

--SIGNUP SHEETS ARE LOCATED AT THE ENTRANCE OF THE CAFETERIA--

AGENDA

CUMBERLAND ELEMENTARY SCHOOL
CAFETERIA

CUMBERLAND COUNTY
BOARD OF SUPERVISORS

October 17, 2006
Regular Meeting

PROPOSED AGENDA

6:00 p.m. - Call to Order
Roll Call of Members
Closed Session VA Code 2.2-3711

7:00 p.m. - Invocation – Rev. Dargan Lucas
Pledge of Allegiance

Action
Needed

1. Approval of Agenda

Motion

2. VDoT - Alan Leatherwood, Resident Engineer
a) Set public hearing for November - 6-year plan
b) Morris Drive – update by County Attorney

3. Public Hearings - Sign-up sheet located at back of courtroom
Please speak at the podium and direct your comments only to the Board of Supervisors. State your name and address and limit speaking time to a maximum of three (3) minutes, unless otherwise specified by the Chairman. Speakers may speak once during a specific hearing or comment time. Please respect all speakers and allow all opinions to be expressed in a tolerant atmosphere.

a) Landfill applications (pg. _____)
1) Code Amendments – to amend Section 74-143 of the County Code to add subsection 74-143(18) which would add borrowing, excavating and stockpiling of soil material to those activities permitted in A-2 areas under a CUP.

- 2) Cumberland County Development Co, LLC – request to rezone approximately 557 acres from A-2 to M-2 and CUP to operate solid waste landfill
 - 3) Obscurity Land Development LLC – request to rezone approximately 120 acres from A-2 to R-2 for supporting activities of a proposed landfill
 - 4) Obscurity Land Development LLC – request CUP on approximately 200 acres for borrowing activities
4. Departments/Agencies
- a) Extension Office – David Smith Motion
 - b) Emergency Services Committee report (pg._____) N/A
 - c) Planner – Catherine Kahl - Proclamation celebrating World Town Planning Day (pg._____) Motion
5. Asst. Administrator/Finance & Human Resources
- a) Cumberland County Schools – request for appropriation – \$785,126.84 – renovation of Middle School (pg._____) Motion
 - b) First quarter budget report (pg._____) Motion
6. County Administrator’s Report
- a) Consent Agenda Motion
 - 1) Approval of minutes for September 2006
 - 2) Approval of bills – September & October
 - b) Roof bids – Clerk’s office & Flippen building (pg._____) Motion
 - c) Appoint Voting delegate/alternate for VACo Annual meeting (pg._____) Motion
7. Assistant County Administrator’s Report
- Update on projects
8. County Attorney’s Report (for info only)
- a) Draft ordinances re: limiting number of animals in residential zones and wireless internet service Discuss at later date
9. Board Members
- Mr. Osl – District 1
 - Mr. White – District 2
 - Mr. Petty – District 3
 - Mr. Womack – District 4
 - Mrs. Ross - District 5

10. Public Comments – Sign-up Sheet located at back of courtroom
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11. Additional Information (pg. _____)

12. Adjourn