

Town of Franklin Board of Aldermen

Agenda

July 1, 2013

7:00 p.m.

1. Call to order- Mayor Collins
2. Approval of the June 3, 2013 board minutes
3. Public session
  
4. New business
  - A.) Recognition of Russell Bowling for years of service with the Town of Franklin-Mayor Joe Collins
  - B.) Presentation of the Town of Franklin Comprehensive Water Model and Master Plan- Brian Tripp and Land Use Administrator Derek Roland
  - C.) Set public hearing for 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
  - D.) Set public hearing for re-zoning petition by residents of Pauline Avenue - Land Use Administrator Derek Roland
  - E.) Set public hearing for application to amend text only of the Unified Development Ordinance for regulating the location of electronic machines and sweepstakes- Land Use Administrator Derek Roland
  - F.) Alcohol Beverage Control Board appointment- Town Manager Warren Cabe
  - G.) Economic Development Commission appointment- Town Manager Warren Cabe
  - H.) Old Town Hall property disposal- Town Manager Warren Cabe
  
5. Legal
  - A.) Ordinance to repeal chapter 112 Amusement Ordinance- Town Attorney John Henning
  - B.) Closed session-N.C.G.S. 143-318.11(a)(6) - To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee- Town Attorney John Henning Jr.,
  
6. Announcements
  - A.) Applications for fiscal year 2013-2014 non-profit funding pool are available at Town Hall and online at [www.franklinnc.com](http://www.franklinnc.com).
  - B.) Town of Franklin Employee luncheon July 3, 2013 at 12:00 p.m. Fat Buddies
  - C.) Town of Franklin joint meeting with Macon County and Town of Highlands will be July 30, 2013 at 6:00 p.m. at the Boiler Room Steak House.
  
7. Adjourn

**July 1, 2013**

The regular meeting of the Town of Franklin Board of Aldermen was held on Monday, July 1, 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.

**Approval of the Minutes**

**Motion was made by Curtis, seconded by Pattillo to approve the minutes for the June 3, 2013 meeting as presented. Motion carried. Vote: 6 to 0.**

**Public Session**

John Lathrop – 270 Pauline Avenue – We have sixteen signed petitions of the thirty-two property owners asking their property be rezoned from R-2 to R-1.

John Henning, Jr. – Town Attorney – This is not the meeting for information on the rezoning on Pauline Avenue.

Dan Williams – I have been asking for my block to be cleaned up since April. There is a pot hole that needs repair. You have a chipper. You need to use it.

**New Business – Recognition of Russell Bowling for Years of Service with the Town of Franklin**

Mayor Collins – I want to present Russell Bowling a plaque of appreciation for his years of service on the Franklin ABC Board. He was a charter member and has served since 1994.

Russell Bowling – I want to thank the Town Board. I have served with Bob Moore, Pat Pattillo and Wayne Swank. I have given nineteen years of service. We hired Todd Mason as the manager and Willene Conner was the second employee hired. The Franklin ABC Store is one of the best managed stores in North Carolina.

**New Business – Presentation of the Town of Franklin Comprehensive Water Model and Master Plan**

Brian Tripp – Engineer – WK Dickson – The Water Master Plan has been separated into four components. The four components are (1) project planning area, (2) water master plan, (3) 20-year water capital improvement plan and (4) water asset management plan. Informational copies attached are: power point and executive summary.

Alderman Scott – We need to look at the Little Tennessee River and the Cullasaja River as a water source.

**July 1, 2013 meeting continued,**

Brian Tripp – The Rivers would need to be reclassified.

Warren Cabe – Town Manager – We need to do a flow study this year on the Cartoogechaye Creek.

Mayor Collins – Macon County needs to be part of the project.

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

**Motion was made by Pattillo, seconded by Mashburn to set the public hearing for the rezoning petition by the Town of Franklin for East Main Street, Gaston Street, Green Street and West Palmer Street on August 5, 2013 at 7:05 P.M. Motion carried. Vote: 6 to 0.**

**New Business – Set Public Hearing for Rezoning Petition by Residents of Pauline Avenue**

**Motion was made by Handley, seconded by Jamison to set the public hearing for the rezoning petition by the residents of Pauline Avenue on August 5, 2013 at 7:10 P.M. Motion carried. Vote: 6 to 0.**

**New Business – Set Public Hearing for Application to Amend Text Only of the Unified Development Ordinance for Regulating the Location of Electronic Machines and Sweepstakes**

**Motion was made by Handley, seconded by Curtis to set public hearing for application to amend text only of the Unified Development Ordinance for regulating the location of electronic machines and sweepstakes on August 5, 2013 at 7:15 P.M. Motion carried. Vote: 6 to 0.**

**New Business – Alcohol Beverage Control Board Appointment**

**Motion was made by Handley, seconded by Pattillo to appoint Alton Sutton to the Alcohol Beverage Control Board for a three year term beginning on July 1, 2013. Motion carried. Vote: 6 to 0.**

**New Business – Economic Development Commission Appointment**

After some discussion, the Board did not appoint anybody to the Economic Development Commission.

July 1, 2013 meeting continued,

**New Business – Old Town Hall Property Disposal**

Motion was made by Curtis, seconded by Pattillo to surplus the old Town Hall property at 188 West Main Street and also send a letter to the Board of Realtors offering a 3 ½% commission. Motion carried. Vote: 6 to 0.

**Legal – Ordinance to Repeal Chapter 112 Amusement Ordinance**

Motion was made by Handley, seconded by Jamison to repeal Chapter 112 of the Code of Ordinances relating to amusements. Motion carried. Vote: 5 to 1. Voting yes: Handley, Jamison, Mashburn, Pattillo and Scott. Voting no: Curtis.

Alderman Curtis – I didn't vote for this change because this vote expands alcohol beyond the vote on Class A establishments.

**Announcements**

Applications for fiscal year 2013-2014 non-profit funding pool are available at Town Hall and online at [www.franklinnc.com](http://www.franklinnc.com).

Town of Franklin employee luncheon is on July 3, 2013 at 12:00 noon at Fat Buddies.

Town of Franklin joint meeting with Macon County and Town of Highlands will be on July 30, 2013 at 6:00 P.M. with the location to be determined later.

**Other Business**

Departmental reports are attached.

**Closed Session**

The Board went into closed session at 8:15 P.M., on motion made by Handley, seconded by Pattillo to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Motion carried. Vote: 6 to 0.

The Board came out of closed session at 8:40 P.M., on motion made by Curtis, seconded by Jamison. Motion carried. Vote: 6 to 0.

**July 1, 2013 meeting continued,**

**Open Session**

**Motion was made by Pattillo, seconded by Handley to adopt a resolution appointing Jessie Wilkins as Town Tax Collector. Motion carried. Vote: 6 to 0.**

**Adjournment**

**Motion was made by Handley, seconded by Jamison to adjourn the meeting at 8:50 P.M. Motion carried. Vote: 6 to 0.**

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Joe Collins, Mayor

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Janet A. Anderson, Town Clerk