

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, OCTOBER 23RD, 2007 AT 6:00 P.M., IN THE BENJAMIN FRANKLIN MIDDLE SCHOOL EAST AUDITORIUM:

THERE WERE PRESENT: Wayne Angell, Chairman
 Charles Wagner, Vice-Chairman
 Leland Mitchell
 David Hurt
 Charles Poindexter
 Russ Johnson
 Hubert Quinn

OTHERS PRESENT: Richard E. Huff, II, County Administrator
 Larry Moore, Asst. County Administrator
 Christopher L. Whitlow, Asst. County Administrator
 B. J. Jefferson, County Attorney
 Sharon K. Tudor, CMC, Clerk

Chairman Wayne Angell called the meeting to order.

PUBLIC COMMENT:

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Chairman Wayne Angell recessed the meeting for the previously advertised public hearings as follows:

PETITION of the County of Franklin, as Petitioner; Jerre C. Lumsden/Lumsden Farms as Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of ± 1.50 acres, a portion of ± 84.83 acres, for the purpose of a Green Box Site. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates the area as Agriculture Forestry/Rural Residential. The property is located on Webster Road (Route 655), in the Union Hall Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 54, Parcel # 242.1. (Case # U 07-10-02)

Larry Moore, Assistant County Administrator, presented the request for the Board's consideration.

No One spoke for or against the proposed requested Special Use Permit.

The Public Hearing was closed.

(RESOLUTION #14-10-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the special use permit as discussed for uses as provided in this chapter finding by the Franklin County Board of Supervisors that such use will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare and in accord with the requirements of Section 25-638 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended. Further the proposal encourages economic development activities that provide desirable employment and enlarges the tax base.

MOTION BY: Charles Poindexter

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Quinn & Angell

NAYS: Johnson

ABSTAINED: Wagner

MOTION PASSED WITH A 5-1-1 VOTE

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting to rezone property consisting of ± 576 acres, currently zoned A-1, Agricultural District, to RPD, Residential Planned Unit Development District, with possible proffers, and deviations as proposed on the amended concept plan sheet 3 of 3 revised September 15, 2007, for the purpose of a resort community with residential and commercial uses, to be known as LakeWatch Plantation Spa and Resort. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County

designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel 39; a portion of Tax Map # 30, Parcel # 46; and all of Tax Map # 30, Parcel #'s 17, 20, 47, and 60. (Case # R 07-09-01; amended Case # R 07-10-03)

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of \pm 51.63 acres, a portion of \pm 576 acres, for the purpose of private roads to serve LakeWatch Plantation Spa and Resort, concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel 39; a portion of Tax Map # 30, Parcel # 46; and all of Tax Map # 30, Parcel #'s 17, 20, 47, and 60. (Case # U 07-09-01; amended Case # U 07-10-03).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of \pm 4.60 acres, a portion of \pm 576 acres, for the purpose of a Boat and Recreational Vehicle Storage area, concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel 39; a portion of Tax Map # 30, Parcel # 46; and all of Tax Map # 30, Parcel #'s 17, 20, 47, and 60. (Case # U 07-09-02; amended Case # U 07-10-04).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, a portion of \pm 605 acres, for the purpose of extending the service area of the central sanitary sewer system and offsite mass drainfield to support the development of LakeWatch Plantation Spa and Resort. This request is concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel # 39; all of Tax Map # 30, Parcel #'s 17, 19.1, 20, 46, 47, and 60. (Existing treatment plant located on Tax Map # 15, Parcel # 42)(Case # U 07-09-03; amended Case # U 07-10-05).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, consisting of \pm 2.107 acres for the physical plant; \pm 150 to 200 acres for additional drainfield area; a portion of \pm 605 acres, for the purpose of locating and establishing additional offsite mass drainfields to support existing central sewerage system of LakeWatch Utility Company. This request is concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax

Records as a portion of Tax Map # 15, Parcel # 39; all of Tax Map # 30, Parcel #'s 17, 19.1, 20, 46, 47, and 60. (Existing Treatment Plant and Mass Drainfields located on Tax Map # 15, Parcel # 42). (Case # U 07-09-04; amended Case # U 07-10-06).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned PCD, Planned Commercial District, with possible conditions, consisting of \pm 2.107 acres, with all appurtenant drainfields, easements and equipment, for the purpose of requesting a reduction in the offsite drainfield reserve area from 100% reserve to the current standard of 50% reserve. This request is concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as physical plant located on Tax Map # 15, Parcel # 42; drainfields on a portion of Tax Map # 15, Parcel #'s 39, 40, 41 and 42. (Case # 07-09-05; amended Case # U 07-10-07).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned PCD, Planned Commercial District, with possible conditions, for the purpose of increasing the capacity of the existing sewerage treatment plant facility from 150,000 gallons by 300,000 gallons for a total of 450,000 gallons. The physical plant for this project is located on a \pm 2.107 acres. This request is concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel # 42 (system location); a portion of Tax Map # 15, Parcel # 39; Tax Map # 30, Parcel #'s 17, 19.1, 20, 46, 47, and 60 (service being extended). (Case # U 07-09-06; amended Case # U 07-10-08).

PETITION of Edward C. Park, III, as Petitioner and Owner, requesting a Special Use Permit for property currently zoned A-1, Agricultural District, with possible conditions, and deviations as proposed on the amended concept plan sheet 3 of 3 revised September 15, 2007, for the purpose of recreational accessory uses, community center building, and other neighborhood commercial uses. This request is concurrent with a rezone request to RPD, Residential Planned Unit Development District. The future land use map of the current adopted 2025 Comprehensive Plan for Franklin County designates a small portion of this area in the Unincorporated Town known as Westlake. The remainder of the property is designated as Low Density Residential (1 to 2 dwelling units/acre) with frontage along a proposed scenic road. The property is located on the southeast side of State Route 122, approximately 0.7 miles northeast of Westlake Corner and Route 616 intersection, in the Gills Creek Magisterial District of Franklin County and is identified on Franklin County Real Estate Tax Records as a portion of Tax Map # 15, Parcel # 39; a portion of Tax Map # 15, Parcel # 46; all of Tax Map # 30, Parcel #'s 17, 20, 47, and 60. (Case # U 07-10-09).

Clyde Perdue, Attorney, presented the LakeWatch petition on behalf of Trey Park.

Mr. Perdue highlighted for the Board the following revised deviations and proffers:

PROPOSED PROFFERS

PETITION/APPLICATION FOR REZONING OCTOBER 23, 2007

Proffered conditions for rezoning as submitted by petitioner:

1. The property shall be developed in substantial conformance with the Rezoning and Special Use Permit Requests Concept Plan for Lakewatch Plantation Spa & Resort dated June 1, 2007, revised June 13, 2007, August 3, 2007, September 15, 2007 and October 23, 2007 prepared by Edward C. Park III and others.
2. The applicant shall provide for the future right of way of Virginia State Route 122 to accommodate one-half of the right of way width required for five (5) traffic lanes (one center

turn lane and four travel lanes) up to a maximum of fifty-five feet on the southeast side from the existing centerline. The applicant shall complete the construction of the approved right turn lane into the Spa & Resort facility, design and install the proposed entrance improvements (widen to three entrance lanes and two exit lanes) with the proposed traffic signal when allowed by traffic warrants approved by the Virginia Department of Transportation.

