

August 17, 2020

Due to the COVID-19 virus pandemic, the Board of Commissioners of Franklin County, North Carolina, met for its Regular Meeting at 7:00 P.M. via an electronic meeting (Zoom) with the following Commissioners present: Chairman Sidney E. Dunston, Vice-Chair Shelley Dickerson, Cedric K. Jones, Sr., Harry L. Foy, Jr., Mark Speed, David Bunn and Michael Schriver.

The public was not allowed to physically attend this meeting; however, the meeting was livestreamed on YouTube at <http://franklincounty.today>. Citizens were also able to view or listen to the meeting via Zoom.

Chairman Dunston called the meeting to order and asked the Board to consider approval of the consent agenda.

Commissioner Bunn made a motion to approve the consent agenda. The motion was seconded by Commissioner Schriver and duly carried approval with all present voting "AYE."

The items approved are as follows.

1. CONSENT AGENDA

- A. Releases, Adjustments, Refunds, and Tax Collection Rate
- B. Memorandum of Agreement with Franklin County Schools for Student Access

2. COMMENTS FROM THE PUBLIC

This was the time set aside by the Board of Commissioners to allow individuals to address the Board on issues concerning the county.

Members of the public who wished to make public comments were required to register by emailing publiccomments@franklincountync.us before 12:00 pm (noon) on Monday, August 17, 2020 and include their name, address, comment topic, phone number they would call from and email address. Individuals were recognized (by video or phone call using the instructions listed at the beginning of this agenda) for comments in the order registered. The time limit for each speaker was five minutes with a total time limit set aside for informal public comments totaling 30 minutes.

Curtis Wall, 70 Wickersham Way, Louisburg

- Closed Session Minutes

Frank Winstead, 145 Victoria Court, Youngsville

- Comprehensive Development Plan

Scott Strickland, 40 Sheila's Lane, Louisburg

- Emergency Radio System
- Broadband availability

3. REZONING REQUEST

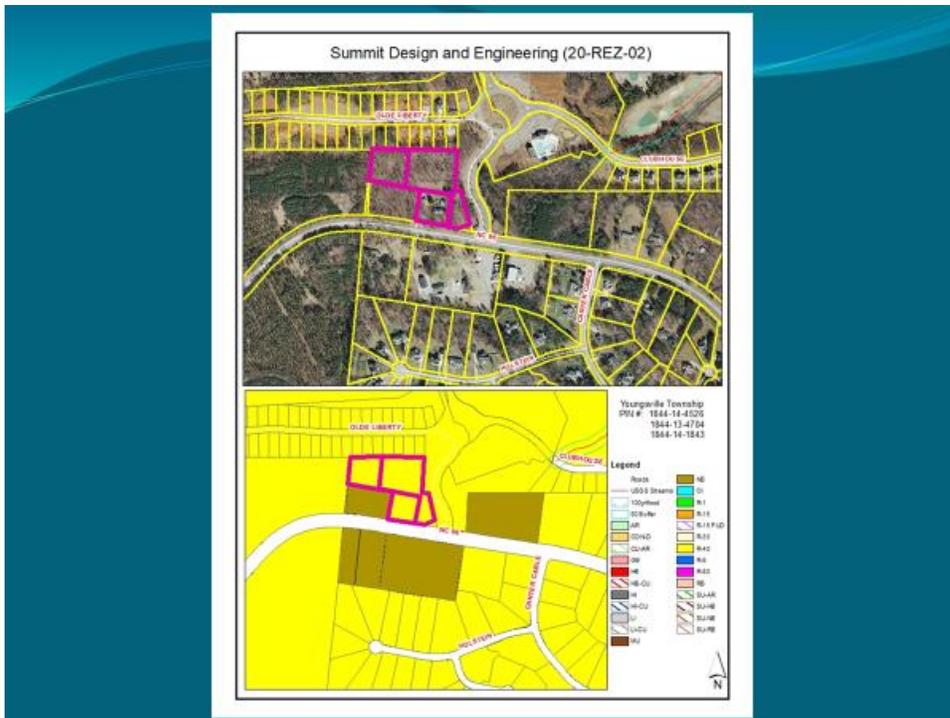
On August 3, 2020, the Board conducted a public hearing regarding a rezoning request by Summit Design and Engineering Services. They requested to rezone 4.57 acres at 6814 NC 96 Hwy W in Youngsville Township from Residential-40 (R-40) to Neighborhood Business (NB). Comments received within 24 hours following the hearing were shared with commissioners via email, included in the agenda package and made a part of the official record.

