



Town of Franklin Council

Agenda

May 6, 2019

6:00 p.m.

1. **Call to Order- Mayor Bob Scott**
2. **Pledge of Allegiance- Vice Mayor Barbara McRae**
3. **Adoption of the May 6, 2019 Town Council Agenda**
4. **Approval of Consent Agenda for May 6, 2019**
 - A.) Approval of the April 1, 2019 and April 15, 2019 Town Council Minutes
 - B.) Approval of Budget Amendments
 - C.) Street Closing Request for Taste of Scotland
 - D.) Street Closing Request for Public Safety Day
 - E.) Re-Appointment of Tim Crabtree to the Tourism Development Authority Board
 - F.) Re-Appointment of Donnie Bishop to the Tourism Development Authority Board
 - G.) Final Change Order for Water Treatment Plant Project Phase One
5. **Public Hearing 6:05 p.m. for Re-Zoning Petition for Hedden Properties**
6. **Public Hearing 6:10 p.m. for Amendment to the Unified Development Ordinance for Driveway Permits**
7. **Public Session**
8. **New Business**
 - A.) Board Action on Re-Zoning Petition for Hedden Properties- Town Council
 - B.) Board Action on Amendment to the Unified Development Ordinance for Driveway Permits- Town Council
 - C.) Nikwasi Initiative Proposal- Town Attorney John Henning Jr. and Town Council
 - D.) Resolution in Support of Current ABC Control System for the Sale of Liquor- Town Manager Summer Woodard
 - E.) Letter of Support for Sidewalks along Cat Creek Loop- Town Manager Summer Woodard
 - F.) Acceptance of LEEF Equipment Grant for Franklin Police Department- Town Manager Summer Woodard
 - G.) Proposed Fiscal Year 2019-2020 Town of Franklin Budget- Town Manager Summer Woodard
 - 1.) Presentation of Proposed Fiscal Year 2019-2020 Town of Franklin Budget
 - 2.) Set Budget Work Session for Monday May 20, 2019 at 5:30 p.m. in the Town Hall Boardroom
 - 3.) Set Public Hearing for Fiscal Year 2019-2020 Town of Franklin Budget for Monday June 3, 2019 at 6:05 p.m.
9. **Announcements**
 - A.) Town of Franklin Budget Work Session Monday May 20, 2019 at 5:30 p.m. in the Town Hall Boardroom
 - B.) Town Hall Offices will be closed on Monday May 27, 2019 in observance of Memorial Day
 - C.) First Friday Night Town Hall movie night will be Friday June 7, 2019 and the movie will be Jurassic Park
10. **Adjourn**

May 6, 2019 meeting,

The regular meeting of the Franklin Town Council was held on Monday May 6, 2019 at 6 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Barbara McRae and council Members Joe Collins, David Culpepper, Adam Kimsey, Dinah Mashburn and Brandon McMahan were present.

The Pledge of Allegiance was led by Vice Mayor McRae.

Adoption of the May 6, 2019 Town Council Agenda

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

Approval of the Consent Agenda for May 6, 2019

- A.) Approval of the April 1, 2019 Town Council Minutes
- B.) Approval of Budget Amendments
- C.) Street Closing Request for Taste of Scotland
- D.) Street Closing Request for Public Safety Day
- E.) Re-Appointment of Tim Crabtree to the Tourism Development Authority
- F.) Re-Appointment of Donnie Bishop to the Tourism Development Authority
- G.) Final Change Order for Water Treatment Plant Project Phase One

Motion was made by McMahan, seconded by Kimsey to approve the May 6, 2019 Consent Agenda as presented. Motion carried. Vote: 6 to 0.

Public Hearing 6:05 p.m. for Re-Zoning Petition for Hedden Properties

There were no speakers.

Public Hearing 6:10 p.m. for Amendment to the Unified Development Ordinance for Driveway Permits

There were no speakers.

Public Session

Syndie Cassedy and Susie Colbert discussed a potential Mardi Gras event on Main Street.

Robert Siler spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Courtney Rogers spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Melissa Callahan Hall spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Gordon Mercer spoke in favor of transferring the Indian Mound deed to Nikwasi Initiative.

May 6, 2019 meeting continued,

Rita Salain spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Tamra Zwinak spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Ken Murphy spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Bob McCollum spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Gloria Owenby spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Betty Wallace spoke against transferring the Indian Mound deed to the Nikwasi Initiative.

Ben Laseter spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Fred Alexander spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative.

Jimbo Ledford spoke in favor of transferring the Indian Mound deed to the Nikwasi Initiative and the proposed Mardi Gras parade.

