

SECOND REVISION

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

APPROXIMATE TIME AND ITEM	PRESENTED BY
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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

Girl Scout Juniors
Troop 1247

3. Recognitions & Presentations
 - Adoption and Presentation of Resolution – John Hawley
4. Additions to Agenda
5. Public Hearings
 - a. Petition by Pulaski County to rezone Newbern Elementary School from Agricultural (A1) to Commercial (CM1), (Map # 065-001-0000-0114), located at 5470 Lyons Road, Dublin, Draper District.
 - b. Petition by Pulaski County to revise the Future Land Use Map for Newbern Elementary School from Residential to Commercial, (Map # 065-001-0000-0114), located at 5470 Lyons Road, Dublin, Draper District.

6. Presentations & Citizen Comments (related to items on the agenda)
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. Newbern Truck Prohibition Update
 - b. Request for Paving Rt. 830 in Parrott
 - c. Roundhouse Street Project
 - d. Citizen Comments
 - e. Board of Supervisors Comments
8. Treasurer's Report The Honorable Melinda Worrell, Treasurer
9. Reports from the County and Staff
 - a. Appointments
 1. Building Appeals Committee
 2. Library Board
 3. NRV Development Corporation
 4. Town of Pulaski Museum
 5. NR Highlands Resource Conservation Council
 6. New River Resource Authority
 7. New River Valley Juvenile Detention Home
 8. PEP Steering Committee
 9. Public Service Authority
 10. Planning Commission
 11. Board of Zoning Appeals
 12. Various Boards/Commission
 - b. Petition by Stuart E. Covey Jr. for a Special Use Permit to allow expansion of Cedar Cove Campground LLC, (Map # 066-001-0000-0043 and 066-001-0000-0055), adjacent to Rakes Drive, Dublin, Ingles District (**No action – Moved to December agenda**)
 - c. Unsafe Structure Ordinance Applicability
 1. 6836 Poplar Lane
 2. 4635 Peak Creek Road
 - d. Virginia Stormwater Management Program (VSMP)
 - e. Hiwassee Elementary School Repurchase
 - f. Debt Refinancing
 - g. Acquisition of White Rock Motors Building
 - h. Four-Year Goals
 - i. Reports from Tim Kirtner re: Renfro Lease
 - j. YMCA Request for Inmate Assistance
 - k. Joint Dispatch

10. Items of Consent
 - a. Approval of Minutes of October 21, 28, 31 and November 19, 2013 meetings
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Clair Collins Contract for Grant Writing Services
 2. Intrado Contract
 - e. Personnel Changes
 - f. County Administration Building Security System
 - g. GIS Fee Schedule
 - h. Payment to Boards/Commission
 - i. Resolution of Support for AMTRAK Expansion to SW Virginia
 - j. CDBG Budget Adjustment and Time Extension
 - k. Rural Development Loan Application
 - l. VRS Local Disability Program Resolution
 - m. Wildfire Mitigation Plan
 - n. Department of Motor Vehicles (DMV) Special License Plate Program
11. Citizen Comments & Presentations (*unrelated to items on the current agenda*)
 - Presentation on "Great Expectations" of NRCC
Barb Clark, Great Expectations Coach, NRCC
12. Other Matters from Supervisors
13. Adjournment