



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

### Regular Monthly Meeting Cumberland County Elementary School Cumberland, VA

### Amended Agenda

December 10, 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. J. Jay Sanudo, CPA, Robinson, Farmer, Cox – FYE19 Audit Information
  - b. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools Information
  - c. VDOT Information
  - d. Mrs. Lisa Davis, Cumberland County Public Library Information
6. Resolution declaring Cumberland as a second amendment sanctuary  
REVISED (Add. Pg. 1-2) Motion
7. Resolution – Green Ridge Revenue Anticipation (Add. Pg. 3) Motion
8. Public Hearing Notices/Set Public Hearings
9. Public Hearings Motion
  - a. CUP 19-06 Harris Porch (pg. 1-12) Motion
  - b. CUP 19-07 Boese LLA (pg. 13-21) Motion
  - c. CA 19-08 Erosion & Sediment Control Ordinance (pg. 22-38) Motion
  - d. CA 19-09 Short-term rental complex (pg. 39-52) Motion
10. County Attorney/County Administrator Report Motion
  - a. Consent agenda Motion
    - i. Approval of bills
    - ii. Approval of Minutes (November 12, 2019) (pg. 53-68)
  - b. Ratify TransTech Alliance Regional Development Agreement (pg. 69-74) Motion
  - c. Records destruction request from Treasurer (pg. 75) Motion
  - d. RFP 2019-10-18 CCES Intent to award (Add. Pg. 4-5) Motion

For questions or information, please contact [info@cumberlandcounty.virginia.gov](mailto:info@cumberlandcounty.virginia.gov) or call 804/492-3800.

- 11. **Finance Director’s Report**
  - a. **Monthly Budget Report (Add. Pg. 6-15)** **Information**
  - b. **Piedmont Regional Health District – request for additional funding (pg. 78-79)** **Motion**
  
- 12. **Planning Director’s Report**
  - a. **Planning Project updates (pg. 80)** **Information**
  
- 13. **County Attorney’s Report**
  
- 14. **Old Business**
  - a. **Cobbs Creek Reservoir Ordinance (pg. 81-86)** **Motion**
  
- 15. **New Business**
  
- 16. **Public Comments**
  
- 17. **Board Members Comments**
  
- 18. **Adjourn into Closed Meeting** **Motion**
  
- 19. **Reconvene in Open Meeting** **Motion**
  
- 20. **Additional Information**
  - a. **Treasurer’s Report (Add. Pg. 16-20)**
  - b. **DMV Report (pg. 87)**
  - c. **Monthly Building Inspections Report (Add. Pg. 21-22)**
  - d. **Approved Planning Commission meeting minutes – N/A**
  - e. **Approved EDA minutes – September 24, 2019 (pg. 88-90)**
  - f. **2020 PC meeting dates (pg. 91)**
  
- 21. **Adjourn – Organizational Meeting – January 14, 2020.**