

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., May 22, 2006
7:00 p.m.**

FOLLOW-UP

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Featured Employees</u> (Recognized Sandra Boyd and Tammy Safewright)	
3. <u>Additions to Agenda</u> (None)	
4. <u>Briefing by Senator Edwards & Senator Puckett re: State Budget Status</u> – (Senators Puckett and Edwards provided an update re: efforts underway to present a budget to the house, citing the need for rail transportation and also advising that the Governor has authority to continue running state government on an emergency basis – Mr. Sheffey expressed concern over the lack of a budget, as well as a reduction in secondary road funding – Supervisor Hale asked what the Board of Supervisors could do to assist - Senators Edwards & Puckett suggested contacting local legislators and request house leaders provide a proposal to the Senate – Mr. Peter Crawford asked if the core difference between the two houses was in the source of funds in which Senator Edwards replied that it was) (Supervisor Sheffey recognized students from PCHS)	
5. <u>Public Hearings:</u> a. <u>A rezoning request by Claytor Lake Properties L L C from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-007-0000-0002, located at 3537 Ferncliff Rd. (private road) off Lowman's Ferry Rd. (Rt. 672), (66.9700 acres), Draper District. General uses proposed are single-family residences, a retreat/conference center with accessory uses, and farming, with a potential for townhouses if a proposed Zoning Ordinance text amendment is approved, at a proposed density of no greater than 10 units per acre. The property is designated as Agricultural on the Future Land Use</u>	

Map of the 2000 Pulaski County Comprehensive Plan.
(Sheffey advised this matter had been withdrawn;
therefore, no public hearing would be held)

- b. A request by Shadowland Homeowner's Association for consideration of a Special Use Permit (SUP) to allow construction of commercial/residential dock facilities on property identified as tax map no. 075-010-0000-0012, (.6070 acres), zoned Residential (R2), located at the end of Shadowland Drive, Ingles District.

(Approved, as recommended by Planning Commission –
Notify applicant)

Ms. Taylor

(Supervisor Sheffey commended the parties involved for
working out a compromise)

- c. An amendment to Article 6B, Planned Industrial District (PID), adding infill uses permitted with a minimum lot size of two (2) acres in Section 6B-2.

(Approved, as recommended by Planning Commission –
Amend ordinance as appropriate)

Ms. Taylor

- d. FY-2007 Budget

(Mr. Huber explained in detail the proposed budget,
including no change in tax rates – Mr. Sheffey advised
the budget would be adopted at the June 26 meeting –
Public hearing held – Mr. Andy McCready thanked
the Board and county administration for putting
together a budget that holds the line on tax rates and
takes care of the debt service and planning for schools –
Mr. McCready commended PSA staff for cleanup efforts
recently at his business)

6. Highway Matters:

- a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT
(Updated KAT – Supervisor Akers suggested
citizens be requested to obtain petition from residents
in neighborhood for roads where citizens are requesting
a change in the speed limit, allowing for confirmation
by the Board that such a speed limit change is the
desire of the entire neighborhood - Supervisor Pratt to
follow-up with individual requesting Big Valley Road
speed limit posting and ask if they would obtain
petition)

(Mr. Clarke advised the Rt. 11 entrance sign would require additional work and suggested he and county staff view the area again – Mr. Clarke advised VDOT regulations will not allow for a fixed object to be placed in a clear zone blocking the site distance – Supervisor Sheffey suggested superimposing a sign with dimensions and provide the Board with a photograph with different sized signs – Place update on June 26 Board agenda)

(Supervisor Sheffey inquired re: NRCC signage – Mr. Clarke advised the request would have to go through the VDOT Traffic Engineering Dept. – Mr. Sheffey to have NRRC contact Mr. Clarke directly)

(Supervisor Sheffey inquired re: status of Church Hill Lane in Parrott – Mr. Clarke this road was not a good candidate for rural rustic project)

