



Town of Franklin Council

Agenda

November 5, 2018

6:00 p.m.

1. **Call to Order**- Mayor Bob Scott
2. **Pledge of Allegiance**- Vice Mayor Barbara McRae
3. **Approval of the October 1, 2018 Town Council Minutes**
4. **Adoption of the November 5, 2018 Town Council Agenda**
5. **Public Hearing 6:05 p.m. for the Proposed Economic Development Agreement for Project Wayah**
6. **Public Session**
7. **New Business**
 - A.) Board Action on Proposed Economic Development Agreement for Project Wayah- Town Attorney John Henning Jr.
 - B.) Street Closing Request for Franklin Chamber of Commerce Christmas Parade- Linda Harbuck
 - C.) Street Closing Request for Ruby Drop- Tim Crabtree
 - D.) Set Public Hearing for Re-Zoning Petition for Hendon Properties- Land Use Administrator Justin Setser
 - E.) Re-Appointment of Andrew Raby to the Town Planning Board- Land Use Administrator Justin Setser
 - F.) Re-Appointment of Tom Harris to the Town Planning Board- Land Use Administrator Justin Setser
 - G.) Discussion on Town of Franklin Travel Policy- Town Manager Summer Woodard and Human Resource Director Travis Tallent
 - H.) Discussion on Letter of Support for the Town of Highlands US 64 Truck Route Restrictions- Mayor Bob Scott
 - I.) Discussion on Blue Zones Project- Mayor Bob Scott
 - J.) Discussion on Alcohol Beverage Control Board- Council Member David Culpepper
8. **Legal**
 - A.) Discussion on Lazy Hiker Lease Agreement- Town Attorney John Henning Jr. and Town Manager Summer Woodard
 - B.) Closed Session for Discussion on Economic Development Incentives, N.C.G.S. 143-318 (a) (4)
9. **Announcements**
 - A.) Veterans Day and Ceremony will be Monday November 12, 2018 at 10:30 a.m.
 - B.) Town Hall Offices will be closed Monday November 12, 2018 in observance of Veterans Day
 - C.) Town Hall Offices will be closed Thursday November 22, 2018 and Friday November 23, 2018 for Thanksgiving
 - D.) Winter Wonderland will be Saturday November 24th and Saturday December 1st, 2018 from 5:00 p.m. to 8:00 p.m.
10. **Adjournment**

November 5, 2018 meeting,

The regular meeting of the Franklin Town Council was held on Monday November 5, 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 October 1, 2018 Town Council minutes

Motion was made by McRae, seconded by McMahan to approve the October 1, 2018 meeting minutes as presented. Motion carried. Vote: 6 to 0.

Adoption of the November 5, 2018 Town Council Agenda

Mayor Scott requested to move the announcements before the closed session.

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

Public Hearing 6:05 p.m. for the Proposed Economic Development Agreement for Project Wayah

John Henning Jr. – Town Attorney – We are being asked again to delay consideration of that matter. We will have the opportunity to discuss it more in closed session where I can give you some detail about it but for now, as we did last time, I would suggest to hold the public hearing open until the December meeting and we will advertise it again.

Council Member Mashburn – So we can keep the hearing open until after the closed session and then decide if we want to carry it over to the December meeting or not?

John Henning Jr. – Town Attorney – Yes.

Motion made by Mashburn, seconded by Culpepper to continue the public hearing until after the closed session has been completed. Motion carried. Vote: 6 to 0.

Public Session

Jimbo Ledford spoke about his business and road closures.

New Business: Board Action on Proposed Economic Development Agreement for Project Wayah

The Council will return to this item after the closed session.

November 5, 2018 meeting continued,

Street Closing Request for Franklin Chamber of Commerce Christmas Parade

Curtis Dowdle presented this item.

Motion was made by Culpepper, seconded by McRae to close various streets for the Christmas Parade on November 25, 2018. Motion carried. Vote: 6 to 0. Street list and times is attached.

