

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., Sept. 23, 2002
7:00 p.m.**

FOLLOW-UP

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u> (Mr. Huber reported additional items include a request from Frances Lawson for a 60 day deferral; withdrawal of the Clyde Burriss rezoning request; an update on the West Nile Virus; and The addition of an item to the Closed Session Portion of the agenda regarding an Election Litigation matter)	
3. <u>Public Hearings:</u> a. <u>A rezoning request by Frances R. & Haven G. Lawson from Agricultural (A1) to Planned Unit Development (PUD) for property Identified as tax map no. 028-001-0000-0031, 32, 029-002-0000-0011A, 12A, 13A, 14A, (17.0000 acres), located on the northeast corner of the intersection of Belspring Rd. (Rt. 600) and Gate 10 Rd. (Rt. 623), Cloyd District.</u> (Withdrawn by applicant) b. <u>A rezoning request by Clyde R. Burriss, Jr. from Commercial (CM1) to Residential (R1) for property identified as tax map no. 091-001-0000-0072, (1.0000 acres), located at 3082 Greenbriar Rd., (Rt. 685), Draper District.</u> (Withdrawn by applicant) c. <u>A rezoning request by Anthony C. & Bertha N. Minter from Industrial (I1) to Residential (R1) for property identified as Tax map no. 038-001-0000-0242, (2.6499 acres), located on The south side of Lee Hwy. (Rt. 11), 150 ft. east of Hubbard Way (Rt. 1212) cul-de-sac and north of the Norfolk & Southern Railway, Draper District.</u> (Approved as recommended by the Planning Commission-Notify Applicant) (Staff to investigate connection to main sewer line)	Ms. Taylor Mr. Coake/ Mr. Tickner

- d. A rezoning request by George Ray & Jane Russell Draper from Residential (R1) to Agricultural (A1) for property identified as tax map no. 083-001-0000-0038, (40.4789 acres) located at 41141 Chestnut Ridge Road., (Rt. 671), Draper District.
(Approved as recommended by Planning Commission-Notify applicant) Ms. Taylor
- e. A rezoning request by Franklin Real Estate Co. from Residential (R1) to Conditional Agricultural (A1) for property identified as tax map no. 075-001-0000-0019, 21 (90.252 acres), located on the north side of Spooky Hollow Ln., Ingles District.
(Approved as recommended by Planning Commission-Notify applicant) Ms. Taylor
- f. A rezoning request by Crawfco LLC from Transitional Industrial District (TID) to Planned Unit Development (PUD) for property Identified as tax map no. 040-002-0000-0004, (0.259 acres), Located at 6910 Doral Drive, (Rt. 1150), Cloyd District.
(Planning Commission tabled until its October meeting – Place on October Board of Supervisors agenda) Ms. Hanks
- g. A request by E. Stuart Covey, Jr. for a Special Use Permit (SUP) to allow an above ground private tank on property identified as tax map no. 066-001-0000-0038, zoned Residential (R1), (7.4600 acres), located on the west side of State Park Road (Rt. 660) adjacent to the northern boundary of Claytor Lake State Park, Ingles District.
(Approved as recommended by Planning Commission Notify applicant) Ms. Taylor
- h. A request by Elmon Stanley (Life Estate) ET UX for a Special Use Permit (SUP) to allow a 3-unit campground on property Identified as tax map no. 116-001-0000-060A, zoned Agricultural (A1), (.9580 acres), located at 1899 Julia Simpkins Rd. (Rt. 693), Ingles District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- b. Resolution Expressing Opposition to the Diversion Of Funds from the Salem District for Virginia's Smart Road Project Funding
 (Staff directed to write a letter similar to that of Bedford County asking the Commonwealth Board to reverse its Decision and spread funding over all of the Transportation Districts) Ms. Safewright
- c. Rural Addition Status Report
 (Update provided – Staff reported Rich Hill Lane needs viewing – Board authorized County Administrator to designate appropriate county staff to serve as road viewers, along with Supervisor Farris – Arrange for viewing date) Mr. Huber/
 Ms. Taylor
- d. Board of Supervisors Concerns
 (Supervisor Conner expressed appreciation for improvements to Whitt Southern Road)
- (Supervisor Hale noted concerns on behalf of Tim Gravely regarding speeding on Alum Spring Road – VDOT to check for speed limit signs going from town to Alum Spring Mountain – Supervisor Hale agreed to contact Sheriff Davis regarding excessive speeding issue)
- (Supervisor Cook expressed appreciation to VDOT for improvements on Rt. 100 over Peak Creek)
- (Supervisor Cook requested VDOT review gate across Rt. 697, Clarks Ferry Road, and provide update at October Meeting – Place on October agenda) Ms. Hanks
- (Supervisor Farris requested VDOT perform an informal speed study on Rt. 100 from NRCC to Airport at Giles Avenue intersection and provide an update at the October meeting – Place on October agenda) Ms. Hanks
- (Supervisor Sheffey inquired regarding plans for the old Memorial Bridge – VDOT advised contractor will be removing deck off of old bridge within the next month & steel will be removed from a portion of the bridge and then dropped onto a causeway in the river – VDOT could not estimate specific time frame)

e. Citizen Concerns

(Mr. Ed Hoggatt advised brush continues to exist across from Parrott Post Office and the need for signage at Parrott and Belsprings – VDOT to prepare signage and contact county staff to determine location for placement of signs)

(VDOT reported of plans to proceed with a public hearing notice for the six-year plan, with public hearing to be held at the Board's October meeting – Place on October Board agenda)

Ms. Hanks

5. Treasurer's Report

(Reported)

6. Citizen's Comments

(Mr. Ed Hoggatt advised of trash at Intersection of Rt. 606 and Rt. 830; two dwellings on Rt. 606 that are unoccupied and have junk cars on the property; and the need for a full time code enforcement officer)

