

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., August 23, 2004
7:00 p.m.**

FOLLOW-UP

APPROXIMATE TIME & ITEM	PRESENTED BY
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u> (Reviewed memo noting additions to agenda)	
3. <u>Employee Recognitions – Public Safety</u> <ul style="list-style-type: none">• <u>Sheriff’s Office Employee</u> – John Croteau (Presented) • <u>REMSI Employee</u> – Robert R. Runions (Presented) • <u>Resolution of Appreciation</u> - John Casey (Presented)	
4. <u>Public Hearings:</u> <ul style="list-style-type: none">a. <u>A rezoning request by Mebco, LLC from Industrial (I1) to Planned Unit Development (PUD) on property owned by Industrial Development Authority Pulaski County identified as a portion of tax map no. 039-001-0000-0101, (approx. 86 acres), located towards the end of Viscoe Road (Rt. 679), as a proposed extension of Heron’s Landing golf course development, Cloyd District.</u> (Approved as recommended by Planning Commission – Notify Applicant)	Ms. Taylor
b. <u>A rezoning request by Jeremiah J. & Mary Ann Bryson from Residential (R1) to Commercial (CM1) on property identified as tax map no. 099-001-0000-0020, (.5000 acres), located north of Holbert Ave. (Rt. 748), Draper District.</u> (Application withdrawn – Bill for advertising costs less fee)	Ms. Taylor

- c. A rezoning request by **James H. McGuire** from Agricultural (Cond. A1) to Agricultural (Cond. A1) on property owned by **Ruth B. McGuire** identified as tax map nos. 066-001-0000-0035, 42, 45, 46, and 066-007-0000-0001, 2, (11.4900 total acres), located at 4591 State Park Rd. (Rt. 660), & between Cardinal Dr. (Rt. 801), & Hidden Valley Rd., Ingles District.
Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor
- d. A request by **Louise Havens Wilson** for a Special Use Permit (SUP) to allow installation of metal carport prior to construction of the principle dwelling Per Article 5B-3, on property identified as tax map no. 063-003-0000-026A, indeterminate acreage, zoned Residential (R1), located immediately south of 4481 Veterans Hill Road (Rte. 722), Robinson District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor
- e. A request by **C. R. Dalton** for a Special Use Permit (SUP) to allow storage of manufactured home, on property identified as tax map no. 076-001-0000-077A, (31.445 acres), zoned Residential (R1), located at 4700 Shelburne Rd., (Rt. 690), Ingles District.
(Denied as recommended by Planning Commission – Notify applicant) Ms. Taylor
- f. A request by **Findlay Industries** for a Special Use Permit (SUP) to allow light manufacturing per Section 4-3 of the Commercial District (CM1) on property owned by Dublin Fairacres Limited Partnership identified as tax map no. 056-002-0002-0030, zoned Commercial (CM1), 5.1300 acres, located at 4697 Cleburne Blvd., Draper District.
(Removed from table and denied as recommended by Planning Commission – Notify applicant) Ms. Taylor
- g. A request by **Findlay Industries** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow temporary manufacturing as either a use by-right, or Special Use Permit (SUP) in the Commercial (CM1) Zoning District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- h. A request by **Findlay Industries** for a Special Use Permit (SUP) to allow temporary manufacturing on property owned by **Dublin Fairacres Limited Partnership** identified as tax map no. 056-002-0002-0030, zoned Commercial (CM1), 5.1300 acres, located at 4697 Cleburne Blvd., Draper District.
 (Approved for two years with the condition that the applicant must reapply at least 90 days prior to the expiration of the Special Use Permit – Notify applicant) Ms. Taylor

- h. Amendment to the Motor Vehicle License and Trailer Tax Ordinance moving the 2005 decal due date from February 15, 2006 to October 15, 2005, prorating the decal license fees due on October 15, 2005, and establishing the Motor Vehicle License and Trailer Tax due dates as of October 15 for years after 2005.
 (Approved as presented – Notify Commissioner of Revenue’s Office and Treasurer’s Office) Ms. Burchett

