

FOLLOW-UP ACTION

ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u> (County Attorney shared information regarding DMV press release issued concerning sales tax charged to customers of the former Hudson Chevrolet)	
3. <u>Public Hearings:</u> a. <u>Proposed increase in the real estate tax rate for the year 2002 of up to \$0.08 cents per \$100 of assessed value from the current rate of \$0.62 cents per \$100 of assessed value to \$0.70 cents per \$100 of assessed value. This public hearing will be held pursuant to Section 58.1-3007 of the 1950 Code of Virginia, as amended.</u> (Comments were heard from: Jackie Freeman; Timothy Dalton; Joel Burchett; Ed Hoggatt; Lynn Clark; Thomas Simpkins; Jan Booker; Janice Carter; Jeffrey Reeves; Kevin Meredith; Sam Witt; Michael Scott; Jan Akers; Chris Davidson; Justin Underwood; Carolyn Carper; Kim Stoots; Francis Viars; Wally Flinchum; Nathan Phillips; Sybil Atkinson; Terri Fitzwater-Palmore; E. W. Harless; and Pauline Oakley) (Board approved a 4-cent real estate tax increase, prepare 1 st half tax billings)	Mr. Sayers/ Ms. Tickle
b. <u>A change to the Pulaski County rezoning ordinance requested by Vernon R. & Mary W. McCoy rezoning property identified by tax map no. 028-001-0000-0015A, 15B, 16, (1.920 acres), located at 6640 Hickman Cemetery Rd., (Rt. 624), Cloyd District from R to A1.</u> (Approved request as recommended by the Planning Commission – Notify applicant)	Ms. Taylor

c. A request by **Ethan Allen** for a Special Use Permit (SUP) to allow one 8,000 gallon above ground fuel oil tank on property identified as tax map parcel 056-001-0000-058A, (28.03 acres), zoned Industrial (I1), located at 4825 Cleburne Blvd, Draper District.
(Approved request as recommended by Planning Commission . Per Charles Goins, Director of Code Enforcement, the 1999 National Fire Protection Code, References NFPA-31 for installation instructions, which states a double-wall tank does not require dyking – Notify applicant)

Ms. Taylor

d. Request from **Dennis Lee and Anita Lynn Mabe Reed and Joann D. and Roy J. Jones**, to vacate a portion of a 30 ft. unimproved right-of-way adjoining the western boundary of tax map parcel 039-001-0000-0086 and the eastern boundary of tax map parcel 039-001-0000-0085, located east off **Long Way (Rt. 705)** previously advertised as Rt. 703, zoned Residential (R3), in the Cloyd District.
(Approved request as recommended by Planning Commission, subject to: Revision of the title of the plat as follows: *“Plat Showing Vacation of an Unimproved Portion of Long Way and Utility Easement for Pulaski County Sewerage Authority and Peppers Ferry Regional Wastewater Treatment Authority”*; and 2) Recordation of plat in the Clerk’s Office of the Circuit Court of Pulaski County, Virginia upon approval by the Board of Supervisors – Notify applicant)

Ms. Taylor

e. Adoption of Ordinance Pursuant to Section 58.1-3222 allowing for proration of property taxes for property razed, destroyed or otherwise damaged.
(Adopted ordinance – Notify constitutional officers)

Ms. Hanks

f. Adoption of Ordinance Regarding Exercise of Joint Powers Regarding Purchase of Health Insurance Coverage.
(Adopted ordinance – Notify appropriate individuals)

Ms. Burchett

4. Highway Matters:

a. Follow-up from Previous Board meeting:

1. Request for Speed Study on Rt. 788, Jennings Rd., Rt. 787, Peak Creek Road, and Rt. 644/763, Hurston Road
(VDOT advised a report may be available at the May meeting – Place update on May 20 agenda)

Ms. Hanks

2. I81/Rt. 100 Exit Ramp Distance Concerns
(VDOT advised improvements would require additional costs for drainage and paving of approximately \$40,000 – VDOT to attempt to secure funding for improvements)

b. Board of Supervisors Concerns

(VDOT presented concept drawings for building an overpass between Rt. 747 and Rt. 11, with costs expected to be approximately \$1.5 million, with 10% of funding to be taken out of secondary road allocation and majority of funding to come from Norfolk Southern Railroad and Federal government railroad safety funding – VDOT will continue to develop and report status as needed)

(VDOT advised it had received revised projects on secondary system and expectations for a reduction in funding, but not at the magnitude that was presented in early 2002; VDOT advised six-year plan will not need to be redone at this time)

(VDOT reported Memorial Bridge continues to be ahead of schedule with the opening expected to occur in August 2002)

(Supervisor Sheffey requested consideration of Pulaski County signage for Memorial Bridge - VDOT to erect once construction is completed)

(Supervisor Conner inquired as to Black Hollow Lane improvements schedule – VDOT advised the project has been approved, is in the system and should be done sometime this year)

(Supervisor Conner inquired as to the status of improvements to Hatcher Road – VDOT advised the project contract is currently in the Richmond VDOT office, with advertising of project expected to occur in late 2002)

(Supervisor Hale advised of bridges being rough on Robinson Tract Rd. and Little River Dam Rd.)