New Business: Board Action on Re-Zoning Petition for Hedden Properties

Land-Use Administrator Justin Setser presented this item.

Motion was made by Culpepper, seconded by Kimsey to approve re-zoning petition for Hedden Properties to be changed from a C-2 to a R-2 and adopted the consistency statement. Motion carried. Vote: 6 to 0.

New Business: Board Action on Amendment to the Unified Development Ordinance for Driveway Permits

Land-Use Administrator Justin Setser presented this item.

Motion was made by McRae, seconded by McMahan to amendment to the Unified Development Ordinance for Driveway Permits. Motion carried. Vote: 6 to 0. Amended ordinance is attached.

New Business: Nikwasi Initiative Proposal

Town Attorney John Henning Jr. explained the deed transfer to the Town Council and described the new deed. He told the Council that the original restrictions on the mound were left in-tact and that the Town Council must approve any significant changes to the area. He also told the Council that there were no conflicts of interest from members of the board.

Mayor Scott told the board that he disagreed with the transfer but that he would sign the deed as Mayor under duress to prevent a town employee from having to sign it.

May 6, 2019 meeting continued,

Council Member Collins said there are three good reasons to move forward; educational opportunities for the public, economic development in the area, and promoting a partnership with the Eastern Band of Cherokee Indians.

Council Member Culpepper said the original protections are still in the new deed and that if the covenants in the new deed are broken that the Mound reverts back to the Town so the Town isn't expunged from its duty to oversee the mound.

Kimsey said he thinks both sides of the argument share the same goal for the mound and that is its preservation.

Motion was made by Collins, seconded by McRae to transfer the deed of the Nikwasi Mound to the Nikwasi Initiative with regard to all of the provisions in the attached deed. Motion carried. Vote: 6 to 0.

New Business: Resolution in Support of Current ABC Control System for the Sale of Liquor

Town Manager Summer Woodard told the board that there is a push in the State Legislature to privatize liquor sales. The resolution presented opposes this action.

Council Member Culpepper said he would like to hear information that supports the move to privatize before supporting this resolution.

Motion was made by McMahan, seconded by McRae to pass the resolution in Support of Current ABC Control System for the Sale of Liquor. Motion carried. Vote: 5 to 1. Culpepper opposed.

New Business: Letter of Support for Sidewalks along Cat Creek Loop

Town Manager Summer Woodard told the Council that this was a letter of support and not an agreement to match any funds at this time but would come back to the board for a vote on a 20 percent match in the future.

Motion was made by McRae, seconded by Culpepper to approve a letter of support for sidewalks along Cat Creek Loop. Motion carried. Vote: 6 to 0.

New Business: Acceptance of LEEF Equipment Grant for Franklin Police Department

Town Manager Summer Woodard presented this item. Police Chief David Adams secured the grant of \$8,772.72 to purchase Viper Radios.

May 6, 2019 meeting continued,

New Business: Proposed Fiscal Year 2019-2020 Town of Franklin Budget

- 1.) Presentation of Proposed Fiscal Year 2019-2020 Town of Franklin Budget

Motion was made by Culpepper, seconded by Collins to acknowledge that the Town Council received the Proposed Fiscal Year 2019-2020 Town of Franklin Budget. Motion carried. Vote: 6 to 0.

- 2.) Set Budget Work Session for Monday May 20, 2019 at 5:30 p.m. in the Town Hall Boardroom

Motion was made by Kimsey, second by McMahan to set Budget Work Session for Monday May 20, 2019 at 5:30 p.m. in the Town Hall Boardroom. Motion carried. Vote: 6 to 0.

- 3.) Set Public Hearing for Fiscal Year 2019-2020 Town of Franklin Budget for Monday June 3, 2019 at 6:05 p.m.

Motion was made by Culpepper, seconded by McRae to set a Public Hearing for Fiscal Year 2019-2020 Town of Franklin Budget for Monday June 3, 2019 at 6:05 p.m. Motion carried. Vote: 6 to 0.

Announcements

- A.) Town of Franklin Budget Work Session Monday May 20, 2019 at 5:30 p.m. in the Town Hall Boardroom.
- B.) Town Hall Offices will be closed on Monday May 27, 2019 in observance of Memorial Day.
- C.) First Friday Night Town Hall movie night will be Friday June 7, 2019 at the movie will be Jurassic Park

Adjournment

Motion made by Culpepper, seconded by Kimsey to adjourn the Town Council meeting at 7:56 p.m. Motion carried. Vote: 6 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk