

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, February 27, 1995
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. A request by John Turner for a Conditional Use Permit to allow operation of a campground on property identified on Pulaski County tax records as parcel 39-1-93, located off Route 622, Dudley Ferry Road, in the Fairlawn area of the Cloyd District (Denied - Notify applicant)	Ms. Spence
b. An ordinance pursuant to Section 46.2-752, paragraph K of the 1950 Code of Virginia, approval of a compact for regional enforcement of town and county motor vehicle license requirements (Approved - Add to ordinance book - Send certified copy to Sheriff, town managers, and town police chiefs - Execute and send copy of enforcement agreement)	Ms. Hanks
c. To consider nominations for two positions on the Pulaski County School Board to be vacant effective 6/30/95. The vacancies are in the Cloyd and Draper Districts (Current School Board members Lewis Pratt of the Draper District and Carolyn Brown of the Cloyd District were nominated - Schedule interview and appointment at March 13 joint School Board and Board of Supervisors meeting)	Ms. Hanks
d. Community Development Block Grant Application (Schedule Board of Supervisors hearing at March 27 meeting on final application)	Mr. Huber/Ms. Hanks
e. Appeal of Dublin Moose Lodge Site Plan (Appeal to berm and evergreen planning requirements denied - Notify applicant and Planning Commission)	Ms. Spence
3. Additions to Agenda	
4. Highway Matters: noted	Mr. Brugh (unless
a. Follow-up from Previous Board meetings: 1. Speed Limit and Review on Route 784, Hance Road	otherwise)

(Request VDOT post at 25 mph based on residential standards)

2. Speed Limit Review on Route 792, Rogers Loop
(Request VDOT post at 25 mph based on residential standards)
 3. Speed Limit Review on Route 1059, Locust Drive, in the Rolling Hills Subdivision
(Request VDOT post at 25 mph based on residential standards)
 4. Review of Dip in Road on Route 600, Parrott River Road
(VDOT will repair)
 5. Request for Repairs to Route 693, Julia Simpkins Road, and Request banks be cut back to improve sight distance problems around the curves on Route 693, Julia Simpkins Road
(VDOT will consider with six year plan update which is to be reviewed by the end of 1995)
- b. Request for VDOT Confirmation of Location of End of State Maintenance for Route 710, Mount Olivet Road, at Fred Blevins Property Line
(Schedule public hearing regarding abandonment of that portion of Route 710 that extends beyond the Fred Blevins property line - Confirm VDOT will advertise hearing - Request PSA and Clean Community Council staff assist with cleanup of illegal dumping on Route 710)
- Ms. Hanks
Mr. Mayberry
- c. Request for VDOT Evaluation of Current Culvert Under Old Route 11 Draining Area as it relates to a request for a Site Plan and Erosion and Sedimentation Control Plan Review for Construction of a Fraternal by Dublin Moose Lodge on Property Identified on Pulaski County Tax Records as Parcel 47-1-49
(VDOT will review - County Engineer to send resident engineer's staff details of concerns)
- Mr. Coake
- d. Request by Timothy Gravely for Replacement of Speed Limit Sign on Route 645, Morehead Lane Status
(The Board of Supervisors requested this road be posted at 25 mph and confirmed that the road in question is Second Morehead Lane)
- e. Request for Clarification of Status of Construction of Route 697, Towes Ferry Road, Route 656, Channel Road, and Route 752,

Little Reed Island Road

(The resident engineer explained that right-of-way, as well as funding, is available for the Route 752 rural addition and the Route 656 improvements. Additional right-of-way acquisition is necessary on Route 697, possibly through purchase. A more detailed developed set of plans is required due to the right-of-way acquisition. The resident engineer explained there was no reason to hold back other projects that had been funded and right-of-way was available while work on the design and acquisition of right-of-way for Route 697 was completed - Advise Mr. Jim Hennon and Mr. Dennis Cox by sending an excerpt from the minutes)

Ms. Burchett/Ms.

Hanks

- f. Drainage Easement Relocation, Route 1054, Cooper Drive, Orchard Subdivision
(Advertise subdivision variance and plat vacation public hearing for March 27 mtg. - Place advertisement on March 12 and 19)

Ms. Spence/Ms.

Hanks/

Mr. Coake

- g. 1995 Spring Preallocation Hearing
(Work with towns of Dublin and Pulaski, Chamber of Commerce and PEP for a joint presentation regarding improvements to Routes 100, 11, 114 and Whitethorne Connector, as well as concern regarding Memorial Bridge maintenance)

Mr. Huber/Mr. Morgan

- h. Revenue Sharing Program
(Present proposal at March 27 supervisors meeting, possibly to include extensions of Locust Avenue and Haga Road in the Town of Dublin and outside the town through the county portions, which matter can be discussed at the March 8 road meeting in Dublin)

Ms. Hanks

Mr. Morgan

- i. Other Matters
(Supervisor Sheffey requested suggestions on turning improvements into the Highland Memory Gardens Cemetery, east of Dublin on Route 11, Lee Highway - VDOT will review)

(Supervisor Sheffey requested guardrail or other safety improvements on Route 676, Church Street, near New River Criminal Justice Academy - VDOT will review, but if too narrow, will schedule to address with improvements planned under the six year plan)

(Supervisor Sheffey requested attention to a drainage problem across from New River Post Office on Route 624, New River Road - VDOT will review)

(A resolution of appreciation was authorized for the response to the recent Norfolk Southern train derailment near the New River community, which resolution should praise the response of VDOT, Norfolk Southern, Pulaski County Emergency Services, Pulaski County Rescue Squad, Appalachian Power Company, Dublin Vol. Fire Department, Fairlawn Volunteer Fire Department, Virginia State Police, Pulaski County Sheriff's Dept., and Virginia Dept. of Emergency Services)

Prepare resolution for inclusion in February 27 Board of Supervisors minutes and distribution to parties praised)

Mr. Crigger/Ms.

Hanks

(Supervisor Crawford requested restrictions be considered on parking in front of the Newbern Post Office - VDOT will review)

(Schedule 95-96 budget hearing for secondary roads at March meeting - Confirm whether county or VDOT will advertise)

Ms. Hanks

5. Citizen Comments

(Emergency services response to Norfolk Southern train derailment praised by E. W. Harless)

6. Treasurer's Report

(Presented)

7. Reports from the County Administrator & Staff:

a. Appointments:

1. Office on Youth Advisory Board
(Marian Lockard reappointed for a term ending November, 1997)

Ms. Hanks

2. Recreation Commission

(All members to be polled for continued service, with a particular inquiry to Mr. Jeff Williams and Mr. Bobby Hunter)

Ms. Gregory/Mr.

Morgan

b. Rescheduling of Joint Meeting with Town Councils

(Invite councils to joint meeting with supervisors on Thursday, March 30 at County Administration Building - Ask town managers for additional items to be placed on agenda from the previous meeting cancelled due to bad weather - Add Planning District Commission

- Vision 2020 statement and plan to agenda) Ms. Hanks
- c. Adelphia Cable/Pulaski County/Cable Television Franchise
 (County Attorney to work on revisions for possible further extension to 15 years if service is available across Claytor Lake, schools can be connected for two way communication, and county data processing can also utilize cable system for two way communication) Mr. McCarthy
- d. Regional Jail Authority
 (Approved agreement entering authority membership) Mr. Huber
- e. FY 96 Revenue Projections
 (Reported 5% growth over current year budget)
- f. Budget Calendar Revision
 (Changed School Board informal budget discussions to Monday, March 13, and School Board formal budget presentation to Monday, April 3 - Notify School Board) Ms. Hanks
8. Items of Consent:
- a. Minutes of January 23, 1995
 (Approved) Ms. Hanks
- b. Accounts Payable
 (Approved) Ms. Spence
- c. Transfers and Appropriations:
1. General Fund Transfers
 (Approved) Ms. Burchett
 2. General Fund Appropriations
 (Approved) Ms. Burchett
 3. Supplemental Appropriation - Commissioner of Revenue - \$1,600 for Water Craft Assessment
 (Approved - Notify Commissioner of Revenue) Ms. Burchett
 4. Supplemental Appropriation - AFDC Foster Care - \$64,000
 (Approved - Notify Director of Social Services) Ms. Burchett
- d. Contracts and Change Orders - Head Start Lease, Jefferson Building
 (Approved - Notify New River Community Action) Ms. Gregory
- e. Personnel Changes
 (Reported)

- f. Scheduling of Public Hearings:
 - 1. A request by Rocky L. Reynolds for a Plat Vacation between property identified on Pulaski County Tax Maps as parcels 91-3-61 and 62, zoned residential (R1), located off Route 748, Holbert Avenue, in the Draper District (Schedule for March 27 Board of Supervisors meeting with advertisement on Sundays, March 12 and 19, along with the zoning ads for the March meeting) Ms. Spence/Ms. Hanks
 - 2. Shell Building Application (Schedule for March Board of Supervisors meeting with advertisements to be as required by application) Mr. Huber/Ms. Hanks
- g. Acceptance of Bright Stars Technical Assistant Grant (Approved) Ms. Gregory
- h. Request by New River Valley Speedway for Fireworks Permit (Approved - Notify speedway) Ms. Hanks
- i. Request for Concurring Resolution, Saint Albans Financing for Carilion Health Systems by IDA of City of Roanoke (Approved - Advise City of Roanoke IDA) Mr. McCarthy
- j. Town of Pulaski Sewage Treatment Capacity (Administrator authorized to negotiate arrangements and present back to PSA Board of Directors and Board of Supervisors) Mr. Morgan
- k. County Administration Building Grounds Use Approval - Town of Pulaski Farmers Market (Approved - Confirm that clean-up, including solid waste disposal expense will be responsibility of Town of Pulaski) Ms. Hanks
- l. Draper Interstate Exchange Commercial Zoning (Planning Commission requested to initiate appropriate rezoning review - Add to March Planning Commission agenda) Mr. Morgan
- m. Animal Control Guidelines, Personnel Schedule and Ordinance Changes (Approved as recommended by county administrator - Implement changes with staff and prepare ordinance for Board review) Mr. Morgan/Mr. Mayberry
- n. Ratification of Fine Arts Center Grant - \$5,000 (Ratified) Mr. Huber

- o. Resolution for Application for a CDBG for the Implementation of a Regional Microenterprise Loan Program for the New River Valley (Approved - Send copy to Planning District Commission staff) Mr. Huber
 - p. Resolution of Appreciation - Conway Smith (Prepare for presentation in conjunction with Town of Pulaski during week of March 6) Ms. Hanks/Mr. Morgan
9. Citizen Comments
10. Other Matters from Supervisors
 (Request Planning Commission review zoning restrictions along Route 100, between Newbern and Dublin regarding the appearance of commercial establishments and possible special use permit for vehicle and mobile home sales yards - Add to April Planning Commission agenda) Ms. Hanks/Mr. Morgan
- (Contact Bolling family regarding assistance with development of property along Route 100, between Newbern and Dublin) Mr. Morgan
11. Executive Session - 2.1-344(A)
 Personnel
 Legal
 (Assist APCO and VDOT with requesting removal of lighthouse bridge boathouses) Mr. McCarthy/Mr. Morgan
- (Pursue legal action on violators of meals tax including discontinuing utilities) Mr. Morgan
- Land Acquisition/Disposition
 Prospective Industry
12. Adjournment