

**AGENDA**  
**FRANKLIN COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, SEPTEMBER 21, 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
- Larry Neuhs -State Route 657/Crowell Gap
  - P. W. Morgan -Blue Ridge Soil & Water Conservation
- 1:39 CONSENT AGENDA (**REQUIRES ACTION**)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for **August 17 & 31, 2010**
2. Release of General Properties Capital Funds (**See Attachment #5**)
3. Acceptance of Lakewatch/Halesford Community Park (**See Attachment #4**)
4. Fire & EMS Mutual Aid Agreements (**See Attachment #11**)
- 1:41 Tony Handy, VDOT, Resident Administrator
- REF: 1. Cooper's Cove Bridge Closure - St. Rt. 681 (**See Attachment #7**)
2. Clements Mill Bridge Update
- 1:45 Mike McElvoy, Executive Director, Western Virginia Water Authority
- REF: 1. Expansion at Lakewatch Wastewater Service Area
- 2:00 Mike Burnette, Acting Director, Commerce & Leisure Services
- REF: 1. Philpott Grant Agreement (**See Attachment #6**)
- 2:15 Lee Cheatham, Director of Business & Finance, School System
- REF: 1. Additional Appropriations - School Capital Projects (**See Attachment #1**)
2. Additional Appropriations---Federal & State Revenues (**See Attachment #2**)

2:30 Daryl Hatcher, Director, Public Safety  
REF: 1. Emergency Notification System - OPT-IN (*See Attachment #10*)

2:40 Lisa Cooper, Senior Planner/Long Range Planning  
Thomas Furcron, GIS Analyst  
REF: Upcoming Redistricting

3:05 Ewell Hunt, Sheriff  
REF: 1. E-911 Communication Center Reorganization (*See Attachment #9*)

3:30 Richard E. Huff, II, County Administrator  
REF: 1. VACO Voting Credentials (*See Attachment #8*)  
2. Other Business

3:35 Other Matters by Supervisors

**APPOINTMENTS:**

- Industrial Development Authority 4-Yr. Term (Term Expires 11/18/2010)
  - Blackwater District
  - Union Hall District
- Recreation Commission Blue Ridge District (Unexpired Term of Ray Hundley) Term Expires June 30, 2011

Ronnie Thompson, Boone District Supervisor

- New Business

3:45 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, 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 Recess for Previously Advertised Public Hearings as Follows:

**PETITION FOR SPECIAL USE** - Petition of Rodney M. Wilson/Applicant and Linda C. Wilson/Owner requesting a Special Use Permit under Section 25-268 of the Franklin County Zoning Ordinance for the purpose of providing a second single-family dwelling unit for the housing needs of an immediate family member. The subject petition includes property consisting of +/-1.308 acres located on Edgewood Farm Lane, in the Gills Creek Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax

Records as Tax Map # 35, Parcel # 39.10B. Franklin County's Comprehensive Plan designates this area as appropriate for Low Density Residential uses, with an anticipated density range of one to two dwelling units per acre. The property is currently zoned Residential Combined Subdivision District (RC-1), which allows a second dwelling unit for the housing needs of an immediate family member by Special Use Permit, resulting in a maximum density of 2.4 dwelling units per acre where the property is not served by public water and/or sewer. The subject request for Special Use Permit would result in a density of approximately 1.5 dwelling units per acre. (Case # SPEC-6-10-7147)

**PETITION FOR SPECIAL USE** - Petition of Orient Bay, LLC, Applicant/Owner requesting a Special Use Permit under Section 25-268 of the Franklin County Zoning Ordinance for the purpose of outdoor display on business property. The subject petition includes property consisting of +/-2.412 acres(a portion of 54.224 acres) located on Rt. 220 North in the Boone Magisterial District of Franklin County and is identified in the Franklin County Real Estate Tax Records as Tax Map # 44, Parcel # 6. The property is currently zoned PCD, Planned Commercial Development District, and does not prescribe a specific density. The Future Land Use designates this area as a Commercial Highway Corridor which does not prescribe a density, however Policy # 7 for Commercial Highway Corridors states: Scale and design of development should be in keeping with traditional character of Franklin County. (Case # SPEC-8-10-7320)

### **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, September 21, 2010**, at the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider granting a 5' partial radius easement from Franklin County (Grantor) surrounding an existing well, to John W. St. Clair and Eric Sean Young (Grantee) and being identified as a proposed well easement on a four-sheet survey (dated May 8, 2009 with the latest revision being August 9, 2010) titled "Survey for County of Franklin, Big Oak Lane" that was prepared by Ronald E. Yount, L.S. of Compass Point Land Surveying, P.C. The proposed well easement is located within a right of way in the Union Hall District, on a road which will be built to state standards and taken over by VDOT. (*See Attachment #3*)

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

***RISE & SHINE GUESTS FOR SEPTEMBER ARE BOBBY THOMPSON & RICK***