

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., April 24, 2006
7:00 p.m.**

ACTION ITEM	KEY STAFF
1. <u>Invocation</u> (Observed moment of silence in memory of Reverend David Hoagland)	
2. <u>Featured Employees – Community Development/ General Properties</u> (Recognized George Hazel and Edith Hampton)	
3. <u>Additions to Agenda</u> (Mr. Huber advised consideration of item 9h, currently under “Items of Consent”, should be taken under “Highway Matters”) (Mr. Huber advised additional items under “Closed Session” include the Hogan’s watershed matter, sewer easements and a matter involving disposition of property for the related to the New River Valley Development Corporation) (Mr. Sheffey recognized the 4-H students for their work on the recent plantings in front of courthouse and noted work is still needed on the grass area)	
4. <u>Public Hearings:</u> a. <u>Appropriations – School Fund</u> (Mr. Huber clarified this was a request by the School Board for the moving of money in the current fiscal year and not related to the FY 07 budget) (Ms. Laura Meek requested funding for the replacement of the track at PCHS – Supervisor Sheffey suggested the presentation be made to the School Board since it is related to funding for a school matter – Mr. Huber offered to pass the request along to Don Stowers)	Ms. Hanks

b. A request for Special Use Permit (SUP) by **Darryl J. & Stephanie S. Gillespie** for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as tax map no. 067-011-0000-006A, (0.8070 acres), zoned Residential (R-1), located on the east side of Island View Way (private road), approximately 360 ft. south of Whipporwill Way (private road), off Claytor Dam Rd. (Rt. 799), Ingles District.
(Approved, as recommended by Planning Commission – Notify applicant)

Ms. Taylor

c. A request for Special Use Permit (SUP) by **Bruce A. Moses** for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as tax map no. 108-007-0000-0006, (5.0200 acres), zoned Residential (R-1), located at 4395 Lynn Ln., off Hidden Spring Ln. (private road), off Clark Rd. (Rt. 777), Ingles District.
(Mr. Sheffey advised the matter had been withdrawn, but offered to receive comments from the public – No comments)

d. A request for Special Use Permit (SUP) by **VA Tech Foundation, Inc.**, for installation of an above ground fuel tank on property owned by **River Course L L C The**, zoned Transitional Industrial Development (TID), located at 6340 Valley Center Dr., (Rt. 816), Cloyd District.
(Approved, as recommended by Planning Commission – Notify applicant)

Ms. Taylor)

e. An initiative by the **County of Pulaski** to amend the following section(s) of the Pulaski County Zoning Ordinance:

- **Amendments to Article 6A, Transitional Industrial District (I-0) Zoning District; Section 6A-5 Setback Requirements; Section 6A-7 Yard Regulations; adding Section 6A-10 Screening, Landscaping and Lighting.**

(Approved as recommended by Planning Commission – Notify applicant)

Ms. Taylor

(Staff to review site plan requirements, particularly for areas along main corridors in county – Provide update to Board at May meeting - Place on May 22 agenda)

Mr. Tickner/
Ms. Hanks

(Supervisor Sheffey recognized the PCHS government classes in attendance at the meeting)

5. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Supervisor Sheffey inquired as to directional signage to NRCC – VDOT to check)

(Supervisor Sheffey inquired re: status of county entrance signage at Memorial Bridge – VDOT advised sign still not in clear zone but VDOT is considering situation – Further, a preliminary review has been done and signage doesn't meet requirement because of median size – VDOT to provide county staff with signage dimensions that would fit median area - VDOT will also look at alternate location – Mr. Huber encouraged standardization between county and municipal signage requirements)

(Supervisor Sheffey inquired re: rumble strips on Hazel Hollow Road – VDOT advised rumble strips had been installed)

(Supervisor Pratt inquired re: gravel on Worrell Road - Mr. Jack Martin advised no additional gravel had been placed on Worrell Road)

(Supervisor Sheffey inquired re: Church Hill Lane widening - VDOT top review)

b. Valley Center Drive Road Name

(Approved renaming entrance to New River Valley Development Corporation to "Valley Center Drive" and renaming of previous Valley Center Drive to "Heron's Landing Drive")

