

- Citizen's 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, April 23, 2012
5:00 p.m. – Joint Session
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<p><u>5:00 p.m.</u> <u>Presentation of DecideSmart Analysis for Operations for Pulaski County and Pulaski County Schools</u> (Joint Session with School Board) (<i>sandwiches will be provided</i>)</p>	
<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>Moment of Silence & Invocation</u> a. <u>Moment of Silence for Cameron Fitzwater, Mike Campbell and Howard Morris</u> b. <u>Invocation</u></p>	<p>Chairman Sheffey Rev. Tim West, New Life Church of the Nazarene</p>
<p><u>7:05 p.m.</u> 3. <u>Recognitions - Featured Employees</u></p>	
<p><u>7:10 p.m.</u> 4. <u>Additions to Agenda</u></p>	
<p><u>7:15 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Petition by Pauline Q. Sutphin (Life Est) for a Special Use Permit (SUP) to allow a second manufactured home at property located at 5161 Rock Creek Rd., (Rt.</u></p>	

- 764), zoned Agricultural (A1), 129-001-0000-0013, (Ingles District).
- b. Petition by H2O Properties L L C for a Special Use Permit (SUP) to allow replacement of existing floating docks with new floating docks, install seventeen (17) fixed, covered slips, outdoor seating on a seasonal basis, construct double decking and covered area for different events associated with a marina on property located at 3776 Rock House Rd., (private drive), zoned Commercial (CM1), Draper District.
- c. Proposed adoption of an ordinance regulating the purchase and/or sale of precious metals and gems as defined in the Code of Virginia, Section 54.1-4100, et. seq. a copy of which may be viewed at the County Administrator's Office, 143 Third St, NW, Suite 1, Pulaski, VA 24301.
- d. Six-Year Secondary Road Improvement Plan

7:45 p.m.

- 6. Presentations & Citizen Comments
 - a. Presentation by Auditor
 - b. Red Cross
 - c. Citizen Presentation
 - d. Citizen Presentation

Deanna Cox
Annie Harvey, Community
Chapter Executive
Debbie Mohay
E. W. Harless

8:45 p.m.

- 7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 - 1. Review of Highway Matters Section of Key Activity Timetable (KAT)
 - 2. Round House Road – Scoping Project
 - 3. Paving Schedule
 - b. Citizen Comments
 - c. Board of Supervisors Comments

Mr. David Clarke, VDOT

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. New River Community College
 2. Courthouse Exhibits Committee
 3. Library Board
 4. New River Valley Alcohol Safety Action Program (NRVASAP)
 - b. Key Activity Timetable

9:15 p.m.

10. Items of Consent
 - a. Approval of Minutes of March 19, 20, & 26 and April 2, 2012 Meetings
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - e. Personnel Changes
 - f. Peak Creek Downtown Redevelopment Area – Economic Renewal Plan
 - g. Airport Commission Request for Assistance with Moral Obligation Backing
 - h. Sale of Draper Fire Department Vehicle

9:30 p.m.

11. Citizen Comments

9:45 p.m.

12. Other Matters from Supervisors
13. Adjournment