

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, MAY 20<sup>TH</sup>, 2008**

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Leland Mitchell
- 1:33 The Honorable Robert Hurt, Senator  
The Honorable Charles Poindexter, House of Delegates  
REF: 1. Presentation of Resolutions
- 1:35 Franklin County Historical Society Photo
- 1:37 Public Comment
- Margaret Stultz/E & S Concerns
  - John Gillie/Presentation of Petition
  - Dr. Richard Dufour/YMCA Concerns
- 1:46 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **April 15<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, 2008**
2. Wendy Ralph/Planning Commission Appointment Union Hall District/Term Expires 6/30/2012
  3. 2008 Tourism Micro Grants (**See Attachment #10**)
  4. IDA Resolution for Ferrum College (**See Attachment #14**)
  5. 2008-2009 Anthem & Delta Dental Insurance Contract Renewal (**See Attachment #13**)
  6. Spay/Neuter Assistance Fund (**See Attachment #7**)
  7. Franklin County Amateur Radio Club Resolution (**See Attachment #5**)
  8. Fiber Optic Connectivity Bid Award (**See Attachment #2**)
  9. Jon Morris/Re-Appointment to Virginia CARES Board/Term Expires 7/1/2011 (**See Attachment #9**)
  10. Veteran Park Contract (**See Attachment #17**)
  11. Antique Farm Days Resolution (**See Attachment #23**)
  12. Support Resolution Agreement for Western Virginia Water Authority Financing (**See Attachment #27**)

13. Jubal Early Confederate Statue Replacement (*See Attachment #25*)

- 1:50 Tony Handy, VDOT, Resident Administrator  
REF: 1. 6-Year Secondary Road Plan Update (*See Attachment #24*)  
2. Street Addition/Waverly Subdivision  
➤ Harbour Court (*See Attachment #6*)
- 1:55 Roger Seale, Blue Ridge Soil & Water Conservation  
REF: 1. Beef Initiative in Franklin County
- 2:05 Larry Moore, Assistant County Administrator  
REF: 1. Redwood Greenbox Site (*See Attachment #18*)
- 2:20 Dr. Charles Lackey, Superintendent of Schools  
Lee Cheatham, School System, Director of Business  
Steve Oakes, Director of School Transportation  
REF: 1. Appropriation Request for School Capital Projects Funding (*See Attachment #28*)  
2. Efficiency Review Update
- 2:35 Mike Thurman, Director of General Properties  
REF: 1. Request for Easement/Keith Renick (*See Attachment #29*)  
2. Request for Two (2) Easements/Franklin County Perinatal Education Services (*See Attachment #30*)
- 2:50 Dr. Sam Campbell, Helping Hands  
REF: 1. Request for Funding (*See Attachment #16*)
- 2:55 Jon Morris, Executive Director, STEP, Inc.  
REF: 1. Rebate on Building & Tipping Fees (*See Attachment #22*)
- 3:05 Scott Martin, Director of Commerce & Leisure Services  
REF: 1. Community Facilities Grant Program (*See Attachment #15*)  
2. Golf Proposal Update (*See Attachment #19*)  
3. W. E. Skelton 4-H Educational Conference Special Entertainment Permit (*See Attachment #1*)  
4. SML/Celebrate The Lake Week-end Special Events Application (*See Attachment #8*)
- 3:20 Mike Burnett, Parks & Recreation, Tourism  
REF: 1. Food At County Fairs (*See Attachment #11*)
- 3:30 Neil Houthouser, Director of Planning & Community Development  
REF: 1. Wallace Campbell/Water & Sewer Extension Request (*See Attachment #12*)  
2. Update on 220 Corridor Study (*See Attachment #31*)

3:50 Daryl Hatcher, Director of Public Safety  
REF 1. SML Marine Fire/Rescue Boat (*See Attachment #26*)

4:00 Other Matters by Supervisors  
**APPOINTMENTS: (Term Expires 6/30/2008)**

- Planning Commission (4-Year Term)
  - ❖ Blackwater District
- Social Services (4-Year Term)
  - ❖ Boone District
  - ❖ Rocky Mount
- Transportation Safety Commission
  - ❖ Greg Austin (Sheriff's Dept. Representative)
- Virginia Western Community College (4-Year Term)
  - ❖ Citizen Appointment

David Cundiff, Supervisor, Union Hall District  
❖ Proposed Agriculture Complex Resolution (*See Attachment #21*)

4:20 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.

Recess for Dinner

6:00 Call To Order, Chairman Charles Wagner and Recess Thereafter for the Previously Advertised Public Hearings:

**PETITION** of the Franklin County Board of Supervisors to amend Chapter 25 of the Franklin County Zoning Ordinance, Article I, General Provisions, Division 3, Definitions, Section 25-40, Principal definitions of the Zoning Ordinance, to include definitions for "temporary construction headquarters" and "temporary events;" Article II, Basic Regulations, Division 4, Supplemental Regulations, Section 25-129, Temporary construction headquarters, yards, to require the issuance of a temporary land use permit for temporary construction headquarters; and Section 25-134, Temporary events sponsored by local nonprofit organizations, to establish standards for temporary events and to delete reference to sponsorship by local nonprofit organizations; Article III, District Regulations, Division 1, Agricultural District, A-1, Section 25-178, Permitted uses, to allow temporary construction headquarters and temporary events as permitted uses; and Section 25-179, Special use permits, to allow carnivals, circuses, fairs and other events lasting more than ninety-six (96) hours but not more than four (4) months, with a special use permit; Division 2, Residential Estates District, RE, Section 25-192, Permitted uses, to allow temporary construction headquarters as a permitted use; and Section 25-193, Special use permits, to delete reference to temporary uses related to construction; Division 3, Residential Suburban Subdivision District, R-1, Section 25-222, Permitted uses, to allow temporary construction headquarters as a permitted use; and Section 25-223, Special use permits, to delete reference to temporary uses related to construction; Division 4, Residential Suburban Subdivision District, R-2, Section 25-235, Permitted uses, to allow temporary construction headquarters as a permitted use; and Section 25-236, Special use permits, to delete reference to temporary uses related to construction; Division 5, Residential Combined Subdivision District, RC-1, Section 25-267, Permitted uses, to allow temporary construction headquarters as a permitted use; and Section 25-268, Special use permits, to delete reference to temporary uses related to construction and temporary uses not lasting for more than four (4) months; Division 6, Residential Multifamily District, RMF, Section 25-280, Permitted uses, to allow temporary construction headquarters as a permitted use; and Section 25-281, Special

