



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

July 9, 2019

Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mrs. Doris Seal, Cumberland Community Cares **Information**
6. **Public Hearing Notices/Set Public Hearings**
N/A
7. **Public Hearings** **Motion**
 - a. CA 19-04 Watershed Protection Ordinance ([pg. 1-7](#)) **Motion**
 - b. CA 19-06 Animal Ordinance Amendment ([pg. 8-17](#)) **Motion**
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (June 11, 2019) ([pg. 18-31](#))
 - b. Appoint alternate to VGA Board ([pg. 32](#)) **Motion**
 - c. Amend Lease for Department of Social Services ([pg. 33-50](#)) **Motion**
 - d. Amend lease for Cumberland Community Cares ([pg. 51-66](#)) **Motion**
 - e. Expanded hours of Transfer Stations ([pg. 67-68](#)) **Discussion**
 - f. Facility Use **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report ([pg. 69-77](#)) **Information**
10. **Planning Director's Report** **Information**
 - a. Planning Project updates ([pg. 78](#)) **Information**

- b. Set public hearing for CA 19-05 Family Subdivisions (pg. 79-80) **Motion**
 - c. Set public hearing for REZ 19-03 Sunnyside Meadows (pg. 81) **Motion**
 - d. Set public hearing for REZ 19-04 Cumberland Pharmacy (pg. 82) **Motion**
 - e. Pursuant to Sec. 46-2 of Cumberland County Code; Decide whether to cut the grass at 35 Fletcher Drive, Farmville, VA 23901 (pg. 83) **Motion**
 - f. Conservation easement request (pg. 84) **Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
Subject: Assignment and reassignment of administrative duties
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Pending litigation
 - Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Discussion regarding the Host Community Agreement
 - 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. 85-86) **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, and (iii) no action was taken at this meeting”
- 17. Additional Information** – (pg. 87-96)
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – May 20, 2019
 - e. Approved IDA minutes – N/A
- 18. Adjourn – Regular Meeting – August 13, 2019.**