



Town of Franklin Council

Agenda

May 3, 2021

6:00 p.m.

1. **Call to Order**- Mayor Bob Scott
2. **Pledge of Allegiance**- Mayor Bob Scott
3. **Adoption of the May 3, 2021 Town Council Agenda**- Town Council
4. **Approval of the Consent Agenda for May 3, 2021**- Town Council
 - A.) Approval of April 5, April 13 and April 28, 2021 Town Council Minutes
 - B.) Budget Amendments
 - C.) Re-Appointment of Josh Drake to the Tourism Development Authority
 - D.) Re-Appointment of Cheryl Pullium to the Tourism Development Authority
 - E.) Authorization Letter for July 4th Fireworks
 - F.) Set Public Hearing for Fiscal Year 2021-2022 Town of Franklin Budget for June 7, 2021 at 6:05 p.m.
 - G.) Set Public Hearing for Sign Ordinance for June 7, 2021 at 6:10 p.m.
 - H.) Re-Appointment of Farrell Jamison to the ABC Board
 - I.) Re-Appointment of Sissy Pattillo to the ABC Board
5. **Public Hearings:**
 - A.) Public Hearing 6:05 p.m. for Unified Development Ordinance
 - B.) Public Hearing 6:10 p.m. for Wireless Telecommunications
 - C.) Public Hearing 6:15 p.m. for Minimum Housing Ordinance
6. **Public Session**
7. **New Business:**
 - A.) Board Action on Unified Development Ordinance- Town Council
 - B.) Board Action on Wireless Telecommunications- Town Council
 - C.) Board Action on Minimum Housing Ordinance- Town Council
 - D.) Presentation from Nikwasi Initiative- Elaine Eisenbaun
 - E.) Presentation on Macon County Comprehensive Transportation Plan- Rose Bauguess
 - F.) Request to Use Town Council Board Room - Dave Linn
 - G.) Discussion on Rules and Reservations for the Sunny Side Disc Golf Course- Town Manager Summer Woodard and Town Attorney John Henning Jr.
 - H.) Presentation of Proposed Town of Franklin Budget for Fiscal Year 2021-2022
 - I.) Set Budget Work Session for Tuesday May 18, 2021 at 5:30 p.m.
8. **Legal**
 - A.) Closed Session Pursuant to G.S. 143-318.11(a), 1) under subsection (a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege; 2) under subsection (a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; and3) under subsection (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.
9. **Announcements**
 - A.) Town Council Budget Meeting Tuesday May 18, 2021 at 5:30 p.m.
 - B.) Town Hall Offices will be closed Monday May 31, 2021 for Memorial Day
10. **Adjourn**

May 3, 2021 meeting,

The Franklin Town Council held its monthly meeting on May 3, 2021 at 6:00 p.m. in the Town Hall Board Room. Mayor Robert S. Scott presided. Vice Mayor Jack Horton, Council Members Joe Collins, David Culpepper, Mike Lewis, and Dinah Mashburn were present.

The Pledge of Allegiance was led by Mayor Scott.

Police Lieutenant Devin Holland was presented a promotion to Captain.

Adoption of the May 3, 2021 Town Council Agenda

Mayor Scott asked to add discussion of services from Developmental Solutions as item 7(J).

Motion was made by Culpepper, seconded by Horton to approve the agenda as amended. Motion carried. Vote: 5 to 0.

Approval of the Consent Agenda for May 3, 2021

- A.) Approval of April 5 and April 28, 2021 Town Council Minutes
- B.) Budget Amendments
- C.) Re-Appointment of Josh Drake to the Tourism Development Authority
- D.) Re-Appointment of Cheryl Pullium to the Tourism Development Authority
- E.) Authorization Letter for July 4th Fireworks
- F.) Set Public Hearing for Fiscal Year 2021-2022 Town of Franklin Budget for June 7, 2021 at 6:05 p.m.
- G.) Set Public Hearing for Sign Ordinance for June 7, 2021 at 6:10 p.m.
- H.) Re-Appointment of Farrell Jamison to the ABC Board
- I.) Re-Appointment of Sissy Pattillo to the ABC Board

Motion was made by Lewis, seconded by Culpepper to approve the Consent Agenda for May 3, 2021. Motion carried. Vote: 5 to 0.

Public Hearing 6:05 p.m. for Unified Development Ordinance

Land Use Administrator Justin Setser presented this item. He said the Town Planning Board chose to add wording about tiny homes and that quasi-judicial hearings would fall to the Board of Adjustment.

