

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
April 18, 2017
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular Meeting to order at 7:00 p.m. The invocation was given by Commissioner Anita Fuller and Detective Bishop led the Pledge of Allegiance.

Those present were Mayor Art Wright, Commissioner's John Allers, Anita Fuller, Alvin Holden, Brad Kearney and Johnny Mitchell, Town Manager Tammy Ray, Town Clerk Kim Worley and Attorney Mitch Styers. Others present were Street Supervisor Tim Jacobs, Chief of Police John Green and Code Enforcement Officer Henry Gupton.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to adopt the minutes of the March 6, 2017 Annual Retreat, March 13, 2017 Annual Retreat, and March 21, 2017 Regular Meeting. The motion was seconded by Commissioner Fuller and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

PRESENTATIONS

Special Recognition from the Chief of Police John Green

Chief Green stated he wanted to give Meritorious Awards to two Officers that have done an outstanding job for the Franklinton Police Department. He stated we received an out of state case involving a sexual predator and these two officers working together and diligently closed the case in 48 hours and got the person arrested within 12 hours.

Chief Green presented to Officer Adam Carlson and Detective Bishop the Service Merit Award and thanked them for a great job.

Annual Audit Presentation

Mr. Scott May thanked the Board for allowing him to be at the meeting. He told them that the their Annual Audit for the 2015/2016 fiscal year has been completed and that we had a great audit and the Town's budget is something that they should be proud of. It is now considered

a single audit, now that the Board has sold the water and sewer which makes it easier. He stated they should be proud of what they have accomplished. (A copy of the Audit can be obtained from the Town Clerk.)

PUBLIC HEARING

The purpose of this hearing is to receive public comment in consideration of an amended Special Use Permit submitted by Dennis Tharrington for construction of a 70 Unit Elderly Independent Living Complex to be located at South Cheatham Street and US #1 Hwy South. Parcel #009708. (A requested increase from 60 to 70 apartments)

At this time Mayor Wright recessed the regular board meeting and Commissioner Johnny Mitchell made the motion to open the public hearing. The motion was seconded by Commissioner Holden and accepted unanimously.

Mr. Henry Gupton told the Board that the Planning Board voted unanimously to allow the change from 60 units to 70 units.

Town Manager Tammy Ray told the Board with the additional units the complex will have a second elevator.

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 Mitchell and accepted unanimously.

COMMITTEE/COMMISSION REPORTS

Tree Committee

Sheila Allers, Chairwoman

Chairwoman Sheila Allers stated that the trees at the pocket park are still living and the committee is looking for places to plant more trees.

ABC Board

Joe Cutchins, Chairman

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

External Board/Committee Updates

Kerr Tar COG

Commissioner Kearney stated the committee had a good meeting in March. They did a meet and greet with staff members.

Franklin County EDC

There was no report this month.

Franklin County Chamber of Commerce

Commissioner Fuller stated the Chamber has been busy. She stated that they were having a question and answer session in Youngsville with Senator Richard Burr and others at this same time.

MANAGER'S REPORT

Street Department

Report from Tim Jacobs, Street Supervisor

There is a copy of this report 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 which is incorporated by reference and hereby made part of these minutes. He stated there has been a spike in vehicle break-ins recently and wants to remind everyone to lock their car doors and do not leave valuables in the car.

Chief Green stated the recreation program started games on April 8th and will have its next one this Thursday at 6 pm and more on Saturday starting at 10 am.

Zoning and Code Enforcement

Report from Henry Gupton, Code Enforcement Officer

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

Finance & Administration

Report from Tammy Ray, Town Manager

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

Ms. Ray asked the Board if they still want to do a SUFA event in July. OneFranklinton is not active at this time and she stated it will fall to the staff to handle the event for this year. In addition, the staff has been talking about doing several things different this year. The Board

stated they would like to continue with this annual event and told Town Manager Tammy Ray and staff to go forward with planning this year's event.

NEW BUSINESS

Consideration of the 2015-2016 Annual Audit Report

Commissioner Mitchell made the motion to adopt the annual audit report. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of the request to increase the number of elderly apartments from 60 to 70 units submitted by Dennis Tharrington. Parcel #009708 Proposed Amended Special Use Permit.

Commissioner Fuller made the motion to approve the amended special use permit. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of dates for the 2016 – 2017 Annual Budget meetings

The board set May 4th at 7:00 pm for the first budget meeting and the second one will be 16th after the Town Board's regular meeting.

MAYOR'S ANNOUNCEMENTS

Date Reminders

- | | | |
|--------------------------|----------------|-----------------------|
| • Spring Litter Sweep | April 29, 2017 | Town Hall Annex 10 am |
| • Planning Board | May 15, 2017 | Town Hall Annex 7 pm |
| • Board of Commissioners | May 16, 2017 | Town Hall Annex 7 pm |

OTHER BUSINESS

Town Manager Tammy Ray told the Board she would like to extend the current moratorium on zoning for at least 90 days. She stated she is working with Mr. David Owens at the School of Government on the best way to fix the zoning so that we will not be required to list every single use that is not allowed.

Commissioner Allers made the motion to extend the moratorium for 90 more days while the Town Manager is doing research on it. The motion was seconded by Commissioner Fuller and accepted unanimously.

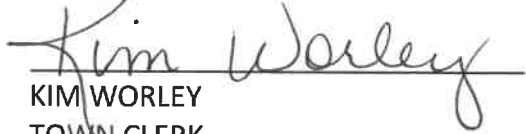
ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting at 7:30 pm. The motion was seconded by Commissioner Mitchell and accepted unanimously.

Respectfully Submitted;



ART WRIGHT
MAYOR



KIM WORLEY
TOWN CLERK