- i. Amendment to the Personal Property Tax Ordinance moving the 2005 due date from February 15, 2006 to October 15, 2005, and establishing October 15, as the Personal property tax due date, for years after 2005. This amendment reestablishes single payments, penalties, interest and collection fees for delinquent personal property tax.
 (Approved as presented – Notify Commissioner of Revenue’s Office and Treasurer’s Office – Evaluate 60-day deferral of penalty date on Personal Property Taxes) Ms. Tickle/
Ms. Burchett

5. Highway Matters:

- a. Follow-up from Previous Board meeting:

 - 1. Allisonia Bridge Repairs/Replacement
 (VDOT advised work is ongoing with advertising date of Spring 2005 to be clarified – Place update on September agenda) Ms. Hanks

 - 2. Update on Little Creek Low Water Bridge Repair
 (VDOT advised work completed)

 - 3. Request to Cut Brush back on Old Rt. 11 at the Bagging Plant Intersection
 (VDOT advised work is ongoing – Place update on September agenda) Ms. Hanks

4. Report on Maintenance of Private Roads Serving Town Homes Across from Riverlawn Elementary School
(VDOT advised this will be a rural addition) Ms. Taylor
5. Delton Road Culvert Status
(VDOT advised the temporary patching has been completed but needs to be rechecked – Place update on September agenda) Ms. Hanks
6. Charles Drive Potholes Status
(VDOT advised work completed)
7. Whitt Southern Road Striping Status
(VDOT advised striping of road still pending with other requests – Place on September agenda) Ms. Hanks
8. Rt. 732 Young Road traffic count update to qualify as a Rural Rustic Road
(VDOT advised Rt. 732 does not qualify due to traffic count being under 50 vehicles per day)
9. Hatcher Road Update re: tar and gravel
(VDOT advised this road is on the schedule for tar and gravel) Ms. Hanks
10. Black Hollow Lane Speed Limit qualification as a residential street
(VDOT will review and provide update at September Board meeting – Place update on September agenda) Ms. Hanks
11. Rt. 605, Shelburne Road, Update re: shifting asphalt in curve
(VDOT has reviewed site and has determined at this time there is no potential hazard but will continue to monitor)
12. Old Baltimore Road Update re: paving around rock
(VDOT advised rock has been removed and work completed)

13. Memorial Bridge Update re: Placement of Welcome to Pulaski County sign
(VDOT advised they are considering a different area for sign and will install following completion of bridge – Place update on Key Activity Timetable for 3/05) Ms. Hanks

14. Update on Rt. 100 Deceleration Lane onto New Dublin Church Road
(VDOT advised work may be started by October depending need for environmental review – Place update on October agenda) Ms. Hanks

b. Rural Addition Status Report
(Reviewed)

c. Citizen Concerns
(Dr. Carolyn Hill and Ms. Joan McClanahan expressed concern regarding scheduling of Mines Road improvements - VDOT to provide start date for Supervisor Hale for notification of residents - Place on September agenda for follow-up) Ms. Hanks

(Ms. Joyce Thorne expressed concern of Dunkard's Bottom not being included on the agenda each month – Mr. Clarke reported \$125,000 include in VDOT budget and advertisement date of April 2005 to be confirmed)

d. Board of Supervisors Concerns
(Supervisor Akers requested staff place Dunkard's Bottom on the agenda; requested guardrail on Rt. 693 at Hoover Color; requested repairing shoulders along Wilderness Road; State Park Road area of road has sunk away from I-81 Bridge – Noted concerns with spreading of tar on existing paved roads - Place update on September agenda for follow-up) Ms. Hanks

(Supervisor Conner stated the citizens were pleased with the paving on Little Creek and temporary repair to low water bridge – Requested Rt. 634 be scraped – Place update on September agenda for follow-up) Ms. Hanks

(Supervisor Hale expressed concern on Robinson Tract at the twin bridges, area of road has sunk away from bridge – Place update on September agenda) Ms. Hanks

(Supervisor Sheffey requested brush to be cut on Manns Drive; concerns of marking on Route 114 bridge – VDOT reported they will be removing markers on Route 114 bridge – Place update on September agenda)