3. The applicant shall install a 20' wide and \pm 10' high (\pm two (2) foot variance measured from existing road level) landscape berm outside of the proposed future right of way along Virginia State Route 122. Said berm is to be of varying heights depending upon the existing topography and shall include planted trees along the top of the berm. Trees shall be a mixture of hardwoods and evergreens planted at a maximum separation distance of 25' with a minimum height of 4' at time of planting.
4. Architectural Proffers:
 - a. The design of any future building shall relate to adjacent development that is considered to be contributing to the character of LakeWatch Plantation Spa and Resort by the use of complementing forms and materials to create continuity within the resort area. Materials for exterior walls may include, but not limited to, brick, drivet, and other low maintenance facades; and walls will be articulated through the use of window and door openings, belt courses, pilasters and other similar architectural treatments.
 - b. Architectural detail shall be incorporated to create architectural character. Detail includes highlighting foundations, lintels, sills and cornices with contrasting materials and breaking up the mass of the building with bands at floor levels or projections at entries.
 - c. Windows and doors shall have a regular pattern of solids and voids that are consistent throughout individual buildings.
 - d. Buildings elevations shall be included with any building permit request.
5. Striping or stamped asphalt will be provided at all road crossings.
6. Environmental/Low Impact Development Techniques:
Best management practices for low impact development are based on the premise that most of the pollutants from impervious surfaces are transferred during the first $\frac{1}{2}$ inch of rainfall. Low impact development techniques such as, but not limited to, mini bio-retention ponds, rain barrels, previous berms, and pervious swales shall be designed and constructed to provide adequate storage and infiltration to meet the Department of Conservation and Recreation guidelines (one-half inch minimum) for storm water quality. These facilities may be provided individually on each site or combined at any other appropriate location.
7. The Concept Plan provides for a projected total uncovered area of 57% with 152 acres, more or less, of said area to be developed open space. The concept plan is preliminary in nature and final site design may require minor changes because of topography and other engineering design issues. Any decrease in open space due to engineering design issues shall not reduce the total amount of open space 7%, thus guaranteeing that a minimum of 50% of the RPD area shall remain as open space.
8. A twenty foot (20) wide buffer shall remain in place along the perimeter of the property. This buffer area may remain in its natural state or be replaced with additional landscaping if the buffer function is compromised due to construction or grading requirements. Replacement vegetation shall consist of a double row of evergreen trees six (6) foot minimum height at time of planting, with ten (10) foot spacing between rows, five (5) foot staggered offset between rows, and trees at ten (10) foot spacing center to center. Trees shall be planted at the first growing season after final grade has been achieved.
9. All utilities shall be located underground.
10. The proposed use and size deviations for the Motor Coach Home Village Lots are to be removed. The one hundred and ninety (190) Motor Coach Home Village Lots are to be replaced with a maximum of one hundred and thirty (130) R1 single family lots with a minimum lot width of seventy-five (75) feet and a minimum lot area of seven thousand five hundred (7,500) square feet (no deviations required).
11. The proposed use deviation for the Community Center requesting "use for profit" has been withdrawn. The proposed community center building (for both location and size) shall remain as a permitted use under Section 25-294 and as defined under Section 25-40 of the Franklin County Zoning Ordinance.
12. Lake access will be restricted to the residents and guests of the development with the proposed community dock or ramp/pier to be owned, controlled, and operated by the home owners association or their assigns.
13. Neighborhood commercial uses in the golf club house building will not exceed one thousand four hundred (1,400) square feet for any Pro Shop use that may not be considered as a lawful accessory use by right.

14. Neighborhood commercial uses in the wake lake pro shop will not exceed one thousand four hundred (1,400) square feet for any Pro Shop use that may not be considered as a lawful accessory use by right.

Deviations Requested:

A. Proposed use descriptions and deviations:

1. 8,000 square feet of condominium building (#1) to be used as restaurant and lounge (open to the general public), and facilities management office (including boat access reservations).
2. 2,000 square feet spa facility (#2) open to general public.
3. 1,400 square feet of the 20,000 square foot golf club house building (#6) for any pro shop use that may not be considered as a lawful accessory use by right.
4. 1,400 square feet of the wake lake pro shop building (#14) for any pro shop use that may not be considered as a lawful accessory use by right.

B. Proposed Size/Height Deviations:

1. 5' deviation from 75' width (with public water and sewer) to 70' width for pond view patio homes, wake lake cottages, and mountain village villas.
2. 45' deviation from 75' width (with public water and sewer) to 30' width and 5000 square foot area deviation from 7500 square feet to 2500 square feet for lakeview townhomes.
3. 10' deviation from 40' maximum height restriction to a maximum of 50' for condominium units building #1.

C. Proposed Design Guidelines Deviations:

1. Deviation to Section 16.1-10 (1)(b) to allow boundary survey information to be included with site plan submittals.
2. Deviation to Section 16.1-10 (1)(m) to allow existing operations plan for the sewage treatment plant (previously approved by Franklin County and VDH) to be incorporated by reference.
3. Deviation to Section 25-310 (1) to allow maintenance agreement for private streets to be included with site plan submittals.
4. Deviation to Section 25-144 (b) to allow fifty percent reserve areas pursuant to current special use permit for subsurface disposal system guidelines.

