

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., June 23, 2003
7:00 p.m.**

FOLLOW UP ACTION

ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u>	
3. <u>Public Hearings:</u>	
a. <u>A rezoning request by Christopher W. Disibbio from Residential (R1) to Commercial (CM1), on property identified as tax map no. 057-001-0000-0012 (1.0000 acres), located at 5175 State Park Rd. (Rt. 660), Ingles District</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Taylor
b. <u>A request by Larry G. & Dayna W. Phillips for a Special Use Permit (SUP) to allow second manufactured home, on property identified as tax map no. 123-002-0000-0006 (40.8410 acres), zoned Agricultural (A1), located at 4349 Irish Mountain Rd. (Rt. 736), Ingles District.</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Taylor
c. <u>A request by Michael Z. & Dari S. Jenkins for a Special Use Permit (SUP) to allow second manufactured home, on property identified as tax map no. 082-001-0000-034B (1.5500 acres), zoned Residential (R1), located at 4326 Russell Rd., Draper District.</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Taylor
4. <u>Highway Matters:</u>	
a. <u>Follow-up from Previous Board meeting:</u> 1. <u>State Park Road, Rt. 660, Request for Speed Reduction</u> (VDOT advised 35 mph signs would be posted by end of the week of June 27)	

2. Rt. 815, Whitt Southern Road
(VDOT advised paving should begin later in the summer (2003))
 3. Falling Branch Road Speed Study
(VDOT advised signs have been erected)
 4. Request for Installation of Median Crossing at Rt. 99, 84 Lumber
(VDOT advised installation of a median crossing is not an option due to sign distance between two crossings – Board requested VDOT to continue to review and provide any updates)
- b. Request for Speed Study, Rt. 636, Alum Spring Road
(VDOT to conduct formal speed study – Provide update at July Board meeting – Place update on July Board agenda) Ms. Hanks
 - c. Rich Hill Lane Resolution
(Denied resolution as currently written – Place update on July agenda if needed) Ms. Hanks
 - d. Resolution Accepting Greenwood Drive and Pine Grove Drive into Secondary System
(Approved – Send resolution to VDOT) Ms. Hanks
 - e. Rural Addition Status Report
(Reviewed)
 - f. Board of Supervisors Concerns
(Supervisor Conner expressed appreciation to VDOT for the paving of Cougar Trail Road)

(Supervisor Cook expressed concern regarding the spreading of asphalt with a grader at Riverwood Subdivision – VDOT to review)

(Supervisor Sheffey advised of a pothole off of Rt. 11 onto Hazel Hollow Road)

(Supervisor Sheffey requested VDOT review the possibility of a turning lane off Rt. 100 to Rt. 797 – Place update on July agenda)

(Supervisor Sheffey requested signage for the drop center in Fairlawn – Staff to arrange for signage)

Ms. Jenkins

g. Citizen Concerns

(Comments were heard from Joyce Thorne, Ranny Akers and Carolyn Hager expressing concern regarding Dunkard's Bottom drainage)

(VDOT to arrange a community meeting for residents of Dunkard Road and Barton Drive – Residents requested Board members, as well as Mr. Brugh, make an effort to attend – VDOT to advise county staff when meeting has been scheduled)

(Jack Gelter offered to fill in the area of his property that is causing drainage problems, if allowed – Staff to contact Mr. Gelter and provide update to Board)

Mr. Coake

5. Treasurer's Report
(Reported)

6. Citizens' Comments

- ◆ Comments Re: New River Post Office
(Place on July agenda for presentation)

Ms. Hanks

(Mr. Donald Stiller spoke in opposition to the proposed Wilderness designation and provided the Board with a summary of his comments – Send Board members written comments via weekly update)

Ms. Hanks

7. Reports from the County Administrator & Staff:

- a. Key Activity Timetable (KAT)
(Reviewed – Staff to move all existing "Completed" items from KAT to a separate file)

Ms. Hanks

- b. Request from Friends of Pulaski Theatre for Property Tax Exemption
(Board requested presentation by Friends of Pulaski Theatre at August Board meeting to review request – Notify Friends of Pulaski Theatre – Place on August agenda)

Mr. Huber
Ms. Hanks

- c. Appointments
 - 1. Pulaski Encouraging Progress Committees
(Reappointed those individuals with terms expiring June 30, 2003 who expressed interest in continuing with service) Ms. Safewright
 - 2. New River Community Action
(Invite Guy Smith to serve) Ms. Hanks
 - 3. Membership on State Boards
(Send letter to Governor, other localities and PDC encouraging county attorney for appointment to VDOT Board) Mr. Huber
- 8. Items of Consent:
 - a. Approval of Minutes of May 19 & June 2, 2003
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations, Interoffice Transfers, & Annual Appropriation Resolution
(Approved) Ms. Burchett
 - d. Ratification:
 - 1. Department of Criminal Justice Services
(Ratified) Ms. Hanks
 - 2. Application for Emergency Response Interoperability Demonstration Grant
(Ratified) Mr. Huber
 - 3. Renewal of Deed of Lease with Virginia Dept. of Health
(Deferred action, pending negotiation with the Dept. of Health – County attorney to review and provide staff with update – Place on July Board agenda) Mr. McCarthy
Ms. Hanks
 - e. Personnel Changes
(Reviewed)

- f. Administration of Indoor Plumbing/Rehabilitation Program Funds
(Approved commitment for continued use of Department of Housing and Community Development for the 2003-2004 fiscal year) Ms. Hanks
- g. FY 04 Budget Adoption
(Approved – Notify departments as appropriate - Place on county web site) Ms. Burchett
Mr. Akers
- h. Review of County Debt
(Authorized review by Ned Smither, Financial Advisor, of all county debt, including that of the IDA, PSA and schools to determine if any savings can be achieved through refinancing of existing loans, debt and/or lease purchase agreements) Mr. Huber
- 9. Citizen Comments
(None)
- 10. Other Matters from Supervisors
(None)
- 11. Closed Meeting – 2.2-3711.A.1.3.5.7
 - Fairview Home
(Approved sale of surplus land for residential purposes) Mr. Coake
 - Network Administrator
(Authorized hiring a full time network administrator) Mr. Huber/
Ms. Burchett
 - Draft Ordinance Requiring Removal or Repair of Buildings
(Confirm with Supervisor Fariss what action he would prefer be taken) Mr. Tickner
- 12. Adjournment