(Supervisor Cook inquired as to the status of resurfacing of Peak Creek Bridge – VDOT advised it will determine what can be done to improve the bridge)

(Supervisor Cook inquired as to the status of improvements to Stilwell Road – VDOT will review and report back – Place update on May 20 agenda)

Ms. Hanks

(Supervisor Sheffey inquired as to construction schedule of School House Lane – VDOT to provide Board with estimated construction date – Place update on May 20 agenda)

Ms. Hanks

(Supervisor Conner thanked VDOT for repair shoulders along Cougar Trail Road)

c. Citizen Concerns

(Ruth Lancaster expressed concerns regarding the steep hill just before turning onto Owens Road and requested VDOT consider placing guardrails along road – VDOT will review and provide an update at May 20 Board meeting – Place update on May 20 agenda)

Ms. Hanks

5. Treasurer's Report
(Reported)

6. Citizens' Comments
(E. W. Harless thanked Board members and county staff for a "job well done")

7. Reports from the County Administrator & Staff:

- ◆ Scheduling of Budget Advertisement
(Mr. Huber thanked Rose Marie Tickle for working with county staff to get the tax tickets out in a timely manner)

(Supervisor Sheffey requested the Board consider reinstating proposed funding for fire truck and rescue squad – Staff to arrange to have the fire truck, rescue squad and school bus that are being replaced to be brought to the May 13 Board meeting at the County Administration Building for viewing by the Supervisors)

Mr. Crigger/
Mr. Casey

8. Items of Consent:
 - a. Deed of Release – Vest & Wright, Inc.
(No action – Staff to check specifics of agreement and provide Board with pictures of area developed – Place on May 13 Board agenda for consideration)
 - Mr. Huber
 - Ms. Hanks
 - b. Hiring of Animal Shelter Architect
(Approved hiring on Reynolds Architects to work in conjunction with the Bacon Group – Staff advised of April 30 animal shelter advisory committee meeting with Giles County officials)
 - c. Appointments – Recreation Commission
(Appointed Monty Brown – Notify Mr. Brown)
 - Ms. Hanks
9. Citizen Comments
(None)
10. Other Matters from Supervisors
(Ruth Lancaster expressed concern over the number of responders to an incident that occurred at her home recently, as well as concern regarding the cost of REMSI, specifically fees charged by REMSI)
 - (Board requested REMSI Executive Director attend May 13 Board meeting; provide number of REMSI vehicles, number of staffing, and how determination is made on the number of responders to an incident)
 - Mr. Casey
 - (Send Ms. Lancaster and Board copy of REMSI audit via weekly update)
 - Ms. Hanks
 - (Staff to provide Board with policies addressing enforcement issues regarding county decals ordinances, violations, etc.- Provide via weekly update)
 - Mr. Huber
 - Ms. Hanks
11. Closed Meeting –2.2-3711.A.1.3.5.7
(None)
12. Adjournment
(Adjourned to reconvene Monday, May 13, 2002 at 7:00 p.m.)

April 22, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Public Hearings

- a. Proposed increase in the real estate tax rate for the year 2002 of up to \$0.08 cents per \$100 of assessed value from the current rate of \$0.62 cents per \$100 of assessed value to \$0.70 cents per \$100 of assessed value. This public hearing will be held pursuant to Section 58.1-3007 of the 1950 Code of Virginia, as amended.- A public hearing has been scheduled to consider the proposed increase as noted on the ***enclosed***.
- b. A change to the Pulaski County rezoning ordinance requested by **Vernon R. & Mary W. McCoy** rezoning property identified by tax map no. 028-001-0000-0015A, 15B, 16, (1.920 acres), located at 6640 Hickman Cemetery Rd., (Rt. 624), Cloyd District from R to A1 – A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. See ***enclosed*** documentation.
- c. A request by **Ethan Allen** for a Special Use Permit (SUP) to allow one 8,000 gallon above ground fuel oil tank on property identified as tax map parcel 056-001-0000-058A, (28.03 acres), zoned Industrial (I1), located at 4825 Cleburne Blvd, Draper District – A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. See ***enclosed*** documentation.
- d. Request from **Dennis Lee and Anita Lynn Mabe Reed and Joann D. and Roy J. Jones**, to vacate a portion of a 30 ft. unimproved right-of-way adjoining the western boundary of tax map parcel 039-001-0000-0086 and the eastern boundary of tax map parcel 039-001-0000-0085, located east off **Long Way (Rt. 705)** previously advertised as Rt. 703, zoned Residential (R3), in the Cloyd District - A public hearing has been scheduled to consider this request. See ***enclosed*** documentation.
- e. Adoption of Ordinance Pursuant to Section 58.1-3222 allowing for proration of property taxes for property razed, destroyed or otherwise damaged – A public hearing has been scheduled to consider the ***enclosed*** ordinance. Adoption is required as a counterpart to the proration of taxes for construction of new buildings adopted earlier this fiscal year.

- f. Adoption of Ordinance Regarding Exercise of Joint Powers Regarding Purchase of Health Insurance Coverage - A public hearing has been scheduled to consider adoption of the ***enclosed*** agreement allowing for the joint purchase of health insurance services as has been done for a number of years.

/gh

April 22, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Highway Matters

◆ Follow-up from Previous Board meeting:

1. Request for Speed Study on Rt. 788, Jennings Rd. Rt. 787, Peak Creek Road, and Rt. 644/763, Hurston Road – The Board requested a formal speed study be conducted on these roads. The resident engineer may have information to share.
2. I81/Rt. 100 Exit Ramp Distance Concerns – The resident engineer may have information to share.

/gh

April 22, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Reports from County Administrator and Staff

Scheduling of Budget Advertisement – Advertising the FY 03 budget may be scheduled, dependent upon any additional budget issues following the April 29 hearing.

/gh

April 22, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Items of Consent

Approval of the *enclosed* deed releasing the county's repurchase option is recommended. The property is being marketed privately by brokers and sold for \$22,900 per lot.

/gh

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April 22, 2002

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

At this time, there are no items for consideration that would require a Closed Meeting. This item will be left on the agenda to allow for consideration of any items that may arise after distribution of this agenda package.

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