

- 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, February 25, 2013
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<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>Welcome, Pledge & Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u></p>	Tiger Den of Pulaski Pack 143
<p><u>7:15 p.m.</u> 3. <u>Recognitions:</u> a. <u>Featured Employee</u> b. <u>Resolution Commending County Staff for Response during Recent Storm Events and Water Rescue</u></p>	
<p><u>7:25 p.m.</u> 4. <u>Additions to Agenda</u></p>	
<p><u>7:30 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Ordinance to Establish An Absentee Voting Precinct For All Elections Held in Pulaski County, Virginia</u> b. <u>Ordinance to Establish The Relocation of the General Registrar’s Office for Pulaski County, Va.</u></p>	

- c. Community Development Block Grant
- d. 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: 066-023-0000-0006, Ingles District.
- e. Petition by Stephen Brett Hedge to rezone from Residential (R1) to Agricultural (A1), on property identified as Tax Map Number 066-023-0000-0006, located east of 5817 Lyons Rd., (Rt. 662), Ingles District.

8:00 p.m.

- 6. Presentations & Citizen Comments (related to items on the agenda)

8:20 p.m.

- 7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 - 1. Review of Highway Matters Section of Key Activity Timetable (KAT)
 - 2. Update on Localities Responsibility related to funding of "Watch for Children" signage
 - 3. Brookmont Road/Pond Lick Hollow Guardrail
 - 4. Status of Bridge Work
 - b. Scheduling of Six Year Plan Hearing for April meeting
 - c. Citizen Comments
 - d. Board of Supervisors Comments

8:45 p.m.

- 8. Treasurer's Report

The Honorable Melinda
Worrell, Treasurer

8:50 p.m.

- 9. Reports from the County Administrator & Staff:
 - a. Appointments:
 - Library Board
 - b. Request for Support for Navigational Buoys on Claytor Lake
 - c. Preliminary Budget
 - d. Four-Year Goals

9:10 p.m.

10. Items of Consent

- a. Approval of Minutes of January 28 & February 6, 2013
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Sun Valley Landings Apartments – Low Income Housing Tax Credits
 2. Engagement Letter with Robinson, Farmer, Cox Associates for IRS Compliance Review
 3. Extension & Amendment of the APCo Agreement For Electric General Service between APCo and Local Governments
- e. Personnel Changes
- f. Sewerline Drilled by EPA at Electroplate-Rite
- g. Codification of County Ordinances

9:30 p.m.

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

9:45 p.m.

12. Other Matters from Supervisors

13. Adjournment