

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, February 26, 2007
7:00 p.m. – Regular Mtg.**

FOLLOW-UP AGENDA

Approximate Time & Item	Presented By
1. <u>Invocation</u> (Mr. Sheffey introduced Melinda Williams from SWT)	Rev. Terry Woodard, Fairlawn Presbyterian Church
2. <u>Presentations:</u> a. <u>Featured Employees</u> (Recognized Terry Allen Andrews and Nelson Parnell (absent)) b. <u>Resolution - Pulaski County High School Players</u> (Presented – Mr. McCoy spoke and thanked the Board)	
3. <u>Additions to Agenda</u> (Items of Consent – Agreement to Grisham School Lease Closed Session – Property Disposition - Briefing on Hogans Dam Project Closed Session - Consultation with legal counsel on corporate registration matter)	
4. <u>Public Hearings:</u> a. <u>A rezoning request by Diversified Developers, Inc. from Industrial (I1) to Commercial (CM1) on 30 acres of a 112.63 acre parcel identified as tax map no. 056-001-0000-059A, located on the west side of Cleburne Blvd. (Rt. 100) at the intersection of Bagging Plant Rd. (Rt. 1030), Draper District.</u> (Tabled pending revision to Comprehensive Plan - re-advertise for March meeting)	Mr. Utt/Ms. Hanks
b. <u>A request by Dallas G. & Margarethe K. Jennings for a Special Use Permit (SUP) to allow a Mitigation Plan for Jennings Trailer Court per Section 18-5.6.4 of the zoning ordinance on property identified as tax map no. 074-001-0000-0059, (8.2414 acres), zoned Residential (R1), located 4340 Jennings Rd., Draper District.</u> (Accepted Planning Commission recommendation to approve mitigation plan special use permit – notify applicant)	Ms. Taylor

- c. A public hearing for adoption of an Ordinance for clarifying the descriptions of the voting districts and precincts in Pulaski County, Virginia.
(Adopted ordinance – amend published boundary descriptions)
- Mr. Bell/
Ms. Webb
- d. Community Development Block Grant
(Held public hearing - Susan Rigney suggested reviewing needs assessment for possible projects - Schedule 2nd hearing for March meeting pending possible projects – file ad and certification in CDBG file)
- Ms. Safewright
5. Highway Matters:
- Mr. Clarke (unless otherwise noted)
- a. Follow-up from Previous Board meeting:
- Review of Highway Matters Section of KAT
(Tree trimming near community center at Mount Olivet planned in order to improve sight distance)
(Mines Road drop off is not sufficient to justify guardrail)
(Round House Road patch edges and repave this summer)
(Delton Road undermining to be reviewed)
- b. Drainage Easements
(Mr. Clarke clarified that drainage easements used by VDOT would still be maintained but that other non-VDOT easements would not)
- c. Former Taco Bell Property
(Discussed - VDOT to hold off sale pending approval of a sign location in the median)
- d. Madison Street Right-of-Way Abandonment
(Discussed – hold community meeting to determine best location for alternate connection between Madison Street and Route 11 and describe reason for closure - schedule public hearing on closure for March Board meeting)
- e. Dallas Freeman Road
(Discussed options in response to citizen concern)

- one mile project instead of a 1.5 mile project would start construction sooner but citizens were concerned remaining .5 mile would not be improved – project comes after Hatcher Road and Clarke Ferry roads are completed – consider revising description at October 2007 public hearing)

f. Citizen Comments
(None)

g. Board of Supervisors Concerns
(Dallas Freeman Road needs grading/compacting to smooth gravel – VDOT to review)
(Old Rt. 11 need shoulder work and has a pothole just west of the NS railroad bridge – VDOT to review)
(Little Creek cemetery and driveway may fall in – VDOT to review)
(Litter pickup signs and/or Adopt a Highway signs needed on Robinson Tract Road – VDOT to review)
(Hubbard Way Rt. 1212 needs no parking signs – VDOT to review)

6. Treasurer's Report

The Honorable
Rose Marie
Tickle/Treasurer

(Presented – Ms. Tickle noted more delinquent taxes had been paid since publication of delinquent taxes)

7. Citizens' Comments

- Wilderness Road Initiative Program
(Board viewed presentation by Harriett Keister, Dr. Fess Green, and Linda Crigger regarding the development of the Wilderness Road as an attraction)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Jamestown 2007 revise to reflect actual events)

Mr. Bell/
Ms. Hanks

(Emergency Operation Plan – revise to June 07)

Ms. Hanks

b. Appointments

1. New River Valley Community Services Board
(Appointed Sally McCarthy – update listing)

- h. Clerk's Indexing System Upgrade
(Approved – proceed with purchase within state revenues) Ms. Crewe
 - i. Jamestown 2007 Resolution
(Approved – prepare resolution for signature and distribution) Ms. Hanks
 - j. Computer Equipment Recycling
(Approved pending confirmation of legal corporate status – confirm legal status – execute agreement) Mr. McCarthy
Ms. Hanks
 - k. Pulaski Village Renovation
(Approved – sign and distribute documents) Ms. Hanks
 - l. Designation of Acting Zoning Administrator
(Shawn Utt designated as interim administrator) Mr. Utt
 - m. Purchase of Emergency Generator
(Approved – determine appropriate size and solicit bids) Mr. Sandidge/
Mr. Coake
 - n. Water Purchase Agreement for Utility Projects Serving Mobile Home Parks
(Approved – execute agreement and forward to Art Powers at Rural Development) Ms. Hanks
 - o. Gresham Elementary School
(Approved – execute and distribute copies) Ms. Hanks
10. Citizen Comments
(Mr. McClannahan questioned why Board questioned flat roof schools – Mr. Sheffey explained)
- (Susan Rigney re: sulfate issue – would like for Board of Supervisors go to Pepper's Ferry Board and ask for reconsideration since town resident will bear the bulk added expense – Asked the Board to look at a fair resolution to sulfate matter)
- (Jean Anderson asked how many ambulances are in Pulaski County in response to an incident at bowling alley – research and respond) Mr. Trigg

11. Other Matters from Supervisors

(Supervisor Akers noted county road signs not being in place – request refuse, community development and water department staff report missing signs to John Spangler – Arrange installation of signs)

Ms. Hanks/
Mr. Spangler

(PSA water crew commended to quick response to Saturday morning water break in Belspring – prepare letter of commendation – distribute letter)

Mr. Coake
Ms. Hanks

12. Closed Meeting – 2.2-3711.A.1.3.5.7

Personnel Matters – Community Correction Staff (accepted administrative responsibility effective July 1, 2007 – notify Regional Jail Board and member localities)

Ms. Cooper

13. Adjournment