

Follow-up Agenda

Action Item	Key Staff
<p>(Moment of silence held in memory of individuals injured and lives lost during recent VT tragedy, as well as for loss of School Board member Beth Nelson and former educator Wally Flinchum)</p>	
<p>1. <u>Invocation</u> (Rev. David Hoover provided invocation)</p> <p>(Mr. Sheffey advised letters had been sent on behalf of the county to Virginia Tech President Steger and to Montgomery County Administrator Clay Goodman, as well as Blacksburg Town Mayor Ron Rodam – Mr. Sheffey read aloud the letter sent to Dr. Steger)</p>	
<p>2. <u>Presentations:</u></p> <ul style="list-style-type: none">• <u>Featured Employees</u> (Recognized Kim King and Tony Dehart)	
<p>3. <u>Additions to Agenda</u> (Mr. Huber requested an additional “Items of Consent” related to a congratulatory letter to Reverend William Smith, Jr. on his installation as Pastor of First Baptist Church)</p>	
<p>4. <u>Public Hearings:</u></p> <p>a. <u>A rezoning request by Joseph S. Earles from Residential (R1) to Agriculture (A1) on property identified as tax map no. 074-012-0000-0006, located southwest side of Hurston Rd. (Rt. 644), approximately 600’ from Old Rt. 100 (Rt. 100), Draper District. The property is designated as Agriculture on the Future Land Use Map of the Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a density of no greater than one dwelling per 30,000 square feet.</u> (Approved, as recommended by Planning Commission – Notify applicant)</p>	<p>Ms. Taylor</p>

b. A request by **Brenda Blackburn** for Special Use Permit (SUP) to allow an outdoor flea market on property owned by **JJM Properties L L C**, identified as tax map number 038-001-0000-142C, zoned Commercial (CM1), 2.2720 acres, located at 7331 Lee Hwy, (Rt. 11), Cloyd District.
(Staff advised this matter had been withdrawn by the applicant)

c. An initiative by the **County of Pulaski** to amend the following section of the Pulaski County Zoning Ordinance:

- An amendment to Article 15-12.1 revising **Electronic changeable copy signs**, as a Use Permitted by Special Use Permit to uses permitted by right with standards.

(Approved, as recommended by Planning Commission –
Notify applicant)

Ms. Taylor

d. A request by **GAD L L C** for Special Use Permit (SUP) to allow an electronic changeable copy sign per Article 15-12 on property identified as tax map no. 056-002-001A-0001, (1.2100 acres), zoned Commercial (CM1), located at 4675 Cleburne Blvd., (Rt. 100), Draper District.
(This public hearing was not required due to Item 4c being recommended for approval as to a use by right with standards)

e. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:

- An amendment to Article 16-5 Restoration or Replacement of non-conforming structures revising twelve (12) months to twenty-four (24) months.

(Approved as recommended by Planning Commission –
Notify applicant)

Ms. Taylor

5. Citizen Comments
(None)

(Mr. Sheffey recognized students in attendance from the SWVA Governors School)

6. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Mr. Clarke advised stopped up culvert on Robinson Tract had been taken care of)

(Mr. Sheffey inquired re: Round House Road overlay – Mr. Clarke advised he would review maintenance fund availability with plans to repave this road in the summer of 2007)

(Mr. Conner questioned matters related to Kent Farm Road, specifically whether chemicals had been placed on the road – Mr. Clarke advised chemicals had been placed on the road – Mr. Conner expressed concern that VDOT had told a citizen of Kent Farm Road that an individual Board member could place Kent Farm Road on six year plan – Mr. Clarke confirmed the Board does set the priorities for placing roads on six year plan and that a road must be on the six year plan in order to qualify as a rural rustic road)

(Mr. Akers questioned when guardrails were planned for installation throughout the county)

(Mr. Sheffey asked if a cost estimate could be provided to the Board for various guardrail requests – VDOT to provide)

Mr. Clarke

(Mr. Conner requested caution signs be installed notifying public of horseback riding along Rt. 601 in the vicinity of Rt. 601 and Rt. 643)

Mr. Clarke

b. River Ridge Phase 3 at Heron's Landing

(Staff provided information re: a request for narrower paving than normal with the least dimension of 26 feet between curbs – Board approved request, conditioned on VDOT approval and notification by the developer that on-street parking is not allowed or that “no parking” signs be installed)

Mr. Clarke

c. VDOT Transportation Planning Reviews

(Mr. Utt explained new VDOT regulations which go into effect on July 1 requiring VDOT review

of comprehensive plan amendments and revisions, rezonings, special use permits, site plans, and fees – Staff indicated this would only impact major projects and recommended developer be responsible for fees)

d. Citizen Comments
(None)

e. Board of Supervisors Concerns
(Mr. Conner advised of pavement irregularities on Rt. 11 at turn lane to Cougar Trail Road – VDOT to review)

Mr. Clarke

(Mr. Conner advised he was unable to obtain permission from citizen to cross land on Little Creek to repair low water bridge and requested narrowing of a ditch on Route 643 Little Creek Road to address a safety concern)

(Mr. Akers advised of ditch dug out on Lead Mines Road at steep bank over the past two months)

(Mr. Akers advised of shoulders breaking apart on roads throughout the county, as well as the need for pothole repairs)

(Mr. Pratt questioned the cost difference between tar & gravel and paving – VDOT will review)

