

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
January 16, 2018
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioners regular meeting to order at 7:00 p.m. The Pledge of Allegiance was given by Officer Heather Cruz.

Those present were Mayor Art Wright, Commissioners John Allers, Anita Fuller, Alvin Holden, Brad Kearney and Phil Meador; Town Manger Tammy Ray, Town Clerk Kim Worley and Attorney Mitch Styers

Others present were Chief John Green and Street Supervisor Tim Jacobs.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to accept the minutes of the December 19th regular meeting. The motion was seconded by Commissioner Meador and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

PRESENTATIONS/REMARKS

Presentation of the 2016 – 2017 Audit – Scott May

Scott May told the Board the Town had a great financial year for the 2016-2017 Audit. He stated the staff did a great job staying within the budget and saving money. He gave the Board an overview of the Audit.

Commissioner Meador asked Mr. May about the letter that was written concerning the Town's limit of staff. Scott May stated that was included in the letter because there is not enough people to separate all of the duties. The only way to do that is hire more people and in a Town as small as Franklinton it's just not feasible. He stated this is a problem with all small towns and the State is aware of these issues.

PUBLIC HEARING

At this time Commissioner Allers made the motion to recess the regular meeting and open the public hearing. The motion was seconded by Commissioner Holden and accepted unanimously.

The purpose of the Public Hearing is to receive Public Comment in consideration of an application for a Zoning Change for 51 Pocomoke Road, Franklinton from C-3H Highway Commercial to MUD Mixed Use submitted by Juan Rodriguez, Parcel #009400, Alternate Id# 1855-64-3662.

Town Manager Tammy Ray told the Board that Mr. Rodriguez wants to build a house on this piece of property. She stated the Planning Board unanimously approved the zoning change at their last meeting.

Mr. Edward Smith at 15 Cannady Way stated the neighborhood is currently nice and quiet and the people in the area do not want any trouble. He stated that this is going to be a house that Mr. Rodriguez is building for his workers to live there and that he does not intend to live there.

There being no other comments Commissioner Allers made the motion to close the Public Hearing and reconvene the regular meeting. The motion was seconded by Commissioner Kearney and accepted unanimously.

MANAGER'S REPORT

***Street Department
Report from Tim Jacobs, Street Supervisor***

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

***Police Department
Report from John Green, Chief of Police***

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

Chief Green stated the recreation program is currently going strong.

***Zoning and Code Enforcement, Finance & Administration
Report from Tammy Ray, Town Manager***

There is a copy of these reports on file which is incorporated by reference and hereby made part of these minutes.

NEW BUSINESS

Consideration of an Application for Zoning Map Change submitted by Juan Rodriguez, 51 Pocomoke Rd, Franklinton, requesting a Zoning District Change from C-3H Highway Commercial to MUD Mixed Use. Parcel # 009400, Pin# 1855-64-3662

Commissioner Allers made the motion to approve the zoning district change for 51 Pocomoke Road. The motion was seconded by Commissioner Meador and approved with Commissioner Allers, Fuller, Kearney and Meador voting for and Commissioner Holden voting against.

Consideration of approval of the 2016-2017 Audit Report for the Town of Franklinton

Mr. Scott May presented the Audit to the Board. He stated the Town did a good job on saving money in the budget.

Commissioner Holden voted to approve the 2016-2017 Audit Report. The motion was seconded by Commissioner Kearney and accepted unanimously.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | | |
|------------------------------|----------------------|----------------------|
| • Planning Board | February 15, 2018 | Town Hall Annex 7 pm |
| • Planning Retreat | February 14-15, 2018 | Town Hall Annex |
| • President's Day | February 19, 2018 | Town Hall Closed |
| • Board of Commissioner Mtg. | February 20, 2018 | Town Hall Annex 7 pm |

OTHER BUSINESS

Chairman Cutchins of the ABC Board told the Board that he will in the future be giving the Board quarterly reports. He stated he wanted to let everyone know that the store made over seventy eight thousand dollars more in this year than last. Our store sold over a million dollars worth of product.

He thanked all of the store employees for a good job and for working hard last year.

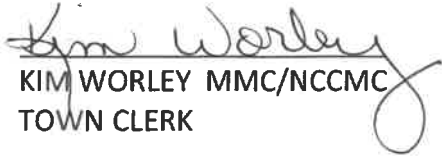
ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting. The motion was seconded by Commissioner Kearney and accepted unanimously.

Respectfully Submitted;



ART WRIGHT
MAYOR



KIM WORLEY MMC/NCCMC
TOWN CLERK