Planning & Inspections Director Scott Hammerbacher provided the following presentation.

Franklin County Board Of Commissioners Meeting

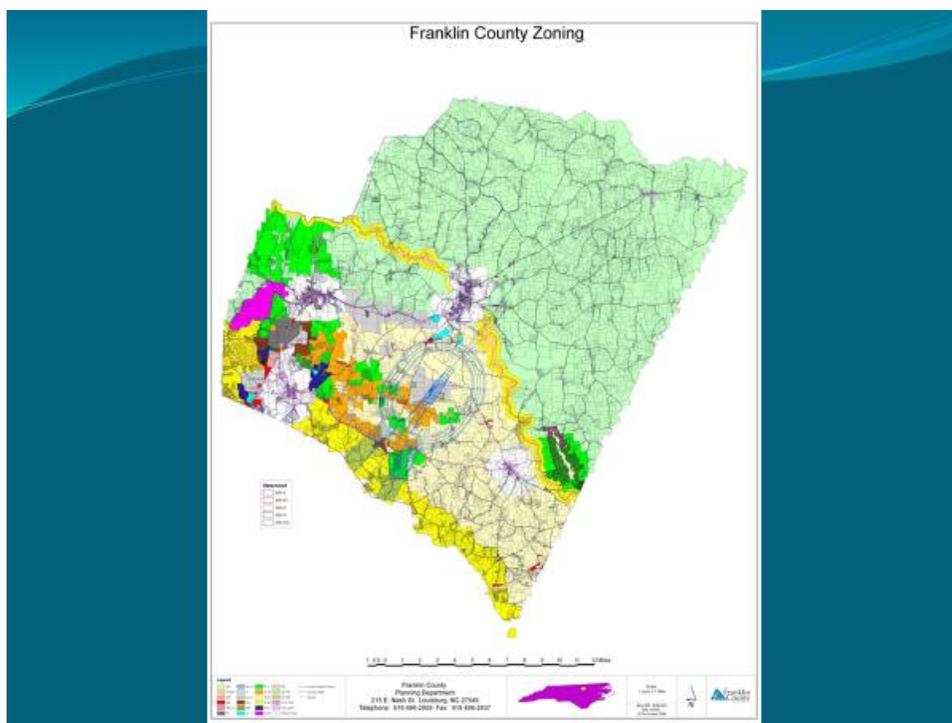


August 3, 2020



Statement of Compatibility:

The Future Land Use plan indicates that this property is intended for Agricultural Residential uses. Public water and Olde Liberty Subdivision (619 approved lots) are adjacent to this site. The subject property is within two (2) miles of the nearest commercial node. Commercial nodes will serve as commercial focus areas. In an effort to avoid strip commercialization, commercial land uses have been provided in nodes located at the intersection of thoroughfares. This property is located along a major thoroughfare where there are existing Neighborhood Business (NB) zoned parcels. However, this property is best suited for low-density development due to the traffic concerns and possible negative impacts to the adjoining property owners.



Mr. Hammerbacher noted two motions should be considered by the Board including approval of the statement of consistency as well as the overall zoning request.

Commissioner Foy made a motion to approve the zoning request. The motion was seconded by Commissioner Bunn. In addition, Commissioner Schriver made a motion to approve the statement of consistency referenced below. The motion was seconded by Commissioner Bunn. The motion failed 4 to 3, with Commissioners Dunston, Dickerson, Jones and Speed voting in opposition.

Zoning Consistency Statement: The Future Land Use Plan indicates that this property is intended for Agricultural Residential uses. However, the property is located along a major thoroughfare where there are existing Neighborhood Business (NB) zoned parcels. Public water is available to this site. Neighborhood Business zoning standards are designed to protect adjacent residential zoned parcels from the undesirable aspects of commercial zoning. Neighborhood Business (NB) allows mini storage facilities as a use by right. The request is reasonable with existing land uses and is in the public interest.

