

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 21ST, 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 Public Comment
- Tammy Hooker/Youth Center
- 1:36 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for, **September 16th & 23rd, 2008**
2. Payment for Forest Fire Control (**See Attachment #4**)
 3. Outdoor Occasion Permit/Don Palmer (**See Attachment #6**)
 4. Community Facilities Grant Program Award (**See Attachment #11**)
 5. Right-of-Way Abandonment for Glade Hill School Public Hearing (**See Attachment #9**)
 6. VACO Voting Credentials for the Annual Business Meeting (**See Attachment #1**)
- 1:40 Tony Handy, VDOT, Resident Administrator (**See Attachment #10**)
- REF: 1. Clements Mill Bridge Update (**See Page -2**)
2. Bridge Structural Report (**See Page 3-4**)
 3. Traffic Calming – SML Community Park (**See Page -13**)
 4. Class 4 Road Report (**See Page 5-12**)
 5. Rural Addition Candidate Selections & Cost Estimates (**See Page -14**)
- 1:50 Lee Cheatham, Director of Business & Finance, School System
- REF: 1. Request for 2008-09 Appropriation Increase in Local Funds (**See Attachment #5**)
- 2:00 Paul Stockwell, Planning & Zoning Administrator, Town of Rocky Mount
- REF: 1. Authorization to Advertise for Public Hearing for Government Center Trail Easement (**See Attachment #8 FRONT POCKET**)

- 2:05 James Ervin, Town Manager, Town of Rocky Mount
REF: 1. Town of Rocky Mount Water/Sewer Laterals/Wrays Chapel Road Water & Sewer Extension Request (***See Attachment #7***)
- 2:10 Ewell Hunt, Sheriff
REF: 1. Local Jail Study (***See Attachment #13***)
- 3:00 Jack Murphy, Thompson & Litton
REF: 1. Government Center Bids Review (***See Attachment #14***)
- 4:00 Neil Holthouser, Director of Planning & Community Development
REF: 1. 220 North Corridor Plan
2. Zoning and Subdivision Ordinance Updates
- 4:30 Other Matters by Supervisors
APPOINTMENTS:
VDOT Road Viewer (Term Expires 3/31/2009) 1-Year Term
❖ Boone District
Industrial Development Authority (Term Expires 11/18/2008) 4-Year Term
❖ Blue Ridge District
❖ Snow Creek District
West Piedmont Planning District Commission Board (Term Expires 12/31/2008) 1-Year Term
❖ 2 Board Members
Western Va. Regional Jail Authority (Term Expires 12/31/2008) 1-Yr Term
❖ 1 Board Member Appointment
❖ 1 Administrative Staff Appointment

Recess for Dinner

6:00 Call To Order and Recess for Previously Advertised Public Hearings as Follows:

1. **Franklin County Family YMCA, Petitioners/Owners** for property currently zoned PCD, Planned Commercial District, to amend proffer # 7D, Architectural Proffers in regard to the exclusion of vertical metal siding approved by the Franklin County Board of Supervisors as part of the rezone request for LakeWatch Plantation. The existing proffer states “vertical metal siding shall be prohibited on any façade visible from any public street right of way”. The requested amended proffer states that vertical metal siding shall be allowed on the existing building located on Tax Map# 15, Parcel # 42.4 in accordance with the attached plan titled “Concept Plan/Amended Proffer Request for the Franklin County Family YMCA at LakeWatch Plantation”, and further states all improvements shall be installed within fifteen months from the date of approval by the Franklin County Board of Supervisors, with said improvements to be bonded by letter of credit pursuant to Franklin County Code Section 25-629 to allow issuance of a Certificate of Occupancy. (Case # REZO-8-08-3017)
2. **Western Virginia Water Authority/ Petitioners**, and Westlake Corporation/ owners request to include the Westlake Overlay District as identified in the Franklin County 2025 Comprehensive Plan to revise a Special Use Permit to expand the capacity and service area of an existing waste water treatment facility on +/- 57 acres currently zoned A-1. Tax Map # 30 Parcel # 1.1 (Case # SPEC-8-08-3028)
3. **PETITION of the Franklin County Board of Supervisors** to amend the following sections of Chapter 25, “Zoning” of the Franklin County Code, to incorporate corrected references to the Code of Virginia: Article I, Division 1, Section 25-1; Division 2, Section 25-23; Division 3, Section 25-40; Article V, Division 3, Section 25-639 and Section 25-645; Division 6, Section 25-729, Section 25-732, Section 25-733, Section 25-734, Section 25-737, Section 25-738, and Section 25-747; Division 7, Section 25-768, Section 25-771, Section 25-773, Section 25-775, Section 25-776, and Section 25-777. (Case # A-08-08-01)
4. **PETITION of the Franklin County Board of Supervisors** to amend the following sections of Chapter 25, “Zoning” of the Franklin County Code, to clarify definitions for principal and accessory uses, buildings, and structures: Article I, General Provisions, Division 3, Definitions, Section 25-40, Principal definitions of the Zoning Ordinance. (Case # A-08-08-02)
5. **PETITION of the Franklin County Board of Supervisors** to amend the following sections of Chapter 25, “Zoning” , of the Franklin County Code, to define and regulate adult uses, and to allow adult uses by special use permit in the B-2, General Business District: Article I, General Provisions, Division 3, Definitions, Section 25-40, Principal definitions of the Zoning Ordinance; Article II, Basic Regulations, Division4, Supplemental Regulations, Section 25-119, Reserved; and Article III, District Regulations, Division 9, Business District, General (b-2), Section 25-336, Special use permits. (Case # A-08-08-03)
6. **PETITION of the Franklin County Board of Supervisors** to amend the following sections of Chapter 25, “Zoning”, of the Franklin County Code, to define and

regulate amateur radio towers: Article I, General Provisions, Division 3, Definitions, Section 25-40, Principal definitions of the Zoning Ordinance; Article II, Basic Regulations, Division 4, Supplemental Regulations, Section 25-128, Towers, antennas, satellite dishes. (Case # A-08-08-04)

7. **PETITION of the Franklin County Board of Supervisors** to amend the following sections of Chapter 25, "Zoning", of the Franklin County Code, to clarify the performance guarantee requirements for physical improvements required for site development, and to allow for performance bonding as an acceptable form of surety: Article V, Procedure, Division 4, Site Development Plan, Section 25-677, Minimum standards and improvements required. (Case # A-08-08-05)

**PUBLIC NOTICE
PROPOSED LEASE OF OFFICE SPACE**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on the proposed lease of office space consisting of approximately 2,670 square feet, a part of the former Developmental Center Building, 40 West Church Street, Rocky Mount, Virginia for use by Family Preservation Services, Inc. (**See Attachment #2**)

**PUBLIC NOTICE
PROPOSED LEASE OF LAND**

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, October 21st, 2008**, in the Meeting Room located in the Courthouse, Rocky Mount, Virginia to consider a lease arrangement for a period of up to two (2) years for agricultural purposes on approximately 60.80 acres of land located at the corner of Six Mile Post Road (Route 640) and Waid Park Road (Route 800) in the Blackwater Magisterial District. This land is adjacent to the premises of Waid Park. (**See Attachment #3**)

**NOTICE OF PUBLIC HEARING
ON PROPOSED FINANCING BY
FRANKLIN COUNTY, VIRGINIA**

Notice is hereby given that Franklin County, Virginia (the "County") will hold a public hearing and consider the adoption of a proposed Resolution authorizing the issuance of its Water and Sewer System Revenue Bond, Series 2008 in an aggregate principal amount not to exceed \$3,500,000 (the "Bond"), all in accordance with the Public Finance Authority. Proceeds from the sale of the Bond shall be used to finance the costs to: (1) acquire from the Western Virginia Water Authority (the "Authority") the right to purchase a wastewater treatment system located in the

Westlake Overlay area of the County and generally situated along Route 122; and (2) pay issuance expenses in connection with the Bond (collectively, the "Project").

The public hearing, which may be continued or adjourned, will be held at **6:00 p.m. on Tuesday, October 21, 2008** in the Board of Supervisors Meeting Room at 275 South Main Street, Room 221, Rocky Mount, Virginia 24151. **(See Attachment #12)**

Call To Order and Action As Deemed Appropriate from Public Hearings with Adjournment Thereafter

RISE & SHINE GUESTS FOR OCTOBER ARE LELAND MITCHELL & RICK