Ms. Hanks

6. Treasurer's Report
(Reviewed)

7. Citizens' Comments

(Mr. C. R. Dalton expressed concern in regards to addressing along Shelburne Road and requested clarification from Board on appeals process for Special Use Permits)

Mr. Huber/
Mr. McCarthy

8. Presentation of FY 03 Audit

(Ms. Deanna Cox presented the FY 03 Audit and reviewed Exhibits 1, 2, and 3 in detail)

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Reviewed)

(Change dates of conduct a building space needs/reuse study to "Jan. 05")

Ms. Hanks

(Change dates of School Building Plan Review to July 05; Claremont/Northwood Schools to Dec. 04; Add Draper to Claremont/Northwood Schools)

Ms. Hanks

(Change date of Harry DeHaven Park Improvements to Nov. 05)

Ms. Hanks

b. Appointments

1. New River Resource Authority Recycling Committee
(Request Clean Community Council suggest an individual to serve on committee – Place update on September Board agenda)

Mr. Tickner

Ms. Hanks

2. New River Highlands Resource Conservation Council
(Mr. Malcolm Boothe appointed – Notify Mr. Boothe)

Ms. Hanks

3. New River/Mount Rogers Private Industry Council – Youth
(Request names from Anthony Akers – Place on September agenda)

Mr. Akers/
Ms. Hanks

4. Social Services Board
(Ms. Jeanne Whitman appointed – Notify Ms. Whitman) Ms. Hanks
 5. New River Valley Agency on Aging
(Ms. Elaine Powell reappointed – Notify Ms. Powell) Ms. Hanks
 6. New River Valley Airport Commission
(Board suggested Joe Wilson and/or Jeff Arnold – Contact individuals - Place on September agenda for final appointment) Ms. Safewright/
Ms. Hanks
 7. Jamestown Committee
(Notify Dr. Marylen Harmon and Mr. John B. Hager of appointment by Board) Ms. Hanks
 8. New River Valley Senior Services, Inc.
(Board suggested Sybil Atkinson, Audrey Guild, and Elaine Powell – Place on September agenda) Ms. Hanks
 9. Building Use/Reuse Committee
(Nominations from Town of Pulaski are Ed Belcher; School Board – Mike Tilley; and Town of Dublin - Chris Stafford – Update list with nominations and provide Board with completed listing of membership) Ms. Safewright
10. Items of Consent:
- a. Approval of Minutes of July 26, 2004
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfers
(Approved) Ms. Burchett
 - d. Ratification
(None)
 - e. Contracts, Change Orders & Agreements
 1. Library RIF Grant
(Approved)

2. Rain Gage Maintenance Agreement
(Approved) Mr. Richardson
3. FY 05 NRV Community Services 2005 Performance Contract
(Approved) Ms. Hanks
- f. Personnel Changes
(Reviewed)
- g. Request for Improvements to Juvenile & Domestic Relations Court
(Approved allowing the \$5.00 fee collected in traffic and criminal cases be used towards courthouse security equipment, pending concurrence by Sheriff Davis) Ms. Hanks
- h. SeniorNavigator Program Subscriptions
(Approved subscribing to program, pending concurrence with Agency on Aging) Ms. Hanks
- i. Clerk's Office Indexing System
(Approved reallocation of \$24,693.56 to General Fund to be used towards reconciliation of older proprietary indexing systems) Ms. Burchett/
Mr. Lookabill
- j. Individual Development Account Program Drawdown
(Approved doubling of the match and applying for additional state and/or federal funds as may become available) Ms. Joy Myers,
Community Housing Partners
- k. Transportation Enhancement Act (TEA) 21 Application
(Authorized proceeding with development of application and scheduling required public hearing for September Board meeting) Mr. Utt/Ms. Hanks
- l. Appropriation Request from School Board
(Approved appropriation of \$120,000 for Pulaski Middle School new roof repair) Ms. Burchett/
Dr. Stowers

11. Citizen Comments
(None)
12. Other Matters from Supervisors
(None)
13. Closed Meeting – 2.2-3711.A.1.3.5.7
14. Adjournment