

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Mon., June 26, 2006  
7:00 p.m.**

**FOLLOW-UP AGENDA**

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Featured Employees</u> (Recognized Eddie Sutphin and John Myers)  (Dr. Stowers recognized as Superintendent of the Year for Region (Pulaski County West) by the Virginia Association of School Superintendents)	
3. <u>Additions to Agenda</u> (Staff reported the addition of: a. Tabling of Bimmerworld Site plan appeal to a special meeting to be held in the next two weeks b. NRRRA suggestions for long-term plans c. Attendance at July 4th Flag Ceremony and Parade d. Closed Session – Personnel Matters: 1. Hiring of Assistant County Administrator, Community Development Director and Finance Director 2. Intergovernmental Sharing of Employee)	
4. <u>Public Hearings:</u>  a. <u>A rezoning request by <b>William D. Pedigo</b> from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-001-0000-0027B, located at 3300 Deerhaven Ln. (private road) off Lowman's Ferry Rd. (Rt. 672), (11.0400 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 square feet.</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Taylor

- b. A request by **Donnie W. Turner** for rezoning from Residential (R-1) to Agricultural (A-1) on property identified as tax map no. 092-007-0000-0010, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (9.487 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 sq. ft.  
(Approved as recommended by Planning Commission –  
Notify applicant) Ms. Taylor
- c. A rezoning request by **Donnie W. Turner** from Residential (R1) to Agricultural (A1) on property owned by **Claytor Lake Properties LLC**, identified as tax map no. 092-007-0000-0002, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (58.4630 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed include a retreat/conference center with accessory uses, farming, neighborhood store and single-family residences 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.  
(Approved as recommended by Planning Commission –  
Notify applicant) Ms. Taylor
- d. An application by **Donnie W. Turner** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow to amend the following section(s) of the Pulaski County Zoning Ordinance:
- Amendments to **Article 1, Definitions Use and Design Standards**, Retreat/Conference Center, to allow **townhouses** as an ancillary use.

(Staff reported a Planning Commission motion to approve the request was defeated on a 5-2 vote with the Planning Commission recommending denial – Comments heard in favor of the request included Todd Setliff, Architect, and Donnie Turner, applicant – Citizens commenting in opposition to the request included: Ava Stilwell; Deborah Pedigo; Rick Mansell; Rosemary Wills; Bill Pedigo; Evelyn Tate; Arnold Hedge; Sherry Vaughn)

(Board denied request as recommended by Planning Commission – Notify applicant)

Ms. Taylor

- e. A request for Special Use Permit (SUP) by Donnie W. Turner for Claytor Lake Properties L L C to allow a retreat/conference center with ancillary use on property identified as tax map no. 092-007-0000-0002, (58.4630 acres), zoned Residential (R-1) at the time of this advertisement, but possibly being rezoned to Agricultural (A1) prior to this hearing, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), Draper District. If the property referenced is not rezoned to Agricultural (A1), then this hearing will not be held.

(Staff advised Planning Commission recommended approval – Citizens speaking in opposition to the request included Ava Stilwell; Jerry Vaughn; Rick Mansell; Arless Owens; Debbie Lineweaver; Travis Sarver; Jason Wilson; Evelyn Tate; Deborah Pedigo; and Jean Anderson)

Comments heard in favor of the request included: Todd Setliff; Donnie & Catherine Turner)

(Board denied special use permit request – Notify applicant)

Ms. Taylor

- f. A rezoning request by **Daniel D. & Monica L. Musick** from Residential (R1) to Commercial (CM1) on property identified as tax map no. 038-003-0000-0017 18-22, located at 6804 Lee Hwy, (Rt. 11), (undetermined acreage), Cloyd District. Property is designated residential on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are commercial uses allowed in the Commercial CM-1 District at a density of no greater than one lot per 10,000 sq. ft.  
(Comments were heard from Daniel Musick in favor of request and Cory Webb in opposition to request)

(Board approved request as recommended by Planning Commission – Notify applicant)

Ms. Taylor

- g. A rezoning request by **Town of Pulaski** from Conservation (C1) to Planned Unit Development (PUD) on property identified as tax map no. 089-001-0000-0001(Hogan's Dam Watershed), located south side of Case Knife Rd., (Rt. 610), 1/2 mile from Case Knife Ridge Rd., (Rt. 610), Robinson District. The property is designated as Conservation on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are a mixture of single- and multi-family residential and commercial/recreational uses at a proposed density of no greater than 15 units per acre.  
(Approved as recommended by Planning Commission with a voluntary proffer – Notify applicant)

Ms. Taylor

- h. A rezoning request from Residential (R3) to Rural Residential (RR) by individuals referenced by tax map number and acreage for properties located on 7866 and 7864 Brooklyn Rd., (Rt. 621), Cloyd District. The properties are designated as either Residential or Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are small-scale farming and single-family residences at a proposed

density of no greater than one dwelling per 30,000 square feet.

