

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
June 16, 2009
7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE Thomas Person
- IV. CONSIDERATION OF MINUTES May 19, 2009 Regular Meeting
May 19, 2009 Public Hearing – Magistrate’s Bldg
May 19, 2009 Public Hearing – Text Amendment
- V. CITIZENS CONCERNS
 - 1. Harry Strother
- VI. PRESENTATIONS
 - 1. Edith Ramey – Planning Board Member Term 7/16/02 – 6/15/09
 - 2. Faymer Hill – Planning Board Member Term 7/15/03 – 6/15/09
- VII. BOARD OF ADJUSTMENTS
(Regular Board Meeting Recessed at this Time)
 - I. Call to Order
 - II. Conditional Use Permit
 - 1. Consideration of Home Occupation 201N. Main Street
 - III. Adjournment*(Regular Board Meeting Reconvened at this Time)*
- VIII. PUBLIC HEARINGS
 - 1. Fiscal Year 2009-10 Budget Ordinance
 - 2. P.D. Williams Special Use Permit Request

IX. COMMITTEE/COMMISSION REPORTS

1. Tree Committee
Shelia 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. Anne Deal, 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

X. MANAGER'S REPORT

1. Public Works
Report from Raymond Bragg, Public Works Director
2. Police Department
Report from Lt. John Green
3. Water Treatment Plant
Report from Richard Hinkle, 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

XI. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Sewer Rehabilitation
 - Hardees Sewer Project
 - Olde Liberty Water Reclamation Project
 - Water Filtration Up-fit

XII. NEW BUSINESS

1. Consideration of Fiscal Year 2009-10 Budget Ordinance.
2. Consideration of Capital Project Budget Ordinances (6 projects) for the 2008-09 Fiscal Year.
3. Consideration of Declaration of Official Intent to Reimburse in Regards to Hardees Sewer Project.
4. Consideration of P.D. Williams Special Use Permit Request.
5. Consideration of Planning Board Appointments (2 In-Town Representatives).
6. Consideration of Resolution in Support of Grant Application by Franklin County Volunteers in Medicine.
7. Consideration of NNO Special Events Permit Request.
8. Consideration of Sewer Adjustment for Tim Leonard (1210 E. Green St.) in the Amount of \$183.86.

XIII. MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 2nd Thursday
- Arts Alive 3rd Thursday
- Tree Committee 4th Tuesday
- Township Chamber 1st Monday
- Planning Board 3rd Monday
- Movies on Main June 27th & July 11th
- Stand Up For America July 4th

XIV. OTHER BUSINESS

XV. ADJOURNMENT