

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA  
PULASKI COUNTY  
2008  
BOARD OF SUPERVISORS**

**Regular Meeting  
Monday, Nov. 24,**

APPROXIMATE TIME & ITEM	PRESENTED BY
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**5:00 p.m.**

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

7:00 p.m.

2. Invocation  
Winn, First Christian  
Rev. Randy  
Church

3. Recognitions – None at this time

7:05 p.m.

4. Additions to Agenda

7:10 p.m.

5. Public Hearings:
  - a. Consideration by the Pulaski County Planning Commission of rezoning from Residential (R1) to Agricultural (A1) of various parcels in the Mt. Olivet Community (Rt.

- 710), (Robinson District).
- b. A request by **Neil Cash** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility allowed by Article 8-8, on property owned by **American Electric Power**, adjacent to property identified as tax map no. 066-029-0000-0005, zoned Residential (R1), located south of 4800 Lake Cliff Dr., (Draper District).
  - c. The petition by the **County of Pulaski** to amend the following section (s) of the Pulaski County Zoning Ordinance:
    - **Article 17: General Provisions;** (regarding revised zoning fee schedule).
    - **Article 18: Site Development Plan;** (regarding revised zoning fee schedule).
    - **Article 19: Board of Zoning Appeals (BZA);** (regarding revised zoning fee schedule).
    - **Article 20: Amendment and Rezoning;** (regarding revised zoning fee schedule).
  - d. Revisions to the Business Professional and License tax ordinance modifying the language of the ordinance to conform with the way in which 2007 taxes were calculated.

8:00 p.m.

6. Citizen Comments

8:10 p.m.

7. Highway Matters:

David Clarke,

Mr.

a. Follow-up from Previous Board meeting:  
Resident Engineer

VDOT

- Review of Highway Matters Section of KAT

- b. Request for Culvert at Bond Cote in Corporate Center
- c. Hubbard Way
- d. Fine Arts Center Signage
- e. A Blueprint for VDOT's Response to a Declining Economy

Mr.

Clarke

- f. Citizen Concerns
- g. Board of Supervisors Concerns

8:20 p.m.

- 8. Treasurer's Report  
Honorable Melinda

The

Worrell,

Treasurer

8:25 p.m.

- 9. Reports from the County Administrator & Staff:

- a. Appointments
  - 1. Library Board
  - 2. NRRA Board
  - 3. PERWTA
  - 4. Pulaski County Sewerage Authority
  - 5. SWVA Economic Development Financing
  - 6. Telecommunications Committee
  - 7. Zoning Appeals Board
  - 8. Clean Community Council

- 9. Reports from the County Administrator & Staff: (con't.)

- b. Code Enforcement Update
- c. Key Activity Timetable
- d. Reassessment Update

8:45 p.m.

- 10. Items of Consent:

- a. Approval of Minutes of October 27, 2008
- b. Accounts Payable
- c. Interoffice Transfers & Appropriations
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
  - 1. Amateur Radio Agreement
  - 2. Purchase of Compact Flash Memory Cards
  - 3. Contract – John Spangler
- e. Personnel Changes
- f. Purchase of Chairs for General District Court
- g. Chamber of Commerce Annual Meeting Sponsorship

- h. Award Construction Contracts for Pulaski Central Water & Sewer Projects
- i. Repairs to Randolph Park Pool
- j. Draught Declaration
- k. New River Playground Equipment
- l. Residency Requirement for Library Director
- m. Southwest/Southern Virginia Fishing Promotional Effort

9:00 p.m.

- 11. Citizen Comments

9:10 p.m.

- 12. Other Matters from Supervisors

- 13. Adjournment