

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
March 16, 2010 ~ 7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE

- I. CONSIDERATION OF MINUTES- February 16, 2010
March 4, 2010
- II. CITIZENS CONCERNS
- III. PUBLIC HEARING
 1. Moratorium on Internet Cafes/Sweepstakes Businesses for 6 months
- IV. COMMITTEE/COMMISSION REPORTS
 1. Tree Committee
Sheila Allers, Chairwoman
 2. Uptown Revitalization Committee
Pier Williamson, Chairman
 3. Franklinton Senior Center
Patrick Woods, Director
 4. Economic Development Committee
Dr. Stephanie Brown, Chairperson
 5. Franklinton Township Chamber of Commerce
Mrs. Tanisha Holmes, President
 6. Franklinton Arts Alive Committee
Commissioner Anita Fuller
 7. External Board/Committee Updates
 - Kerr Tar COG
 - Franklin County EDC
 - CAMPO
 - Franklin County Chamber of Commerce
 - Franklin County Committee of 100
- V. MANAGER'S REPORT
 1. Public Works
Report from Raymond Bragg, Public Works Director
 2. Police Department
Report from Chief John Green

3. Water Treatment Plant
Report from Frank Efird, Water Plant Superintendent
4. Planning and Zoning
Report from Tammy Ray, Planning, Code Enforcement & Zoning Administrator
5. Finance & Administration
Report from Larry Carver, Town Manager

VI. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Sewer Rehabilitation
 - Hardees Sewer Project
 - Olde Liberty Water Reclamation Project
 - Water Filtration Up-fit
2. Consideration of Awarding Construction Contract for the Hardee's Sewer Project.
3. Consideration of a Resolution to waive Capacity Fees for the Hardee's Project.

VII. NEW BUSINESS

1. Consideration of Approving Special Events Permit for the Franklinton Chamber of Commerce Fun in the Sun.
2. Consideration of Evergreen Cemetery Proposal, including Resolution and Contract.
3. Consideration of a Resolution to place a Moratorium on Internet Cafes/Sweepstakes Businesses for six (6) months.
4. Consideration of Donation to the Franklinton Recreation Association.

VIII. MAYOR'S ANNOUNCEMENTS

Date Reminders

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|-----------------------------------|--------------------------|
| • Township Chamber | 1 st Monday |
| • URC Meetings 6pm | 1 st Thursday |
| • Arts Alive | 3 rd Thursday |
| • Tree Committee | 4 th Tuesday |
| • Planning Board | 3 rd Monday |
| • Arbor Day | March 27, 2010 |
| • URC-Community Wide Yard Sale | April 10, 2010 |
| • Ordinance Workshop | April 15, 2010 |
| • Novozymes – President Reception | May 18, 2010 |

IX. OTHER BUSINESS

X. ADJOURNMENT