

Follow-up Agenda

ITEM	KEY STAFF
1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
2. <u>Invocation</u>	
3. <u>Introduction of New Finance Director</u> (Introduced Diane Newby as new Finance Director effective October 1, 2008)	
4. <u>Recognitions:</u>	
a. <u>George Hazel Presentation</u> (Board presented tokens of appreciation for service)	
b. <u>Featured Employees</u> (Recognized Vera S. Terry of the Commonwealth Attorney's Office)	
c. <u>Donation of Yearbook</u> (Staff and Board thanked Jane Farmer for donating the 1954 Yearbook to the Administration Building exhibits)	
5. <u>Additions to Agenda</u> (None)	
6. <u>Public Hearings:</u>	
a. <u>Petition by the following individuals to rezone from Residential (R1) to Commercial (CM1) located at 5250 Alexander Rd. (Draper District). (Bandy, Lewis and Mary – 056-002-006A-000B; Chrisley, James J. and Judith K. – 056-002-006A-000A</u> (Postponed to October meeting)	
b. <u>Petition by <b>Donna S. &amp; Barry D. Phillips</b> to amend the following section (s) of the Pulaski County Zoning Ordinance:</u> <ul style="list-style-type: none"><li>• <u><b>Article 2, Agricultural (A1), Section 2-3</b>; allowing a Salvage Yard as a Special Use Permit (SUP).</u> (Withdrawn)</li></ul>	

c. Petition by **Donna S. & Barry D. Phillips** for Special Use Permit (SUP) at 4010 Hogans Place, for a salvage yard. (080-001-0000-0042; 080-001-0000-042A), (Robinson District).  
(Withdrawn)

d. Petition by the **County of Pulaski** to revise the **Pulaski County Comprehensive Plan** for the North and Northeast Planning Areas.

(Approved revisions to Comprehensive Plan as recommended by Planning Commission - Revise plan)

Mr. Utt

e. Petition by the **County of Pulaski** to amend the following section (s) of the Pulaski County Zoning Ordinance:

- **Article 1: Definitions, Use and Design Standards;**  
add definition for Footprint;
- **Article 8, Claytor Lake Surface District (CL) Special Provisions;**
- **Article 11, Floodplain Management (FM-1); Article 19, Board of Zoning Appeals (BZA); Section 19-4.5**

(Approved the text amendment changes as recommended by Planning Commission – Amend ordinance)

Ms. Wright

f. Consideration by the Board to increase building permit fees and zoning fees in Pulaski County. A copy of the proposed building permit fee schedule and proposed zoning fees is on file in the office of the County Administrator.

(Approved increase in building permit fees and zoning fees effective October 1, 2008 – Notify contractors as appropriate)

Mr. Utt

## 7. Citizen Comments

(Mrs. Judy Taylor spoke in opposition to the proposed "Civic Organization Policy" which is under the "Items of Consent" portion of the agenda)

## 8. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT  
(Mr. Sheffey questioned the cutting of trees on Viscoe Road, specifically at the Charles Burton property where there are several drop off areas – Guardrails requested due to removal of trees previously keeping vehicles from driving over embankments – Overlay with plant mix asphalt requested - VDOT to

review guardrail request and provide cost estimate  
on overlay) VDOT

b. Request for Children at Play Signage – New River  
(Mr. Sheffey stated the area in question is located at the intersection  
of New River Road and Falling Branch Rd. – Approved Watch for  
Children signage – Send resolution to VDOT) Ms. Hanks

c. Request for Speed Limit Posting on Parrott Mountain Road  
(Requested informal speed study – Place on KAT) VDOT  
Ms. Hanks

d. Viscoe Road Patching/Paving  
(See "a" above)

e. Citizen Concerns  
(Mrs. Judy Taylor requested the lowering of the speed  
limit on about Old Route 100 to 25 or 35 miles per hour –  
Board approved requesting informal speed study on Old  
Route 100 – Place on KAT) VDOT  
Ms. Hanks

f. Board of Supervisors Concerns  
(Supervisor Akers advised of rough areas at the bridge  
at the Camp One facilities on Old Route 100 – VDOT to  
review – Add to KAT) VDOT  
Ms. Hanks

(Supervisor Conner expressed concern over the use  
of Miller Lane by tractor trailers traveling from  
Route 100 to James Hardie and suggested signage  
restricting tractor trailers in that area – Mr. Thompson  
advised VDOT would review the matter for possible  
detours and will make a recommendation to the Board –  
Place on KAT) VDOT  
Ms. Hanks

(Supervisor. Bopp read a "thank you" note to VDOT for signage  
on Robinson Tract - He asked if the signs could be erected  
giving a specific number of miles to let truckers know the  
distance, as well as signage indicating that it is the last area  
for a turnaround further noting State Route 711 would be a  
good area for a turnaround – Mr. Bopp advised that several  
citizens of the Robinson Tract area had expressed concern  
over speeding at Route 738, Schrader Hill, to the mountain  
and had requested a speed limit of 40 mph – Board  
approved VDOT conducting a formal speed study –  
Place on KAT) VDOT  
Ms. Hanks

9. Treasurer's Report  
(Presented)

10. Reports from the County Administrator & Staff:

a. Recreation Center Update

(Anthony Akers presented a brief update on a proposed recreation center, including a request by the Indoor Recreation Committee for the issuance of a Request for Proposal from architectural firms or construction managers for a preliminary design, a true cost estimate for construction, and approximate annual operating budget – Board authorized county staff issuing a Request for Proposal)