Mr. Perdue shared with the Board the following power point presentation:

LAKEWATCH PLANTATION SPA & RESORT

EDWARD C. PARK III
P. O. BOX 759
HARDY, VA 24101
540-537-5603

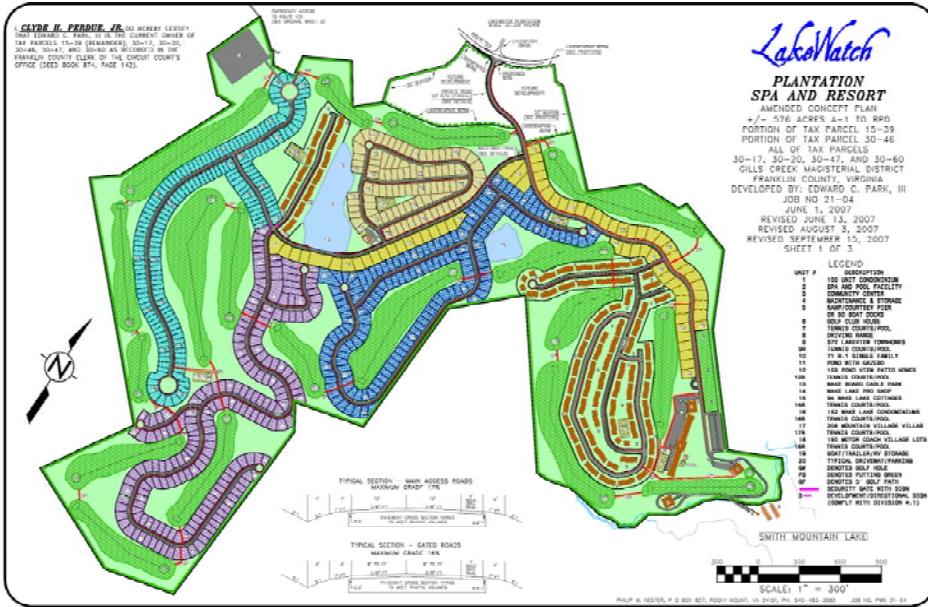
CLYDE H. PERDUE, JR.
245 SOUTH MAIN STREET
ROCKY MOUNT, VA 24151
540-483-9269

PHILIP W. NESTER
P. O. BOX 827
ROCKY MOUNT, VA 24151
540-483-3582

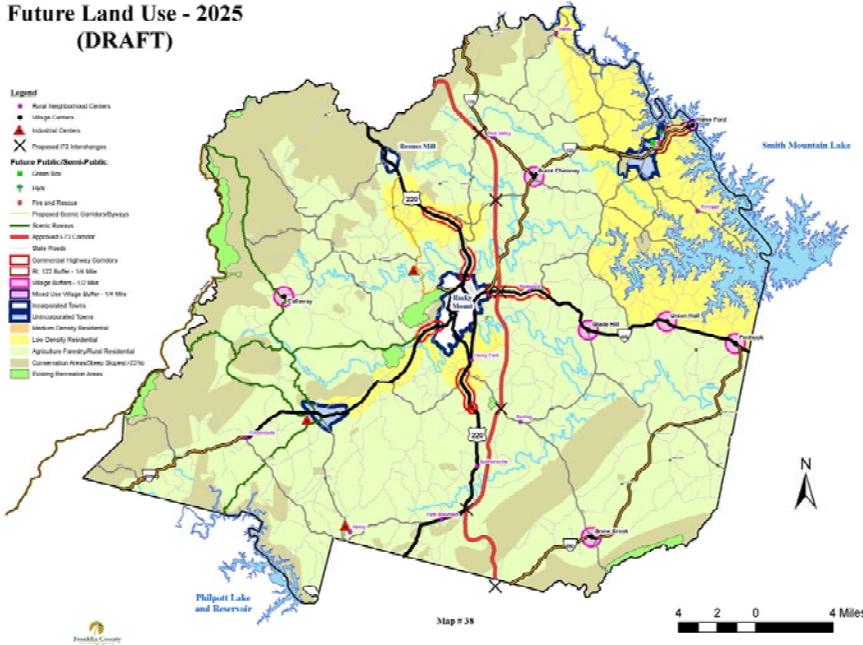
DAN EARLY, ACS DESIGN
2203 PETERS CREEK RD
ROANOKE, VA 24017-1618
540-562-5345

