

Town of Franklin Board of Aldermen

Agenda

November 4, 2013

7:00 p.m.

1. Call to order- Mayor Collins
2. Approval of the October 7 and October 29, 2013 Town Board minutes
3. Public hearing 7:05 p.m. for Amendment to the Wireless Telecommunications Ordinance
4. Public session
5. New business
 - A.) Proclamation to raise public awareness regarding violence against women- Zonta Club
 - B.) Appointment of Chuck Sutton to represent the Town of Franklin on the North Carolina State Affordable Housing Committee- Town Manager Warren Cabe
 - C.) Governors Highway Safety Grant Program- Captain Stephen Apel
 - D.) Update on Sewer Plant Renovation- Town Manager Warren Cabe
 - E.) Offer to purchase old Town Hall property- Town Manager Warren Cabe
6. Legal
 - A.) Consideration of adoption of Amendment to the Wireless Telecommunications Ordinance- Town Attorney John Henning Jr.,
7. Announcements
 - A.) Town Hall will be closed Monday November 11, 2013 in observance of Veterans Day.
 - B.) The Veterans Day parade will be Monday November 11, 2013 at 11:00 a.m.
 - C.) Town Hall will be closed Thursday November 28 and Friday November 29, 2013 for Thanksgiving.
 - D.) The Annual Tree lighting ceremony will be Friday November 29, 2013 at 7:00 p.m.
 - E.) Cookies with Santa will be Saturday November 30, 2013 from 10:00 a.m. until 1:00 p.m.
 - F.) Reception honoring outgoing board members will be Friday November 22, 2013 from 3:00 p.m. until 4:00 p.m.
8. Adjourn

November 4, 2013

The regular meeting of the Town of Franklin Board of Aldermen was held on Monday, November 4, 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 Jamison to approve the minutes for the October 7, 2013 and October 29, 2013 meetings as presented. Motion carried. Vote: 6 to 0.

Public Session

Mary Moore – Northside Street – We need a leash law. Also, there is a need for a noise ordinance.

Dan Williams – Dogwood Drive – I want to thank Town Manager Warren Cabe for fixing the pot hole on Dogwood Drive.

Public Hearing – Amendment to the Wireless Telecommunications Ordinance

Mayor Collins opened the public hearing on the amendment to the Wireless Telecommunications Ordinance at 7:05 P.M.

John Henning, Jr. – Town Attorney – The following items are new in the ordinance: (1) “eligible facilities requests” vs. “substantial modification”, (2) new towers cannot “require information that concerns the specific need”, and (3) limitation on fees. Attached is a more detailed explanation of the changes.

No other persons spoke at the public hearing.

Mayor Collins closed the public hearing at 7:10 P.M.

Legal – Consideration of Adoption of Amendment to the Wireless Telecommunications Ordinance

Motion was made by Mashburn, seconded by Jamison to adopt the amendment to the Wireless Telecommunications Ordinance as was proposed. Motion carried. Vote: 6 to 0.

November 4, 2013 meeting continued,

New Business – Proclamation – Zonta Club

Motion was made by Curtis, seconded Handley to proclaim November 25, 2013 and during the 16 Day of Activism all citizens are urged to support work to end violence against women and to eliminate the detrimental consequences it has on the well being of our community. Motion carried. Vote: 6 to 0. A copy of the proclamation is attached.

New Business – Appointment – North Carolina State Affordable Housing Committee

Motion was made by Curtis, seconded by Pattillo to appoint Chuck Sutton to represent the Town of Franklin on the North Carolina State Affordable Housing Committee. Motion carried. Vote: 6 to 0.

New Business – Governors Highway Safety Grant Program

Stephen Apel – Policeman – Last month, we asked for approval of \$14,200.00 in funds for the Governors Highway Safety Grant Program. We actually need \$15,000.00.

Motion was made by Handley, seconded by Jamison to reconsider the resolution passed at the October 7, 2013 meeting for the North Carolina Governor’s Highway Safety Program. Motion carried. Vote: 6 to 0.

Motion was made by Scott, seconded by Jamison to approve the resolution for the North Carolina Governor’s Highway Safety Program for funding in the amount of \$15,000.00. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

New Business – Update on Sewer Plant Renovation

Warren Cabe – Town Manager – The sewer plant renovation is almost complete. We are working on the punch list. The digester has not been tested yet. We are redoing the belt press. We are under budget by \$541.79.

New Business – Offer to Purchase Old Town Hall Property

Warren Cabe – Town Manager – We received a cash offer for the old town hall property located at 188 West Main Street on October 13, 2013 for \$155,000.00.

Motion was made by Curtis, seconded by Scott to reject the cash offer of \$155,000.00 for the old town hall property. Motion carried. Vote: 6 to 0.

November 4, 2013 meeting continued,

Announcements

- (1) Town Hall will be closed Monday, November 11, 2013 in observance of Veterans Day.
- (2) The Veterans Day parade will be on Monday, November 11, 2013 at 11:00 A.M.
- (3) Town Hall will be closed Thursday, November 28, 2013 and Friday, November 29, 2013 for Thanksgiving.
- (4) The annual tree lighting ceremony will be Friday, November 29, 2013 at 7:00 P.M.
- (5) Cookies with Santa will be Saturday, November 30, 2013 from 10:00 A.M. until 1:00 P.M.
- (6) Reception honoring outgoing board members will be Friday, November 22, 2013 from 3:00 P.M. until 4:00 P.M.
- (7) Winter Wonderland will be held on Friday, December 6, 2013 and on Friday, December 13, 2013.

Other Business

Departmental reports are attached.

Adjournment

**Motion was made by Handley, seconded by Jamison to adjourn the meeting at 7:25 P.M.
Motion carried. Vote: 6 to 0.**

Joe Collins, Mayor

Janet A. Anderson, Town Clerk