



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting Cumberland County Circuit Courtroom A Cumberland, VA

May 12, 2015

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. Dominion VA Power – AC Pipeline update **Information**
 - d. Preston Willson – Holiday Lake 4-H Education Center **Information**
7. **Public Hearings**
 - a. CA 15-05 Number of dwellings allowed on a single parcel (pg. 1-3) **Motion**
 - b. CA 15-06 Zoning Fee Amendment (pg. 4-7) **Motion**
 - c. CA 15-07 Amending the definition of RV Park and Rental Cabin Campground (pg. 8-10) **Motion**
8. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (4/7/15 and 4/14/15)
 - b. Boards/Commission Appointments
 - i. Appointments - Water and Sewer Advisory Board (pg. 11) **Motion**
 - ii. STEPS Board – appoint Board of Supervisors member; Mr. Jerry Seal, alternate (pg. 12) **Motion**
 - c. Award bid – CCES roof (pg. 13) **Motion**
 - d. Approve job description for Senior Executive Assistant (pg. 14-16) **Motion**

9. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 17-26) **Information**
 - b. Budget Appropriation – FY2016 Budget (pg. 27-52) **Motion**
 - c. School appropriation for Governor's School funds (pg. 53-54) **Motion**
 - d. Appropriation – Friends of the Cumberland County Animal Control (pg. 55) **Motion**

10. **Planning Director's Report**
 - a. Planning Project updates (pg. 56-57) **Information**
 - b. Set public hearing CA 15-04 Sign Ordinance (pg. 58) **Motion**
 - c. Set public hearing for CUP 15-03 Trice's Lake (pg. 59-60) **Motion**
 - d. Set public hearing for CUP 15-04 Davis on Trents Mill Road (pg. 61) **Motion**
 - e. Set public hearing for CUP 15-05 Asal Lumber Company (pg. 62) **Motion**

11. **Old Business**

12. **New Business**

13. **Public Comments (Part two)**

14. **Board Members Comments**

15. **Additional Information – (pg. 63-97)**
 - a. Treasurer's Report
 - b. DMV Report
 - c. Recycling Report
 - d. Monthly Building Inspections Report
 - e. Approved Planning Commission meeting minutes
 - f. Approved IDA minutes-N/A

16. **Adjourn – Regular Meeting – June 9, 2015**