Because the request was denied the following zoning consistency statement would now apply according to County Attorney Pete Tomlinson.

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The following individuals submitted written comments via email regarding the public hearing held August 3, 2020. The emails were sent to the Board of Commissioners and made available to the public within the Board's agenda packet.

- Timothy and Elizabeth Staljer, 125 Olde Liberty Drive, Youngsville
- Maria Fernanda Cedeno, 230 Long View Drive, Franklinton
- Deidra Bowen, 500 Clubhouse Drive, Youngsville
- Kimberly Weston, 95 N Ridge View Way, Franklinton
- MaryAnn Tipton, 585 Clubhouse Drive, Youngsville
- Shane and Amy Chiari, 505 Long View Drive, Youngsville
- Wendy Quijano Tochez Cormier, 320 Long View Drive, Franklinton
- DeShaunya Young, 75 Olde Liberty Drive, Youngsville
- Lisa and Jim Pressley, 210 Olde Liberty Drive, Youngsville
- Jennifer and William Rendon, 625 Clubhouse Dr, Youngsville
- Chris Hilton, 65 Olde Liberty Drive, Youngsville
- Michele Quick, 10 Point View Way, Franklinton
- Sara Payams

- Wendy Quijano Cormier, 320 Long View Drive, Franklinton
- Pierre and Susan LaPerriere
- Wandaw Whitmore
- James and Lois Davis, 615 Clubhouse Drive, Youngsville
- Sandra Gomez, 120 Clubhouse Drive, Youngsville
- Brian Weston, 95 N Ridge View Way, Franklinton
- Worth & Pamela Cullipher, 480 Long View Drive, Franklinton
- Milly Boyt, 235 Olde Liberty Drive, Youngsville
- Rebecca Fisher, 70 Olde Liberty Drive, Youngsville
- Wayne Sorrell, 7340 NC 96 Hwy W, Youngsville
- Larry and Dorothy Mitchell
- Danielle Barrett, 305 Long View Drive, Franklinton
- Gale & Jeff Rullmann, 245 Olde Liberty Dr. Youngsville
- Danielle Sousa, 220 Long View Dr, Franklinton
- Chris Sykes
- David and Avenelle Purdy, 230 Olde Liberty Dr., Youngsville
- Robert and Toni Sossomon, 120 North Ridge View Way, Franklinton
- Isaias Martinez, 59 Scenic View Ct, Youngsville
- Marsha Wallace
- Michael and Amy Galgano, 465 Clubhouse Dr, Youngsville
- Rowena Twiss
- Elaine Dillon, 105 Olde Liberty Dr., Youngsville
- John R. Dillon, 105 Olde Liberty Drive, Youngsville

4. UPDATE: COVID-19

Health Director Scott LaVigne provided an update on the pandemic. No action was requested or taken.

5. UTILITY ALLOCATIONS

The Utility Advisory Committee (UAC) met August 12, 2020 and discussed and voted on the following action items. Public Utilities Director Chris Doherty presented each item individually and asked for action on each item. His presentation follows.

Allocations

- A. **Ashberry Village Ph 1C & 2:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Bunn. The motion duly carried approval with all present voting "AYE."
- B. **Gill Farm Ph 2:** Commissioner Dickerson made a motion to approve the allocation, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."
- C. **Sutherland Station:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."
- D. **Patterson Woods Ph 7:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Speed. The motion duly carried approval with all present voting "AYE."
- E. **Whispering Pines Ph 2:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Jones. The motion duly carried approval with all present voting "AYE."
- F. **Essex Place Ph 3:** Commissioner Jones made a motion to approve the allocation, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

- G. **Essex Village:** Commissioner Jones made a motion to approve the allocation, seconded by Commissioner Schriver. The motion duly carried approval with all present voting “AYE.”
- H. **Cedar Crossing Ph 4 & 5:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Speed. The motion duly carried approval with all present voting “AYE.”
- I. **Washington Manor Apartments:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Speed. The motion duly carried approval with all present voting “AYE.”
- J. **Hampton Village Ph 3:** Commissioner Schriver made a motion to approve the allocation, seconded by Commissioner Speed. The motion duly carried approval with all present voting “AYE.”