(Approved as recommended by Planning Commission – Notify applicant)

Ms. Taylor

- i. A request by Hal G. & Cheryl L. Gillespie from Residential (R3) to Commercial (CM1) on property identified as tax map no. 039-001-0000-0033, 039-001-0000-0039, located at 7535 Lee Hwy., (Rt. 11), (7.636 acres total), Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include a hotel, restaurant and other general commercial uses at a density of no greater than one lot per 10,000 sq. ft.

(Approved as recommended by Planning Commission Notify applicant)

Ms. Taylor

- j. An initiative by the County of Pulaski to amend the following sections of the Pulaski County Zoning Ordinance:

- Amendments to Article 4, Section 4-7 Lot Width of the Pulaski County Zoning Ordinance, Commercial (CM-1) Zoning District, to allow reduction of minimum lot width;
- Amendment to Article 14, Section 14-3.4.7 Parking Requirements for Shopping Centers, to reduce the number of required parking spaces  
(Approved as recommended by Planning Commission – Notify applicant)

Ms. Taylor

5. Highway Matters:

- a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT  
(Mr. Clarke advised re: the NRCC sign there were no outstanding issues; VDOT had taken care of issues on Rts. 672 & 693; repair of pothole on Cougar Trail Road; and Little River Dam Road)

(Mr. Clarke advised pickup of trash bags along highways has been resolved)

(Mr. Clarke advised information had been submitted to VDOT Traffic Engineering Department re: Rt. 11 signage – Mr. Clarke and county staff to review proposed signage, taking into consideration height dimensions required by VDOT and provide update to Board – Revise KAT)

Mr. Clarke

(Supervisor Akers inquired re: entrance signs in other areas of state, specifically having noticed large signs – Mr. Clark advised signs may not meet VDOT guidelines)

2. VDOT Reports:

a. Fundraising at Route 11/Route 114 Intersection  
(Mr. Huber confirmed state code that prevents fundraising from occurring, as well as reported State Police enforcement responsibility)

b. Timeframe for Pickup of Trash Bags Along Highways  
(Confirmed VDOT's action to resolve)

c. Closing Portion of Robinson Tract Road to Tractor Trailers

(Mr. Clarke reported closing can be accomplished; however, public hearing is required and posting of alternate route, which may require some coordination with the other adjacent county – Schedule hearing for July Board meeting; Provide Ms. Taylor with appropriate wording For advertisement)

Ms. Taylor

Mr. McCarthy

VDOT to confirm how far in advance advertisement would need to be placed in order to hold public hearing at July meeting – Notify Ms. Taylor after determining time frame)

Mr. Clarke

d. Impact of reduction in Secondary Road Funds  
(Mr. Clarke reported a reduction in state funding from \$1.274 million to 1.045 million, but that could change, depending on General Assembly budget – Reported federal funds come with a required match and that VDOT can no longer move money around the state to match federal funding – Mr. Clarke reported unpaved roads do not qualify using federal funding)

- e. Pulaski County High School  
(Presented pictures of possible entrances to PCHS – VDOT reported request had been sent to Richmond requesting funding – Reported cannot use revenue sharing money or secondary road construction money for entrance of a road to high school & that road would have to be built with county money and turned over to VDOT for maintenance – Mr. Clarke reported Board needed to determine if amount of money approved by the Board for revenue sharing is enough to build road and secondary funds to build entrance – VDOT still trying to determine cost – Provide information at July Board meeting - Place update on July Board agenda) Mr. Clarke  
Ms. Hanks

- b. Request for Repair of Potholes on Smith Street, Pulaski  
(Mr. Clarke advised this is a private road and VDOT cannot repair potholes)

- c. Report on Qualification of Request for Speed Limit and Children at Play Signage on Old Tavern Road  
(Approved posting at both Newbern Heights entrances – Send excerpt of minutes to VDOT) Ms. Hanks

- d. Paving of Oakview Subdivision  
(Mr. Clarke advised Oakview should have been repaved last year, but due to an error, paving was included on the supplemental schedule; however, paving is planned for next year – Mr. Clarke reported the Board did have some money in the secondary road funds designated for paving and could designate those funds for paving Oakview roads this summer)

(Board approved paving of Oakview Subdivision, with the understanding money would not be taken away from any existing project)

(Mr. Clarke to provide listing of roads needing paving) Mr. Clarke

- e. Citizen Comments  
(Mr. Bill Leadmon advised Oakview had received some patching and questioned when Oakview would be paved – Mr. Clarke advised paving should occur within the next few months)

- f. Board of Supervisors Concerns  
 (Supervisor Pratt advised Towes Ferry Road needed attention, specifically paving – Supervisor Pratt expressed concerned that a resident of Towes Ferry Road had been informed it is likely the road will not be paved for 2-3 years – Place on KAT for update by VDOT) Ms. Hanks
- (Supervisor Pratt expressed concern regarding truck traffic through Newbern and advised he had talked with a resident and former truck driver who advised the traffic could be controlled with better signage – Place on KAT for update by VDOT) Ms. Hanks
- (Supervisor Akers requested signage on Interstate 81 regarding opening of Claytor Lake State Park Conference Center – Mr. Clarke advised request would have to come from State Park) Mr. Clarke
- (Supervisor Akers advised of rock in curve on Little River Dam Road)
- (Supervisor Akers expressed concern over tractor trailer parking on I81 on and off ramps – Requested VDOT installed signage) Mr. Clarke
- (Supervisor Akers advised of potholes throughout the Ingles District, as well as repairs needed on roads in DeHaven Park, specifically low spots on shoulder of roads and cracking on roads – Place on KAT for update by VDOT) Ms. Hanks
- (Supervisor Conner requested horse riding signage on Little Creek) Mr. Clarke
- (Supervisor Conner advised of a request for speed limit signage on Little Creek and his request for a petition from residents)
- (Supervisor Conner advised of damage to low water bridge at Little Creek) Mr. Clarke
- (Supervisor Sheffey advised of potholes throughout Cloyd District – VDOT to review) Mr. Clarke

6. Treasurer's Report  
(Reported)

(Supervisor Akers inquired regarding use of credit/debit cards in Building Department – Ms. Tickle to discuss matter with county staff and provide update at July Board meeting – Place update on July Board agenda)

Ms. Tickle/  
Ms. Burchett  
Ms. Hanks

7. Citizens' Comments  
(None)

8. 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 (I0), located on the southwest corner at the intersection of River Course Dr., (Rt. 1151) and NRV Corporate Center Dr., (Rt. 1158), Cloyd District  
(Mr. Huber advised coordination of discussions between citizens and developer of project resulted in a request to the Board of Supervisors to table matter and hold a special meeting of the Board, developer and homeowners association to discuss site plan issue with location of meeting to be held at Competitiveness Center at 7:00 p.m., on Monday, July 10 – Notify Homeowners Association and Bimmerworld representatives of scheduled meeting)

Mr. Huber

b. Summarization from Virginia Tech Institute for Policy Outreach on Child and Family Services Array

(Mr. John Bumgarner, Project Associate, presented detailed slide presentation on The Assessment of the Child and Family Service Array in Pulaski County, Virginia – Mr. Sheffey commended the group for taking time and effort to work on summarization)

(Board approved creation of commission to plan and coordinate commission activities)

Mr. Huber

- c. Report on Options for Allowing Citizens to Pay Real Estate and Personal Property Taxes on a Monthly Basis  
 (Determine appropriate advertising informing citizens they may pay their taxes on a monthly basis if they desire)
- Mr. Huber/  
Ms. Tickle
- d. Report on New Drug Program allowing for Reduction in Prescription Drug  
 (Ms. Burchett reported benefits of the program per a teleconference – Board approved proceeding with application, pending review of contract by County Attorney)
- Ms. Burchett  
Mr. McCarthy
- e. Setting of Personal Property Tax Reimbursement  
 (Board approved not changing rate and calculations of how car tax reimbursement is applied to county citizens is as follows:
- Personal property car tax relief is \$.90 of the \$2.00 rate will be paid by the State and the remaining \$1.10 on qualifying vehicles up to \$20,000 of assessed valuation will be paid by Pulaski County residents. Non-qualifying (e.g. commercial) vehicles will continue to pay the same \$2.00 rate, and vehicles assessed for more than \$20,000 will continue to pay the same \$2.00 rate on the value over \$20,000. Vehicles assessed for less than \$1,000 are totally exempt from personal property tax – Notify taxpayers)
- Ms. Tickle
- f. Key Activity Timetable  
 (Reviewed)
- g. Appointments:
1. Building Appeals Committee  
 (Reappointed Jeff Warf for a term ending July 1, 2010)
  2. New River Valley HOME Consortium  
 (Town asked to recommend appointee for consideration by the Board – Advise Town)
- Ms. Hanks

3. NRV Economic Development Alliance Board Nomination  
(Appointed Pulaski Community Hospital Representative based on similar representation by Carilion Hospital)
4. New River Valley Planning District Commission  
(Request Pete Crawford consider filling vacancy created due to resignation of Tom Owen) Ms. Hanks
- h. Drought Conditions  
(Mr. Michael Fisher provided update on rainfall totals and river levels – Place on July 10 Board agenda for an update) Ms. Hanks
9. Items of Consent:
  - a. Approval of Minutes of May 22, 2006 & Revision to February 27, 2006 Minutes  
(Approved) Ms. Hanks
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Annual Appropriations Resolution, Appropriations & Interoffice Transfers  
(Approved) Ms. Burchett
  - d. Ratification of Contracts, Change Orders & Agreements:
    1. Retiree Medical Program  
(Approved) Ms. Burchett
    2. VDHCD Indoor Plumbing/Rehabilitation Program  
(Approved SERCAP continuing as administrator for Program – Notify DHCD) Ms. Safewright
    3. Standard Wireless Micro-Cell Site Lease Agreement  
(Approved) Mr. C. Akers
    4. Resolution Adopting A Mutual Aid Agreement By and Between the County of Pulaski, Virginia and the County of Montgomery, Virginia  
(Approved) Mr. Richardson

5. Resolution Adopting a Mutual Aid Agreement  
By and Between the County of Pulaski, Virginia  
And the County of Bland, Virginia  
(Approved) Mr. Richardson
  6. New River Valley HOME Consortium Agreement  
(Approved agreement in concept allowing for  
designation as a participating consortium under  
the Housing and Urban Development Home  
Investment Partnership Program – Notify PDC) Ms. Hanks
  7. DMV User Agreement for Access to Drivers' Records  
(Approved – Mail signed copy) Ms. Hanks
  8. Contract Between Commonwealth & Verizon for  
Director Service Plan Service Order  
(Approved – Mail signed copy) Ms. Hanks
- e. Personnel Changes  
(Reviewed)
- f. Fireworks Permit Issuance to Motor Mile Speedway for  
July 4 Fireworks and July 3 to Mike Ratcliff  
(Approved – Staff to send specific details for  
future requests, including location and time of  
of proposed fireworks) Ms. Hanks
- (Provide Board with state laws governing  
fireworks and procedures for county approval) Mr. McCarthy/  
Mr. Huber
- g. Virginia Worker's Compensation Act Option –  
Addition of Social Services Employees  
(Approved option which grants counties the  
option to cover social services departments  
under the county's worker compensation  
policy) Ms. Burchett
- h. Adoption of FY 07 Budget  
(Adopted, including changes as noted in records  
of this meeting – Notify agencies/departments) Ms. Burchett

- i. Randolph Park Pool Entry Fees  
(Approved increasing fees by \$1.00 from \$3.00 for weekday admittance to \$4 and for weekend admittance from \$4 to \$5 while maintaining the current availability of \$2 discount tickets for county residents, with the change to be implemented for the 2007 season – Arrange for change in signage as appropriate for 2007 season) Mr. A. Akers
- j. Reauthorization of Public Lands 106-193  
(Contact congressional representative encouraging reauthorization of Title II and Title III projects – Draft letter for signature by County Administrator) Ms. Safewright
- k. Capital Wireless Information Net Agreement  
(Per the recommendation of County Attorney, approved accepting the agreement in concept, but did not adopt agreement, pending additional information being received) Mr. Richardson
- l. Resolution Requesting Congressional Support for Full FY07 Funding of the Appalachian Regional Commission  
(Approved resolution – Send to Planning District Commission and Federal legislators) Ms. Hanks
- m. Property, General Liability, Vehicle, Crime, & Worker's Comp Insurance Renewals with VACo Risk Management and Chesterfield Insurers  
(Approved insurance renewal for all lines of insurance at a cost of \$91,142, including fire and rescue coverage at a cost of \$61,301) Ms. Burchett

10. Citizen Comments  
(None)

11. Other Matters from Supervisors  
(Supervisor Pratt inquired regarding the proposed water tank for the Draper Golf Course and any plans to provide services to the golf course – Mr. Huber advised the developer had requested an extension for posting of a bond beyond what was originally committed to – Supervisor Pratt confirmed the tank would serve the golf course and inquired re: what type of fire protection

could be provided – Mr. Huber suggested exploring options for dry hydrant, if fire hydrants were not installed)

Mr. Coake/  
Mr. Huber

(Supervisor Sheffey presented a complaint by Rebecca English of the Humane Society re: several matters at the Animal Shelter including inadequate water pressure and equipment not working properly at Animal Shelter - Mr. Huber advised all requests for repairs and/or improvements need to be directed through shelter manager Julie Williams – Staff to send request to Ms. Williams and Mr. Leonard)

Ms. Hanks

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

13. Adjournment

June 19, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Featured Employee Recognitions**

Featured Employees - The employees to be recognized at the June Board meeting and featured for the month of July 2006 will be designated from the Recreation/Office on Youth and Visitor Center departments. The employees to be recognized are John Myers and Eddie Sutphin from Recreation. Brief descriptions for both employees will be enclosed with this packet if prepared in time. Otherwise, they will be included in the June 23 weekly update.

/gh

June 19, 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 **William D. Pedigo** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-001-0000-0027B, located at 3300 Deerhaven Ln. (private road) off Lowman's Ferry Rd. (Rt. 672), (11.0400 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 square feet - 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 **Donnie W. Turner** for rezoning from Residential (R-1) to Agricultural (A-1) on property identified as tax map no. 092-007-0000-0010, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (9.487 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 sq. ft. - A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval.
- c. A rezoning request by **Donnie W. Turner** from Residential (R1) to Agricultural (A1) on property owned by **Claytor Lake Properties LLC**, identified as tax map no. 092-007-0000-0002, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (58.4630 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed include a retreat/conference center with accessory uses, farming, neighborhood store and single-family residences 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 - A public

hearing has been scheduled to consider a rezoning request as described on the enclosed request. The Planning Commission recommends approval.

- d. An application by **Donnie W. Turner** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow to amend the following section(s) of the Pulaski County Zoning Ordinance:

- Amendments to **Article 1, Definitions Use and Design Standards, Retreat/Conference Center, to allow townhouses as an ancillary use.**

A public hearing has been scheduled to consider a request as described on the enclosed request. The Planning Commission recommends denial.

- e. A request for Special Use Permit (SUP) by **Donnie W. Turner** for **Claytor Lake Properties L L C** to allow a retreat/conference center with ancillary use on property identified as tax map no. 092-007-0000-0002, (58.4630 acres), zoned Residential (R-1) at the time of this advertisement, but possibly being rezoned to Agricultural (A1) prior to this hearing, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), Draper District. If the property referenced is not rezoned to Agricultural (A1), then this hearing will not be held - A public hearing has been scheduled to consider a special use permit request as described on the enclosed request. The Planning Commission recommends approval. One option available to the Board of Supervisors in working through the controversy surrounding this particular request is to table action while recommending representatives of both parties work with County staff in finding alternative solutions.

- f. A rezoning request by **Daniel D. & Monica L. Musick** from Residential (R1) to Commercial (CM1) on property identified as tax map no. 038-003-0000-0017 18-22, located at 6804 Lee Hwy, (Rt. 11), (undetermined acreage), Cloyd District. Property is designated residential on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are commercial uses allowed in the Commercial CM-1 District at a density of no greater than one lot per 10,000 sq. ft. - A public hearing has been scheduled to consider a rezoning request as described on the enclosed request. The Planning Commission recommends approval.

- g. A rezoning request by **Town of Pulaski** from Conservation (C1) to Planned Unit Development (PUD) on property identified as tax map no. 089-001-0000-0001(Hogan's Dam Watershed), located south side of Case Knife Rd., (Rt. 610), 1/2 mile from Case Knife Ridge Rd., (Rt. 610), Robinson District. The property is designated as Conservation on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are a mixture of single- and multi-family residential and commercial/recreational uses at a proposed density of no greater than 15 units per acre - A public hearing has been scheduled to consider a rezoning request as described on the enclosed request. The Planning Commission recommends approval with a voluntary proffer.

- h. A rezoning request from Residential (R3) to Rural Residential (RR) by the following individuals referenced by tax map number and acreage for properties located on 7866 and 7864 Brooklyn Rd., (Rt. 621), Cloyd District. The properties are designated as either Residential or Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are small-scale farming and single-family residences at a proposed density of no greater than one dwelling per 30,000 square feet.

<b>Property Owner</b>	<b>Tax Map No.</b>	<b>Acreage</b>
<b>Dillon, William Vaughn &amp; Sharelle Fullen</b>	029-019-0000- 0002	2.3839
<b>Hensley, David Allen &amp; Wanda Q.</b>	029-019-0000- 0001	8.0572

A public hearing has been scheduled to consider a rezoning request as described on the **enclosed** request. The Planning Commission recommends approval, with a voluntary proffer.

- i. A request by **Hal G. & Cheryl L. Gillespie** from Residential (R3) to Commercial (CM1) on property identified as tax map no. 039-001-0000-0033, 039-001-0000-0039, located at 7535 Lee Hwy., (Rt. 11), (7.636 acres total), Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include a hotel, restaurant and other general commercial uses at a density of no greater than one lot per 10,000 sq. ft.- A public hearing has been scheduled to consider a rezoning request as described on the **enclosed** request. The Planning Commission recommends approval.
- j. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:
- Amendments to Article 4, Section 4-7 Lot Width of the Pulaski County Zoning Ordinance, **Commercial (CM-1) Zoning District**, to allow reduction of minimum lot width;
  - Amendment to Article 14, Section 14-3.4.7 Parking Requirements for Shopping Centers, to reduce the number of required parking spaces

A public hearing has been scheduled to consider zoning text amendments as described on the **enclosed** documents. The Planning Commission recommends approval.

June 19, 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 June 23.
  2. VDOT Reports – At the May 22 Board meeting, VDOT agreed to review the following matters and provide an update at the June 26 meeting:
    - a. Fundraising at Route 11/ Route 114 Intersection
    - b. Timeframe for Pickup of Trash Bags Along Highways
    - c. Closing Portion of Robinson Tract Road to Tractor Trailers
    - d. Impact of reduction in secondary road funding
- b. Request for Repair of Potholes on Smith Street, Pulaski - We have received a request from Ms. Alice Burgess of 4571 Smith Street, Pulaski (980-0155) for repair of potholes on this road. This road is located in the Massie District.
- c. Report on Qualification of Request for Speed Limit and Children at Play Signage on Old Tavern Road – At the May Board meeting, VDOT was requested to determine if this road qualifies for a speed limit reduction. VDOT recommends that these restrictions apply to the entire Newbern Heights subdivision rather than one specific road within the subdivision.
- d. Paving of Oakview Subdivision - We have received numerous calls from residents of Oakview Subdivision requesting repaving of the roads in Oakview. Mr. Bill Ledman has spoken with Supervisor Sheffey and expressed his concerns. I anticipate residents from the Oakview Subdivision will attend the meeting and recommend referring the matter to our state legislators based on the need for additional secondary road funding in the County.

June 19, 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 – **Enclosed** is a potential compromise solution which I hope to be able to discuss with homeowners prior to the Board meeting.
  
- b. Summarization from Virginia Tech Institute for Policy Outreach on Child and Family Services Array - Anthony Akers and I met with a team of human service professionals this week to discuss a strategy developed by the team to reduce Comprehensive Service Act costs. This group, assisted by the Virginia Tech Institute for Policy Outreach, is recommending the formation of a Board appointed Pulaski County Commission on Children and Families with ongoing support from the Institute for Policy Outreach to be funded through current year savings to the County in Comprehensive Service Act costs.

Mr. John Bumgarner, Project Associate, Virginia Tech, plans to attend the Board meeting and provide a report on this matter. Two reports totaling 100 pages in length have been prepared on the matter which we will be glad to forward to you. **Enclosed** is a summary from Mr. Bumgarner.

- c. Report on Options for Allowing Citizens to Pay Real Estate and Personal Property Taxes on a Monthly Basis - In response to Supervisor Hale's question as to monthly payment availability for county taxpayers, Treasurer Tickle has submitted the following:

According to the Code of Virginia in Title 58.1-3912 states that treasurers shall send or cause to be sent by United States mail to each taxpayer a bill or bills setting forth the amounts due. This billing is required to be sent at least 14 days prior to due date.

In Title 58.1-3911 concerns the notice of taxes due, which requires that the treasurer publicize at least ten days before the due date of local taxes in such manner as may be necessary to give general notice. The notices for Pulaski County taxes are published in the local news media at least 3 times prior to any of the tax due dates.

Monthly billing of all real estate and personal taxes would be extremely expensive associated with the cost of printing and mailing of the tax notices. The county currently bills out approximately 22,000 real estate statements, twice yearly, and approximately 30,000 personal property statements.

However, taxpayers are free to pay their tax billings on a monthly basis either in arrears (penalty and interest applied) or in advance. Numerous taxpayers do pay on a monthly basis. Some have delinquent taxes and have been set up on monthly payment agreements. Others, who are not delinquent, pay monthly payments which are credited as a prepaid.

- d. Report on New Drug Program allowing for Reduction in Prescription Drugs - Ms. Burchett will be participating in a conference call on this matter next week. We will provide an update in the June 23 weekly update.
- e. Setting of Personal Property Tax Rate – Although the personal property tax rate has remained unchanged since 2000(?), the amount of car tax relief from the State is now a fixed amount which requires the Board to establish the amount of car tax relief available to Pulaski County residents each year. Based on DMV records, our calculation of the personal property car tax relief is \$.90 of the \$2.00 rate will be paid by the State and the remaining \$1.10 on qualifying vehicles up to \$20,000 of assessed valuation will be paid by Pulaski County residents. Non-qualifying (e.g. commercial) vehicles will continue to pay the same \$2.00 rate, and vehicles assessed for more than \$20,000 will continue to pay the same \$2.00 rate on the value over \$20,000. Vehicles assessed for less than \$1,000 are totally exempt from personal property tax. Again, the Board will have to make this same determination each year as the number and value of qualifying vehicles change.
- f. Key Activity Timetable (KAT) – ***Enclosed*** is a copy of the Key Activity Timetable for review by the Board.
- g. Appointments:
  - 1. Building Appeals Committee - The term of Jeff Warf will expire on July 1, 2006. Mr. Warf is eligible for reappointment.

2. New River Valley HOME Consortium – The Town of Pulaski is requesting consideration to the appointment of a town representative as one of two Board appointed representatives to this newly forming organization. Appointment of a Town of Pulaski representative is recommended since it is expected that HOME funds will be spent in the Town of Pulaski.
  
3. New River Valley Economic Development Alliance Board Nomination – The Board of Supervisors is requested to nominate one additional private sector company to the Alliance Board. Alliance Executive Director Aric Bopp advises Pulaski Community Hospital is interested in having a seat on the Alliance Board and that Pulaski County could nominate a representative of the Hospital as the county's representative from the private sector. Appointment of a representative of Pulaski Community Hospital is recommended.

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June 19, 2006

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

- a. Approval of Minutes of May 22, 2006 and Revision to February 27, 2006 Minutes – Approval of the ***enclosed*** minutes is recommended. VDOT has requested a revision to the minutes of the February 27, 2006 meeting specifically related to the Fulk Road vacation of right-of-way. VDOT would like for the minutes to reflect the word “abandon”, rather than “vacation”. ***Enclosed*** is a copy of the February 27, 2006 minutes. The Board is requested to approve this requested change.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Annual Appropriation Resolution, Appropriations & Interoffice Transfers – Approval of the ***enclosed*** interoffice transfer number 12 is requested. Copies of the annual appropriations resolution is ***enclosed*** and reflects budget modifications as noted in item h of this section. Monthly appropriations will be included in the June 23 weekly update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements - Water Supply Agreement – Approval and/or ratification of the following matters as described on the ***enclosed*** documents is requested:
  1. Retiree Medical Program – Adoption of this program is recommended by the retirees over 65 years old who would be using it as an alternative to the more expensive existing Southern Health Plan.
  2. VDHCD Indoor Plumbing/Rehabilitation Program - It is recommended the South East Regional Community Assistance Program (SERCAP) continue as the administrator for this program.

3. Standard Wireless Micro-Cell Site Lease Agreement – See ***enclosed***.
  4. Resolution Adopting A Mutual Aid Agreement By and Between the County of Pulaski, Virginia and the County of Montgomery, Virginia – See ***enclosed*** as recommended for adoption.
  5. Resolution Adopting A Mutual Aid Agreement By and Between the County of Pulaski, Virginia and the County of Bland, Virginia - See ***enclosed*** agreement as recommended for adoption.
  6. New River Valley HOME Consortium Agreement – Approval of the ***enclosed*** agreement in concept allowing for designation as a participating consortium under the Housing and Urban Development Home Investment Partnership Program is requested. Development of a regional partnership will make the New River Valley eligible for approximately \$1 million per year for various forms of housing improvement and/or assistance the use of which would be directed by the regional partnership.
  7. DMV User Agreement for Access to Drivers' Records – Beginning July 1, 2007 the Division of Motor Vehicles will begin charging counties ½ the normal rate for access to required record's checks. ***Enclosed*** is the agreement implementing this changes adoption of which is recommended.
- e. Personnel Changes – ***Enclosed*** is an update from Ms. Burchett of recent personnel changes.
  - f. Fireworks Permit Issuances to Motor Mile Speedway for July 4 Fireworks and July 3 to Mike Ratcliff - Approval of the standard fireworks permits for the Motor Mile Speedway for a fireworks display on July 4 and to Mr. Mike Ratcliff for a fireworks display at his residence on July 3, is requested.
  - g. Virginia Worker's Compensation Act Option – Addition of Social Services Employees - ***Enclosed*** is correspondence from VACo's Risk Management Program regarding the Virginia Worker's Compensation Act granting counties the option to cover their social services department under the county's worker compensation policy. Approval of this change is recommended.
  - h. Adoption of FY 07 Budget- A public hearing was held at the May 22 Board meeting to hear citizen comments on the proposed FY 07 budget. Approval of the FY 07 budget as presented at that meeting with the following changes is recommended:

1. Increasing local transfer to Public Assistance fund by \$12,708 to cover increasing VRS costs due to implementation of the Health Care Credit for retirees;
2. A recommended loan of \$50,000 to the Wireless Authority to fund start-up costs;

Both of the above would be funded from Non-Departmental expenditures (contingency) reducing this account by \$62,708 leaving \$234,059 to respond to yet unknown changes in the state budget and additional needs through the fiscal year.

3. Increasing revenues and expenditures related to the operation of the Governor's School by \$341,968 with no net change to the General Fund.
  4. Increasing federal revenues for corresponding use by the School System by \$91,782 with no net change to the General Fund.
- i. Randolph Park Pool Entry Fees – I recommend consideration by the Board to increasing Alexander Water Park fees by \$1 from \$3 for weekday admittance to \$4 and from \$4 for weekend admittance to \$5 while maintaining the current availability of \$2 discount tickets for County residents, with the change to be implemented with the start of the next (2007) season. This change should help increase available funding or reduce over crowding somewhat to allow county residents the opportunity to better enjoy the pool facility.
  - j. Reauthorization of Public Lands 106-193 – ***Enclosed*** is correspondence from the National Association of Counties requesting counties contact their congressional representatives encouraging reauthorization of Title II and Title III projects. Endorsement of the reauthorization is recommended.
  - k. Capital Wireless Information Net Agreement – ***Enclosed*** is a draft agreement being reviewed by Tom McCarthy for consideration by the Board as a benefit to responding to emergency situations. Also ***enclosed*** is a summary of what this no-cost program offers the county.

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June 19, 2005

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

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Parking – **Enclosed** is a quote for paving the Presbyterian Church parking lot located directly behind the existing county lot at the intersection of Third Street and Jefferson Avenue. The church is willing to allow county use of this lot during the week in exchange for the county paying the \$23,604 cost of paving the lot. I recommend acceptance of this offer based on the church removing the trees, managing the construction project and agreement for the county to use the lot for the next 15 years.
- SARDET Coast Guard Aux station – I recommend consideration to approving the request to utilize the right (downstream) side of the road into DeHaven park for this purpose, on the condition that the building include caretakers quarters. This would eliminate the need for the mobile home currently on the property and would be a proactive step to improving safety on Claytor Lake.

- Building Needs Plan Implementation – I hope to work out a proposal with the Town of Pulaski for presentation to the Board for the purchase of a portion, or all, of the Maple Shade Shopping Center for use by the Health Department, Social Services, Information Technology and perhaps other County offices as recommended by the Building Needs Committee.

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- None

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

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CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the June 26, 2006 Board of Supervisors meeting:

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Parking
- SARDET Coast Guard Aux Station
- Building Needs Plan Implementation

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- None

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

Voting yes: \_\_\_\_\_

Voting no: \_\_\_\_\_