(Supervisor Akers inquired as to repercussions related to general road maintenance if state does not pass a budget with transportation funding included - Mr. Clarke advised VDOT is expecting reduced funds for secondary roads without a state transportation plan, as well as maintenance funds – Further primary projects will also be postponed – Mr. Clarke advised the Rt. 114 bridge repairs may be later than the 2009 target date)

2. Closing Robinson Tract Road to Tractor Trailers – (VDOT researching – Mr. Clarke advised he knew of a similar situation in Halifax County and expected the procedure for closing the road to through traffic would have to go through the public hearing process - VDOT will report back – Place update on KAT)

Ms. Hanks

3. Fundraising at Route 11/Route 114 Intersection – (Mr. Huber reported of an ongoing fundraising at intersection by a church group from Memphis, TN - VDOT advised this type of activity is not permitted by VDOT on state right-of-way – VDOT advised would review matter and provide update at June 26 Board meeting – Place on June 26 agenda)

Ms. Hanks

- b. Request for Widening of Dallas Freeman Road
(Supervisor Akers advised this matter is currently on the six year plan)

- c. Request for Speed Limit and Children at Play Signage on Old Tavern Road
(Mr. Clarke advised he will check to see if road qualifies for speed limit reduction – Send Watch for Children resolution resolution to VDOT – Place on June agenda)
 - Ms. Hanks
 - Ms. Hanks

- d. Citizen Comments
(None)

- e. Board of Supervisors Concerns
(Supervisor Conner presented a request from Mr. Emory Sadler requesting a reduction in the speed limit on Little Creek Road (just past French’s Chapel Church) from 55 mph to 25 mph – VDOT to perform an informal speed study and suggested road might qualify for 45 mph, but is not likely to qualify for 25 mph – Place update on KAT – Advise Mr. Sadler)
 - Ms. Hanks
 - Ms. Grubb

- (Supervisor Conner advised of an existing hole on the shoulder as coming off of Cougar Trail Road – Place on KAT for update)
 - Ms. Hanks

- (Supervisor Akers requesting the cutting back of a large rock in a sharp turn on Little River Dam Road, just past the entrance into Walker Farm – Place on KAT for update by VDOT)
 - Ms. Hanks

- (Supervisor Pratt thanked VDOT for the placement of gravel on Worrell Road)

- (Supervisor Sheffey thanked VDOT for the grass cutting in the county)

- (Supervisor Sheffey inquired re: timeframe for pick up of bags left along highways by VDOT when using regional jail inmates – VDOT to review and report back at June 26 meeting – Place on June 26 agenda)
 - Ms. Hanks

7. Treasurer's Report
(Presented)

8. Citizens' Comments

▪ Presentation – Foster Care Month

(Ms. Lucy Brizendine, Resource Advocacy Partnership, provided details re: the foster care provided in the New River Valley and requested the Board declare May as "Foster Care Month – Approved proclamation declaring May as "Foster Care Month")

9. Reports from the County Administrator & Staff:

a. Appeal by **Bimmerworld Properties L L C** for a site plan review to allow construction of a 9,600 sq. ft. building for mixed uses including shop space, parts storage and display, and general office space on property identified as tax parcel 040-002-0000-0008, (2.539 acres), zoned Transitional Industrial District (IO), located on the southwest corner at the intersection of River Course Dr., (Rt. 1151) and NRV Corporate Center Dr., (Rt. 1158), Cloyd District
(Staff provided specifics re: request and advised the Planning Commission has recommended denial of the request based on a screening issue and reported Kendall Clay had appealed this denial – Mr. Huber recommended tabling issue for one month to allow residents and applicant to negotiate a compromise – Mr. McCarthy reminded the Board the matter is a site plan issue – Board approve tabling matter to June 26 Board meeting – Place on June 26 agenda)

Ms. Hanks

b. Key Activity Timetable

(Supervisor Akers requested staff work to construct at least one, possibly two, of the small picnic shelters at Randolph Park to meet the rising need for shelter usage at the Park – Board requested staff provide details on possible locations at Randolph Park for shelters – Place update on June 26 agenda)

Mr. A. Akers
Ms. Hanks

(Supervisor Sheffey inquired re: status of county newsletter, plans for distribution of newsletter, and suggested using PSA customer listing for distribution – Supervisor Akers suggested looking at the FOCL newsletter as a guide)

c. Appointments:

1. PEP Existing Business, Finance, Prospect Visitation, Quality of Life, Sites & Buildings, and Steering Committees
(Reappointed individuals with terms expiring June 30, 2006 – New appointments were Bob Adkins to the PEP Steering Committee for a term ending June 30, 2009 and Yolanda Hunter to the PEP Steering/Existing Business Committee with a term ending June 30, 2009 - Notify appointees as appropriate) Ms. Safewright
2. Building Appeals Committee
(Reappointed Tom Douthat and Paul Shelor for a term ending June 30, 2010)
3. New River Criminal Justice Services Board
(Reappointed Anthony Akers for a term ending June 30, 2010)
4. New River Highlands Resource Conservation Council
(Reappointed Malcolm Boothe for a term ending June 30, 2008 – Notify Council) Ms. Hanks
5. Social Services Board
(Reappointed Joe Sheffey for a term ending June 30, 2010)
6. Virginia's First Regional Industrial Facilities Authority
(Reappointed Peter Huber for a term ending June 30, 2010 – Obtain oath from Clerk's Office) Mr. Huber

10. Items of Consent:

- a. Approval of Minutes of April 17, April 24, 2006 & May 1
(Approved) Ms. Hanks
- b. Accounts Payable
(Approved) Ms. Spence
- c. Appropriations & Interoffice Transfers
(Approved) Ms. Burchett
- d. Contracts, Change Orders & Agreements:
 1. Elevator Maintenance Agreement
(Approved) Mr. Leonard

2. New River/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement Extension
(Approved) Ms. Hanks
- e. Personnel Changes
(Approved) Ms. Burchett
- f. Charter Communications Sale
(Board consented to proposed transaction, pending review and recommendation from Telecommunications Committee, as well as review by County Attorney of documents submitted by Charter – Submit to Telecommunications Committee for recommendation) Mr. McCarthy
Mr. Huber
- g. Optional Health Credit Program for Local Gov't. Employees
(Approved) Ms. Burchett
- h. Administration of TEA-21 Grant for Construction of Pedestrian Facilities & Signage in Historic Newbern
(Accepted grant, as well as contracting with the New River Valley Planning District Commission for grant Administration – Notify Dave Rundgren) Ms. Hanks
- i. Treasurers Package Internet Interface
(Approved implementation of Bright Software Internet Interface for the Treasurer's functions at an initial cost of \$6,600 plus \$660 per year in maintenance costs) Dr. Sandidge
- j. Virginia Deer Management Plan
(Board encouraged reduction in deer population by the Virginia Department of Game and Inland Fisheries – Draft letter) Ms. Hanks
11. Citizen Comments
(Mr. James McClanahan discussed comments by Senators Edwards and Puckett specifically related to the gas tax being proposed)
12. Other Matters from Supervisors
(Supervisor Pratt advised trash had not been picked up on Pine Run Road – Determine cause of lack of trash pickup and provide service) Mr. Stoots

(Supervisor Hale requested staff review options for allowing citizens to pay real estate and personal property taxes on a monthly basis – County Attorney requested to determine if action to allow collection on a monthly basis can be done through legislation – Place update on June 26 agenda)

Ms. Burchett/
Ms. Tickle
Mr. McCarthy

Ms. Hanks

(Supervisor Sheffey provided an update from the Virginia Association of Counties re: the revisions to the calculations of the Machinery & Tools Tax)

(Supervisor Sheffey advised he had learned at a recent CLEO meeting NACO has come up with a new drug program allowing for reduction in prescription drugs – Staff to contact Carroll County and Wythe County, as well as NACO to determine how program works, costs involved and the effects on pharmacists – Place update on June 26 agenda)

Ms. Burchett

Ms. Hanks

(Supervisor Sheffey requested county staff work to schedule a meeting between Heron's Landing Homeowners, Bimmerworld representatives, County Attorney, at least one Board member and county staff to mediate issue re: site plan request by Bimmerworld – Mr. Huber advised the Supreme Court has a mediation service, if needed – Arrange meeting)