(Mr. E. W. Harless expressed concern regarding the designation of county staff as enforcement officers – Staff explained the purpose of this designation)

(Mr. Harless expressed concerns regarding the steps needed to connect to the Town of Dublin sewer system – County staff to contact Town of Dublin & offer assistance)

Mr. Huber

7. Reports from the County Administrator & Staff

a. Key Activity Timetable (KAT)

(On page 3, rename "Construction of Rt. 100 Appearance..." to Development of Appearance Standards)

Ms. Hanks

(Supervisor Farris questioned status of lighting/sewer/water along Rt. 100 – VDOT has agreed to pay half of cost through Revenue Sharing Program, with AEP to install the lights - Staff needs to calculate the maximum costs and authorize construction – Trees and lighting anticipated to be installed next summer)

Mr. Huber

(Supervisor Cook inquired regarding when Randolph Park maintenance building is expected to be complete and noted septic system needs completed by winter)

Mr. Gearhart

- b. Interim Report on Changes to R-1 District
(Staff to proceed with establishing a new zone, as well as criteria for eliminating routine special use permits through zoning standards) Mr. Tickner
- c. Report on Renfro Reuse Plan
(Mr. Reynolds reviewed in detail the Renfro Reuse Plan – Integrate review of other buildings and overall needs) Mr. Huber/
Mr. Reynolds
- d. Scheduling of Administrator’s Evaluation & Claytor Lake Tour
(Administrator’s evaluation scheduled for Tuesday, October 15, at 6:00p.m. at County Attorney’s residence) Mr. McCarthy
- (Claytor Lake Tour scheduled for Thursday, September 26 at 3:00p.m. at Claytor Lake State Park Boat Ramp, with tour to be cancelled if raining)
- (Staff to arrange for a public meeting to be held at NRCC, Rooker Hall, for the purpose of discussing the proposed boat dock issues By AEP, with group to consist of Board of Supervisors, Planning Commission, Friends of Claytor Lake, and American Electric Power representatives) Mr. Tickner
- e. A rezoning request by **John M. Turner** from Conservation (C1) to Residential (R2) on property identified by tax map no. 039-018-0000-0005, (4.7923 acres), located on the south side of Dudley Ferry Rd., (Rt. 622), approximately 0.25 mile south of the Brooklyn Rd. (Rt. 621) intersection, Cloyd District.
(Approved – Notify applicant) Ms. Taylor
- f. Appointments:
1. Social Services Board
(Appointed Ron Chaffin for a term ending 9-30-06
Notify Mr. Chaffin) Ms. Hanks
 2. NRV Juvenile Detention Home Board
(Appointed Christ Stafford for a term ending 12-31-02
Notify Mr. Stafford) Ms. Hanks
 3. Library Board
(Advertise for vacancy on Board) Ms. Safwright

- g. West Nile Virus Update
(Health Department to assist in training county staff to educate county citizens in providing voluntary complimentary inspections of properties where there is concern about mosquitoes) Mr. Tickner/
Mr. Campbell
- 8. Items of Consent:
 - a. Approval of Minutes of August 26 & September 9, 2002
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Interoffice Transfers
(Approved) Ms. Burchett
 - d. Ratification:
 - 1. Sports Lighting Contract
(Ratified) Mr. Akers
 - 2. C.E. Richardson Grant Application – Sheriff’s Office
(Ratified)
 - 3. Experience Works – Host Agency Agreement
(Ratified) Ms. Burchett
 - e. Personnel Changes
(Reviewed)
 - f. VT Design Assistance Center for Spring Creek Property & Rt. 100 Corridor
(Board eliminated study of private property and authorized extending study to include area from Rt. 611 to NRV Airport) Mr. Tickner
 - g. Bond Referendum Endorsement
(Prepare appropriate resolution of endorsement and send to NRCC) Ms. Hanks
 - h. Scheduling of Public Hearing – Local Law Enforcement Block Grant Funds
(Approved scheduling of public hearing for October Board meeting) Ms. Taylor

- i. Stained Glass Chandelier for Visitor Center Entrance
(Approved expenditure of up to \$2,000 for material needed for the construction of a stained glass chandelier depicting local scenes, with all labor needed to construct the fixture to be donated by area artists) Mr. Huber
 - j. Lease Agreement for NRIP Signage
(Approved agreement for placement of sign at the intersection of Rt. 114 and Viscoe Road) Mr. Huber
 - k. Visitor Center Deed
(Approved – Proceed with executing deed as appropriate) Mr. McCarthy
 - l. Fairlawn Bookkeeping Service – Letter of Agreement
(Approved – Proceed with letter of agreement) Ms. Hanks
 - m. Implementation of GIS on the Internet
(Approved proposal as submitted by Anderson & Associates Proceed with acceptance of proposal) Mr. Tickner
9. Citizen Comments
(None)
10. Other Matters from Supervisors
(Supervisor Cook requested staff notify constitutional officers of pending state budget cuts and the lack of funding by the county to fund shortfall) Mr. Huber/
Ms. Burchett
11. Closed Meeting -2.2-3711.A.1.3.5.7
22 –Acre Parcel Along Rt. 11
(Accepted proposal from Mabry & Company – Notify Betsy Mabry – Draft transfer agreement) Ms. Safewright/
Mr. McCarthy
- Drug Testing Policies
(Change percentage (currently 10%) of CDL licensed drivers being tested for alcohol every year to 25% - Notify Pulaski Community Hospital) Mr. Mayberry
12. Adjournment – (Continued meeting to September 26 Claytor Lake Tour and October 15 Administrator’s Evaluation – Notify Press) Ms. Hanks

