



Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
October 16 2018 ~ 7:00p.m.

AGENDA

- I. CALL TO ORDER Mayor Pro Tempo Anita Fuller
- II. PLEDGE OF ALLEGIANCE Commissioner Phil Meador
- III. CONSIDERATION OF MINUTES September 18, 2018 Regular Meeting
- IV. CITIZENS COMMENTS
- V. PUBLIC HEARING

Discussion of application for a zoning change to rezone from R-1S Residential Single Family to MUD Mixed Used District at 1309 East Mason Street submitted by Michael Hurt, Parcel #007315

VI. MANAGER'S REPORT

- 1. Street Department
Report from Tim Jacobs, Street Supervisor
- 2. Police Department
Report from John Green, Chief of Police
- 3. Zoning and Code Enforcement, Finance & Administration
Report from Town Manager
- 4. FrankenFest Preparations

VII. NEW BUSINESS

- 1. **Consideration of adding Interim Town Manager Gregory Bethea as a signer on the Town's checking accounts**
- 2. **Consideration of a Special Events Permit request for Franklinton High Schools Homecoming Parade**
- 3. **Consideration of Loan Payoffs.**
We have contacted all of the places that the Town has outstanding loans at and asked for a payoff amount. The sheet is attached with each bank, item and the payoff amount along with how much interest money we will be saving if we pay them off. This year is the last payment for the Police Chargers.
- 4. **Consideration of Budget Amendment.**
The budget amendment is for the \$30,000 we received last month from the State Legislature at the behest of Senator Alexander. It will be used for street paving.

5. Consideration of placing liens on properties that owe fees to the town.

In hopes of keeping our town looking nice we have cut grass on properties where we have had complaints about and billed the owner. In almost all of the cases we will cut it several times and never receive any money. We would like to place liens on the properties so that we may get our money back. We would start with the highest amount first and work our way down.

6. Consideration of Storm Water Agreement to share cost with Sterling Mills.

The Town has a storm water pipe underneath the parking lot at the Sterling Mills development. This pipe is crushed and needs to be replaced. The developer has agreed to split the cost of replacing the pipe so that it can be done quickly, and they can stay on schedule. The Town Attorney is reviewing the agreement. The initial Town share of the cost was about \$60,000. The cost to the developer and the Town has increased. I am still discussing the cost numbers and will update the Board before the meeting.

7. Set Public Hearing for ordinance change for the Brunch Bill.

The Town has received a request from the North Carolina Small Merchant Association to pass an ordinance that would allow the sale of alcohol at 10am on Sundays. This authority was granted by the legislature last year. The Police Chief has gotten a similar request from at least one local merchant.

8. Setting a Public Hearing for the closing of Pershing Street.

This street is an unopened street that was never developed. The closing will allow the owners of the adjacent properties to reconfigure their properties and maintain this area.

9. Consideration of approving the Zoning change at 1309 East Mason Street from R1S Residential Single Family to MUD Mixed Used District submitted by Michael Hurt, Parcel # 007315

VIII. MAYOR'S ANNOUNCEMENTS

Date Reminders

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|-------------------------------|-------------------|--------------------------|
| • Community Watch Meeting | October 18, 2018 | Town Hall Annex 7 pm |
| • Strategic Planning Workshop | October 25, 2018 | Town Hall Annex 7 pm |
| • FrankenFest | October 27, 2018 | 10 am – 3 pm Main Street |
| • Trick Or Treat | October 31, 2018 | 6 pm – 8 pm |
| • Planning Board | November 19, 2018 | Town Hall Annex 7 pm |
| • Board of Commissioners | November 20, 2018 | Town Hall Annex 7 pm |

IX. OTHER BUSINESS

X. ADJOURNMENT