

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, December 16, 1991
7:00 p.m.

ITEM	KEY STAFF
(Follow-up Action)	
1. Invocation	
2. Meeting with Legislators on Upcoming General Assembly Issues	
3. Public Hearings:	
a. -Rezoning:	
1. -Ellis Stuart Rezoning from Residential (R-1) to Commercial - Rt. 100 Between Dublin and Newbern - Parcel #065-6-BK-A-4 (Approved - Schedule site plan review for January 7th Planning Commission meeting - Planning Commission also to review stormwater management through soil erosion and sedimentation control permit)	Ms. Spence/Mr. Coake/Ms. Hanks
2. -Clarence L. Taylor Rezoning from Residential (R-1) to Agricultural, Robinson Tract Area (Forest Square), Parcel #063-1-29 (Approved partial rezoning - Notify owner)	Mr. Morgan
3. -Richard Hedge Rezoning from Residential (R-1) to Agricultural, Robinson Tract Area (Schrader Hill), Parcel #053-1-36,37 & 46 (Approved - Notify owner)	Mr. Morgan

- b. -Zoning Text Amendments:
 - 1. -No Wake Buoys by Special Use Permit in Claytor Lake Surface Zone
(Action deferred pending submission by staff of a comprehensive report on lake development issues - Report to include practice by other localities on no wake buoy placement and advisory committees) Mr. Morgan
 - 2. -Wastewater and Water Treatment Plant Residue Disposal through Land Application by Special Use Permit in Agricultural Zones
(Approved - Schedule Radford City and PSA request for airport special use permits at January Planning Commission meeting) Ms. Spence/Ms. Hanks
- 4. Highway Matters Mr. Brugh (unless noted otherwise)
 - a. -Rural Addition Right-of-Way Acquisition
(Applicant withdrew request to extend Route 742 off of Route 11 at Fairlawn - VDOT to coordinate closing road with Mr. Glenn Goad and Ms. Kesling - Report on outcome to be made to Supervisors)
 - b. -Oxford Avenue Flooding Damage Claim - Derek R. Burton
(County Attorney to review, but deferred any action until claim submitted to VDOT is acted on by Attorney General - Advise Mr. Burton claim is under review) Mr. McCarthy
Mr. Morgan
 - c. -Route 600 Utilities Relocation
(Advise district utilities engineer that utility adjustment will not be made since the project has been delayed) Mr. Morgan
 - d. -Follow-up from November Meeting
 - 1. -Routes 788 & 644 Preliminary Speed Study
(Speed study requested for Route 787, 788, and 644 paved sections - Send resolution to VDOT) Mr. Morgan

2. -Fairlawn Volunteer Fire Department Entrance Warning Signs
(VDOT to review school zone type flashing lights - Report at January Supervisors meeting) Ms. Hanks
3. -Route 693 Guardrail Along Big Reed Island Creek
(To be installed)
- e. -Other Matters
(Supervisor White suggested PCHS school zone flashing lights on Route 643 be adjusted to accommodate the increased traffic onto Route 643 from Route 812, entrance to the corporate center - Report at January Supervisors meeting) Ms. Hanks
5. Citizen Comments
6. Board of Supervisors Oath of Office
(Board and three constitutional officers were qualified for the upcoming term)
7. Treasurer's Report
(Presented - Treasurer and Commissioner of Revenue projected 1993 as target date for merging payment of personal property, motor vehicle, and dog license taxes - Staff to assist with data processing) Mr. Huber
8. Cable Television Companies Presentation on Rate Structures and Service Extension Policy
(Presented)
9. New River Community Services Board - Presentation of Annual Report
(Presented)
10. Reports from the County Administrator and Staff:
 - a. -Brookmont Waterline Extension Financing
(Approved use of up to \$150,000 PCSA escrow refund to assist with PSA debt reserve accumulation - Staff to negotiate with G. E. Capital to obtain approval of contract award) Mr. Huber

- b. -Appointments:
 - 1. -Board of Equalization Nominees
(County Administrator to recruit nominees for action at January 6th meeting) Mr. Morgan
 - 2. -Emergency Medical Service Council Nominees
(Roger Combs, Dennis Cox and Thelma Powers nominated, with preference for Mr. Combs to continue service - Advise council president) Ms. Hanks
- 11. Items of Consent:
 - a. -Minutes of November 25, 1991
(Approved with corrections) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations
(Approved) Ms. Burchett
 - d. -Contracts and Change Orders
-Hunt, Dupree, Rhine & Associates, Inc.
(Approved)
 - e. -Board of Equalization Budget Appropriation
(Approved) Ms. Burchett
 - f. -Collegiate Designs Property Transfer
(Approved) Mr. Huber
 - g. -Equipment Request from New River Valley
Emergency Squad, Inc. - \$7,000
(Approved matching Town of Pulaski contribution, with the source of county's share to be determined during FY 93 budget preparation - Share may come from FY 93 equipment contribution) Mr. Crigger

h. -Fairlawn Volunteer Fire Department -
Pumper Purchase

(Approved purchase order with excess
cost over budget to be determined
during FY 93 budget preparation -
Excess cost may come from sale of
vehicle to be replaced, Fairlawn
Volunteer Fire Department funds or
FY 93 county contribution)

Mr. Crigger

i. -Juvenile Detention Home Funding

(Approved county funding to be limited
by five year rolling average of home
use - Advise other member jurisdictions)

Mr. Morgan

j. -Appointments:

1. -PEP Steering Committee
(Approved - Notify appointees)

Mr. Huber/Ms. Hanks

2. -Review of All Appointees and
Appointments Due
(Schedule for next Supervisors
meeting)

Ms. Hanks

12. Citizen Comments

13. Executive Session - 2.1-344(A)

- a. -Personnel
- b. -Legal
- c. -Land Acquisition/Disposition
- d. -Prospective Industry

Library Board Appointment

(Appointed Nancy Hudson to fill vacancy
created by Deloris Smith)

14. Adjournment

(Adjourned to January 6th organization mtg.)

Ms. Hanks