

- 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, March 24, 2014
5:30 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

| ITEM | PRESENTED BY |
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| 5:30 p.m. 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u> | |
| 7:00 p.m. 2. <u>Welcome, Pledge & Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u> | Rev. Harry Gunter, Dora Highway Baptist Church |
| 3. <u>Presentations and Recognitions</u> | |
| 4. <u>Additions to Agenda</u> | |
| 5. <u>Public Hearings:</u> • <u>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"; Article 6B Planned Industrial District (PID); add Dwelling Commercial Apartment to uses allowed by Special Use Permit</u> | |
| 6. <u>Presentations & Citizen Comments (related to items on the agenda)</u> • Troy Phillips, Va. Dept. of Game & Inland Fisheries | |

7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 1. Review of Highway Matters Section of Key Activity Timetable (KAT)
 2. Request for Guardrail on Rt. 11 and Rt. 11/ Rt. 100 Intersections
 3. Dallas Freeman Road Potholes
 - b. Request for Additional Watch for Children Signage on Ridge Road
 - c. Citizen Comments
 - d. Board of Supervisors Comments
 8. Treasurer's Report
 9. Reports from the County and Staff
 - a. Appointments
 1. Public Service Authority
 2. Industrial Development Authority
 3. Planning Commission
 4. Board of Zoning Appeals
 5. NRV Network Wireless Authority
 6. Town of Pulaski Museum
 7. New River Community College
 8. NRV Committee to End Homelessness
 - b. Four-Year Goals
 10. Items of Consent
 - a. Approval of Minutes of February 17 and 24 and March 3 and 10, 2014 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. Local Government Education Week
 - g. Bank of America Class Action Suit
 - h. Kids Fishing Day Resolution of Support
 - i. Proclamation of April as Child Abuse Month
 - j. Personnel Policy Revision
 11. Citizen Comments & Presentations (unrelated to items on the current agenda)
 12. Other Matters from Supervisors
 13. Adjournment
- David Clark, VDOT
- The Honorable Melinda
Worrell, Treasurer