

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 18, 2010

- 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 Presentation of Proclamation (*See Attachment #12*)
Daughters of the Confederacy
- 1:35 Debra Weir, Tourism/Special Events Manager
Presentation of Proclamation: The Virginia Sesquicentennial of the
American Civil War Commission (*See Attachment #1*)
- 1:37 **Public Comment**
- Mabel McKillip - Request for Speed Limit Reduction on St. Rt. 832 - Ledbetter Road (*See Attachment #7*)
 - Keith Robertson - Funding for Middle School Sports
- 1:43 **CONSENT AGENDA (REQUIRES ACTION)**
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for April 20 & 27, **2010**
2. Authorization to Solicit Bids for a Landfill Loader (*See Attachment #6*)
3. Authorization to Solicit Bids for a Landfill Trash Compactor (*See Attachment #5*)
4. Authorization to Advertise for Public Hearing amendments to Section 3-77-Outdoor Musical or Entertainment Festival & Section 13-29.1-Outdoor Occasion Ordinance Governing Racetracks (*See Attachment #3*)
5. 2010 Robert King Special Entertainment Permit/*August 27 & 28, 2010* (*See Attachment #4*)
6. Route 220 Memorial Placement (*See Attachment #14*)
7. Request for Public Hearing/McAirlaid's Easement (*See Attachment #13*)
8. FY' 2010-2011 Health & Dental (*See Attachment #9*)
9. Authorization to Apply Tobacco Indemnification Commission Funds (*See Attachment #11*)
10. FY' 2010-2011 Budget Adoption Allocations (*See Attachment #17*)

- 1:45 Tony Handy, VDOT, Resident Administrator
REF: 1. Street Additions
- The Cottages/Contentment Island (*See Attachment #10*)
2. Clements Mill Project Update
- 1:50 Steve Dorr, President, Moneta Arts, Education & Community Center
REF: 1. Proposed Arts, Education & Community Center @ SML
(*See Attachment #15*)
- 2:20 Lee Cheatham, Director of Finance, School System
Ed Jamison, Blue Ridge District, School Board
REF: 1. FY' 2010-2011 School Capital Improvement Projects
Funding (*See Attachment #8*)
2. FY' 2010-2011 School Funding Request (*See Attachment #18*)
- 2:30 Jon Morris, STEP, Inc., Executive Director
REF: 1. Economic Impact of Step, Inc.
- 2:45 Neil Holthouser, Director of Planning & Development Services
REF: 1. Land Development Ordinances Update (*See Attachment #19*)
- 3:15 Delegate Charles Poindexter
REF: 1. Kerr Lake Interbasin Water Transfer Agreement (*See Attachment #16*)
- 3:25 Richard E. Huff, II, County Administrator
REF: 1. Creation of Arts & Culture District, Town of Rocky
Mount (*See Attachment #2*)
2. Other Matters
- 3:35 Other Matters by Supervisors
- Bobby Thompson, Blue Ridge District Supervisor - County Assistance in a Farm to Table Grant Request

APPOINTMENTS:

POSITION	TERM EXPIRES
Library (4-Yr. Term)	
• Blackwater District	June 30, 2014
• Blue Ridge District (Unexpired Term)	June 30, 2011
Recreation Commission (3-Yr. Term)	
• Blackwater District	June 30, 2013
• At-Large Member	June 30, 2013
West Piedmont Business Development Center Board (3-Yr. Term)	
• Citizen Appointment	June 30, 2013

- 3:45 Request for Closed Meeting in Accordance with 2.2-3711, a-3, Acquisition of Land & a-5, Discussion of Prospective New Business or Industry, 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.

6:00 Call To Order, Chairman Charles Wagner

6:01 Public Comment:
Tracy Stultz - Greenhouse Road

- Children Playing Sign
- Greenhouse Road – Six Year Road Plan
- Greenhouse Road – Rural Rustic Program

6:04 Recess for Previously Advertised Public Hearings as Follows:

PETITION FOR REZONE - Petition of Charles Trelease & Joshua Trelease/ Petitioners and William E. Miller and Susan H. Miller/owners, requesting a rezone for property consisting of +/- 1.839 acres currently zoned A-1, Agriculture to B-2, Business District General with proffers. The property is located on Old Franklin Turnpike, in the Union Hall Magisterial District of Franklin County and is identified in Franklin County Real Estate Tax Records as Tax Map # 54, Parcel # 376.06. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County identifies this area as appropriate for Low Density Residential uses with a desired density range of 1-2 dwelling units per acre. The petitioner proposes to rezone to B-2, Business District General, which does not prescribe a specific density. The subject petition would result in a net density of 2 units per acre. (Case # REZO-3-10-6366)

PETITION FOR SPECIAL USE - Petition of Charles Trelease and Joshua Trelease/Petitioners and William E. Miller and Susan H. Miller/owners requesting a Special Use Permit for the purpose of allowing outdoor displays on business property. The subject petition includes property consisting of +/- 1.839 acres located on Old Franklin Turnpike, in the Union Hall Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax Records as Tax Map # 54, Parcel # 376.06. (Case # SPEC-3-10-6367)

REVISION TO CHAPTER 7 ZONING - Revisions to regulations related to land disturbing activities associated with the construction or placement of single family dwelling units. Specifically, the revised regulations detail which land disturbing activities associated with the construction or placement of single family dwelling units require a permit, which do not require a permit, which require an engineered erosion and sediment control plan, which do not require an erosion and sediment control plan, and when an erosion and sediment control agreement may be issued in association with the construction of a single family home.

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

RISE & SHINE GUESTS FOR MAY ARE CHARLES WAGNER & RICK