



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA**

**February 10, 2015
Regular Meeting – 6:00 p.m.**

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **Adopt Policy for meeting participation (pg. 1-4)** **Motion**
6. **Approve request for Board member to participate in meeting by electronic communication** **Motion**
7. **Adjourn into Closed Session** **Motion**

Pursuant to Virginia Code § 2.2-3711.A.7: Consultation with Legal Counsel

Subject: Discussion regarding the Host Community Agreement between the County and the Cumberland County Development Company, LLC.

8. **Reconvene in Open Session** **Motion**
9. **Public Comments (Part one)**
10. **Public Hearings**
 - a. CUP 14-07 Tyson (pg. 5-10) **Motion**
 - b. CA 14-08 – Development Standards waiver (pg. 11-12) **Motion**
11. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. VDOT **Information**
 - c. Extension Office – Mentoring Program **Information**
 - d. Greg Marston – Resolution in support of Industrial Hemp (pg. 13) **Motion**

- 12. County Attorney/County Administrator Report**
- a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (January 13, 2014)
 - b. STEPS request (pg. 14-16) **Motion**
- 13. Finance Director's Report**
- a. Monthly Budget Report (pg. 17-26) **Information**
 - b. CCPS Supplemental Appropriation Request for \$115,241 (pg. 27-32) **Motion**
- 14. Planning Director's Report**
- a. Planning Project updates (pg. 33-34) **Information**
 - b. Midland Trail Update (pg. 35) **Motion**
 - c. Set public hearing for CUP 15-01 Mast (pg. 36) **Motion**
 - d. Set public hearing for CUP 15-02 Braxton (pg. 37) **Motion**
 - e. Set public hearing for CUP 14-05 Cobbs Creek Tower (pg. 38) **Motion**
 - f. Set public hearing for CA 15-01 Rental Cabins as a CUP in the A-2 district (pg. 39) **Motion**
 - g. Set public hearing for CA 15-02 Building Inspection Fee Revision (pg. 40-42) **Motion**
 - h. Set public hearing for CA 15-03 Utilities Ordinance Amendment (pg. 43) **Motion**
- 15. Old Business**
- a. Cumberland Rescue Squad funding request (pg.44) **Motion**
- 16. New Business**
- 17. Public Comments (Part two)**
- 18. Board Members Comments**
- 19. Additional Information – (pg. 45-53)**
- a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Monthly Building Inspections Report
- 20. Adjourn – Regular Meeting – March 10, 2015**