



Town of Franklin Council

Agenda

September 4, 2018

6:00 p.m.

1. **Call to Order**- Mayor Bob Scott
2. **Pledge of Allegiance**- Vice Mayor Barbara McRae
3. **Approval of the August 6 and August 21, 2018 Town Council Minutes**
4. **Adoption of the September 4, 2018 Town Board Agenda**
5. **Public Hearing 6:05 p.m. for Text Amendment to the Unified Development Ordinance**
6. **Public Session**
7. **New Business**
 - A.) Board Action on Text Amendment to the Unified Development Ordinance- Town Council
 - B.) Proclamation for Constitution Week- Mayor Bob Scott
 - C.) Proclamation for Alcohol and Drug Addiction Recovery Month- Mayor Bob Scott
 - D.) Resolution for Mission and HCA- Mayor Bob Scott
 - E.) Resolution for Red Flag- Mayor Bob Scott
 - F.) Presentation from Non-Profit Funding Pool Applicants for FY 18-19- Mayor Bob Scott
 - G.) Budget Amendments- Finance Officer Kyra Doster
 - H.) Tax Releases- Town Manager Summer Woodard
 - I.) Appointment of Matt Holland to the Tourism Development Authority Board- Town Manager Summer Woodard
 - J.) Re-Appointment of Peter Mosco to the Town Planning Board- Land Use Administrator Justin Setser
 - K.) Re-Appointment of Sissy Pattillo to the Alcohol Beverage Control Board- Town Manager Summer Woodard
 - L.) Water Treatment Plant Synagro Contract- Town Manager Summer Woodard and Town Engineer Nathanael Moore
 - M.) Discussion on Women's History Trail Plaque Honoring Eloise Potts- Council Member Barbara McRae
 - N.) Discussion on Historic Preservation Site Survey-Council Member Barbara McRae
 - O.) Discussion on Main Street Parking- Council Member David Culpepper
 - P.) Discussion on Letter of Support for Women's History Trail Sculpture- Council Member Barbara McRae
 - Q.) Discussion on Read2Me Story Walk at Memorial Park- Town Manager Summer Woodard
 - R.) Delegation of Voting Delegate for NCLM Conference 2018- Town Manager Summer Woodard
 - S.) Street Closing Request for Centro Comunitario- Town Manager Summer Woodard
8. **Legal**
 - A.) Discussion on Town of Franklin Comprehensive Plan- Town Attorney John Henning Jr.
 - B.) Delegation of Authority Regarding Town Polices- Town Attorney John Henning Jr.
9. **Announcements**
 - A.) Family Movie Night Friday September 7, 2018 at 8:00 p.m. movie will be Paddington 2
 - B.) Retirement Party for Public Works Director Jay Gibson Friday September 14, 2018 from 2:00 p.m. to 4:00 p.m.
 - C.) Special Called Town Council Meeting to Discuss Non-Profits Monday September 24, 2018 at 5:30 p.m.
 - D.) Joint Meeting with the Town of Highlands and Macon County Tuesday September 25, 2018 6:30 p.m. at the Springhouse in Highlands, NC
10. **Adjournment**

September 4, 2018 meeting,

The regular meeting of the Franklin Town Council was held on Tuesday September 4, 2018 at 6 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Barbara McRae, Council Members Joe Collins, David Culpepper, Adam Kimsey, Dinah Mashburn and Brandon McMahan were present.

The Pledge of Allegiance was done by Vice-Mayor Barbara McRae.

Approval of the August 6 and August 21, 2018 Town Council minutes

Motion was made by McRae, seconded by Kimsey to approve the August 6 and August 21, 2018 meeting minutes. Motion carried. Vote: 6 to 0.

Adoption of the September 4, 2018 Town Council Agenda

Summer Woodard – Town Manager – If you all approve the Fire Department has a grant opportunity that would need to be added to the agenda for discussion.

Council Member Collins – I think we should also move item F ahead of item A.

Motion made by McRae, seconded by Kimsey to approve the agenda as amended. Motion carried. Vote: 6 to 0.

Public Hearing 6:05 p.m. for Text Amendment to the United Development Ordinance

Nobody from the public spoke.

Public Session

Angela Moore spoke in opposition to the non-profit funding pool and to Project Wayah.

