

- 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, October 26, 2009  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Meeting**

ACTION ITEM	KEY STAFF
<p><u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u></p>	
<p><u>7:00 p.m.</u> 2. <u>Invocation</u></p>	<p>Rev. Jeff Kackley, First Presbyterian Church</p>
<p><u>7:05 p.m.</u> 3. <u>Recognitions</u> a. <u>Adoption and Presentation of Charlie Linkous Memorial Resolution to Linkous Family</u> b. <u>Presentation on the Proclamation for the Pulaski County Emergency Needs Task Force</u> c. <u>Featured Employees</u></p>	
<p><u>7:15 p.m.</u> 4. <u>Additions to Agenda</u></p>	
<p><u>7:20 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Petition by Jasper K. &amp; Sandra Q. Boone to rezone a parcel located south of Oak Pl., (Rt. 1203), from Commercial (CM1) to Residential (R3). (039-013-0000-0001), (Cloyd District).</u></p>	

- b. Petition by **James W. & Loretta S. Webb** to rezone a parcel located 6500 McGavock Creek Rd. (Rt. 691), from Residential (R1) to Industrial (I1). (036-001-0000-0011), (Cloyd District).
- c. Petition by **CMH Homes, Inc.** for Special Use Permit (SUP) on property located at 4810 Cleburne Blvd., (Rt. 100), to allow a sign setback variance, (056-003-000C-0008), (Draper District).
- d. Petition by **John Thos & Jane W. Kelley, Jr.** for Special Use Permit (SUP) on property located at 2972 Kirby Rd., (Rt. F047) to allow Manufacturing, Custom, (097-001-0000-0023), (Draper District).
- e. Revisions and updates to **Volume 1** of the **Pulaski County Comprehensive Plan** of Pulaski County.
- f. Disposition of Lot 39-1-45, containing approximately ½ acre of land, located between Hazel Hollow Road and the New River. A copy of the plat of the property is on file in the office of the County Administrator.
- g. Proposed Bond Issue

8:30 p.m.

6. Citizen Comments

8:40 p.m.

7. Highway Matters:

Mr. David Clark,  
VDOT Resident Engineer

- a. Follow-up from Previous Board meeting:
  - Review of Highway Matters Section of Key Activity Timetable
- b. Update on the Access Management Regulations & Standards
- c. No Passing Zone Request on Newbern Road
- d. Request for "No Loitering" Signage at Intersections
- e. Route 114 Bridge Drainage
- f. Route 100 – El Rancho Entrance Drainage
- g. Citizen Concerns
- h. Board of Supervisors Concerns

9:00 p.m.

8. Treasurer's Report

The Honorable Melinda  
Worrell, Treasurer

9:05 p.m.

9. Reports from the County Administrator & Staff:
  - a. Appointments:
    1. Nomination to NR/Mount Rogers WIB
    2. NRV Development Corporation
    3. Ad-hoc Advisory Committee on the Courthouse Flame
  - b. Key Activity Timetable

9:20 p.m.

10. Items of Consent:
  - a. Approval of Minutes of September 28 & October 5, 2009
  - b. Accounts Payable
  - c. Interoffice Transfers & Appropriations
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
    1. Tower Clock Company Annual Preventative Maintenance Agreement
    2. Acceptance of Grant Award from the Office of Justice Programs
  - e. Personnel Changes
  - f. VACo Voting Credentials
  - g. Resolution – Joseph Calfee
  - h. Recovery Zone Bonds

9:30 p.m.

11. Citizen Comments

9:40 p.m.

12. Other Matters from Supervisors

9:50 p.m.

13. Board of Supervisors Picture

14. Adjournment