

*Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
May 18, 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- April 20, 2010 Regular Meeting
- V. CITIZENS CONCERNS
- VI. PRESENTATION
 1. Teaching Fellows Recognition
 2. Mr. Adam Monroe, President Novozymes
- VII. PUBLIC HEARINGS
 1. Mayner Special Use Permit Request to Operate an Internet Café at 3384 US 1 Hwy.
 2. Frugal Special Use Permit Request to Expand Existing Business at 11 S. Main Street to a Full Commercial Game Room.
- VIII. 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. Tanisha Holmes, 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

IX. MANAGER'S REPORT

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

X. OLD BUSINESS

1. Action Item Updates
 - Ordinance Update
 - ETJ Expansion
 - Sewer Rehabilitation
 - Hardees Sewer Project
 - Olde Liberty Water Reclamation Project
 - Water Filtration Up-fit
2. Consideration of Mayner Special Use Permit Request.

XI. NEW BUSINESS

1. Presentation of Proposed Franklinton F/Y 2010-11 Budget
2. Resolution Adopting Franklinton Personnel Policy.
3. Consideration of Frugal Special Use Permit Request.

XII. MAYOR'S ANNOUNCEMENTS

1. Announcement of the Winner of the Find the Bicycle Contest.

Date Reminders

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|---------------------------------|--------------------------|
| • 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 |
| • Movies & Stars on Main begins | May 22, 2010 |
| • Memorial Day Town Hall Closed | May 31, 2010 |
| • Community Celebration | June 5, 2010 |

XIII. OTHER BUSINESS

XIV. ADJOURNMENT