

AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 20, 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 Public Comment

- Becky Bleicher - Dog Park in Franklin County

1:36 CONSENT AGENDA (**REQUIRES ACTION**)

- REF:
1. Approval of Accounts Payable Listing, Appropriations, Carryovers and Minutes for June 15 & 22, **2010**
 2. Transportation Safety Commission - Boone District Appointment Jerry Keith Cabaniss/Term Expires 8/30/2014
 3. 2010 Don Palmer Annual Outdoor Occasion Permit (**See Attachment #1**)
 4. 2010 Lakewood Farm Annual Outdoor Occasion Permit (**See Attachment #2**)
 5. Office Space Lease for Family Preservation Services (**See Attachment #4**)
 6. Daily Grind Coffee House Annual Lease (**See Attachment #5**)
 7. Piedmont Community Services FY' 2010-2011 Performance Contract (**See Attachment #6**)
 8. CONTACT Proclamation (**See Attachment #7**)
 9. 2010 Drought Declaration (**See Attachment #8**)
 10. Approval of Boone Mill Water Line Easement (**See Attachment #16**)
 11. Public Safety VHF Radio Pagers Bid Award (**See Attachment #15**)
 12. Pay Day Lending in the Commonwealth of Virginia (**See Attachment #3**)
 13. Authorization to Solicit Bids for Occasional Engineering Services for Economic Development & General Facilities Consulting (**See Attachment #11**)
 14. Long Term Care Insurance (**See Attachment #12**)

1:40 Aaron Burdick, Senior Planner/Current Planning Manager
REF: 1. Sustainable Communities Initiative Grant (**See Attachment #9**)

1:55 Aaron Burdick, Senior Planner/Current Planning Manager
Bob Dowd, Executive Director, West Piedmont Planning District
Michael Gray, VDOT
REF: 1. Rural Long Range Transportation 2035 Plan (**See Attachment #10**)

2:15 Neil Houthouser, Director of Community Development
Aaron Burdick, Senior Planner/Current Planning Manager
REF: 1. Erosion & Sediment Ordinance (**See Attachment #13**)

2:30 Other Matters by Supervisors
APPOINTMENTS:

- Transportation Safety Commission - Union Hall District (Term Expires 8/30/2010)

2:35 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-5, Discussion of a Prospective New Business or Industry or the Expansion of an Existing one, and a-7, Consult with Legal Counsel, 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 Recess for Previously Advertised Public Hearings as Follows:

PETITION FOR SPECIAL USE - Petition of J. Stephen Arthur & Donna Arthur, Petitioner/Owners requesting a Special Use Permit for the purpose of allowing outdoor displays on business property. The subject petition includes property consisting of +/- 2.0 acres located on Rt. 122 at Hales Ford Bridge, in the Gills Creek Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax Records as Tax Map # 15, Parcel # 57.8. (Case # SPEC-3-10-6537)

PETITION of the Franklin County Board of Supervisors to amend Chapter 25 "Zoning" of the Franklin County Code as follows: amend Article I, General Provisions, Division 3, Definitions, Section 25-40, Principle definitions of the Zoning Ordinance, *Storage- Boat, Recreational Vehicle, and Recreational Trailer*: An area dedicated for the storage of boats, recreational vehicles, and recreational trailers; provided however that no storage shall be allowed within yards or setback areas required by other sections of this Zoning Ordinance. Article III, District Regulations, Division 1, Agricultural District, Section 25-179, Insert Storage-Boat, Recreational Vehicle, and Recreational Trailer as a use allowed by Special Use Permit; Division 3, Residential Suburban Subdivision District, Section 25-223, Insert Storage-Boat, Recreational Vehicle, and Recreational Trailer as a use allowed by Special Use Permit

PUBLIC NOTICE

In accordance with State Code Section 15.2-1800 (B), the Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M., on Tuesday, July 20, 2010**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider granting a drainage easement to McAirmaid's for the installation, construction, operation, maintenance, inspection, repair, removal and replacement of drainage lines across County-owned property at the Franklin County Commerce Park as follows:

THAT FOR THE CONSIDERATION above set out, the COUNTY OF FRANKLIN, Virginia body politic, the Grantor, does hereby grant, deed and convey with General Warranty of Title unto McAIRLAIDS, INC., a Virginia corporation, Grantee, a drainage easement for the installation, construction, operation, maintenance, inspection, repair, removal and replacement of drainage lines from Tax Map # 82-138.11 A in and to the following described tract or parcel of land containing 0.097 acre and being a portion of Tax Map # 82-138.8 as conveyed to the Grantor by deed of record in the aforesaid Clerk's Office in Deed Book 638, at Page 778, and said easement being more particularly described as follows:

BEGINNING at a found iron located in or near an existing branch in the property line between Tax Map # 82-138.8 as described in deed of record in the aforesaid Clerk's Office in Deed Book 638, at Page 778, and Tax Map # 82-138.8A as described in deed of record in the aforesaid Clerk's Office in Deed Book 914, at Page 1555; thence leaving the branch and with the property line between Tax Map #s 82-138.8 and 82-138.8A, N. 68 deg. 29' 30" W. (plat bearing reversed) 48.13 feet to a set one-half inch iron rebar called for and being a common corner between Tax Map #s 82-138.8, 82-138.8A, and 82-138.IIA; thence leaving the property line of Tax Map # 82- 138.8A and with the property line between Tax Map #s 82-138 and 82-138.1 IA, N. 28 deg. 36' 48" E. (plat bearing reversed) 70.54 feet to a point; thence S. 68 deg. 29' 30" E. 55.13 feet leaving the property line with Tax Map # 82-138.IIA and through Tax Map # 82-138.8 to a point in the center of the existing branch; thence with the center of the existing branch to the point of BEGINNING, and being more particularly described on a composite plat made for the County of Franklin and McAirmaids, Inc., dated May 16, 2010, by Philip W. Nester, Land Surveyor. (See Attachment #14)

PUBLIC NOTICE

The Franklin County Board of Supervisors hereby provides notice that it intends to file an application for funding with USDA, Rural Development for funding for a proposed Local Foods Processing and Distribution Center.

The public hearing, on the proposed project, will be held at approximately **6:00 P.M., on July 20, 2010**, in the Board of Supervisor's Meeting Room located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia 24151.

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.

In accordance with this section of the Code of Virginia, the Franklin County Board of Supervisors has established a time of **6:00 P.M., on Tuesday, July 20, 2010**, in the Board of Supervisors Meeting Room in the Franklin County Government Center to allow for public comment. A copy of the proposed Six-Year Plan and priority listing for the upcoming fiscal year is available for review in (1) the Office of Finance at 1255 Franklin Street, Suite 111, Rocky Mount, Virginia, and at (2) www.franklincountyva.gov, under "In the Spotlight." (**See Back Pocket**)

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

RISE & SHINE GUESTS FOR JULY ARE RONNIE THOMPSON & RICK