Extensions

- A. **Hadleigh Subdivision:** Commissioner Schriver made a motion to approve the extension, seconded by Commissioner Jones. The motion duly carried approval with all present voting “AYE.”
- B. **Hillcrest Subdivision:** Commissioner Schriver made a motion to approve the extension, seconded by Commissioner Bunn. The motion duly carried approval with all present voting “AYE.”



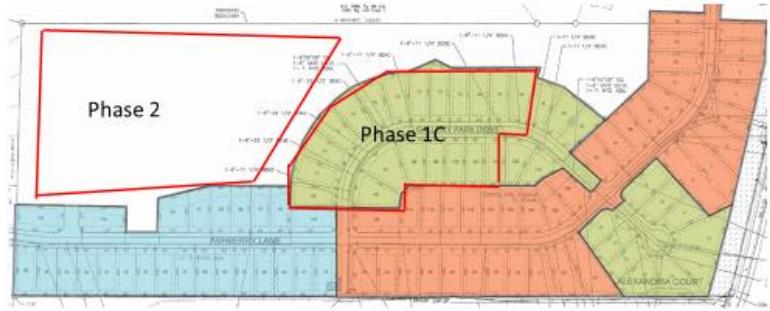
Item 5A
Allocation – Ashberry
Village Ph 1C & 2

37 Lots to complete S/D

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water 4,995 GPD
Sewer 9,250 GPD



2

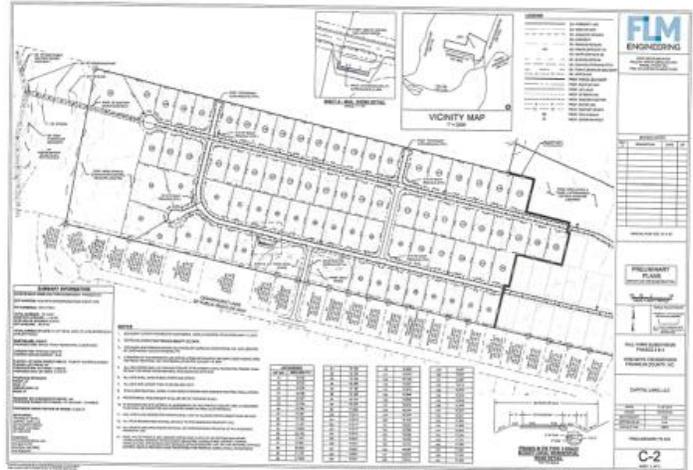
Item 5B
Allocation – Gill Farm
Phase

50 Lots for Phase 2

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water 6,750 GPD
Sewer 12,500 GPD



3

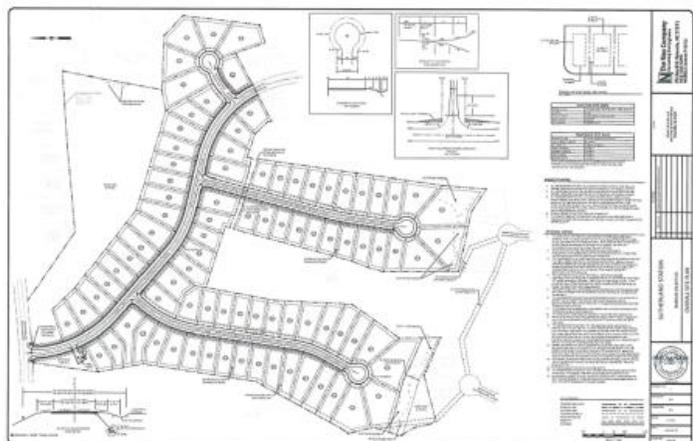
Item 5C
Allocation – Sutherland
Station

37 Lots for Phase 1

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water 4,995 GPD
Sewer 9,250 GPD



