

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 16TH, 2008

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor David Cundiff
- 1:33 Presentation of GFOA Distinguished Budget Award
- 1:34 Public Comment
- 1:37 CONSENT AGENDA (**REQUIRES ACTION**)
REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for November 18th, & 25th, **2008**
2. Award for the Replacement of Historical Monument (**See Attachment #11**)
3. Authorization to Purchase A Replacement Vehicle for Public Safety (**See Attachment #7**)
4. Mandatory Sewer Connection for all New Construction in Westlake Overlay District/Public Hearing (**See Attachment #8**)
5. Spay/Neuter Assistance Fund (**See Attachment #9**)
- 1:41 Tony Handy, VDOT, Resident Administrator
REF: 1. Class IV Roads Discontinuance (**See Attachment #1**)
 - Mount Airy Road (Route 635) Boone District
 - Sigmon Road (Route 837) Blue Ridge District
 - Will Hill Road (Route 837) Blue Ridge District2. Clements Mill Bridge Update
3. Rural Addition Road Viewers Report (**See Attachment #10**)
- 1:55 Jon Morris, Executive Director, STEP
REF: 1. Group Work Camps Donation (**See Attachment #3**)

- 2:05 Dr. Charles Lackey, Superintendent, School System
Lee Cheatham, Director of Business & Finance
REF: 1. Appropriation Approval for Two School Capital
Projects CEED & Glade Hill Water Storage Tank Project
(See Attachment #5)
- 2:15 David Cundiff, Union Hall District Supervisor
REF: 1. Ag Development Board Recommendation
- 2:30 Larry Moore, Assistant County Administrator
REF: 1. Tire Disposal Fees **(See Attachment #12)**
- 2:45 Vincent Copenhaver, CPA, Finance Director
REF: 1. Westlake Wastewater System Purchase
- 3:00 Richard E. Huff, II, County Administrator
REF: 1. BOS Organizational Meeting/**Monday, January 5th,
2009 @ 4:00 P.M.**
2. Delinquent Tax Penalty & Interest Update
3. Delinquent Tax Collection Options
4. Other Matters
- 3:20 Other Matters by Supervisors
APPOINTMENTS:
TLAC Citizen Appointment 1-Year Term
TLAC Board Appointment 1-Year Term
- David Hurt, Boone District, Supervisor
REF: 1. Cooper's Cove Park Donation to the County
- 3:35 David Bass, Director of Libraries
REF: 1. Westlake Branch Library Update **(See Attachment #6)**
- 3:55 Neil Houthouser, Director of Planning & Community Development
REF: 1. Action from Public Hearing held on 11-18-2008 for the
FloodPlain Management Amendments **(See Attachment
#2)**
2. Phase 1.2 Zoning Update/Preliminary Worksession **(See
Attachment #13)**
3. 220 Corridor Study **(See Attachment #14)**
- 4:40 Request for Closed Meeting in Accordance with 2.2-3711, a-3,
Acquisition of Land, of the Code of Virginia, as Amended.

Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.

Recess for Dinner (To Be Served in the County Administration Building)

6:00 Call To Order, Chairman Wagner & Recess for Previously Advertised Public Hearings as Follows:

Petition of Paul V. and Jeanne A. Miller, Petitioners/Owners, requesting a rezone from B-1, Business District Limited, to B-2, Business District General, on a +/- 2.722 acre parcel for the purpose of a nursery/landscaping/irrigation business with outdoor display of products. The current B-1 and the proposed B-2 zoning districts do not prescribe a specific density. The property is located on Scruggs Road past the intersection of Route 942, adjoining Scruggs Lake Mart and Deli, in the Gills Creek Magisterial District of Franklin County, and is identified on Franklin County Real Estate Tax Records as Tax Map # 32, Parcel # 41. (Case # REZO-10-08-3507)

Petition of Paul V. and Jeanne A. Miller, Petitioners/Owners, for property currently zoned B-1, Business District Limited, to apply for a special use permit with conditions on a +/- 2.722 acre parcel for the purpose of outdoor display of products for a nursery/landscaping/irrigation business. This is concurrent with a request to rezone the property from B-1, Business District Limited to B-2, Business District General, for the purpose of a nursery/landscaping/irrigation business. The Comprehensive Plan for Franklin County does not prescribe a density range for the B-1 or B-2 districts. The property is located on Scruggs Road past the intersection of Route 942, property adjoining Scruggs Lake Mart and Deli, in the Gills Creek Magisterial District of Franklin County, and is identified on Franklin County Real Estate Tax Records as Tax Map # 32, Parcel # 41. (Case # SPEC-11-08-3696)

PUBLIC HEARING NOTICE

The Franklin County Board of Supervisors will hold the following public hearing on ***Tuesday, December 16th, 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 the Franklin County Historical Society, Inc. to receive exemption from ***taxation on real estate*** owned by Franklin County Historical Society, Inc. The estimated assessed value for the following property is as follows: ***(See Attachment #4)***

MAP NUMBER	DESCRIPTION	LAND VALUE	TOTAL TAX DUE
207.00-539.00	Land	\$104,000.00	
	(Building Value)	\$143,500.00	
TOTAL:		\$247,500.00@ \$.46/\$100	\$1,138.50*

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

RISE & SHINE GUESTS FOR DECEMBER BOBBY THOMPSON & RICK