Mr. Clarke

7. Treasurer's Report
(Reviewed)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Mr. Sheffey questioned if county staff would be assisting in the building of the new picnic shelters at Randolph Park – Mr. Huber advised an employee workday was to be scheduled to work on the building of the shelter)

b. Community Development Authorities
(Mr. Huber provided a summary re: the purpose of Community Development Authorities in providing public infrastructure – Mr. Sheffey requested staff to check with other localities that have such authorities and provide update

Mr. Huber/Mr. Utt

to Board – Mr. Conner suggested a further inquiry as to how citizens are adjusting to additional taxes charged for public improvements once the authority is established)

c. Appointments:

1. Telecommunications Committee
(No action)

2. Commission on Children and Families
(Extend an open invitation to all agencies providing services to children and their families in Pulaski County including Deborah Berg, Pulaski County Sheriff's Department; Kathy Denny, The BLDG; Mary Beth Dunkenberger, Virginia Tech; Jill Niece, Pulaski Police Department; Sheila Roop, Agency for Persons with Mental Retardation; and Lee Williams, Goodwill Industries – Extend invitation) Ms. Safewright

3. New River Community Action
(Reappointed Jeff Kackley – Notify Community Action & Reverend Kackley) Ms. Hanks

4. Designation of Business License Tax Advisory Committee
(Notify following individuals of appointment to Business Tax Advisory Committee: Jon Wyatt, Kendall Clay, Norleen Pomerantz, Gary Duncan, Alex Rygas, Bruce Fariss, William Mayo, Gus Vlahos, Kenny Bowling, Dickie Morgan, Eddie Hale, Ajay Acharya, Rodell Cruise, Jack Gill, Bill Parker, John Hawley, Tim Kirkner, Kevin Young, David Dean and a representative selected by the Chamber Board of Directors – Draft letter and send to committee) Mr. Huber/Ms. Safewright

d. School Financing

(Mr. Huber provided update on estimated costs of project financing including a summary of bond index rates indicating along with a proposal from VACO/VML Financing for financing the remaining estimated \$5 million needed for the Riverlawn Elementary School)

9. Items of Consent:

(Mr. Sheffey requested item "n" to be voted on separately – Mr. Huber requested inclusion of a congratulatory letter to Reverend Smith to the "Items of Consent")

- a. Approval of Minutes of March 26, 2007
(Approved with addition of VDOT resolution) Ms. Hanks
- b. Accounts Payable
(Approved) Ms. Spence
- c. Appropriations & Interoffice Transfers
(Approved) Mr. Jones
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
(None)
- e. Personnel Changes
(Reviewed)
- f. Communications Towers
(Authorized development of draft guidelines and negotiate the possible purchase of the Peak's Knob tower from Western Virginia EMS) Mr. Richardson
- g. Resolutions: Charlie Sumner & Gary Clark
(Approved – Send to Mr. Sumner & Mr. Clark) Ms. Hanks
- h. Artrain Financial Support
(Approved contribution of \$1,500 to Town of Pulaski for Artrain support – Notify town) Mr. Huber
- i. Rural Development Emergency Vehicle Grant
(Approved submitting application for a Rural Development grant for the purchase of emergency response vehicles equal to 15% of anticipated expense for such vehicles next year with application to be for approximately \$20,000 based on the anticipated expenditure of approximately \$120,000 for six law enforcement vehicles) Mr. Richardson

- j. SPARC Home Loan Interest Reduction Program
(Ratified submitting an application for participation in the SPARC program with said program having no direct cost to the County and providing reduced interest rate mortgages for county residents seeking to purchase a home)
- k. Scheduling of Public Hearing to Increase Courthouse Security Fee from \$5 to \$10
(Advertise public hearing for regular May Board meeting) Ms. Taylor
- l. Memorial Resolution – Beth Nelson
(Approved – Prepare for execution and send to family) Ms. Hanks
- m. Explore the New River Valley Advertisement
(Approved ½ page black and white advertisement as was used last year as a way to publicize recreational opportunities in the county at a cost of \$155 – Notify SWT) Ms. Hanks
- n. Intergovernmental Reviews of Construction at New River Community College
(Approved county administrator signing off on intergovernmental review document for the expansion of the computer services and the construction of a maintenance building at New River Community College) Ms. Hanks
- o. Congratulatory Letter to Reverend William Smith
(Send letter to Rev. Smith) Ms. Hanks
- 10. Citizen Comments
(None)
- 11. Other Matters from Supervisors
(Mr. Conner requested confirmation on repairs to courthouse ceilings) Mr. Leonard

(Mr. Sheffey read a letter from Montgomery County Administrator Clay Goodman expressing appreciation for the Board's offer of support during the recent VT tragedy – Mr. Sheffey commended the Sheriff and his staff along with REMSI for the assistance provided during VT events)

12. Return to Budget Work Session

(Draft budget advertisement for review by Supervisors at next work session)

Mr. Jones

(Provide a comparison of BPOL rates for the towns of Pulaski and Dublin from which to establish a base rate)

Mr. Huber

(Recommend reimbursement for Juvenile Detention Home Board members)

Mr. Huber

(Draft guidelines for revisions to vehicle license tax)

Mr. Huber

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

(Approved Appointments as noted in item 8c)

14. Adjournment

(Adjourned to April 30 at 7:00 p.m. at the New River Valley Competitiveness Center following a meeting of the Regional Water Authority)