JOHN FULTON ASSOCIATES, L.L.C.
1201 PERSINGER ROAD, SW
ROANOKE, VA 24015
540-345-8181

BRIAN ANDERSON
P. O. BOX 140
THAXTON, VA 24174
540-537-1917



**Franklin County
 Future Land Use - 2025
 (DRAFT)**

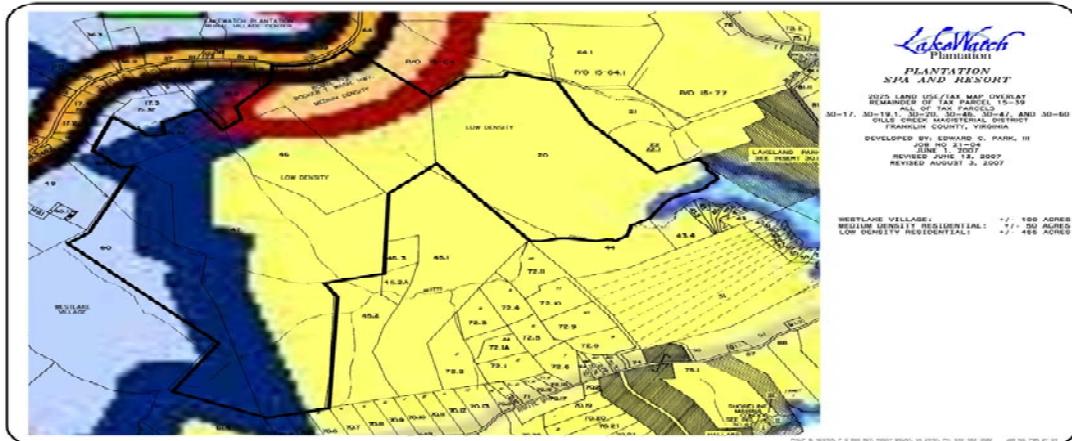


Sec. 25-293. Purpose.

✓ **PROMOTE LARGE SCALE DEVELOPMENT**

SPA & RESORT - 576 ACRES

LARGER THAN VILLAGE CENTERS IDENTIFIED ON LAND USE MAP (502 ACRES EACH)



2025 LAND USE MAP ALLOWABLE DENSITIES

+/- 20 ACRES MEDIUM DENSITY @ 4 PER:	80 UNITS
+/- 476 ACRES LOW DENSITY @ 2 PER:	952 UNITS
+/- 100 ACRES WESTLAKE @ 10 PER:	1,000 UNITS
TOTAL ALLOWED:	2,032 UNITS
DENSITY:	3.5 UNITS PER ACRE

TOTAL UNITS PROPOSED:	1,286 UNITS
DENSITY PROPOSED:	2.2 UNITS PER ACRE



PROPOSED USE DESCRIPTIONS AND DEVIATIONS:

2,000 SQUARE FEET SPA FACILITY (#2) OPEN TO GENERAL PUBLIC.

PRECEDENT SET BY PREVIOUS APPROVAL IN PENHOOK VILLAGE PROJECT

PROPOSED USE DESCRIPTIONS AND DEVIATIONS:

8,000 SQUARE FEET OF CONDOMINIUM BUILDING (#1) TO BE USED AS RESTAURANT AND LOUNGE (OPEN TO GENERAL PUBLIC), AND FACILITIES MANAGEMENT OFFICE (INCLUDING BOAT ACCESS RESERVATIONS). ~~BOAT ACCESS IS RESTRICTED FOR THE USE OF RESIDENTS OR SHORT TERM TOURIST RENTAL GUESTS IN THE DEVELOPMENT.~~

PROPOSED USE DESCRIPTIONS AND DEVIATIONS:

~~**10,000 SQUARE FEET OF THE 20,000 SQUARE FOOT GOLF CLUB HOUSE BUILDING (#6) TO PROVIDE RESTAURANT, PRO SHOP, AND BANQUET FACILITIES TO SERVE BOTH THE GOLF COURSE AND THE GENERAL PUBLIC.**~~
THE REMAINING 10,000 SQUARE FEET PROVIDES ACCESSORY USES FOR THE GOLF COURSE (PERMITTED UNDER 25-294).

KEEP 1400 SQ. FT. AS NEIGHBORHOOD COMMERCIAL FOR PRO SHOP

13. Neighborhood commercial uses in the golf club house building will not exceed one thousand four hundred (1,400) square feet for any Pro Shop use that may not be considered as a lawful accessory use by right.

PROPOSED USE DESCRIPTIONS AND DEVIATIONS:

~~6,000 SQUARE FEET WAKE LAKE PRO SHOP AND RESTAURANT BUILDING (#14) TO PROVIDE ACCESSORY SERVICES FOR THE WAKE LAKE PARK PUBLIC RECREATION FACILITY.~~

KEEP 1400 SQ. FT. AS NEIGHBORHOOD COMMERCIAL FOR PRO SHOP

14. Neighborhood commercial uses in the wake lake pro shop will not exceed one thousand four hundred (1,400) square feet for any Pro Shop use that may not be considered as a lawful accessory use by right.

TOTAL NEIGHBORHOOD COMMERCIAL

**8000 SQ. FT. IN CONDO BUILDING
2000 SQ. FT FOR SPA
1400 SQ. FT. FOR GOLF CLUBHOUSE PRO SHOP
1400 SQ. FT. FOR WAKE LAKE PRO SHOP**

TOTAL PROPOSED: 12,800 SQ. FT.

**TOTAL ALLOWED WITH 1286 UNITS
12,860 SQ. FT.**

SQ. FT. DEVIATION: NONE!

PROPOSED SIZE/HEIGHT DEVIATIONS:

5' DEVIATION FROM 75' WIDTH (WITH PUBLIC WATER AND SEWER) TO 70' WIDTH FOR POND VIEW PATIO HOMES, WAKE LAKE COTTAGES, AND MOUNTAIN VILLAGE VILLAS.

~~25' DEVIATION FROM 75' WIDTH TO 50' WIDTH AND A 1500 SQUARE FOOT AREA DEVIATION FROM 7500 SQUARE FOOT MINIMUM LOT SIZE (PUBLIC WATER AND SEWER) TO 6000 SQUARE FEET FOR MOTOR COACH HOME LOTS.~~

45' DEVIATION FROM 75' WIDTH (WITH PUBLIC WATER AND SEWER) TO 30' WIDTH AND 5000 SQUARE FOOT AREA DEVIATION FROM 7500 SQUARE FEET TO 2500 SQUARE FEET FOR LAKEVIEW TOWNHOMES.

10' DEVIATION FROM 40' MAXIMUM HEIGHT RESTRICTION TO A MAXIMUM OF 50' FOR CONDOMINIUM UNITS BUILDING #1.

TO ALLOW TRADITIONAL ROOF STYLE RATHER THAN A FLAT ROOF.

PROPOSED DESIGN GUIDELINES DEVIATIONS:

DEVIATION TO SECTION 16.1-10 (1)(b) TO ALLOW BOUNDARY SURVEY INFORMATION TO BE INCLUDED WITH SITE PLAN SUBMITTALS.

DEVIATION TO SECTION 16.1-10 (1)(m) TO ALLOW EXISTING OPERATIONS PLAN FOR THE SEWAGE TREATMENT PLANT (PREVIOUSLY APPROVED BY FRANKLIN COUNTY AND VDH) TO BE INCORPORATED BY REFERENCE.

DEVIATION TO SECTION 25-310 (1) TO ALLOW MAINTENANCE AGREEMENT FOR PRIVATE STREETS TO BE INCLUDED WITH SITE PLAN SUBMITTALS.

DEVIATION TO SECTION 25-144(b) TO ALLOW FIFTY PERCENT RESERVE AREAS PURSUANT TO CURRENT SPECIAL USE PERMIT FOR SUBSURFACE DISPOSAL SYSTEMS.GUIDELINES.

SHORT TERM TOURIST RENTALS

RPD IS ONLY DISTRICT WHERE USE IS PERMITTED BY RIGHT

**ORDINANCE DOES NOT RESTRICT EXTENT
BOTH ORDINANCE AND COMP PLAN
ENCOURAGE RESORT FACILITIES**

**MANAGEMENT/LEASING OFFICE COULD QUALIFY AS
AN ACCESSORY USE**

Accessory use. A use incidental to, and customarily associated with, the principal use of the lot

MULTI-FAMILY UNITS

**5 STORY CONDOMINIUM BLDG
LAKE VIEW TOWNHOMES
WAKE LAKE CONDOMINIUMS**

SINGLE-FAMILY UNITS

**R-1 LOTS
POND VIEW PATIO HOMES
WAKE LAKE COTTAGES
MOUNTAIN VIEW VILLAS
CLASS A MOTOR COACH HOME LOTS
CONVERTED TO R-1 LOTS**

PERMITTED USES

**COMMUNITY DOCK, PIER
COMMUNITY CENTER
GOLF COURSE
GOLF CLUB HOUSE
PUTTING GREENS/DRIVING RANGE
WAKE LAKE PARK
TENNIS/POOL/PAVILION
POND/GAZEBO
WALK/BIKE/GOLF CART LANES & PATHS
SHORT TERM TOURIST RENTALS**

Economic Development

Goal: Promote a County economy that is expanding, diverse, environmentally sensitive, and that creates more and better jobs and business opportunities for local residents.

Objective:

10.0 Increase the capacity of the County to attract and retain businesses and create employment opportunities.

Objective:

11.0 Promote and expand the tourism industry within Franklin County.

Strategies:

11.0a Develop and implement a tourism plan.

11.0b Encourage the development of infrastructure that supports tourism, e.i. lodging, restaurants.

11.0d Coordinate economic development efforts with chambers of commerce and civic organizations.

11.0f Promote the availability and quality of conference facilities within Franklin County.

Objective:

12.0 Foster small Business Development within Franklin County.

Environment

Goal: Preserve and improve the quality of the County's soil, water and air.

Public Utilities

Goal: Develop and implement a long range countywide utility infrastructure plan which assures equitable level of access for all County citizens including but not limited to water, sewer, solid waste, telecommunications, electrical power, television access, broadband access, and natural gas that supports and complements the County's long range plan for transportation, residential commercial and industrial development; and community facilities. This plan will also be consistent with the County's plan for environmental quality.

Strategies:

- 30.0b** Develop guidelines for County acceptance of new sewer systems.
- 30.0c** Consider the development of regulations for County oversight of new sewer systems meeting all state and local design, construction, expansion, and sustainability standards.
- 30.0d** Reserve Areas for On-Site Sewage Disposal: Investigate the development of regulations to require that all new building lots (including single family residential) dependent on on-lot sewage disposal have an adequate drainfield reserve area.

Mr. Perdue shared with the Board the following five points:

1. A very large track of land (576 acres)
2. Location
3. Land has three mixed designations (100 acres is within the overlay Westlake district), 20 acres is medium density @ 4 per = 80 units
4. Post development 57% will be open space
5. 576 acres good development

THE FOLLOWING PEOPLE SPOKE IN OPPOSITION OF THE PROPOSED PROJECT:

Whitt Ellerman, Attorney, Gentry Locke & Moore
Steve Cuppy
Jim Siddleman
David Pope
James Morrison
Gary Robertson
David Phelps
Gale Taylor
Dr. Bud Stockton
Bill Taylor
Sammy Turlington
Toni Siddleman
Jim Dinwiddie
Edith Morrison
Chuck Hiltz
Bob Moose

THE FOLLOWING PEOPLE SPOKE IN SUPPORT OF THE PROPOSED PROJECT:

Michael Gaudio
Kevin David
Charlie Baker
Bill Brush
Jim Woltz
Russell Senniff

The Public Hearing was closed.

(RESOLUTION #15-10-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to deny the LakeWatch petition as advertised.

MOTION BY: Russ Johnson
SECONDED BY: David Hurt

AMENDMENT TO THE MOTION:

BE IT THEREFORE RESOLVED, by the Board to table the LakeWatch Petition until the November 27th, 2007 meeting.

AMENDED MOTION BY: Russ Johnson
AMENDED SECONDED BY: David Hurt

VOTING ON THE AMENDED MOTION WAS AS FOLLOWS:

AYES: Hurt, Poindexter, Johnson, Quinn & Angell
NAYS: Mitchell & Wagner

THE MOTION PASSES WITH A 5-2 VOTE

COUNTY OF FRANKLIN, VIRGINIA
ANNOUNCEMENT OF PUBLIC HEARING
TO CONSIDER CONVEYANCE OF COUNTY PROPERTY

In accordance with the provisions of Section 15.2-1800 of the Code of Virginia, as amended, notice is hereby given to all interested parties that the Board of Supervisors of the County of Franklin, Virginia will conduct a public hearing on a proposal to convey 35 acres of land, more or less, from Franklin County Commerce Center to McAirlands. The proposed conveyance to McAirlands is for economic development. This property is currently known as the Franklin County Commerce Center, located at 180 Corporate Drive, Rocky Mount, Virginia and in Deed Book 638, Page 778, Real Estate Map Parcel 82-138.8, located in the Clerk's Office of the County Courthouse, Rocky Mount, Virginia.

No one spoke for or against the proposed public hearing. The Public Hearing was closed.

(RESOLUTION #16-10-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the proposed conveyance of 35 acres of land, more or less, from Franklin County Commerce Center to McAirlands for economic development; property currently known as the Franklin County Commerce Center, located at 180 Corporate Drive, Rocky Mount, Virginia and in Deed Book 638, Page 778, Real Estate Map Parcel 82-138.8, located in the Clerk's Office of the County Courthouse, Rocky Mount, Virginia.

MOTION BY: Charles Wagner

SECONDED BY: Russ Johnson
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

E-911 Next Generation Consultant Contract

Richard E. Huff, II, County Administrator, shared with the Board the Counties of Franklin, Patrick and the Martinsville-Henry County E911 Center were awarded grants totaling \$497,000 from the Virginia Wireless E911 Board in April of this year to conduct a pilot project to test and possibly implement Next Generation E911 Trunking, Automatic Location Identification (ALI) and E911 Call Routing. The project began on July 1st and must be completed within 13 months according to the grant guidelines. Franklin County is the fiscal agent for the awarded grants and as such must approve any expenditure of grant funds. This project is 100% funded by these Grant funds.

Next Generation E911 or NG911 refers to a movement from old legacy analog telephone lines, and all other associated services such as call routing and ALI database management, for receiving E911 calls for services to a new generation of services based on Voice over Internet Protocol (VoIP). Should the technology be proven reliable, such services would put in place the capability of the E911 Center to receive a greater amount of information about each call for help such as video or pictures from cell phone, medical information and information from hearing or sight impaired individuals.

The purpose of this action is to review and approve the hiring of a NG911 Consultant to assist and guide the three localities in this pilot project.

A request for proposals was issued by Franklin County as the fiscal agent for this project on September 21, 2007 with proposals due by October 5, 2007. Five proposals were received in the Procurement office as indicated in the following table.

CONSULTANT	BASE PRICE
Synergem Emergency Services, Greensboro, NC	\$59,516.00
CTA Communications, Lynchburg, VA	\$60,236.20
L. Robert Kimball & Associates, Richmond, VA	\$265,500.00
RCC Consultants, Richmond, VA	\$377,750.00
Michael A. Franklin, Roanoke, VA	No Price quoted

Although each proposing consultant offered a base price, they also provided a "per hour" cost. As indicated in the table, Synergem from Greensboro, North Carolina was the low bidder and is also the lowest "per hour" offeror. Interviews were conducted on October 12th by staff from the Martinsville-Henry County 911 Center, the Counties of Franklin and Patrick and our regions E911 Coordinator with the Virginia Information Technology Agency.

RECOMMENDATION: The interview team mentioned above recommends that a contract be awarded to Synergem Emergency Services, LLC from Greensboro, NC for NG911 consulting services with the cost of such services to be paid from the Virginia Wireless E911 Board grant funds received for this project.

(RESOLUTION #17-10-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to award the Regional E-911 Next Generation Consultant Contract to Synergem Emergency Services, LLC for \$59,516.00 as quoted.

MOTION BY: Charles Wagner
 SECONDED BY: Leland Mitchell
 VOTING ON THE MOTION WAS AS FOLLOWS:
 AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

Chairman Angell adjourned the meeting.

W. WAYNE ANGELL
 CHAIRMAN

RICHARD E. HUFF, II
 COUNTY ADMINISTRATOR