use permits, to delete reference to temporary uses related to construction; Division 7, Residential Planned Unit Development District, RPD, Section 25-294, Permitted uses, to allow temporary construction headquarters and temporary events as permitted uses; and Section 25-295, Special use permits, to delete reference to temporary uses related to construction; Division 8, Business District, Limited, B-1, Section 25-317, Permitted uses, to allow temporary construction headquarters and temporary events as permitted uses; and Section 25-318, Special use permits, to delete reference to temporary uses related to construction; Division 9, Business District, General, B-2, Section 25-335, Permitted uses, to allow temporary construction headquarters and temporary uses as permitted uses; and Section 25-335, Special use permits, to allow carnivals, circuses, fairs and other events lasting more than ninety-six (96) hours but not more than four (4) months, with a special use permit; Division 10, Industrial District, Light Industry, M-1, Section 25-353, Permitted uses, to allow temporary construction headquarters and temporary events as permitted uses, and delete reference to temporary uses related to construction; Division 11, Industrial District, Heavy Industry, M-2, Section 25-372, Permitted uses, to allow temporary construction headquarters and temporary events as permitted uses, and to delete reference to temporary uses related to construction and temporary uses including circuses, fairs, shows, and carnivals; and Section 25-373, Special use permits, to allow carnivals, circuses, fairs and other events lasting more than ninety-six (96) hours but not more than four (4) months, with a special use permit. Temporary construction headquarters, where permitted, shall be subject to the requirements of Section 25-129 of the Zoning Ordinance. Temporary events, where permitted, shall be subject to Section 25-134 of the Zoning Ordinance. (Case # A 08-05-01) *(See Attachment #20)*

**PUBLIC HEARING NOTICE**

The Franklin County Board of Supervisors will hold the following public hearing on **Tuesday, May 20<sup>th</sup>, 2008 @ approximately 6:00 P.M.**, in the Board of Supervisors Meeting Room, Franklin County Courthouse, Rocky Mount, Virginia.

The proposed public hearing will be held to receive public comment on a request made by Franklin County Perinatal Educational Center to receive exemption from **taxation on real estate and personal property** owned by Franklin County Perinatal Educational Center. The estimated assessed value for the following property is as follows:

MAP NUMBER	DESCRIPTION	LAND VALUE	TOTAL TAX DUE
207.00-712.00	.226 acres	\$ 59,100.00	
	(Building Value)	\$130,300.00	
<b>TOTAL:</b>		\$189,400.00@\$.46/\$100	<b>\$ 871.24*</b>

<b>Personal Property</b>	\$7,825.00@\$1.89/\$100	<b>\$ 147.89**</b>
<b>GRAND TOTAL:</b>		<b>\$1,019.13</b>

**\* & \*\* Adopted Real Estate and Personal Property Tax Rates**

Pursuant to Title 58.1-3651 of the Code of Virginia, this request is that such exemption should be categorized as charitable and benevolent. *(See Attachment #3)*

**PUBLIC NOTICE**

The County of Franklin will hold a public hearing on **Tuesday, May 20<sup>th</sup>, 2008**, at approximately **6:00p.m.**, in the Board of Supervisor’s meeting room to consider granting two (2) easements to AEP for public utility easement across the following properties pursuant to Virginia Code 15.2-1800.

**Tax Map # 0330002301, which is owned by Franklin County  
AEP Easement Description (Scruggs Green Box Site)**

From the intersection of Route 616 (Scruggs Road) and Route 833 (Lovely Valley Road), the County of Franklin will grant a fifteen foot (15') wide utility easement on the south side of Scruggs Road and paralleling the VDOT right of way for a distance of seventy-five feet (75') northwest from said intersection. The purpose of said easement is to replace the existing 40' utility pole with a 65' utility pole. At no time should there be more than 2 poles in said easement. The pole location is shown on drawing number V-1912 and titled "Proposed Right of Way on the Property of the County of Franklin, VA".

**Tax Map # 0300006905, which is owned by Franklin County**  
**AEP Easement Description (Scruggs Road Park)**

The County of Franklin will grant a forty foot (40') easement along Route 616 (Scruggs Road) for the length of the property or approximately 964 feet more or less. The purpose of said easement is to place four (4) power poles in the easement as shown on drawing number V-1912 and titled "Proposed Right of Way on the Property of the County of Franklin, VA". The purpose of these utility easements will be to provide upgraded electric transmission service in the Smith Mountain Lake area of the County. *(See Attachment #4)*

***Call To Order and Action As Deemed Appropriate from the Previously  
Advertised Public Hearings and Adjournment Thereafter***

***RISE & SHINE GUESTS FOR MAY ARE RUSS JOHNSON & RICK***