

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
May 19, 2009
7:00 p.m.*

AGENDA

- I. CALL TO ORDER Mayor Elic A. Senter
- II. INVOCATION Commissioner Anita Fuller
- III. PLEDGE OF ALLEGIANCE Justin Foster
- IV. CONSIDERATION OF MINUTES April 21, 2009 Regular Meeting
April 28, 2009 Special Meeting
- V. CITIZENS CONCERNS
- VI. PRESENTATION
 - 1. Proposed FY 2009-10 Budget
- VII. PUBLIC HEARINGS
 - 1. Text Amendment to Franklinton Ordinance §154.024 District Regulations
 - 2. Disclosure of Financing Arrangements for Magistrate's Building Upfit
- 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
 - Olde Liberty Water Reclamation Project
 - Magistrate Building Up-fit
 - Water Filtration Up-fit

XI. NEW BUSINESS

1. Consideration of a Resolution Extending the Corporate Limits of the Town of Franklinton, N.C.
2. Consideration of Resolution Adopting the Franklin County Solid Waste Management Plan Update.
3. Consideration of Sewer Adjustment for Mt. Pleasant Presbyterian Church in the Amount of \$1,617.83.

4. Consideration of Placing Lien on Properties with Outstanding Code Enforcement Charges.
5. Consideration of Releasing Uncollectible Code Enforcement Charges.
6. Consideration of Contract with DMP for Water Plant Update Contract.
7. Consideration of Amending F/Y 2008-09 Budget to Include Capital Projects.
8. Closed Sessions in Accordance with N.C.G.S. §143-318.11 (6) to Discuss Personnel.

XII. 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 13 & 27, 2009
- Drug & Gang Awareness Program
Pope's Chapel UCC May 30, 2009

XIII. OTHER BUSINESS

XIV. ADJOURNMENT