

- 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, Sept. 28, 2009  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Meeting**

APPROXIMATE TIME & ITEM	PRESENTED BY
----------------------------	--------------

6:00 p.m.

1. Closed Session – 2.2-3711.A.1.3.5.7

7:00 p.m.

2. Invocation

Rev. Danny Collins, Fairlawn  
Baptist Church

Moment of Silence in Memory of Cheryl Wilson –  
Ms. Cheryl Wilson served the Department of Social services for 32 years prior to passing away last week after a battle with cancer. She was 51 years old.

7:05 p.m.

3. Recognitions
  - a. Adoption and Presentation of Resolution Honoring Dave Rundgren
  - b. Featured Employees

7:15 p.m.

4. Additions to Agenda

7:15 p.m.

5. Public Hearings:
  - a. Petition by **Rorrer Properties LLC** for Special Use Permit (SUP) located on property located at 4411 Frazier Road, to allow exceptions to limitations on piers, private dock facilities, and/or moorings, (076-006-0000-0004), (Ingles District).
  - b. Petition by **George A & Donna C Siler** for Special Use Permit (SUP) located on property located at **6160 Claytor Point Dr.**, to allow exceptions to limitations on piers, private dock facilities, and/or moorings, (066-026-0000-0009), (Ingles District).
  - c. Petition by **Ralph E & Judith S Roop** for Special Use Permit (SUP) on property located at 1801 Wysor Road, to allow Antique, Craft, or Gift Shops and Flea Markets, (115-001-0000-0008), (Draper District).
  - d. Carryover Appropriations

8:15 pm.

6. Citizen Comments:

8:20 p.m.

7. Highway Matters:
  - a. Follow-up from Previous Board meeting:
    1. Review of Highway Matters Section of Key Activity Timetable
  - b. Request for Review of Traffic Patterns at New Farm Bureau Offices
  - c. Service Road to Fatz Café Restaurant
  - d. Intersection of Northbound Off Ramp from I-81 onto Route 100 in front of Traveler's Way
  - e. Request for School Bus Stop Sign and additional speed-limit posting signs along Highland Road from Ruebush Road to Parrott/Belspring area
  - f. Citizen Concerns
  - g. Board of Supervisors Concerns

David Clarke, VDOT  
Resident Engineer

8:30 p.m.

8. Treasurer's Report

The Honorable Melinda  
Worrell, Treasurer

8:35 p.m.

9. Reports from the County Administrator & Staff:
  - a. Appointments:
    1. Nomination to NR/Mount Rogers WIB
    2. Wireless Authority
    3. NRV Development Corporation
    4. Building Appeals
    5. CLEO Designee
    6. Wildfire Risk Mitigation Committee
  - b. Update on "The Building" Real Estate Taxes
  - c. Revisions and updates to the **Pulaski County Comprehensive Plan** to the **Central Planning Area** of the county. This area would include portions of the Robinson, Massie, Draper, and Ingles Magisterial Districts, along with the Towns of Pulaski and Dublin.
  - d. Key Activity Timetable
  - e. Code Enforcement Update
  - f. Proposed Industrial Development Revenue Bond Financing by the Industrial Development Authority of Pulaski County, Virginia

9:00 p.m.

10. Items of Consent:
  - a. Approval of Minutes of August 24, 2009
  - b. Accounts Payable
  - c. Interoffice Transfers & Appropriations
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. - Acceptance of EMS Grant
  - e. Personnel Changes
  - f. Resolution Declaring September 17-23 as Constitution Week
  - g. Extension of Shelter at County Garage
  - h. Riverlawn Elementary VPSA Bond
  - i. Proclamation naming October 19-23 as GED and Lifelong Learning Awareness Week
  - j. A Resolution to Establish the Pulaski County Domestic Violence Fatality Review Team

9:10 p.m.

11. Citizen Comments

9:20 p.m.

12. Other Matters from Supervisors
13. Board of Supervisors Picture
14. Adjournment

