

SECOND REVISION

- 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, August 27, 2012
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND 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>Welcome, Pledge & Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u>	Chairman Sheffey Boy Scout Troup 48 Dwight Haynes, Good News Chalk Talks
<u>7:10 p.m.</u> 3. <u>Recognitions</u> a. <u>Adoption of Resolution for Vera Terry and Presentation to Retirees</u> b. <u>Featured Employees</u>	Board Members Board Members
<u>7:25 p.m.</u> 4. <u>Additions to Agenda</u>	
<u>7:30 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Petition by NTELOS, Inc. for a Special Use Permit (SUP) on property owned by Cecil Clinton & Janet A. Shelton located at 6789 Izaak Walton League Rd., (Rt. 619), to allow Telecommunication Antennas and Towers, (085-001-0000-0008), (Ingles District).</u>	

- b. Petition by County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
- Article 1: Definitions, Use and Design Standards; add Interior Parcel line(s), Break the Plain or Split the Parcel line(s); Clay Shooting, Outdoor (private); Clay Shooting, Outdoor (public); Shooting/Firing Range, Outdoor (private); Shooting/Firing Range, Outdoor (public); revise Farming, Small-scale.
 - Article 2, Agricultural (A1), Section 2-1; add as Uses Permitted by Right; Clay Shooting, Outdoor (private); Shooting/Firing Range, Outdoor (private);
 - Article 2, Agricultural (A1), Section 2-3; add as Uses Permitted by Special Use Permit (SUP) Only; Clay Shooting, Outdoor (public); Shooting/Firing Range, Outdoor (public);
 - Article 2, Agricultural (A1), Section 2-3; remove as Uses Permitted by Special Use Permit(SUP) Only; Outdoor Firing Range;

8:00 p.m.

6. Presentations & Citizen Comments
- Presentations
 - Citizen Comments
 - Catherine Turner
 - Debbie Mohay
 - Others

8:45 p.m.

7. Highway Matters:
- Follow-up from Previous Board meeting: David Clarke, VDOT
 - Review of Highway Matters Section of Key Activity Timetable (KAT)
 - Update - VDOT on Preventative Brush Cutting
 - Request for Prohibiting Tractor Trailer Crossing on Back Creek Bridge
 - Ruebush Road Speed Limit
 - Potential Revenue Sharing Projects
 - Request for Speed Limit Signs in Heron's Landing
 - Plant Mix Paving of C. V. Jackson Road (Rt. 759)
 - Citizen Comments
 - Board of Supervisors Comments

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. Social Services Board
 - 2. Agency on Aging
 - 3. Board of Zoning Appeals
 - 4. Joint Elected Officials Committee
 - 5. CDBG Housing Management Team
- b. Hiwassee Park Improvements
- c. Status of Fiber Project
- d. Update from APCO
- e. Update on Garage Expansion
- f. Update on Unsafe Properties Ordinance- 3707 Morehead Lane, Pulaski
- g. Key Activity Timetable
- h. McGlothlin Property – 5247 Highland Road

10:15 p.m.

10. Items of Consent

- a. Approval of Minutes of July 23, 2012 Meeting
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. Agreement with Universal Communications Systems
 - 2. Pulaski Adult Daycare Planning Grant Contract
 - 3. DCR Storm Water Quality Grant Application
- e. Personnel Changes
- f. Personnel Policy Amendment – Sick Leave Bank
- g. Cloyd's Mountain Battle
- h. FY 13 Wireless Funding Reductions
- i. Resolution Allowing City of Radford to Join NRV Wireless Authority
- j. State Aid to Local Governments
- k. Secure Rural Schools Act Election Requirements

10:30 p.m.

11. Citizen Comments

10:45 p.m.

12. Other Matters from Supervisors

13. Adjournment