



# CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

**April 14, 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. **Adjourn into Closed Session** **Motion**

Pursuant to Va. Code § 2.2-3711.A.7: Consultation with legal counsel  
Subject: Host Agreement
6. **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.”
7. **Public Comments (Part one)**
8. **State and Local Departments/Agencies/Community Service Providers** **Information**
  - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools
  - b. VDOT
9. **Public Hearings**
10. **County Attorney/County Administrator Report** **Motion**
  - a. Consent agenda **Motion**
    - i. Approval of bills
    - ii. Approval of Minutes (3/10/15 and 3/26/15)
  - b. Adoption of 2015 Tax Rates (pg. 1) **Motion**

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|---|---|---|
| <ul style="list-style-type: none"> <li>c. Adoption of FY 15-16 Budget (<u>pg. 2-3</u>)</li> <li>d. Adoption of FY 15-16 through 19-20 CIP (<u>pg. 4</u>)</li> <li>e. PRJ Resolution supporting waiver of value engineering (<u>pg. 5</u>)</li> <li>f. Tax incentive Plan Amendment (<u>pg. 6-8</u>)</li> </ul>  | <p><b>Motion</b><br/> <b>Motion</b><br/> <b>Motion</b><br/> <b>Motion</b></p> |   |
| <p><b>11. Finance Director’s Report</b></p> <ul style="list-style-type: none"> <li>a. Monthly Budget Report (<u>pg. 9-20</u>)</li> </ul>  |   | <p><b>Information</b></p>   |
| <p><b>12. Planning Director’s Report</b></p> <ul style="list-style-type: none"> <li>a. Planning Project updates (<u>pg. 21-22</u>)</li> <li>b. Set public hearing CA 15-04 Sign Ordinance (<u>pg. 23</u>)</li> <li>c. Set public hearing CA 15-05 number of dwelling units allowed on a single parcel (<u>pg. 24</u>)</li> <li>d. Set public hearing CA 15-06 Update of Zoning Fees (<u>pg. 25-26</u>)</li> <li>e. Set public hearing CA 15-07 Modification of definitions for Rental Cabins and RV Park (<u>pg. 27</u>)</li> </ul> |   | <p><b>Information</b><br/> <b>Motion</b><br/> <br/> <b>Motion</b><br/> <b>Motion</b><br/> <br/> <b>Motion</b></p> |
| <p><b>13. Old Business</b></p>  |   |   |
| <p><b>14. New Business</b></p>  |   |   |
| <p><b>15. Public Comments (Part two)</b></p>  |   |   |
| <p><b>16. Board Members Comments</b></p>  |   |   |
| <p><b>17. Additional Information – (<u>pg. 28-76</u>)</b></p> <ul style="list-style-type: none"> <li>a. Treasurer’s Report</li> <li>b. DMV Report</li> <li>c. Recycling Report</li> <li>d. Monthly Building Inspections Report</li> <li>e. Approved Planning Commission meeting minutes</li> <li>f. Approved IDA minutes</li> </ul>   |   |   |
| <p><b>18. Adjourn – Regular Meeting – May 12, 2015</b></p>  |   |   |