

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Dec. 17, 2007
7:00 p.m.**

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Recognitions</u>	
a. <u>Featured Employee Awards</u> (Recognized Syndi Suthers and Deborah Cecil)	
b. <u>Resolution Commending Pulaski Middle School Football Team</u> (Presented)	
c. <u>Resolution Commending Pulaski High School Players for the Jamestown 2007 Play</u> (Adopted and presented)	
(Mr. Akers commended Pulaski Middle School and Jamestown players for attending the meeting and thanked them for their efforts)	
d. <u>Resolution for Jack Gill</u> (Adopted and presented)	
e. <u>Resolution for Rose Marie</u> (Adopted and presented)	
(Introduced Jason Pratt, new VPI Extension Agent)	
3. <u>Additions to Agenda</u>	
(Mr. Huber noted the adoption of resolutions for Mr. Gill and Ms. Tickle as additional agenda items)	
4. <u>Public Hearings:</u>	
a. <u>The petition by Debra K. Lineweaver & Jason D. Wilson to rezone from Residential (R1) to Agricultural (A1) located at 3031 Julia Simpkins Rd., (Rt. 693), Ingles District.</u> (Approved as recommended by Planning Commission with voluntary proffers – Notify applicant)	Ms. Wright

- b. The petition by **PSBI L C** to rezone from Residential (R1) to Agricultural (A1) located north of Eanes Ferry Rd., (Rt. 686), Ingles District.
(Approved as recommended by Planning Commission with voluntary proffers – Notify applicant) Ms. Wright

- c. The petition by **James A. & Debra L. Hager** to rezone from Residential (R2) to Agricultural (A1) located at 2966 Eanes Ferry Rd. (Rt. 686), Ingles District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Wright

- d. The petition for a Special Use Permit (SUP) by **Boy Scouts of America** to allow a commercial marina, located 4100 Adventure Base Rd., (private road), Ingles District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Wright

- e. The petition by the **County of Pulaski** to amend the following section(s) of the Pulaski County Zoning Ordinance:
 - I. Amendment to **Article 1, Definitions Use and Design Standards**, defining a **Laboratory – Pharmaceutical and/or Medical**;
(Approved as recommended by Planning Commission – Notify applicant) Ms. Wright

 - II. Amendment to the Zoning Ordinance allowing a **Laboratory – Pharmaceutical and/or Medical** as a use either by-right or by Special Use Permit in the Commercial (CM1) Zoning District
(Approved as recommended by Planning Commission – Notify applicant) Ms. Wright

- 5. Citizen Comments
(None)

- 6. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 - 1. Review of Highway Matters Section of KAT
(Reviewed – Mr. Huber advised the Rt. 11 sign had been approved)

2. Six Year Secondary Road Improvement Plan
(Approved – Mr. Huber noted restrictions on road improvements continue, due to the lack of funds)

b. Secondary Street Acceptance Regulations
(Place on January agenda)

Ms. Hanks

c. Highland/Belspring Road Intersection
(Board members reviewed a request from Mr. Roger Goad requesting rumble strips be placed at the intersection of Highland and Belspring Road – Place on KAT – Notify Mr. Clarke)

Ms. Hanks

(Mr. Akers noted many areas in the county in need of rumble strips including the railroad crossing at Hazel Hollow Road and State Park and Wilderness Road - Notify Mr. Clarke)

d. Citizen Comments
(None)

e. Board of Supervisors Concerns
(Mr. Pratt requested VDOT clean up storm drainage on Honaker Road – Add to KAT - Notify Mr. Clarke)

Ms. Hanks

7. Treasurer's Report
(Presented monthly report, as well as yearly report of taxable properties – Ms. Tickle thanked the Board, county staff and citizens and advised it had been a pleasure to serve the citizens)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Mr. Akers requested an update on the status of the sewer easements – Mr. Huber advised there continued to be 8 to 9 easements that were outstanding)

(Mr. Sheffey questioned the accuracy of the Maple Shade construction date)

b. Appointments:

1. Fairview Home Board
(Reappointed Dean Pratt for a term ending 12-31-2011) Ms. Safewright
2. Pulaski County Planning Commission
(Reappointed Frank Conner for a term ending 12-31-2011) Ms. Safewright
3. PEP Steering
(Reappointed Joe Sheffey for a term ending 12-31-2011) Ms. Safewright
4. PSA Board of Directors
(Appointed Hollis Loyd to replace Mr. Archa Vaughan for a term ending 1/31/09) Ms. Safewright
5. Pulaski County Sewerage Authority
(Appointed Mr. Kyle Dehart and Mr. Ron Coake as alternates – Appointed Mr. Brad Collins for a term ending 12/31/2011) Ms. Safewright
6. Social Services Board
(Reappointed Vicki Houk for a term ending 01/31/2012) Ms. Safewright
7. Library Board
(Appointed Lori St. Clair for a term ending 12/31/2011) Ms. Safewright
8. Indoor Recreation Committee
(Appointed Cecil King and Alan Meek) Ms. Safewright/
Mr. Akers

c. Residential Golf Course Development

(Mr. Huber provided an update on the potential formation of a community development authority which allows the Board of Supervisors to levy an additional real estate tax within a specific development area – Mr. Sheffey requesting county staff obtained specific information on areas using this procedure – Place on future agenda)

Mr. Huber/Mr. Utt
Ms. Hanks

9. Items of Consent:

- a. Approval of Minutes of November 26, 2007 meeting
(Approved) 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.
 - 1. Printing of County Road Map
(Approved – Notify Chamber) Mr. Huber
 - 2. Department of Emergency Management Performance Grant
(Ratified) Mr. Richardson
 - 3. Verizon Direct Service Plan Service Order
(Ratified)
 - e. Personnel Changes
(Reviewed)
 - f. State Legislative Issues
(Approved submittal of legislative issues to Delegate Nutter’s office) Mr. Huber/
Ms. Safewright
 - g. NRV Fair Budget Request
(Approved – Notify Fair Association) Mr. Jones
 - h. New Cingular Wireless PCS Special Use Permit Application
(Approved tabling at request of New Cingular counsel)
10. Citizen Comments
(E. W. Harless expressed concern over the potential loss of funds from Rural Development due to the project not being completed; Mr. Harless requested the Board determine the responsible party for the road closing matter at the new Riverlawn Elementary School)

(Jamie Radcliffe thanked the Board and county staff for support during his service as Code Enforcement Officer; further, he advised that inmates will begin work in new areas of the county)

11. Other Matters from Supervisors

(Mr. Akers & Mr. Sheffey thanked county staff for their work)

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

13. Adjournment

