



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

AGENDA

- I. CALL TO ORDER
Mayor Elic A. Senter
- II. INVOCATION
Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE
- IV. CONSIDERATION OF MINUTES
October 19, 2010 Regular Meeting
- V. PRESENTATIONS
 1. FCVIM – Beverly Kegley
 2. CIP – Mauricio Pacini, DMP
- VI. PUBLIC COMMENTS
- VII. COMMITTEE/COMMISSION REPORTS
 1. Tree Committee
Sheila Allers, Chairwoman
 2. Uptown Revitalization Committee
Pat Howlett, 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
Roxanne Hudson & Rebecca Bishop, Co-chairs
 7. External Board/Committee Updates
 - Kerr Tar COG
 - Franklin County EDC
 - CAMPO
 - Franklin County Chamber of Commerce
 - Franklin County Committee of 100

VIII. MANAGER'S REPORT

1. Public Works
Report from Raymond Bragg, Public Works Director
2. Police Department
Report from John Green, Chief of Police
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

IX. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Hardees Sewer Project
 - Water Filtration Up-fit
 - Dam Project
 - Pocket Park
2. Consideration of ETJ Appointments to the Franklinton Planning Board.

X. NEW BUSINESS

1. Consideration of RTRP Resolution.
2. Consideration of Adoption of Code of Ethics.
3. Consideration of Special Events Permit Request to Conduct Franklinton Christmas Parade on December 2, 2010.
4. Discussion of Concept of Merging Existing Committees into *OneFranklinton* Committee.
5. Closed Session Pursuant to N.C.G.S. §143-318.11 (3) in Order to Discuss Matters Covered by Attorney-Client Privilege.

XI. MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 1st Thursday
- Arts Alive 3rd Tuesday
- Tree Committee 4th Tuesday
- Township Chamber 1st Monday
- Planning Board 3rd Monday
- Thanksgiving Holiday Town Hall Closed Nov. 25th & 26th
- Franklinton Christmas Parade December 2nd 7:00 pm
- Franklinton Community Concert December 4th
- Franklinton Holiday Lights Tour December 11th & 12th

XII. OTHER BUSINESS

XIII. ADJOURNMENT