



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

August 9, 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. **State and Local Departments/Agencies/Community Service Providers** **Information**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Ms. Robin Sapp, Cumberland Public Library **Information**
6. **Public Comments (Part one)**
7. **Public Hearings** **Motion**
 - a. Conditional Use Permit CUP 16-04 Hoffman (pg. 1-6) **Motion**
 - b. Conditional Use Permit 16-06 Ingle-Martin (pg. 7-10) **Motion**
 - c. Code Amendment 16-07 Structure Heights (pg. 11-14) **Motion**
 - d. Code Amendment 16-03 Utilities (pg. 15-18) **Motion**
8. **County Attorney/County Administrator Report** **Motion**
 - a. Consent agenda (pg. 19-32) **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (July 12, 2016, and July 18, 2016)
 - b. Appointment of a Board member to the Virginia's Heartland Regional Industrial Facility Authority (pg. 33) **Motion**
 - c. Adopt the 2016 PPTRA percentage rate of 42.11% (pg. 34) **Motion**
9. **Finance Director's Report** **Information**
 - a. Monthly Budget Report (pg. 35-44) **Motion**
 - b. FYE16 Year End Transactions (pg. 45-46) **Motion**

- 10. Planning Director’s Report**
- a. Planning Project updates (pg. 47-48)
 - b. Speed Study Request for Cobbs Creek Plan Area (pg. 49)
- Information Motion**
- 11. Old Business**
- 12. New Business**
- 13. Public Comments (Part two)**
- 14. Board Members Comments**
- 15. Adjourn into Closed Meeting (pg. 50-51)** **Motion**
- Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
 Subject: Host Community Agreement
 Pursuant to VA. Code § 2.2-3711.A.1: Personnel;
 Subject: Compensation and assignment of duties in Finance, Grants Administration and
 Planning and Zoning
- 16. Reconvene in Open Meeting** **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. 52-69)**
- a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes - June 13, 2016
 - e. Approved IDA minutes- - May 24, 2016
 - f. The Executive Mansions’ request for a Holiday Tree Ornament
- 18. Adjourn – Regular Meeting – September 13, 2016**