Mr. Huber/
Mr. Tickner

(Mr. Huber clarified that county staff recommended the Telecommunications Committee provide a recommendation re: the Charter Communications sale, but to have the matter approved, pending the outcome of that recommendation)

13. Closed Meeting – 2.2-3711.A.1.3.5.7

14. Adjournment

May 15, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Featured Employee Recognitions

Featured Employees - The employees to be recognized at the May Board meeting and featured for the month of June 2006 will be designated from the Administration and PSA Billing Departments. The employees to be recognized are Tammy Safewright from Administration and Sandra Boyd from PSA Billing. Brief descriptions for both employees will be enclosed with this packet if prepared in time. Otherwise, they will be included in the May 19 weekly update.

/gh

May 8, 2006

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: Public Hearings

Public hearings have been scheduled to consider the following:

- a. A rezoning request by **Claytor Lake Properties L L C** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-007-0000-0002, located at 3537 Ferncliff Rd. (private road) off Lowman's Ferry Rd. (Rt. 672), (66.9700 acres), Draper District. General uses proposed are single-family residences, a retreat/conference center with accessory uses, and farming, with a potential for townhouses if a proposed Zoning Ordinance text amendment is approved, at a proposed density of no greater than 10 units per acre. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan – A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval.
- b. A request by **Shadowland Homeowner's Association** for consideration of a Special Use Permit (SUP) to allow construction of commercial/residential dock facilities on property identified as tax map no. 075-010-0000-0012, (.6070 acres), zoned Residential (R2), located at the end of Shadowland Drive, Ingles District - A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval, as described on the ***enclosed*** information.
- c. An amendment to Article 6B, Planned Industrial District (PID), adding infill uses permitted with a minimum lot size of two (2) acres in Section 6B-2 - A public hearing has been scheduled to consider a text amendment as described on the ***enclosed***. The Planning Commission recommends approval of the text amendment.
- d. FY-2007 Budget – ***Enclosed*** is the budget as advertised in the Southwest Times. As called for by the state code, a public hearing is required on the budget with adoption scheduled for the June 26 meeting. Considering the likelihood of a long meeting, I plan to minimize my comments.

May 15, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of Key Activity Timetable (KAT) – An update from Mr. Clarke on the status of VDOT road matters previously discussed by the Board on the Key Activity Timetable will be enclosed in the weekly update on May 19.
2. Closing Robinson Tract Road to Tractor Trailers - The resident engineer may have additional information to share.
3. Fundraising at Route 11/Route 114 Intersection – We have become aware of ongoing fundraising at this intersection by a church group from Memphis, TN and have turned the matter over to VDOT for their consideration.

b. Request for Widening of Dallas Freeman Road - Mr. William Stillwell of 700 Preston Street, Radford, called and inquired about the widening of Dallas Freeman Road in Snowville.

c. Request for Speed Limit and Children at Play Signage on Old Tavern Road - Ms. Jessica Weatherington of 4617 Old Tavern Road, Pulaski called and inquired as to a speed limit sign and children at play sign.

/gh

May 15, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Appeal by Bimmerworld Properties L L C for a site plan review to allow construction of a 9,600 sq. ft. building for mixed uses including shop space, parts storage and display, and general office space on property identified as tax parcel 040-002-0000-0008, (2.539 acres), zoned Transitional Industrial District (I0), located on the southwest corner at the intersection of River Course Dr., (Rt. 1151) and NRV Corporate Center Dr., (Rt. 1158), Cloyd District – The Planning Commission denied approval of the enclosed site plan based on the lack of a barrier. Enclosed is Mr. Clay's appeal of this denial. I recommend requesting Tom McCarthy's determination regarding the legal ability to deny the site plan. The matter would likely be won in court if the Board denied the site plan approval, in which case there would be no opportunity for inclusion of any conditions which may be proffered. I recommend tabling the request for one month to give all parties the opportunity to work out a suitable compromise for possible inclusion as proffers to the site plan approval. Joe Sheffey suggests the possible use of the 65 acre parcel owned by the Industrial Development Authority, as shown on the enclosed photograph, as a possible alternative location for the Bimmerworld project. Also enclosed are comments received to date regarding the project.
- b. Key Activity Timetable (KAT) – Enclosed is a copy of the Key Activity Timetable for review by the Board.
- c. Appointments:
 1. PEP Existing Business, Finance, Prospect Visitation, Quality of Life, Sites & Buildings, and Steering Committees – Enclosed is listing of individuals whose terms expire on June 30, 2006. All are eligible for reappointment.

