

- 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, January 28, 2013  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Mtg.  
County Administration Bldg.**

<b>APPROXIMATE TIME AND ITEM</b>	<b>PRESENTED BY</b>
<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 &amp; Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u>	Girl Scout Troop #408 – Pulaski/ Dublin
<u>7:15 p.m.</u> 3. <u>Recognitions</u> <ul style="list-style-type: none"> <li>• <u>Featured Employees</u></li> </ul>	
<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 Pulaski County for revisions to the Pulaski County Comprehensive Plan – Future Land Use Map from Residential to Agricultural on the following tax map parcel: 067-017-0000-0004, Ingles District.</u>	

- b. Petition by Thomas C. & Mary M. Rash for a Special Use Permit (SUP) to allow a Garage, Public on property located at 6634 Dunkard Rd., (Rt. 661), 067-017-0000-0004, Ingles District.
- c. Petition by Gilbert S. & Frances L. McCutcheon ET AL for a Special Use Permit (SUP) to allow a second manufactured home on property located at 6760 Blue Sky Ln. (Rt. F066) zoned Agricultural (A1), 058-001-0000-024B, (Ingles District).

8:00 p.m.

- 6. Presentations & Citizen Comments (related to items on the agenda)
  - Dave Gruber re: Request for Navigation Buoys on Claytor Lake
  - Jack Hinshelwood re: Request for Support of Crooked Road

8:15 p.m.

- 7. Highway Matters:
  - a. Follow-up from Previous Board meeting:
    - 1. Review of Highway Matters Section of Key Activity Timetable (KAT)
  - b. Burleigh Horton Road – Request for Improvements
  - c. Resolution in Support of the Proposed Extension of the New River Trail
  - d. Guardrail at Intersection of Brookmont and Pond Lick Hollow Roads
  - e. Citizen Comments
  - f. Board of Supervisors Comments

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. Pulaski County Wireless Integrated Network Authority
    - 2. Telecommunications Committee
    - 3. Public Service Authority
    - 4. School Safety Advisory Board
    - 5. Board of Zoning Appeals
    - 6. Clean Community Council
  - b. Request for Support for Navigational Buoys on Claytor Lake
  - c. Request for Resolution of Support – The Crooked Road: Virginia’s Heritage Music Trail
  - d. Capital Improvements Plan
  - e. Four Year Goals

- f. Request to Amend Minutes
- g. Revenue Projections

9:15 p.m.

10. Items of Consent

- a. Approval of Minutes of December 17, 2012
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
  - 1. CDBG Contract - Baskerville Neighborhood Revitalization Project
  - 2. Virginia Commission for the Arts 2013-2014 Local Gov't. Challenge Grant
  - 3. Contract with Gay and Neel for Maple Shade Parking Lot Design and Construction
  - 4. Virginia Department of Criminal Justice Services Domestic Violence Victim Fund
  - 5. Amendment – Baskerville Water & Sewer Infrastructure Upgrade – Draper Aden Associates
- e. Personnel Changes
- f. Additional Streetlights
- g. Juvenile & Domestic Relations Court Shredder
- h. Surplus Fire Department Vehicles
- i. Fingerprinting Identification Network System

9:30 p.m.

11. Citizen Comments & Presentations (*unrelated to items on the current agenda*)

- Presentation by Pulaski Community Partners Coalition (PCPC) Lee Spiegel, Coordinator  
PCPC

10:00 p.m.

12. Other Matters from Supervisors

13. Adjournment