Nicholas Bone spoke about a neighbor's renting practices.

New Business: Presentation from Non-profit Funding Pool Applicants for FY 18-19

The requests are as follows;

The Arts Council - \$3,000
Community Care Clinic - \$5,000
Franklin Cemetery Association - \$5,000
Habitat for Humanity - \$5,000
Hospice House Foundation - \$5,000
KIDS Place - \$5,000
Macon County Care Network - \$5,000
Macon County Humane Society - \$5,000
Macon County Public Library - \$5,000
R.E.A.C.H. - \$5,000

September 4, 2018 meeting continued,

Read2Me - \$5,000

The Literacy Council - \$5,000

New Business: Board Action on Text Amendment to the Unified Development Ordinance

Land Use Administrator Justin Setser presented this item.

Motion was made by McMahan, seconded by McRae to adopt the text amendment concerning sidewalks in the Unified Development Ordinance. Motion carried. Vote: 6 to 0. Amendment is attached.

New Business: Proclamation for Constitution Week

Mayor Scott presented this item.

Motion made by Collins, seconded by McRae to declare the week of September 17th as Constitution Week. Motion carried. Vote: 6 to 0. Proclamation is attached.

New Business: Alcohol and Drug Addiction Recovery Month

Mayor Scott presented this item.

Motion was made by Collins, seconded by McRae to declare September as Alcohol and Drug Addiction Recovery Month. Motion carried. Vote: 6 to 0.

New Business: Resolution for Mission and HCA

Mayor Scott presented this item.

Motion was made by McMahan, seconded by Culpepper to pass the resolution for Mission and HCA as presented.

The board discussed the resolution.

Motion was withdrawn, tabled until September 24, 2018 meeting.

New Business: Resolution for Red Flag Legislation

Mayor Scott presented this item.

Council Member Culpepper – I just see a lot of second amendment issues here. I'm a big proponent of safety, especially school safety but I'm also a skeptic and police states scare me.

Motion was made by Collins, seconded by McMahan to approve resolution supporting Red Flag Legislation. Motion carried. Vote: 4 to 2. Culpepper and Kimsey opposed. Resolution is attached.

September 4, 2018 meeting continued,

New Business: Budget Amendments

Finance Officer Kyra Doster presented this item.

Motion made by McRae, seconded by Masburn to appropriate \$2,096 from insurance settlement check to equipment maintenance under water and sewer and \$502 from an insurance settlement check to vehicle maintenance under police. Vote: 6 to 0.

New Business: Tax Releases

Town Manager Summer Woodard presented this item.

Motion made by Kimsey, seconded by McMahan to approve tax releases as presented. Motion carried. Vote: 6 to 0. Memo is attached.

New Business: Appointment of Matt Holland to the Tourism Development Authority Board

Town Manager Summer Woodard presented this item.

Motion was made by Collins, seconded by McRae to appoint Matt Holland to the Tourism Development Authority Board. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Peter Moscoe to the Town Planning Board

Land Use Administrator Justin Setser presented this item.

Motion was made by McMahan, seconded by Kimsey to re-appoint Peter Moscoe to the Town Planning Board. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Sissy Pattillo to the Alcohol Beverage Control Board

Town Manager Summer Woodard presented this item.

Motion was made by McRae, seconded by Mashburn to re-appoint Sissy Pattillo to the Alcohol Beverage Control Board. Motion carried. Vote: 6 to 0.

New Business: Water Treatment Plant Synagro Contract

Town Manager Summer Woodard and Town Engineer Nathanael Moore presented this item.

Motion was made by McMahan, seconded by Mashburn to approve \$150,000 from retained earnings to enter into contract with Synagro. Motion carried. Vote: 6 to 0.

September 4, 2018 meeting continued,

New Business: Discussion on Women's History Trail Plaque Honoring Eloise Potts

Vice-Mayor Barbara McRae presented this item.

Motion was made by Collins, seconded by Mashburn to use \$500 from the Governing Board Community Relations line to fund the Women's History Trail Plaque Honoring Eloise Potts. Motion carried. Vote: 6 to 0.

New Business: Discussion on Historic Preservation Site Survey

Vice-Mayor Barbara McRae presented this item.

New Business: Discussion on Main Street Parking

Council Member Culpepper presented this item.

Council Member Culpepper – I would like to try a trial run of parallel parking on the south side of Main Street.

Council Member Collins – I would hate to miss out on funding for the bulb outs.

Council Member Mashburn – Since the planning board is looking at parking are we jumping ahead on this?

Justin Setser – Land Use Administrator – If we make this change they would just have to redo that text. They could still have that meeting and gather public comments.

Mayor Scott – Ms. Taylor, as far as merchants on Main Street, how do you think they feel about parallel parking?

Gwen Taylor – I haven't heard any negativity at all. My biggest concern is the speed of people coming up the hill when people are trying to parallel park. Yesterday, a little lady was trying to park and somebody came up behind her honking their horn. She drove off and I was concerned that somebody may have lost out but then I saw the lady come back around and this time she was able to get a spot. We've all been open to things as long as we know what's going on. I think the merchants are open to it as long as they know what is going on.

Motion made by Culpepper, seconded by Kimsey to do a trial of parallel parking on the south side of Main Street for 30 to 60 days, at the Town Engineer's discretion. Motion carried: 5 to 1. Mashburn opposed.

September 4, 2018 meeting continued,

New Business: Discussion on Letter of Support for Women's History Trail Sculpture

Vice-Mayor Barbara McRae presented this item.

Motion was made by Mashburn, seconded by McMahan to authorize Town Manager Summer Woodard to send a Letter of Support for Women's History Trail Sculpture. Motion carried. Vote: 6 to 0.

New Business: Discussion on Read2Me Story Walk at Memorial Park

Town Manager Summer Woodard presented this item.

Council Member Collins – I feel like it's a little much for the limited space that we have at this park.

Mayor Scott – I feel like this would be a safety hazard. They would be very close to where the children play. The corners of these stories are sharp. If a child were to run into that the poles don't give any. I think we should not put the story walk but allow them to put a free library instead.

Council Member Culpepper – What if we put the stories on the fence that we already have down there?

Mayor Scott – Doesn't that take away from what Mainspring was trying to achieve with the creek there?

The Council agreed to work with representatives from Read2Me on an alternative for the story walk.

New Business: Delegation of Voting Delegate for NCLM Conference 2018

Motion was made to appoint Council Member Culpepper as the voting delegate for NCLM Conference 2018. Motion carried. Vote: 6 to 0.

New Business: Street Closing Request for Centro Comunitario

Town Manager Summer Woodard presented this item.

Motion was made by Kimsey, seconded by McRae to approve the street closing request for Iotla Street on September 14, 2018 from 5:30 p.m. until 11:30 p.m. Motion carried. Vote: 6 to 0.

New Business: Fire Department Grant Application for Breathing Apparatuses

Town Manager Summer Woodard presented this item.

Motion was made by McMahan, seconded by Culpepper to allow the Franklin Fire Department to pursue a grant for upgrading the department's breathing apparatuses. Motion carried. Vote: 6 to 0.

September 4, 2018 meeting continued,

Legal: Discussion on Town Of Franklin Comprehensive Plan

Town Attorney John Henning Jr. and Town Manager Summer Woodard presented this item.

The Council will look at this item on September 24, 2018 at the continuation meeting.

Legal: Delegation of Authority Regarding Town Policies

Town Attorney John Henning Jr. presented this item.

The Council will look at this item on September 24, 2018 at the continuation meeting.

Announcements

Family Movie Night Friday September 7, 2018 at 8:00 p.m. movie will be Paddington 2.

Retirement Party for Public Works Director Jay Gibson Friday September 14, 2018 from 2:00 p.m. to 4:00 p.m.

Continuation of Town Council Meeting to Discuss Non-Profits Monday September 24, 2018 at 5:30 p.m.

Joint Meeting with the Town of Highlands and Macon County Tuesday September 25, 2018 6:30 p.m. at the Springhouse in Highlands, NC.

Press release was distributed announcing Nathanael Moore as the Public Works Director/Engineer upon the retirement of Jay Gibson. Release is attached.

Adjournment

**Motion made by McMahan, seconded by McRae to adjourn the Town Council meeting at 7:45 p.m.
Motion carried. Vote: 5 to 0.**

Robert S. Scott, Mayor

Travis Tallent, Town Clerk