2. Building Appeals Committee - The terms of Tom Douthat and Paul Shelor expire on June 30, 2006. Both are eligible for reappointment.
3. New River Criminal Justice Services Board – The term of Anthony Akers expires on June 30, 2006. He is eligible for reappointment.
4. New River Highlands Resource Conservation Council - The term of Malcolm Boothe expires on June 30, 2006. He is eligible for reappointment.
5. Social Services Board - The term of Mr. Sheffey will expire on June 30, 2006. He is eligible for reappointment.
6. Virginia's First Regional Industrial Facilities Authority – My term will expire on June 30, 2006 on the Virginia's First Board. I am eligible for reappointment.

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May 15, 2006

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: Items of Consent

- a. Approval of Minutes of April 17, April 24, and May 1, 2006 – Approval of the ***enclosed*** minutes is recommended.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers – A listing of appropriations and interoffice transfers will be included in the May 19 weekly update.
- d. Contracts, Change Orders & Agreements – Approval and/or ratification of the following grants and contracts is requested. Details are described for each on the ***enclosed*** documents.
 - Elevator Maintenance Agreement – Following continued operational problems with the new elevator in the County Administration Building, we have moved maintenance responsibilities from Otis which installed the elevator to Thyssenkrupp which maintains the two elevators in the courthouses. ***Enclosed*** is a revised maintenance agreement with Thyssenkrupp for the addition of the Administration Building elevator for which ratification is requested.
- e. Personnel Changes – ***Enclosed*** is an update from Ms. Burchett of recent personnel changes.
- f. Charter Communications Sale - ***Enclosed*** is correspondence from Charter Communications advising of the sale of Charter Communications Cable System and requesting consent to the transaction. I am asking Mr. McCarthy to review this information. I am also requesting the Telecommunications Committee provide a recommendation and comment on conformity with the existing franchise agreement.

- g. Optional Health Credit Program for Local Gov't. Employees - Adoption of the **enclosed** resolution is requested.
- h. Administration of TEA-21 Grant for Construction of Pedestrian Facilities & Signage in Historic Newbern – As reported in the April 28 update, the Virginia Transportation Board approved an \$88,000 TEA-21 grant for construction of pedestrian facilities and signage in Historic Newbern. Acceptance of this grant is recommended as is contracting with the New River Valley Planning District Commission for grant administration.
- i. Treasurer's Package Internet Interface - Ms. Tickle and county staff recommend implementation of the Bright Software Internet Interface for the Treasurer's functions at an initial cost of \$6,600 plus \$660 per year in maintenance costs. In addition to the current ability for the public to pay taxes, utility bill, decals and other charges on line, the implementation of this alternative system will provide residents and mortgage companies with the ability to access their utility billing, decals, personal property and real estate records including their payment history.
- j. Virginia Deer Management Plan – The Virginia Department of Game and Inland Fisheries is soliciting input for revisions to the current Deer Management Plan for the Commonwealth. Based on community concerns with the number of deer in the County, I recommend the Board of Supervisors go on record as encouraging a reduction in the deer population in this part of the Commonwealth.

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May 15, 2005

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

In reviewing items needing discussion that I am aware of at the time this packet was prepared, I did not see anything needing discussion in Closed Session. Thus, unless Board members have questions or issues with the appointments, a Closed Session would not be needed. Please let me know if you see anything you would like to see discussed in Closed Session and I will add the specifics to the agenda.

PMH/gh