Anthony Akers

b. Legislative Agenda

(Staff presented a letter from Delegate Crockett-Stark soliciting input for legislative proposals the Board of Supervisors may want to request - Mr. Huber stated budget cuts are forthcoming and suggested a need to maintain education funding - Mr. Huber suggested looking at regulatory relief to go along with any funding cuts that might arise, forming a better partnership between governmental levels to meet state mandates – Transportation requests include placing requirements on scooters, and continued problems on I-81 (left hand passing only) – Mr. Sheffey stated transportation in general needed review - Mr. Bopp reiterated the need to encourage requiring operators of scooters to obtain a license, tags, and insurance - Mr. Sheffey expressed concern over the delay in the Route 114 bridge replacement)

c. Appointments

1. Library Board

(Staff noted two vacancies exist due to the resignation of Jill Sandidge and the lack of attendance by Lori St. Clair – Invite Danny Collins and Martha Jackson to consider serving – Place on October Board agenda)

Ms. Hanks

2. New River Valley Juvenile Detention Home Board

(Appointed Carl Lindstrom – Notify Mr. Lindstrom and New River Valley Juvenile Detention Home)

Ms. Hanks

3. Agency on Aging Board of Directors  
(Reappointed Elaine Powell, member, and Robert Hiss, alternate, for a one year term – Notify Ms. Powell and the Agency on Aging) Ms. Hanks
4. New River Valley Alcohol Safety Action Program (NRVASAP)  
(Invite Sheriff Davis to serve – Place on October Board agenda) Ms. Hanks

d. Key Activity Timetable

(Add start of construction dates - Rolling Hills, Orchard Hills, Highland Park, Sewer to Mobile home parks) Mr. Coake  
Ms. Hanks

(Adjust start date under Construction Management of Maple Shade/Commonwealth Attorney's Office) Ms. Hanks

(Mr. Huber stated that staff is working with one crew for construction and maintenance and is considering splitting the crews into two separate crews - Mr. Huber advised Mr. Hiss is working toward a paperless work order program so that most anyone can enter work orders)

(County Entrance Sign – Mr. Akers asked about the Route 100 sign - Mr. Huber stated a new sign will be installed)

(Mr. Sheffey asked about the mowing crew and how things were progressing - Mr. Huber advised that the crew has been successful and hopes for improvements next year)

11. Items of Consent:

(Mr. Sheffey suggested taking out item f, g and l for separate votes)

- a. Approval of Minutes of August 18 & 25, 2008  
(Approved – Copy and index into minute book) Ms. Dehart
- b. Accounts Payable  
(Approved) Ms. Spence
- c. Interoffice Transfers & Appropriations  
(Approved) Ms. Burchett

- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.  
(None)
- e. Personnel Changes  
(Reviewed)
- f. Installation of Solar Panel Lighting Equipment on Route 11 Entrance Sign  
(Approved installation of solar panel lighting equipment on Route 11 entrance sign) Mr. Coake
- g. Civic Organization Policy  
(Declined adoption of policy)
- h. Boys Scouts Bond Hearing  
(Scheduled hearing for October 27 Board meeting – County Attorney to provide staff with appropriate wording) Ms. Wright  
Mr. McCarthy
- i. Virginia Tech Tax Exempt Bonds  
(Concurred with Virginia Tech Foundation seeking tax exempt financing through the Montgomery County IDA in order for the Montgomery County IDA to serve as a pass through for financing in Pulaski County) Mr. McCarthy
- j. Donation of Blazer and Crown Vic to the Town of Pulaski  
(Authorized donating a surplus Chevrolet Blazer and a Ford Crown Victoria, both of which have been taken out of service, to the Town of Pulaski) Mr. Nichols/  
Mr. Cressell
- k. Contracting for SAS 112 Audit Preparation  
(Authorized county staff proceeding with the solicitation of quotes from firms recommended by the county's auditors to provide quotes for the preparation of financial reports) Ms. Burchett
- l. Use of Portion of Maple Shade for Pulaskifest Rainday  
(Approved use of portion of the area under the awning of the Maple Shade facility for use by vendors and moving the entertainment for the three main acts to the Central gym, in the event of rain, on October 4 and subject to the Town of

Pulaski providing a Certificate of Insurance and Town event policy – Notify Town)

Ms. Hanks

- m. Constitution Week Proclamation  
(Approved proclamation declaring September 17-23 as Constitution Week)

Mr. Sheffey

- n. VACo Annual Meeting Voting Credentials  
(Authorized Supervisors Akers and Pratt serving as delegates – Notify VACo)

Ms. Hanks

- o. Scheduling of Public Hearing on the Adoption of the 2008 Reassessment Ordinance  
(Schedule hearing for October 27 Board meeting – Provide Ms. Hanks with revised dates)

Ms. Wright  
Trina Rupe

12. Citizen Comments  
(Mrs. Jean Anderson expressed concern that the School Board was also holding a School Board meeting at the same time as that of the Board of Supervisors – Provide Board of Supervisors with report from School Board meeting – Suggest coordination of meetings)

Dr. Stowers  
Mr. Huber

13. Other Matters from Supervisors –

(Mr. Akers advised he and Mr. Conner had attended the event for the Veteran’s Cemetery today and look forward to the upcoming use in years to come)

(Mr. Sheffey stated that he had received several positive comments from surrounding local elected officials for the recent elected officials’ picnic – Schedule for 2009)

Ms. Hanks

(Mr. Sheffey confirmed Board members would begin wearing more formal dress at the October Board meeting)

14. Adjournment