

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 19th, 2009

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Russ Johnson
- 1:33 Public Comment
- Creed Law - St. Rt. 890 Greenbox Site Removal
 - Steve Hill - Request for Waiver of Chapter 22-Water & Sewer Systems
- 1:39 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **April 20, 21, & 28, 2009**
2. Jubal Early Chapter United Daughters of the Confederacy Resolution (**See Attachment #2**)
3. Southwest Virginia Antique Farm Days Resolution (**See Attachment #3**)
4. Amateur Radio Week Resolution (**See Attachment #4**)
5. FY' 2009-2010 Anthem Contract Approval (**See Attachment #1**)
6. Ferrum Water Authority Appointment/Charlie Catlett - Filling unexpired term of Larry Moore (2/1/2011) (**See Attachment #15**)
7. Rocky Mount Lions Club 80th Anniversary (**See Attachment #14**)
8. Virgil Goode Building Roof Replacement Bid Award (**See Attachment #16**)
9. Sheriff's Request for Pay & Classification System Revision (**See Attachment #18**)
10. Open Space Agreements - Water's Edge & Waterfront (**See Attachment #17**)
- 1:45 Tony Handy, VDOT, Resident Administrator
- REF: 1. Clements Mill Update
- 1:50 Lynn Frith, Town Manager, Boones Mill
- REF: 1. Water Extension Outside Boones Mill Town Limits (**See Attachment #5**)

- 2:00 Les Hutchinson, Secretary, Electoral Board
REF: 1. Electronic Pollbooks Purchase (**See Attachment #9**)
- 2:20 Lee Cheatham, Director of Business & Finance, School System
Steve Oakes, Director of Facilities & Transportation, School System
REF: 1. FY' 2009-2010 School Capital Spending Plan (**See Attachment #10**)
- 2:40 Mike Pruitt, Public Safety Volunteer & Training Coordinator
REF: 1. Award of Burn Building Project
- 2:50 Neil Houthouser, Director of Planning & Community Development
REF: 1. Action from Public Hearing held on April 21, 2009,
Regarding Wind Energy Facilities (**See Attachment #19**)
- 3:10 Sandie Terry, Director, Information Technology
REF: 1. EnerGov Building Permit System
- 3:35 Richard E. Huff, II, County Administrator
REF: 1. Future Joint Meetings with the School Board
2. Other Matters
- 3:45 Other Matters by Supervisors
David Hurt, Boone District Supervisor
 - Continuation of Greenway & Blueway Connectors to Roanoke County
 - Energy Conservation Measures

APPOINTMENTS:

- **Dan River ASAP/3-Year Term (See Attachment #8)**
- **Library Board/4-Year Term (See Attachment #12)**
 - Boone District
- **Recreation Commission/3-Year Term (Expires 6/30/2009) (See Attachment #13)**
 - Boone District
- **Social Services Board/4-Year Term (See Attachment #11)**
 - Blackwater District
 - Blue Ridge District

- 4:00 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, a-5, Discussion of a Prospective New Business or of Expansion of an Existing One, 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

6:00 Call to Order and Recess for Previously Advertised Public Hearings As Follows:

PETITION of the Franklin County Board of Supervisors to amend Chapter 25, "Zoning" of the Franklin County Code, to define and regulate vehicle-displayed signs, by amending Article I, General Provisions, Division 3, Definitions, Section 25-40, Principal definitions of the Zoning Ordinance, to include a definition of vehicle-displayed signs; and Article II, Basic Regulations, Division 4.1, Sign Regulations, Section 25-156.4, Prohibited Signs, to prohibit vehicle-displayed signs with certain exceptions. (Case # A-03-09-02)

PUBLIC NOTICE

In accordance to Section 33.1-70.01 of the Code of Virginia, Franklin County Board of Supervisors and the Virginia Department of Transportation have jointly formulated a budget for the expenditure of improvement funds for the next fiscal year as well as to update the current Six-Year Secondary Roads Improvement Program based on projected allocation of funding. (*See Attachment #6*)

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, May 19, 2009**, in the Meeting Room located in the Courthouse, Rocky Mount, Virginia to consider proposed amendments to Chapter 7 - Erosion and Sediment Control Ordinance for Franklin County. The proposed amendments would change the current ordinance as follows: (*See Attachment #7*)

- **Creation of a sliding scale that establishes a minimum of 3,000 square feet for all land disturbing activities that are within 200 feet of any surface water or has slopes that exceed 15%, and establishes a minimum of 10,000 square feet for all land disturbing activities that are not within 200 feet of any surface water and does not have slopes that exceed 15%**
- **Require erosion and sediment control plans for single family homes be prepared by a responsible land disturber, professional engineer, certified landscape architect, or licensed surveyor**
- **Require all other erosion and sediment control plans be prepared by a responsible land disturber, professional engineer, certified landscape architect, or licensed surveyor**
- **Implementation of an Alternative Inspection Program, approved by the Virginia Soil and Water Conservation Board February 1, 2008**

Call To Order and Action As Deemed Appropriate from Public Hearings

Adjournment Thereafter

RISE & SHINE GUESTS FOR MAY ARE RUSS JOHNSON & CHRIS WHITLOW