

Town of Franklin Board of Aldermen

Agenda

June 3, 2013

7:00 p.m.

1. Call to order- Mayor Collins
2. Approval of the May 6 and May 14, 2013 board minutes
3. A.) Public hearing 7:05 p.m. on the proposed budget for fiscal year 2013-2014
B.) Consideration of the proposed budget for fiscal year 2013-2014
4. Public session
5. New business
 - A.) Re-zoning petition by the Town of Franklin for East Main Street, Gaston Street, Green Street and West Palmer Street- Land Use Administrator Derek Roland
 - B.) Re-zoning petition by residents of Pauline Avenue - Land Use Administrator Derek Roland
 - C.) Application to amend text only of the Unified Development Ordinance for regulating the location of electronic machines and sweepstakes- Land Use Administrator Derek Roland
 - D.) Town of Franklin Internet Usage Policy- Human Resource Officer Ashley Hyder
 - E.) Town of Franklin Banner Policy- Town Manager Warren Cabe
 - F.) Sewer flow allocation for Burnette Hill Road- Town Manager Warren Cabe
 - G.) Budget amendments- Finance Officer Janet Anderson
 - H.) Alcohol Beverage Control Board vacancy- Town Manager Warren Cabe
6. Legal
 - A.) Wilkie Street water tank road easement- Town Attorney John Henning Jr.,
 - B.) Resolution to delegate authority to determine tax releases or refunds of tax of less than one hundred dollars to the Town Manager- Town Attorney John Henning Jr.,
7. Adjourn

June 3, 2013

The regular meeting of the Town of Franklin Board of Aldermen was held on Monday, June 3, 2013 at 7:00 P.M. in the Town Hall Board Room. Mayor Joe Collins presided. Aldermen Verlin Curtis, Joyce Handley, Farrell Jamison, Billy Mashburn, Carolyn Pattillo and Bob Scott were present.

Addition to the Agenda

Motion was made by Scott, seconded by Pattillo to add the following item to the agenda: proclamation for the Taste of Scotland. Motion carried. Vote: 6 to 0.

Taste of Scotland

Doug Morton – We will be having a party on Friday night. The Taste of Scotland will be held from 10 AM to 8 PM on Saturday, June 15, 2013.

Motion was made by Handley, seconded by Jamison to proclaim June 10, 2013 through June 16, 2013 as Scottish Heritage Week in Franklin. Motion carried. Vote: 6 to 0. A copy of the proclamation is attached.

Approval of the Minutes

Motion was made by Handley, seconded by Pattillo to approve the minutes for the May 6, 2013 and May 14, 2013 meetings as presented. Motion carried. Vote: 6 to 0.

Public Hearing – Proposed Budget for Fiscal Year 2013-2014

Mayor Collins opened the public hearing on the proposed budget for fiscal year 2013-2014 at 7:08 P.M.

No persons were present to speak at the hearing.

Mayor Collins closed the public hearing at 7:10 P.M.

Consideration - Proposed Budget for Fiscal Year 2013-2014

Motion was made by Scott, seconded by Curtis to adopt the fiscal year 2013-2014 budget as proposed. Motion carried. Vote: 6 to 0. A copy of the budget is attached.

Public Session

Bruce A. Koehler – I live on Pauline Avenue. Richard Brady wants to change the zoning on Pauline Avenue. He does not represent me. Informational copy is attached.

June 3, 2013 meeting continued,

Public Session Continued

Howell Derrick – What are you going to do about the gazebo? What is the cost? It is owned by Macon County.

Mayor Collins – We have not reached any decisions on this matter.

New Business – Rezoning Petition by the Town of Franklin for East Main Street, Gaston Street, Green Street and West Palmer Street

Derek Roland – Land Use Administrator – The Town wants to rezone Residential (R-1) properties along Green Street and Gaston Street corridors to Residential (R-2). This would be 62.49 acres. Currently 48 to 50 percent of the structures on these properties are classified as doublewides or trailers. Also, the Town wants to rezone Neighborhood Mixed Use (NMU) properties and Central Commercial (C-1) properties along East Main Street and West Palmer Street corridors to Secondary Commercial (C-2). Informational copies are attached.

Motion was made by Curtis, seconded by Mashburn to forward the rezoning petition by the Town of Franklin for East Main Street, Gaston Street, Green Street and West Palmer Street to the Planning Board for a recommendation. Motion carried. Vote: 6 to 0.

New Business – Rezoning Petition by Residents of Pauline Avenue

Derek Roland – Land Use Administrator – Residents on Pauline Avenue have submitted petitions requesting rezoning of their properties from Residential (R-2) to Residential (R-1). Thirty-two parcels are included in this request. Sixteen of the submitted applications were provided by individual property owners. The remaining sixteen applications were submitted by a third party, Richard Brady. North Carolina General Statute 1601A-384 thus requires Mr. Brady to certify that each landowner has received actual notice concerning both submission of their application and the public hearing when and if one is scheduled. The statute defines actual notice as notice which is personally delivered or sent registered, certified or delivery-receipt mail. Prior to consideration of this map amendment, Mr. Brady must provide certification that actual notice concerning the applications has been provided to the sixteen applicants for which he has submitted applications. Prior to the public hearing, if scheduled, Mr. Brady must also provide these applicants with actual notice regarding the hearing. Informational copies are attached.

Motion was made by Curtis, seconded by Jamison to forward the rezoning petition from the residents on Pauline Avenue to the Planning Board for a recommendation. Motion carried. Vote: 5 to 1. Voting yes: Curtis, Jamison, Mashburn, Pattillo and Scott. Voting no: Handley.

June 3, 2013 meeting continued,

New Business – Application to Amend Text Only of the Unified Development Ordinance

Motion was made by Handley, seconded by Pattillo to forward the application to amend text only of the Unified Development Ordinance for regulating the location of electronic machines and sweepstakes to the Planning Board for a recommendation. Motion carried. Vote: 6 to 0.

New Business – Internet Usage Policy

Motion was made by Scott, seconded by Handley to adopt the Internet Usage Policy. Motion carried. Vote: 6 to 0. A copy of the policy is attached.

New Business – Banner Policy

Motion was made by Mashburn, seconded by Jamison to adopt the Banner Policy. Motion carried. Vote: 5 to 1. Voting yes: Curtis, Handley, Jamison, Mashburn and Pattillo. Voting no: Scott. A copy of the policy is attached.

New Business – Sewer Flow Allocation

Warren Cabe – Town Manager – We have received a request for a sanitary sewer allocation of 9,360 gallons per day to a development on Burnette Hill Road. A copy of the letter of request and a map of the location of the parcel are attached.

Motion was made by Curtis, seconded by Mashburn to approve a sanitary sewer allocation of 9,360 gallons per day to parcel #6574334157 located on Burnette Hill Road. Motion carried. Vote: 6 to 0.

New Business – Budget Amendments

Motion was made by Pattillo, seconded by Mashburn to approve the budget amendments presented by Finance Officer Janet Anderson. Motion carried. Vote: 6 to 0. Copies of the budget amendments are attached.

New Business – Alcohol Beverage Control Board Vacancy

Warren Cabe – Town Manager – Russell Bowling is resigning from the Alcohol Beverage Control Board. We need to advertise the Alcohol Beverage Control Board vacancy.

June 3, 2013 meeting continued,

Legal – Wilkie Street Water Tank Road Easement

John Henning, Jr. – Town Attorney - We need to give the Wilkie Street water tank easement back to the Penlands. Since we own the Prince property, we no longer need this easement to the water tank.

Motion was made by Pattillo, seconded by Jamison to surplus the Wilkie Street water tank easement. Motion carried. Vote: 6 to 0.

Legal – Resolution

Motion was made by Handley, seconded by Scott to adopt the Resolution To Delegate Authority to Determine Tax Releases or Refunds of Tax of Less Than One Hundred Dollars to the Town Manager. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

Other Business

Mayor Collins – We need to look at the 1948 ordinance that does not allow alcohol with pool tables.

Janet Anderson – The 4th of July luncheon will be on Wednesday, July 3, 2013 at 12 noon at Fat Buddies.

Departmental reports are attached.

Adjournment

Motion was made by Handley, seconded by Jamison to adjourn the meeting at 8:23 P.M. Motion carried. Vote: 6 to 0.

Joe Collins, Mayor

Janet A. Anderson, Town Clerk