Public Hearing 6:10 p.m. for Wireless Telecommunications

Land Use Administrator Justin Setser presented this item. He said this only changes the procedural references to reflect the General Statute number.

Public Hearing 6:15 p.m. for Minimum Housing Ordinance

Land Use Administrator Justin Setser presented this item. He said this only changes the procedural references to reflect the General Statute number.

May 3, 2021 meeting continued,

Public Session

The following attendees spoke of a need for a skatepark in Franklin

Evan Lampkin

Tim Shaw

Dennis Martin

Scott Elliott

Adam Kimsey

Jimbo Ledford

Jordan Sutton

Chief Harrell spoke of his experience with the Highlands Skatepark

New Business: Board Action on Unified Development Ordinance

Motion was made by Collins, seconded by Horton to approve changes as presented to the Unified Development Ordinance. Motion carried. Vote: 5 to 0. Changes are attached.

New Business: Board Action on Wireless Telecommunications

Motion was made by Horton, seconded by Lewis to approve changes as presented to the Wireless Telecommunications Ordinance. Motion carried. Vote: 5 to 0.

New Business: Board Action on Minimum Housing Ordinance

Motion was made by Lewis, seconded by Collins to approve changes as presented to the Minimum Housing Ordinance. Motion carried. Vote: 5 to 0.

New Business: Presentation from Nikwasi Initiative

Elaine Eisenbaun presented this item.

New Business: Presentation on Macon County Comprehensive Transportation Plan

Rose Bauguess presented this item on behalf of Southwestern Commission.

New Business: Request to Use Town Council Board Room

Dave Linn made a request to use the Town Council Board Room on June 19, 2021.

Town Manager Summer Woodard said the concern was that since it was on a Saturday that there wouldn't be staff available to open it.

Mayor Scott said that he would unlock on that day.

May 3, 2021 meeting continued,

New Business: Discussion on Rules and Reservations for the Sunny Side Disc Golf Course

Town Attorney John Henning Jr. said that he didn't see a need to have anything more than what is used for Memorial Park and that it would largely operate on a first come, first serve basis.

Town Manager Summer Woodard said that there is a proposal for REACH to host a tournament there on June 19, 2021 that would need to be approved by the board.

Motion was made by Lewis, seconded by Culpepper to allow REACH to host a disc golf tournament on June 19, 2021 at the Sunny Side Disc Golf Course. Motion carried. Vote: 5 to 0.

New Business: Presentation on Proposed Town of Franklin Budget for Fiscal Year 2021-2022

Town Manager Summer Woodard presented this item.

Motion was made by Collins, seconded by Culpepper to acknowledge receipt of the Town of Franklin Budget for Fiscal Year 2021-2022. Motion carried. Vote: 5 to 0.

New Business: Set Budget Work Session for Tuesday May 18, 2021 at 5:30 p.m.

The Town Council set their budget work session for May 18, 2021 at 5:30 p.m.

New Business: Discussion on Developmental Solutions

Dr. Stephen Straus gave a presentation on the process that the company uses to recruit and screen applicants for the Town Manager position.

Legal: Update on Possible Referendum Concerning Alcohol Sales

Town Attorney John Henning, Jr. told the Town Council that the Clerk had gotten an update on the needs from the Board of Elections if the Council wanted to add a referendum to the ballot in the fall. He said there are no costs beyond the normal fees but that the exact wording would need to be submitted before July.

Council Member Lewis said that once you open a door, if you don't like the results, it would be hard to take it back.

The Council did not take any action.

Legal: Closed Session Pursuant to G.S. 143-319.11(a)(3), to consult the Town Attorney in order to preserve the attorney-client privilege; and 2) under subsection (a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, and 3) under subsection (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.

Motion was made by Collins, seconded by Horton to enter into closed session pursuant to G.S. 143-319.11(a)(3) and subsection (a)(4) at 7:45 p.m. Motion carried. Vote: 5 to 0.

May 3, 2021 meeting continued,

Motion was made by Collins, seconded by Culpepper to return to open session at 8:36 p.m. Motion carried. Vote: 5 to 0.

Adjournment

Motion was made by Horton, seconded by Lewis at 8:40 p.m. to continue the meeting until May 18, 2021 at 5:30 p.m. Motion carried. Vote: 5 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk