

- 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, June 24, 2013
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

**APPROXIMATE
TIME AND ITEM**

PRESENTED BY

6:00 p.m.

1. Closed Session – 2.2-3711.A.1.3.5.7

7:00 p.m.

2. Welcome, Pledge & Invocation
 - a. Welcome
 - b. Pledge of Allegiance
 - c. Invocation

Rev. Bobby Ward, Pulaski
Christian Church

7:15 p.m.

3. Recognitions & Presentations
 - a. Featured Employee
 - b. Retirement Presentations to Melody Taylor

7:25 p.m.

4. Additions to Agenda

7:30 p.m.

5. Public Hearings:
 - a. Petition by Bruce E. & Marilyn R. Altizer to rezone from Residential (R) to Agricultural (A1), (Map # 038-006-0000-0001), 7071 Warden Ct., Cloyd District.

- b. Petition by Rhonda K. Henley Et Al to rezone from Residential (R1) to Agricultural (A1), (Map #063-001-0000-050B), 4600 Davis Hollow Rd., Robinson District.
- c. Petition by Pulaski County for revision to the Pulaski County Comprehensive Plan – Future Land Use Map from Residential to Agricultural, (Map # 063-001-0000-050B), Robinson District.
- d. Petition by County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
 - o Article 1 Definitions, Use and Design Standards
 - o Article 2 Agricultural District (A1)

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. Center Restriping Claytor Dam Road
- b. Request by Wilderness Road Regional Museum for Replacement of Signs
- c. Citizen Comments
- d. 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
 - New River Valley HOME Consortium
 - b. Four-Year Goals
 - c. Scheduling of Work Session to Review Long Term Debt and Review RFP for CD Secured Loans

9:30 p.m.

- 10. Items of Consent
 - a. Approval of Minutes of May 20, 2013 meeting
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change

Orders & Agreements, Etc.

1. Hazardous Mitigation Grant Agreement
 2. Wampler Eanes Reassessment Contract
- e. Personnel Changes
- f. Fireworks Permit Request from Motor Mile Speedway
- g. State Motor Fuel Program
- h. Claytor Lake Cleanup – Construction of Barges
- i. Pulaski Sheriff/Public Safety Building
- j. Approval of Budget for FY 13-14

9:45 p.m.

11. Citizen Comments & Presentations (*unrelated to items on the current agenda*)
 - Friends of SW Virginia at Heartwood – Todd Christenson

10:00 p.m.

12. Other Matters from Supervisors

13. Adjournment