

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 15, 2009

- 1:30 P.M. Call To Order, Chairman Charles Wagner
- 1:31 Invocation, Supervisor Bobby Thompson
- 1:32 Pledge of Allegiance, Supervisor Wayne Angell
- 1:33 Resolution of Appreciation
- Jerry Hale, No-Wake Fireworks Event
 - Tim Baker, Retiring RAC Member
- 1:37 Public Comment
- Reva Dillon - SML Park Fees
 - Marilyn Amerson - Appreciation for Library Volunteers
 - Twyla Ferguson - St. Rt. 890 Dumpster Site
- 1:45 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for August 18 & 25, **2009**
2. Hazard Mitigation Grant Application (**See Attachment #6**)
3. Brush Truck Skid Unit (**See Attachment #2**)
4. Courthouse Monument (**See Attachment #4**)
- 1:50 Tony Handy, VDOT, Resident Administrator
- REF: 1. St. Rt. 116 (Jubal Early Highway) Through Truck Traffic Resolution
2. Street Additions
- Leo Scott Drive - Route 1269 (**See Attachment #3**)
3. Clements Mill Bridge Update
- 2:00 Katie McElroy, Executive Director, CPR
- REF: 1. CPR Update
- 2:15 Mike McEvoy, Executive Director, Western Virginia Water Authority
- REF: 1. Franklin County's Authority Membership

- 2:35 Neil Holthouser, Director of Planning & Community Development
REF: 1. Briefing on 220- North Mixed Use Overlay District (**See Attachment #5**)
- 2:55 Richard E. Huff, II, County Administrator
REF: 1. Finance Update
2. Boones Mill Elementary School Water Line Extension (**See Attachment #7**)
3. Other Matters
- 3:15 John Green, GeoComm
REF: 1. Emergency Notification System Demonstration
- 3:35 Other Matters by Supervisors
APPOINTMENTS:
Industrial Development Authority - 4-Year Term
 - Rocky Mount District (Term Expires 11/18/2013)
- 3:45 Request for Closed Meeting in Accordance with 2.2-3711, a-29, Contracts, 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

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

Petition of Scott R. Gabrielson, Petitioner/Owner, requesting to rezone property consisting of +/- 4.5 acres (portion of 11.032 acres) currently zoned B-2 , Business District General with proffers to M-1, Light Industry, for the purpose of manufacturing church furniture and to store wood products related to the production of church furniture. The subject property is currently zoned B-2 (Business District General) which does not prescribe a specific density. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates this area for Conservation Area/Steep Slopes uses, which does not prescribe a specific density. The applicant's proposed rezoning to M-1, Industrial District Light Industry, does not prescribe a specific density. The property is accessed through Tax Map 44, Parcel # 126 located off St. Rt. 220 South, in the Blackwater Magisterial District of Franklin County, and is identified as Tax Map # 44, Parcel # 127. (Case # REZO-7-09-5070)

PETITION of Orient Bay, LLC as Petitioner/Owner, requesting a special use permit for property consisting of a total of +/- 2 acres currently zoned B-2, Business District General for the purpose of extending and enlarging the service area for a previously approved wastewater treatment plant. The subject property is currently zoned B-2; the B-2 zoning district does not prescribe a specific density. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Commercial Highway Corridor

and does not prescribe a specific density range. The intended land use is B-2, Business District General, and does not prescribe a specific density range. The property is located on US Route 220 North, +/-1400 feet south of the traffic signal at intersection with Wirtz Road and US Route 220 in the Boone Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as Tax Map # 36, Parcel # 223.14. (Case # SPEC-7-09-5077)

Petition of Town of Boones Mill/Petitioner and Bethlehem Ridge LLC/owner, requesting a special use permit for approximately 10 acres, currently zoned A-1, Agricultural District, to permit public utilities- water treatment plant. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates this area for Conservation Areas/Steep Slope uses which does not prescribe a specific density range. The zoning ordinance states that the A-1, Agricultural District has a maximum density of 1.2 dwelling units per acre. The properties are located on Leaning Oak Road, approximately 3,000 feet from the intersection of Leaning Oak Road and Bethlehem Road, in the Boone Magisterial District of Franklin County, and are identified as Tax Map # 26.3 Parcel # 7, Tax Map # 26 Parcel #'s 56.1-56.3. (Case # SPEC-8-09-5252)

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, September 15, 2009**, in the Meeting Room located in the Courthouse, Rocky Mount, Virginia to consider the following proposed amendment to **Section 1-15. Assessment of Additional Costs in Civil, Criminal or Traffic Cases for Support of Courthouse Maintenance**, of the Franklin County Code:

**ORDINANCE AMENDING SECTION 1-15 BY ADDING THE FOLLOWING:
CIVIL CASES**

Pursuant to the provisions of section 17.1-281 of the Code of Virginia, there is hereby assessed, as a part of the costs incident in any ***civil***, criminal, or traffic case in any District Court or Circuit Court located in the county, the sum of ~~four dollars (\$4.00)~~, ***two dollars (\$2.00)***, which sum shall be collected by the respective clerk of each court in which the case is filed and remitted to the county treasurer. Sums so remitted shall be held by the treasurer subject to disbursements by the board of supervisors for the maintenance of the courthouse and court-related facilities and to defray increases in the cost of heating, cooling, electricity and ordinary maintenance. The assessment provided for herein shall be in addition to any other fees prescribed by law. (***See Attachment #1***) (Res. No. 27-06-90, 6-18-90; Ord. of 6-26-07(2))

Adjournment Thereafter

RISE & SHINE GUESTS FOR SEPTEMBER ARE RUSS JOHNSON & RICK