



Town of Franklin Council

Agenda

September 3, 2019

6:00 p.m.

1. **Call to Order- Mayor Bob Scott**
2. **Pledge of Allegiance- Vice Mayor Barbara McRae**
3. **Adoption of the September 3, 2019 Town Council Agenda**
4. **Approval of Consent Agenda for September 3, 2019 Consent Agenda**
 - A.) Approval of the July 30 and August 5, 2019 Town Council Minutes
 - B.) Budget Amendment
 - C.) Forward Text Amendment to the UDO Regarding Plat Review to the Town Planning Board
 - D.) Street Closing Request for Centro Comunitario
 - E.) Resolution for Annual Local Water Supply Plan
 - F.) Tax Releases
5. **Public Hearing at 6:05 p.m. for Special Use Permit for Angel Medical Center**
6. **Public Session**
7. **New Business:**
 - A.) Board Action on Special Use Permit for Angel Medical Center- Town Council
 - B.) Proclamation for Constitution Week 2019- Marsha Moxley
 - C.) Presentation from U-Turn America- Kim Losee
 - D.) Update on Town of Franklin Adopt a Street Program- Town Planner Justin Setser
8. **Legal:**
 - A.) Discussion on Chapter 75 Town of Franklin Parking Schedule- Town Attorney John Henning Jr. and Police Chief David Adams
 - B.) Update on NCDOT Sidewalk Agreement along US 441 South to Prentiss Bridge- Town Attorney John Henning Jr.
 - C.) Discussion on Town of Franklin Guardrail Policy- Town Attorney John Henning Jr.
 - D.) Discussion on Memorandum of Transportation Agreement with Macon County- Town Attorney John Henning Jr.
9. **Announcements**
 - A.) Town Hall Movie Night will be Friday September 13th, 2019 and the movie will be the new Aladdin
 - B.) Town Staff will decorate for Fall Thursday October 3 and Friday October 4, 2019
10. **Adjourn**

September 3, 2019 meeting,

The regular meeting of the Franklin Town Council was held on Monday September 3, 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, Brandon McMahan, and Dinah Mashburn were present.

Adam Kimsey was absent.

The Pledge of Allegiance was led by Vice Mayor McRae.

Motion was made by Culpepper, seconded by McRae to excuse Council Member Kimsey from the meeting. Motion carried. Vote: 5 to 0.

Adoption of the September 3, 2019 Town Council Agenda

Motion was made by Collins, seconded by McMahan to approve the agenda as presented. Motion carried. Vote: 5 to 0.

Approval of the Consent Agenda for September 3, 2019

- A.) Approval of the July 30 and August 5, 2019 Town Council Minutes
- B.) Budget Amendments
- C.) Forward Text Amendment to the UDO Regarding Plat Review to the Town Planning Board
- D.) Street Closing Request for Centro Comunitario
- E.) Resolution for Annual Local Water Supply Plan
- F.) Tax Releases

Council Member Culpepper pointed out that he was absent from the July 30, 2019 meeting.

Motion was made by McRae, seconded by Mashburn to approve the September 3, 2019 Consent Agenda as presented and directing the Clerk to reflect in the July 30 minutes that Council Member Culpepper was not present. Motion carried. Vote: 5 to 0.

Public Session

Mike Coates described a issue with a dog biting his leg.

W.H. Derrick asked the board the remove two parking spots on U.S. 441 Business so that traffic coming up South Patton Avenue can see oncoming vehicles.

Public Hearing at 6:05 p.m. for Special Use Permit for Angel Medical Center

Mayor Scott swore in the speakers for the Special Use Permit Hearing for the new Angel Medical Center location proposal.

September 3, 2019 meeting continued,

Justin Setser reviewed staff comments for the Town Council. He said that he had fulfilled the requirements of having a neighborhood compatibility meeting. He said there were roughly 10 people at the meeting. He said the planning board recommended approval of the plans by Angel Medical Center. He said the facility will go on 12.89 acres. It will have all of the same amenities that the current facility has. Setser said his only recommendation was to add more sidewalk to the Franklin House. He said he thought they had met the requirements of the UDO.

Karen Gorby introduced Greg Lowe.

Greg Lowe provided an overview of the HCA Healthcare, the owner and operator of Angel Medical Center. HCA is a national healthcare provider. He said there are six acute healthcare hospitals in western NC. He said they employ 3300 nurses in the region. He said it's a large network that provides care in the region.

Karen Gorby said there are infrastructure constraints at the current hospital location and that renovations would cost more than building a new hospital. She said patient rooms are 60% of what they should be according to fire codes. She said the design of the new hospital will use LEAD principals for energy efficiency. She said they are continuing to look at options for the current facility.

Ryan Rowe (Design Manager) said the AMC is at 85,000 square foot and there will be 25 licensed beds and 5 observation beds. There will be three operating rooms, an endoscopic suite, and a couple of trauma rooms. He said there will be mostly new equipment for MRIs and CTs. He said the project should be complete in the third quarter of 2022.

