

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, July 27, 2009
6:00 p.m. – Closed Session
7:00 p.m. – Regular Meeting**

APPROXIMATE TIME & ITEM	PRESENTED BY
<u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
<u>7:00 p.m.</u> 2. <u>Invocation</u>	Rev. Terry Woodyard, Fairlawn Presbyterian Church
<u>7:05 p.m.</u> 3. <u>Recognitions - Featured Employees</u>	
<u>7:10 p.m.</u> 4. <u>Additions to Agenda</u>	
<u>7:15 p.m.</u> 5. <u>Public Hearings:</u> <ol style="list-style-type: none"> <u>New River Precinct Move</u> <u>Highland Park Bond Resolution</u> <u>Petition by Pulaski County for revisions to the Pulaski County Comprehensive Plan – Future Land Use Map on the following tax map parcels: 039-001-0000-0102, Cloyd District; 047-017-0003-0001, 2, 3, Ingles District; 017-001-0000-0003, Massie District; 017-001-0000-0004, Massie District.</u> <u>Petition by Appalachian Conf Pentecostal Holiness Church TRS to rezone parcels located</u> 	

- on the north side of Lee Hwy. (Rt. 11) on the west side of Oak Grove Ave., from Residential (R) to Commercial (CM1). (047-017-0003-0001, 2, 3), (Ingles District).
- e. Petition by **College Avenue Chevron LLC** to rezone parcels located off State Park Rd. (Rt. 660) at Exit 101, from Residential (R1) to Commercial (CM1). (057-001-0000-005A, 057-001-0000-005C), (Ingles District).
 - f. Petition by **Pegasus Tower Company, Ltd** to rezone parcels owned by **LFLD Development, LLC**, located on the south side of Viscoe Rd. (Rt. 679), from Transitional Industrial District (IO) to Agricultural (A1), (039-001-0000-0102), (Cloyd District).
 - g. Petition by **Pegasus Tower Company, Ltd** for Special Use Permits (SUP) on parcel owned by **LFLD Development, LLC**, located on the south side of Viscoe Rd. (Rt. 679), to allow Telecommunications Antennas and Towers and for setback from any off-site residential structure, (039-001-0000-0102), (Cloyd District).
 - h. Petition by **Cellere** to rezone parcels owned by the **County of Pulaski**, located on the west side of Cleburne Blvd. (Rt. 100) at the closed Cloyd's Mountain Landfill, from Conservation (C1) to Agricultural (A1). (017-001-0000-0003, 017-001-0000-0004), (Massie District).
 - i. Petition by **Cellere** for Special Use Permit on parcels owned by the **County of Pulaski**, located on the west side of Cleburne Blvd. (Rt. 100) at the closed Cloyd's Mountain Landfill, to allow Telecommunications Antennas and Towers (017-001-0000-0003, 017-001-0000-0004), (Massie District).

8:15 p.m.

6. Citizen Comments & Other Presentations

- Presentation by Virginia Association of Counties

Mr. Donald Hart, President
VACo

8:30 p.m.

7. Highway Matters:

- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters KAT
- b. Citizen Concerns
- c. Board of Supervisors Concerns

Mr. David Clarke, VDOT
Resident Engineer

8:40 p.m.

8. Treasurer's Report

The Honorable Melinda
Worrell, Treasurer

8:45 p.m.

9. Reports from the County Administrator & Staff:

- a. Consider Update to "An Ordinance to Require the Repair, Securing or Removal of Unsafe Structures and to Allow the Recovery of the Costs Incurred by the County in The Removal or Repair of Such Structures
- b. Appointments:
 1. Nomination to NR/Mount Rogers WIB
 2. Wireless Authority
 3. Agency on Aging
 4. Industrial Development Authority
- c. Key Activity Timetable

9:00 p.m.

10. Items of Consent:

- a. Approval of Minutes of June 22 & 25 and July 15, 2009
- b. Accounts Payable
- c. Interoffice Transfers & Appropriations
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Building Officials Mutual Aid Agreement with Localities
 2. FY2010 Performance Contract between the NRV Community Services and State Dept. of Mental Health and Mental Retardation
 3. 2009 Local Emergency Management Performance Grant Letter of Agreement
 4. FY 2010 FEMA Unified Hazard Mitigation Grant Program
 5. Memorandum of Agreement w/ Virginia Dept. of Agriculture
 6. Dept. of Homeland Security Funding – Office of EMS Memorandum of Agreement
- e. Personnel Changes
- f. Motor Mile Speedway Request for Fireworks
- g. Scheduling of Public Hearing for Revision to Courthouse Maintenance Fee
- h. Memorial Resolution – Robert Bruce
- i. Support of "Go Green NRV" Initiative
- j. Disposal of Two Snowville Fire Trucks
- k. Department of Conservation & Recreation Recreational Trails Grant

9:30 p.m.

11. Citizen Comments

9:40 p.m.

12. Other Matters from Supervisors

13. Adjournment