Mr. Spangler

c. Closing Robinson Tract Road to Tractor Trailers

(Reported Shirley Davis requested restriction of truck traffic crossing Robinson Tract Mountain Road – VDOT advised it would review measures needed to prohibit truck traffic and provide an update at May 22 meeting – Place on May 22 agenda)

Ms. Hanks

d. Citizen Comments
(None)

e. Board of Supervisors Concerns
(Supervisor Sheffey inquired re: brush cutting/mowing in areas – VDOT advised plans are to consider individual requests)

(Supervisor Sheffey advised of the need for gravel on unpaved portion of Depot Road – VDOT to review)

(Supervisor Sheffey advised he had attended the Wytheville hearing on the I-81 improvements – VDOT advised comments will be evaluated and that the toll issue is a separate issue, a public hearing is expected and concept chosen and estimate prepared – VDOT advised it did not have a timeframe at this time, but results would most likely be based on public comments)

6. Treasurer's Report
(Reported in absence of Treasurer)

7. Citizens' Comments - Bettye Steger
(Ms. Steger thanked the Board for the cooperation with the Town of Pulaski, including the efforts to bring James Hardie to the Town – Ms. Steger also thanked Mr. McCarthy and Mr. Huber for their help over the years)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Change April 06 to April 07 for "Study county-wide uniform utility rates" and also for Health Dept. office relocation)

Ms. Hanks

b. Scheduling of Board Tour of DeHaven Park, Proposed Fairlawn School Site and James Hardie
(Tour scheduled for Saturday, April 29 with plans to use Pulaski Area Transit buses - School Board, IDA and Pulaski Town Council members also invited – Plans include meeting at Bob White Building at 12:45 p.m. on 4/29)

- c. Budget Calendar Revisions
(Confirmed Board meeting for May 1 at 6:30 p.m. – Mr. Huber advised no action had been taken by the legislature to adopt a state budget – Staff to invite the two senators and two house of delegates representatives to May 22 Board meeting to provide an explanation re: the state budget – Issue invitation to legislators) Mr. Huber

- 9. Items of Consent:
 - a. Approval of Minutes of March 27 & April 5, 2006
(Approved) Ms. Hanks

 - b. Accounts Payable
(Approved) Ms. Spence

 - c. Interoffice Transfers
(Approved) Ms. Burchett

 - d. Contracts, Change Orders & Agreements
 - 1. VDEM Additional Allocation of the 2005 State Homeland Security Program Grant
(Approved) Mr. Richardson

 - 2. Transportation Safety Project Grant
(Approved) Sheriff Davis

 - 3. Robinson, Farmer, Cox Associates Contract for Auditing Services
(Delayed action – Staff to contact RFC and request itemization of cost increase – Place on May 1 agenda) Ms. Hanks
Ms. Hanks

 - 4. VDEM Grant Application
(Approved) Mr. Richardson

 - 5. Virginia Interoperability Comm. Grant
(Accepted grant) Mr. C. Akers

 - 6. Banking Services Contract
(Approved) Ms. Burchett

 - e. Personnel Changes
(Reviewed)

- f. Cell Phone Policy
(Approved – Notify affected employees) Mr. Huber/
Ms. Burchett
- g. Business Appreciation Week Proclamation
(Approved proclamation)
- h. Renaming of Valley Center Drive to Heron's
Landing Drive
(Action taken previously)
- i. Opposition to Federal Franchise Standards
(Approved – Send correspondence to Congressman
Boucher) Ms. Hanks
- j. Draper Valley Golf Course Wireless Internet Service
(Approved) Mr. C. Akers
- 10. Citizen Comments
(Jean Anderson thanked Board for approving installation
of outdoor lights in front of CAB)
- 11. Other Matters from Supervisors
(None)
- 12. Closed Meeting – 2.2-3711.A.1.3.5.7

(Mr. Huber advised the Board had been invited by the
Virginia Water Projects to receive an award Thursday)
- 13. Adjournment

