



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

November 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. **Resolution in appreciation of Travis Gilliam (pg. 1)** **Motion**
6. **Resolution in memory of Jimmy Ownby (pg. 2)** **Motion**
7. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Mrs. Lisa Davis, Director, Cumberland Public Library **Information**
8. **Public Hearing Notices/Set Public Hearings**
9. **Public Hearings**
 - a. TransTech Alliance Amendments (VGA membership agreement) (pg. 3-10) **Motion**
10. **County Administrator's Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (October 3, 2019, October 8, 2019 and October 9, 2019) (pg. 11-36)
 - b. Ratify appointment of Board of Equalization members – (pg. 37) **Motion**
 - c. Set public hearing for Clothes Closet Lease (pg. 38) **Motion**
 - d. Set public hearing for James River Therapeutics Lease (pg. 38) **Motion**
 - e. Set public hearing for Bear Creek Academy Lease (pg. 38) **Motion**
 - f. Set public hearing for Christmas Mother Lease (pg. 38) **Motion**
 - g. Resolution in Support of Holiday Lake 4-H request for funding (pg. 39-42) **Motion**

- 11. Finance Director’s Report**
- a. Monthly Budget Report (pg. 43-52) **Information**
 - b. CCPS appropriation of grant funds - \$35,000 (pg. 53-55) **Motion**
 - c. CCPS appropriation of grant funds - \$43,996.91 (pg. 56-60) **Motion**
- 12. Planning Director’s Report**
- a. Planning Project updates (pg. 61) **Information**
 - b. Set public hearings **Motion**
 - 1. CUP 19-06 Harris porch (pg. 62) **Motion**
 - 2. CUP 19-07 Boese LLA (pg. 63) **Motion**
 - 3. CA 19-08 Erosion and Sediment Control Ordinance (pg. 64-80) **Motion**
 - 4. CA 19-09 Short-term rental complex (pg. 81-94) **Motion**
- 13. County Attorney’s Report**
- 14. Old Business**
- a. Cobbs Creek Watershed Protection Ordinance **Discussion**
 - b. Voluntary Burn Ban **Motion**
- 15. New Business**
- 16. Public Comments**
- 17. Board Members Comments**
- 18. Adjourn into Closed Meeting (pg. 95) **Motion****
- 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
- 19. Reconvene in Open Meeting (pg. 96) **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, (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 in closed meeting.”
- 20. Additional Information – (pg. 97-105)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – September 23, 2019
 - e. Approved EDA minutes – N/A
- 21. Adjourn – Regular Meeting – December 10, 2019.**