting – 7:00 p.m.

1. Call to Order
2. Welcome and Pledge of Allegiance
3. Roll Call
4. Approval of Agenda **Motion**
5. State and Local Departments/Agencies/Community Service Providers **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - ~~e. Mrs. Doris Seal, Cumberland Community Cares Food Bank update~~ ~~**Motion**~~
 - d. Mr. James Sanderson, Davenport & Company **Information**
6. Public Hearings **Motion**
 - a) CA 18-04 Setbacks and road frontage (pg. 1-46) **Motion**
 - b) CUP 19-02 – Rt. 606 Truck & Auto (pg. 47-60) **Motion**
 - c) CUP 19-03 Timber Creek Event Barn (pg. 61-73) **Motion**
 - d) CUP 19-04 Northfield Plantation (pg. 74-88) **Motion**
 - e) REZ 19-01 Hamilton Dance Studio (pg. 89-101) **Motion**
 - f) REZ 19-02 Price Right Mini Storage (pg. 102-116) **Motion**
7. County Attorney/County Administrator Report **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (April 2, 2019, April 9, 2019 & April 18, 2019) (pg. 117-140)
 - b. Ratification of Prince Edward County amendments to Regional SWMP (pg. 141-178) **Motion**
 - ~~e. Approval of appraisers under the Green Ridge Host Community Agreement (handout)~~ ~~**Motion**~~
 - d. Appointment needed for Piedmont ASAP Board (pg. 179) **Motion**
 - e. July 5, 2019 Holiday request **Motion**

- f. Resolution in Recognition of Blanton & Pleasants (pg. 180) **Motion**
- g. **Set Public Hearing for Cobb’s Creek Reservoir Watershed Protection Ordinance** **Motion**

- 8. Finance Director’s Report**
 - a. Monthly Budget Report (pg. 181-190) **Information**
 - b. CUCPS Supplemental Appropriation for additional funding for the 18-19 school year - \$659,009.28 (pg. 191-197) **Motion**
 - c. Supplemental Appropriation - \$250 donation for Cumberland Animal Control (pg. 198-199) **Motion**
 - d. **RFP – Elementary School Flooring** **Information**

- 9. Planning Director’s Report**
 - a. Planning Project updates (pg. 200-201) **Information**
 - b. Set public hearing for CUP 19-05 Dowler, LLA (pg. 202) **Discussion**

- 10. Old Business**

- 11. New Business**

- 12. Public Comments**

- 13. Board Members Comments**

- 14. Adjourn into Closed Meeting (pg. 203)**

Pursuant to VA. Code § 2.2-3711.A.1: Personnel Matters.
Subject: Salaries and assignment and reassignment of duties in county administration; ~~sick leave bank discussion~~; discussion of County Administrator employment candidates

- 15. Reconvene in Open Meeting (pg. 204)**

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.”

- 16. Additional Information – (pg. 205-216)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – March 25, 2019
 - e. Approved IDA minutes – N/A

- 17. Adjourn – Regular Meeting – June 11, 2019**