

*Franklinton Board of Commissioners  
Regular Monthly Meeting  
Franklinton Town Hall Annex  
April 21, 2009  
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 - March 17, 2009 Regular Meeting  
March 17, 2009 Closed Session  
March 19, 2009 Closed Session
- V. CITIZENS CONCERNS
  - 1. Cemetery Maintenance- Harry Strother
- VI. PRESENTATION
  - 1. 5 Year Service Award- John Green
- VII. PUBLIC HEARINGS
  - 1. Cedar Creek Annexation
  - 2. Franklinton Masonic Lodge 123 Special Use Permit Request
  - 3. Sandling Special Use Permit Request
- VIII. 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

IX. 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

X. OLD BUSINESS

1. Action Item Updates
  - Ordinance Update
  - ETJ Expansion
  - Sewer Rehabilitation
  - Hardees Sewer Project
  - Cedar Creek Project- Annexation
  - Olde Liberty Water Reclamation Project
  - Dam Raising Project
  - Dam Maintenance
  - Magistrate Building Up-fit

XI. NEW BUSINESS

1. Consideration of Franklinton Masonic Lodge 123 Special Use Permit Request.
2. Consideration of Sandling Special Use Permit Request.
3. Consideration of Resolution Rescinding Contracted Awarding Contract to Fetchko Excavating, Inc.
4. Consideration of Sewer Rehab Budget Resolution.
5. Consideration of Resolution to Award Town Hall Office Upfit Contract.

XII. MAYOR'S ANNOUNCEMENTS

Date Reminders

- URC Meetings 2<sup>nd</sup> Thursday
- Arts Alive 3<sup>rd</sup> Thursday
- Tree Committee 4<sup>th</sup> Tuesday
- Township Chamber 1<sup>st</sup> Monday
- Planning Board 3<sup>rd</sup> Monday
- Movies on Main Begins April 25, 2009
- Fun in the Sun May 16, 2009
- Drug & Gang Awareness Program May 30, 2009  
Pope's Chapel UCC

XIII. OTHER BUSINESS

XIV. ADJOURNMENT