New Business: Street Closing Request for Ruby Drop

Sam Crabtree presented this item.

Motion was made by McRae, seconded by Kimsey to close Main Street, Iotla Street and Phillips Street from 5:30 p.m. until 2 a.m. Motion carried. Vote: 6 to 0. Request is attached.

New Business: Set Public Hearing for Re-Zoning Petition for Hendon Properties

Land Use Administrator Justin Setser presented this item.

Motion was made by Collins, seconded by Kimsey to set public hearing for re-zoning petition for Hendon Properties on December 3, 2018 at 6:05 p.m. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Andrew Raby to the Town Planning Board

Land Use Administrator Justin Setser presented this item.

Motion was made by Culpepper, seconded by McMahan to re-appoint Andrew Raby to a 3 year term on the Town Planning Board. Motion carried. Vote: 6 to 0.

New Business: Re-Appointment of Tom Harris to the Town Planning Board

Land Use Administrator Justin Setser presented this item.

Motion was made by McRae, seconded by Mashburn to re-appoint Tom Harris to a 3 year term on the Town Planning Board. Motion carried. Vote: 6 to 0.

New Business: Discussion on Town of Franklin Travel Policy

Town Manager Summer Woodard and Human Resource Director Travis Tallent presented this item.

Motion was made by McRae, seconded by Mashburn to approve the Town of Franklin Travel Policy as amended. Motion carried. Vote: 6 to 0. Policy is attached.

November 5, 2018 meeting continued,

New Business: Discussion on Letter of Support for the Town of Highlands US 64 Truck Route Restrictions

Mayor Scott presented this item.

Motion was made by Collins, seconded by McMahan to approve letter of support for the Town of Highlands US 64 Truck Route Restrictions. Vote: 6 to 0.

New Business: Discussion on Blue Zones Project

Mayor Scott asked to delay discussion on this item until December.

New Business: Discussion on Alcohol Beverage Control Board

The Council will address expanding the Alcohol Beverage Control Board from a 3 member board to a 5 member board at their December meeting.

Announcements

Veterans Day Ceremony will be Monday November 12, 2018 at 10:30 a.m.

Town Hall Offices will be closed Monday November 12, 2018 in observance of Veterans Day.

Town Hall Offices will be closed Thursday November 22, 2018 and Friday November 23, 2018 for Thanksgiving.

Winter Wonderland will be Saturday November 24 and December 1, 2018 from 5:00 p.m. until 8:00 p.m.

Leaf collection is now an option to Town residents.

Legal: Discussion on Lazy Hiker Lease Agreement

Graham Norris presented this item on behalf of Lazy Hiker Brewing Company. He informed the Council that the Lazy Hiker would like to exercise their option to buy the property located at 188 West Main Street which formerly housed the Franklin Town Hall.

Motion made by Culpepper, seconded by McMahn to approve resolution authorizing Town officials to effect the sale of the Old Town Hall Property to Lazy Hiker, LLC. Motion carried. Vote: 6 to 0.

November 5, 2018 meeting continued,

Legal: Closed Session for Discussion on Economic Development Incentives, N.C.G.S. 143-318(a)(4)

Motion made by Kimsey, seconded by Mashburn to enter into Closed Session for Discussion Economic Development Incentives, N.C.G.S. 143-318(a)(4). Motion carried. Vote: 6 to 0.

Motion made by Kimsey, seconded by McMahan to enter back into open session. Motion carried. Vote: 6 to 0.

Motion made by Culpepper, seconded by Kimsey to close the public hearing for the Proposed Economic Development Agreement for Project Wayah. Motion carried. Vote: 6 to 0.

Motion made by Mashburn, seconded by McRae to refrain from scheduling another public hearing until the proper documentation is in place. Motion carried. Vote: 6 to 0.

Adjournment

Motion made by McRae, seconded by McMahan to adjourn the Town Council meeting at 7:10 p.m. Motion carried. Vote: 6 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk