

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 18TH, 2007

- 1:30 P.M. Call To Order, Chairman
- 1:31 Invocation, Supervisor Charles Wagner
- 1:32 Pledge of Allegiance, Supervisor Hubert Quinn
- 1:33 Public Comment
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- 1:35 ***Resolutions of Appreciation***
- 1:40 *GFOA Distinguished Budget Award Presentation*
- 1:41 *The Certificate of Achievement for Excellence in Financial Reporting*
- 1:42 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing & Appropriations
2. Wilderness Road Resolution (***See Attachment #3***)
3. SML Beach Bid (***See Attachment #6***)
4. Financing of Building/Planning Software and Landfill Track Excavator (***See Attachment #7***)
5. Sheriff's Vehicle Purchase (***See Attachment #9***)
6. IDA Resolution of Endorsement/Serenity House Cabinets (***See Attachment #11***)
7. Ambulance purchases for Glade Hill, Fork Mountain & Boones Mill (***See Attachment #5***)
8. Sheriff Reorganization (***See Attachment #10***)
- 1:44 Tony Handy, VDOT, Resident Administrator
- REF: 1. Street Additions
- Striper's Landing (***See Attachment #2***)
- 1:50 Larry Moore, Assistant County Administrator
- Donnie Beard, Building Official
- REF: 1. Proposed Building Fees (***See Attachment #4***)

- 2:20 Scott Martin, Director, Commerce & Leisure Services
REF: 1. Pigg River Power Dam Environmental Assessment & Pigg River/Rocky Mount Town Low Head Dam Project
(See Attachment #8)
- 2:40 Lt. Ewell Hunt, Sheriff's Department
REF: 1. Sheriff's Department Inclusion in County's Personnel Plan
2. Regional Jail Update
- 3:10 Richard E. Huff, II, County Administrator
REF: 1. Purchase Development Rights Committee Nominees
2. Westlake Branch Library
- 3:25 Other Matters by Supervisors

David Hurt, Boone District Supervisor
• 2008 Tax Relief for the Elderly and Disabled
- 3:30 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, & a-7, Consult with Legal Counsel, of the Code of Virginia, as Amended.
- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman Angell

LAKEWATCH PETITION ACTION (TABLED DURING 11/27/2007 MEETING)

- **A. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting to rezone property consisting of ± 576 acres, currently zoned A-1, Agricultural District, to RPD, Residential Planned Unit Development District, with possible proffers, and deviations as proposed on the amended concept plan sheet 3 of 3 revised September 15, 2007, for the purpose of a resort community with residential and commercial uses, to be known as LakeWatch Plantation Spa and Resort.
- **B. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of ± 51.63 acres, a portion of ± 576 acres, for the purpose of private roads to serve LakeWatch Plantation Spa and Resort, concurrent with a rezone request to RPD, Residential Planned Unit Development District.
- **C. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of ± 4.60 acres, a portion of ± 576 acres, for the purpose of a Boat and Recreational Vehicle Storage area, concurrent with a rezone request to RPD, Residential Planned Unit Development District.
- **D. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, a portion of ± 605 acres, for the purpose of extending the service area of the central sanitary sewer system and offsite mass drainfield to support the development of LakeWatch Plantation Spa and Resort.

- **E. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of ± 2.107 acres for the physical plant; ± 150 to 200 acres for additional drainfield area; a portion of ± 605 acres, for the purpose of locating and establishing additional offsite mass drainfields to support existing central sewerage system of LakeWatch Utility Company.
- **F. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned PCD, Planned Commercial District, with possible conditions, consisting of ± 2.107 acres, with all appurtenant drainfields, easements and equipment, for the purpose of requesting a reduction in the offsite drainfield reserve area from 100% reserve to the current standard of 50% reserve.
- **G. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned PCD, Planned Commercial District, with possible conditions, for the purpose of increasing the capacity of the existing sewerage treatment plant facility from 150,000 gallons by 300,000 gallons for a total of 450,000 gallons. The physical plant for this project is located on a ± 2.107 acres.
- **H. PETITION of Edward C. Park, III, as Petitioner and Owner**, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, and deviations as proposed on the amended concept plan sheet 3 of 3 revised September 15, 2007, for the purpose of recreational accessory uses, community center building, and other neighborhood commercial uses.

Chairman Angell, Recess meeting for Previously Advertised Public Hearings

1. PETITION of Michael Wayne Hanks and Suzanne H. Hanks, as Petitioners and Owners, requesting a Special Use Permit for property currently zoned RE, Residential Estates District, with possible conditions, consisting of ± 1.00 acres, a portion of ± 15.75 acres, for the purpose of a second dwelling on the property for an immediate family member. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential. The property is located off of State Route 680, Edwardsville Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 11, Parcel # 75. (Case # U 07-11-01)

2. PETITION of Ayers Properties, LLC, as Petitioners; Owners, Helen Saul Flora and Others, requesting to rezone property consisting of a total of ± 7.94 acres, a portion of ± 38.24 acres, currently zoned A-1, Agricultural District, to B-2, Business District General, with possible proffers, for the purpose of retail sales of trailers with sales office, concurrent with a Special Use Permit for outdoor display. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Low Density Residential. The property is located on the southeast corner of the intersection of State Route 220 North and Route 691, Taylors Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 37, Parcel # 40. (Case # R 07-11-01)

3. PETITION of Ayers Properties, LLC, as Petitioners; Owners, Helen Saul Flora and Others, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of ± 7.94 acres, a portion of ± 38.24 acres, for the purpose of outdoor displays of retail property for sale, concurrent with a rezone request from A-1 Agricultural District to B-2 Business District General. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County

designates the area as Low Density Residential. The property is located on the southeast corner of the intersection of State Route 220 North and Route 691, Taylors Road, in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 37, Parcel # 40. (Case # U 07-11-02)

NOTICE OF PUBLIC HEARING

Notice is hereby given that Franklin County, Virginia (the "County") will conduct a public hearing in accordance with Section 15.2-1800 of the Code of Virginia of 1950, as amended, regarding the proposed execution and delivery by the County of one or more lease agreements, leasehold deeds of trust, and related documents which would encumber and/or mortgage certain real property of the County including an approximately 0.64 acre site owned by the County and located at 355 Franklin Street, Rocky Mount, Virginia which is currently used as a public library facility. The actions are being taken to facilitate the County's ability to finance various capital improvements to public facilities, and specifically costs associated with the acquisition, construction and equipping of a new Government Center.

The public hearing, which may be continued or adjourned, will be held at **6:00 P.M. on December 18, 2007**, in the Board of Supervisor's Meeting Room located in the County Courthouse, 70 South Main Street, Rocky Mount, Virginia 24151. (*See Attachment #1*)

Call To Order and Action As Deemed Appropriate from the Public Hearings

Adjournment Thereafter

MERRY CHRISTMAS & HAPPY NEW YEAR

RISE & SHINE GUESTS FOR DECEMBER ARE DAVID HURT & RICK