Jack Parker (Civil Engineer) said there would be a single point of access from the highway. He showed the council where the helipad would be located.

Randal Forth (Architect) talked about the structure and stressed the visibility of the proposed facility.

Council Member Culpepper asked if there were any plans to construct a connection from Honeycutt Lane to Catcreek Road.

Karen Gorby said they had not explored that possibility.

Culpepper asked if Angel Urgent Care in the shopping center would move.

Karen Gorby said that facility had moved to the Kahn Building and would remain in it's current location.

Mayor Scott declared the Public Hearing closed at 6:40 p.m.

September 3, 2019 meeting continued,

New Business: Board Action on Special Use Permit for Angel Medical Center

Motion was made by Collins, seconded by McRae that the requirements of the UDO have been met and the Special Use Permit will be issued with the condition of additional sidewalks. Motion carried. Vote: 4 to 1. Culpepper opposed.

Council Member Culpepper said he thinks the one entrance will lead to a bottleneck effect and that a connecting road from Honeycutt Lane to Cat Creek Road will be necessary.

Findings of Fact;

1. The use or development is located, designed, and proposed to be operated so as to maintain or promote the public health, safety, and general welfare. **Yes; It will be easier to access the hospital from the bypass.**
2. There are, or will be at the time they are required, adequate public facilities to serve the use or development of specified in 152.060. **Yes; The applicant has showed they will have adequate public facilities.**
3. The use or development complies with all required regulations and standards of this chapter or with variances thereto, if any, granted pursuant to division (S), below, and with all other applicable. **Yes.**
4. The use or development is located, designed, and proposed to be operated so as to be compatible with the particular neighborhood in which it is to be located. **Yes.**
5. The use or development conforms with the general plans for the physical development of the town as embodied in this chapter, the *Principles of Growth*, the *Thoroughfare Plan*, and any other duly adopted plans of the town. **Yes, as stated in Principal of Growth item #5.**

New Business: Proclamation for Constitution Week 2019

Mayor Scott presented this item.

New Business: Presentation from U-Turn America

Kim Losee presented this item.

New Business: Update on Town of Franklin Adopt a Street Program

Land Use Administrator Justin Setser presented this item.

Legal: Discussion on Chapter 75 Town of Franklin Parking Schedule

Town Attorney John Henning Jr. presented an amended parking ordinance that would remove the two parking spaces on U.S. 441 Business towards South Patton Avenue.

Council Member Collins asked if there had been accidents at that spot.

Police Chief David Adams said he could remember two.

September 3, 2019 meeting continued,

Council Member Collins asked if it was Chief Adams' recommendation to remove those spots.

Police Chief Adams said that it was his recommendation to remove those spots for safety of vehicles needing to pull out of South Patton Avenue. He said it was a matter of time before there was a bad accident.

Council Member McRae said she thinks there is more traffic there then there was in the past.

Police Chief Adams said there is another business down there and new Drake buildings.

Motion was made by McRae, seconded by McMahan to approve ordinance as presented thus removing those parking spaces in question. Motion carried. Vote: 5 to 0.

Legal: Update on NCDOT Sidewalk Agreement Along US 441 South to Prentiss Bridge

Town Attorney John Henning Jr. told the Town Council that he did not think they could enter this agreement since by statute the Town can't maintain road or sidewalks beyond the corporate limits. He said that he could pull deeds for the properties that run up to the highway and consider a way to annex property that was wide enough for the sidewalks.

Vice-Mayor McRae asked if the Town could apply for the sidewalks and turn over maintenance to the county.

Town Attorney John Henning Jr. said that could work.

Council Member Culpepper said that pulling the deeds for the properties down 441 to potentially annex could be advantageous for property owners in the future.

Council Member Mashburn said she would like to explore options with the county.

Legal: Discussion on Town of Franklin Guardrail Policy

Town Attorney John Henning Jr. asked the board to table this discussion until the October meeting.

The Town Council agreed.

Legal: Discussion on Memorandum of Transportation Agreement with Macon County

Town Attorney John Henning Jr. presented this item. He said that legally the Town has to have an agreement that allows a resident of town to be transported beyond city limits by Macon County staff during an involuntary commitment.

Motion was made by McMahan, seconded by Mashburn to adopt the Memorandum of Transportation Agreement with Macon County. Motion carried. Vote: 5 to 0. Memorandum is attached.

September 3, 2019 meeting continued,

Comments from the Board

Council Member Mashburn said she would like to see an improved animal control ordinance.

Mayor Scott thanked the Fire Department and Police Department for helping a family who had vehicular issues while on vacation.

Announcements

- A.) Town Hall Movie Night will be Friday September 13, 2019 and the movie will be the new Aladdin
- B.) Town Staff will decorate for Fall Thursday October 3 and Friday October 4, 2019.

Adjournment

Motion made by McMahan, seconded by Culpepper to adjourn the Town Council meeting at 7:40 p.m. p.m. Motion carried. Vote: 5 to 0.

Robert S. Scott, Mayor

Travis Tallent, Town Clerk