

- 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, December 16, 2013  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Mtg.  
County Administration Bldg.**

| ITEM  | PRESENTED BY                                    |
|---|---|
| <p><b>5:30 p.m.</b><br/>1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u></p>   |   |
| <p><u>7:00 p.m.</u><br/>2. <u>Welcome, Pledge &amp; Invocation</u><br/> a. <u>Welcome</u><br/> b. <u>Pledge of Allegiance</u><br/> c. <u>Invocation</u></p>   | <p>Dwight Haynes,<br/>Good News Chalk Talks</p> |
| <p>3. <u>Recognitions &amp; Presentations</u><br/> a. <u>Recognition of Shawn Utt</u><br/> b. <u>Featured Employees</u></p>   |   |
| <p>4. <u>Additions to Agenda</u></p>  |   |
| <p>5. <u>Public Hearings</u><br/> a. <u>Petition by Industrial Development Authority of Pulaski County to rezone property from Planned Unit Development (PUD) to Transitional Industrial District (IO), (Map # 039-001-0000-0101), located at the end of Viscoe Road, Fairlawn, Cloyd District.</u></p> |   |

- b. Petition by Industrial Development Authority of Pulaski County to revise the Future Land Use Map for property owned by the Industrial Development Authority Pulaski County from Residential to Industrial, (Map # 039-001-0000-0101), located at the end of Viscoe Road, Fairlawn, Cloyd District.
- c. Petition by the County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:
  - Article 1: Definition, Use and Design Standards revise "Dwelling Commercial Apartment";
  - Articles 6B Planned Industrial District (PID) and 7 Industrial District (I1); add Dwelling Commercial Apartment to Uses Permitted by Right.

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. Citizen Comments
- c. Board of Supervisors Comments

8. Treasurer's Report

The Honorable Melinda Worrell, Treasurer

9. Reports from the County and Staff

- a. Appointments
  - 1. Library Board
  - 3. NRV Development Corporation
  - 4. Western Virginia EMS
  - 5. Various Boards/Commissions
- 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
- c. Falls Stamping Loans
- d. Election of Vice-Chairman
- e. Presentation by School Board Clerk of BoardDocs Program
- f. Four-Year Goals
- g. Coyote Bounty Program

10. Items of Consent
  - a. Approval of Minutes of November 25, 2013 meeting
  - b. Accounts Payable
  - c. Interoffice Transfers and Budget Adjustments
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
  - e. Personnel Changes
  - f. Uniform, Clothing and Clothing Allowance Policy
  - g. Resolution – Constitutional Officers Week
  - h. School Resource Officer Grant Application
11. Citizen Comments & Presentations (unrelated to items on the current agenda)
12. Other Matters from Supervisors
13. Adjournment