

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 20, 2009

- 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 In Memoriam Resolution of Appreciation - Nelson Stone
- Special Recognition
- 1:35 Public Comment
- Mike Hutsenpiller, Stormwater Management/E & S Ordinance Concerns
 - Reverend Vandell Muse - Diamond Avenue Extension Presentation
- 1:41 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for September 10 & 15, **2009**
2. Authorization to Apply for Energy Grant (**See Attachment #11**)
3. Award of Furniture Bid for Government Center (**See Attachment #18**)
4. VACO Voting Credentials for Annual Business Meeting (**See Attachment #2**)
5. Sheriff's Department Purchase of Vehicles (**See Attachment #3**)
6. 2009-2010 Micro-Grant Awards (**See Attachment #4**)
7. Franklin County Parks & Recreation Office Cleaning Bid Award (**See Attachment #5**)
- 1:42 Tony Handy, VDOT, Resident Administrator
- REF: 1. St. Rt. 659 - Hunt's Road - Safety Issue Report (**See Attachment #7**)
2. St. Rt. 635 - Bridge Structure (**See Attachment #9**)
3. St. Rt. 643 - Bridge Structure (**See Attachment #8**)
4. Clements Mill Bridge Update
5. Speed Limit Study for Truman Hill Road

- 2:10 Lee Cheatham, Director of Business & Finance
REF: 1. Approval of Appropriation of Unspent Local School Funds for 2008-2009 into 2009-2010 (**See Attachment #12**)
2. Approval of Additional Appropriation of County School Capital Projects (**See Attachment #1**)
- 2:15 Katie McElroy, Executive Director, CPR
REF: 1. Retail Stimulus Proposal
- 2:30 Diane Lovell, Founder, Rising Opportunities, Inc.
REF: 1. Rising Opportunities Program
- 2:40 Evan Andrews, Consultant, Joyce Engineering, Inc.
REF: 1. Landfill Mitigation Appropriation (**See Attachment #19**)
- 2:55 Larry Moore, Assistant County Administrator
REF: 1. Amended & Restated Articles of Incorporation for the Western Virginia Water Authority (**See Attachment #10**)
2. Forest Hill Water System Transfer (**See Attachment #13**)
- 3:10 Scott Martin, Director of Commerce & Leisure Services
REF: 1. Continuation of PDR Program (**See Attachment #20**)
2. Parks & Recreation Manual (**See Attachment #14**)
3. 2009 SML Community Park Beach Operations Report (**See Attachment #6**)
- 3:30 Vincent Copenhaver, Director of Finance
REF: 1. Financial Update
- 3:55 Neil Holthouser, Director of Planning & Community Development
REF: 1. 220 North Rural Development Overlay (**See Attachment #15**)
2. FEMA Revised Floodplain Maps Update (**See Attachment #16**)
3. Land Development Ordinance Update
 - o Establish Technical Advisory Committee
 - o Other
- 4:30 Richard E. Huff, II, County Administrator
REF: 1. Update on Volunteer Recognition Program
2. Farm Use Tag Abuse Report (**See Attachment #17**)
3. Other Matters
- 4:45 Other Matters by Supervisors
APPOINTMENTS:
 - Industrial Development Authority (Term Expires 11/18/2009) - Rocky Mount District

Leland Mitchell, Snow Creek District Supervisor
REF: 1. St. Rt. 890 Dumpster Site

Russ Johnson, Gills Creek District Supervisor
REF: 1. Yearly Rotation of Chairman

Recess for Dinner

6:00 Call To Order, Chairman Wagner

6:01 Tony Handy, District Administrator, VDOT
Scott Woodrum, Staff Engineer, VDOT, Salem District
REF: 1. St. Rt. 116 Truck Traffic Restriction

Recess for Previously Advertised Public Hearing as Follows:

PETITION TO AMEND COUNTY CODE-Petition of the Franklin County Board of Supervisors to amend Chapter 25, "Zoning" of the Franklin County Code, to implement a Mixed Use Overlay District, Article IV, Special Provisions, Division 6. 220-North Mixed Use Overlay District; Section 25-502, Purpose; Section 25-502.1, Boundaries; Section 25-502.2, Relationship to underlying zoning; Section 25-502.3, Change in underlying zoning classification; Section 25-502.4, Residential cluster developments; Section 25-502.5, Standards for residential lots within residential cluster developments; Section 25-502.6, Standards for required open space within residential cluster developments; Section 25-502.7, Management of required open space within residential cluster developments; Section 25-502.8, Required landscape yards; Section 25-502.9, Required landscaping; Section 25-502.10, Signs; Section 25-502.11, Development within the Special Flood Hazard Area; and Section 25-502.12, Access management. (Case #A-08-09-01.)

Action As Deemed Appropriate from Public Hearing

Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land, and a-7, Consult with Legal Counsel, 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.

Adjournment Thereafter

RISE & SHINE GUESTS FOR OCTOBER ARE LELAND MITCHELL & RICK