

- 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, May 20, 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>	<p>Rev. Terrie Sternberg, Trinity Lutheran Church</p>
<p><u>7:15 p.m.</u> 3. <u>Recognitions & Presentations</u> a. <u>Featured Employee</u> b. <u>"Love the Bus" Presentation</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>Petition by Elmer J. Boyd to rezone from Residential (R1) to Agricultural (A1), (Map # 100-001-0000-0063), 2887 Julia Simpkins Road, Ingles District.</u></p>	

- b. Petition by JPA Properties L L C to rezone from Residential (R1) to Agricultural, (Map #027-001-0000-0024 and 0.613 acres of 027-001-0000-0026), Highland Rd. and Morgan Farm Rd., Cloyd District.
- c. Petition by County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
 - Article 5C Residential District (R2); removal of Section 5C-10 Site Plan and Article 5D Residential District (R3); removal of Section 5D-10.
- d. A request from Community Christian Church to vacate approximately 90.99 ft. of an existing 15 ft. unimproved right-of-way adjacent to Howery Rd. (1021), Draper District).
- e. Enterprise Zone Designation
- f. Through Truck Restrictions on Rts. 627, 617, 624 & 625

8:30 p.m.

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

8:45 p.m.

- 7. Highway Matters:
 - a. Follow-up from Previous Board meeting: David Clark, VDOT
 - 1. Review of Highway Matters Section of Key Activity Timetable (KAT)
 - 2. Six-Year Plan Road Viewer Scheduling
 - b. Request for "Watch for Children" Signage on Depot Road
 - c. Dallas Freeman Road Improvements
 - d. 2014-19 Six-Year Improvement Plan Hearing
 - e. Citizen Comments
 - f. Board of Supervisors Comments

9:00 p.m.

- 8. Treasurer's Report The Honorable Melinda Worrell, Treasurer

9:10 p.m.

- 9. Reports from the County Administrator & Staff:
 - a. Appointments:
 - Library Board
 - New River Community Action
 - Tornado CDBG
 - b. Four-Year Goals

- c. Unsafe Structures
 - 1. 3448 Extension Street owned by Roger Crowder
 - 2. 6848 Holly Drive owned by Donna Gaerttner
 - 3. 4448 Refuge Lane owned by Jessie Whorley

9:30 p.m.

- 10. Items of Consent
 - a. Approval of Minutes of April 8, 15 & 22, 2013 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. Resolutions:
 - 1. Melody Taylor
 - 2. James Wallis
 - g. Debt Management Policy
 - h. Budget Advertisement
 - i. Easement Purchase Options – American Tower Corp.
 - j. Transfer of Concealed Weapons Permit Revenues
 - k. Endorsement of Industrial Hemp Marketing
 - l. Ball field Concessions Proposals
 - m. Endorsement of Special Operations Team Application
 - n. VDEM Project Proposal – Competitive Grant
 - o. Recognition Policy for Retirees of Pulaski County
 - p. Naming of Conference Room in Social Services Facility
 - q. Regional Agritourism Initiative

9:45 p.m.

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

10:00 p.m.

- 12. Other Matters from Supervisors

- 13. Adjournment