



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

March 8, 2016

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. **Public Comments (Part one)**
6. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
 - d. Linda Eanes, Cumberland Extension Office **Information**
7. **Public Hearings**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (February 9, 2016, February 17, 2016, February 18, 2016, February 23, 2016)
 - b. Resolution for Robert J. Oertel (pg. Addendum) **Motion**
 - c. Set public hearing for Code Amendment 16-04 Code Enforcement (pg. 1) **Motion**
 - d. Code Amendment 16-03 Amending Utility Rates (pg. 2-7) **Motion**
 - e. Reappointments to Piedmont Senior Resources Board – Carter Harrison and Karen Blackwell **Motion**
 - f. STEPS appropriation (pg. 8) **Motion**
 - g. SVCC Adult Education Funding request (pg. 9-10) **Motion**
9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 11-20) **Information**
 - b. FY16 Revenue Appropriations (pg. 21-42) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (pg. 43-44) **Information**
 - b. Set public hearing for Conditional Use Permit 16-01 Lipscomb (pg. 45) **Motion**
 - c. Set Public Hearing for Conditional Use Permit 16-02 Newton (pg. 46) **Motion**
 - d. Set Public Hearing for Code Amendment 16-05 Event Facility (pg. 47) **Motion**
 - e. Capital Improvements Plan Memo from the Planning Commission (pg. 48-50) **Information**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Session** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement
- 16. Reconvene in Open Session** **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. 51-65)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – 01/19/16 and 02/02/16
 - e. Approved IDA minutes – 01/12/16
- 18. Adjourn – Regular Meeting – April 5, 2016**