

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
November 17, 2009
7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE Isaiah Walker
- IV. CONSIDERATION OF MINUTES- October 20, 2009 Regular Meeting
- V. CITIZENS CONCERNS
- VI. 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. Tammy Ray, Vice 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
- VII. 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 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

VIII. OLD BUSINESS

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

IX. NEW BUSINESS

1. Consideration of Special Events Permit Request by the Franklinton Township Chamber to Conduct the Annual Franklinton Christmas Parade.
2. Consideration of Resolution to Fund Paving of Collins Street.
3. Consideration of COG Contract to Update Franklinton's Code of Ordinances.
4. Youth Summit Preliminary Report.
5. Consideration of Utility Adjustments.
6. Closed Session in Accordance with N.C.G.S. §143-318.11(5) to Discuss Personnel.

X. MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | |
|---------------------------------------|--|
| • URC Meetings 6pm | 1 st Thursday |
| • Arts Alive | 3 rd Thursday |
| • Tree Committee | 4 th Tuesday |
| • Township Chamber | 1 st Monday |
| • Planning Board | 3 rd Monday |
| • Thanksgiving Town Hall Closed | November 26 th & 27 th |
| • Christmas Parade & Tree Lighting | December 3 rd |
| • Holiday Concert | December 5 th |
| • Progress Energy Holiday Lights Tour | December 12 th & 13 th |
| • Christmas Holiday Town Hall Closed | December 23 rd – 25 th |
| • New Year's Day Town Hall Closed | January 1 st |

XI. OTHER BUSINESS

XII. ADJOURNMENT