4

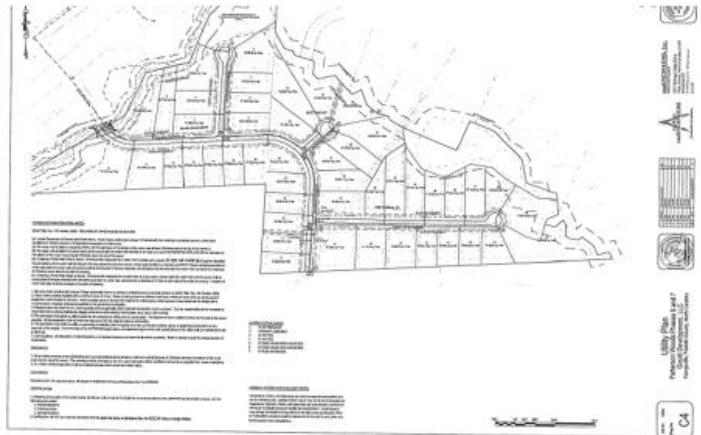
Item 5D
Allocation – Patterson
Woods Phase 7

23 Lots for Phase 7

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water	3,105 GPD
Sewer	5,750 GPD



Item 5E
Allocation – Whispering
Pines Phase 2

50 Lots for Phase 2

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water	6,750 GPD
Sewer	12,500 GPD



Item 5F
Allocation – Essex
Place Phase 3

6 Lot Phase 3 to complete S/D

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water	810 GPD
Sewer	1,500 GPD



Item 5G
Allocation – Essex
Village

50 Lots Phase 1

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water 6,750 GPD
Sewer 12,500 GPD



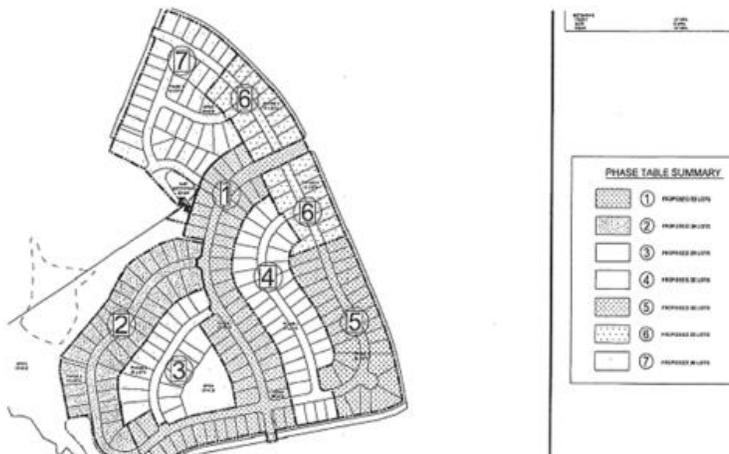
Item 5H
Allocation – Cedar
Crossing Phase 4 & 5

50 Lots Phases 4 & 5

UAC Approval – 08/12/2020
Record Date – 09/30/2022

ALLOCATION TOTALS

Water 6,750 GPD
Sewer 12,500 GPD



Item 5I
Allocation –
Washington Manor
Apartments

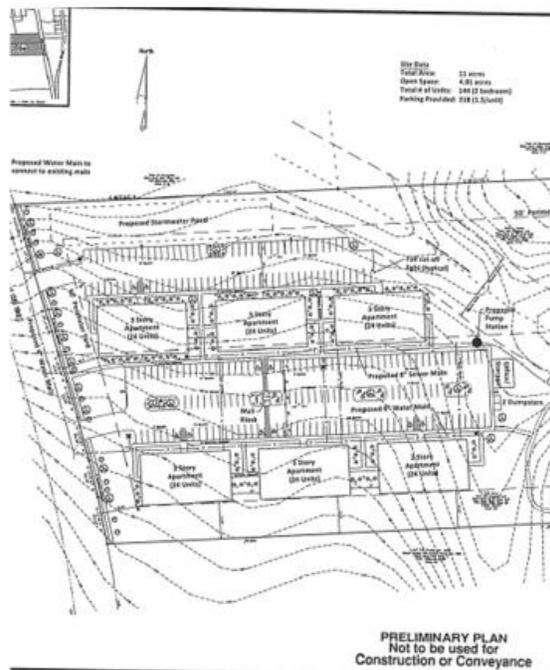
72 Units – Phase 1

UAC Approval – 08/12/2020
Record Date – 09/30/2022

Taken from Economic Development

ALLOCATION TOTALS

Water 8,640 GPD
Sewer 18,000 GPD



Item 5J
Allocation – Hampton
Village Phase 3

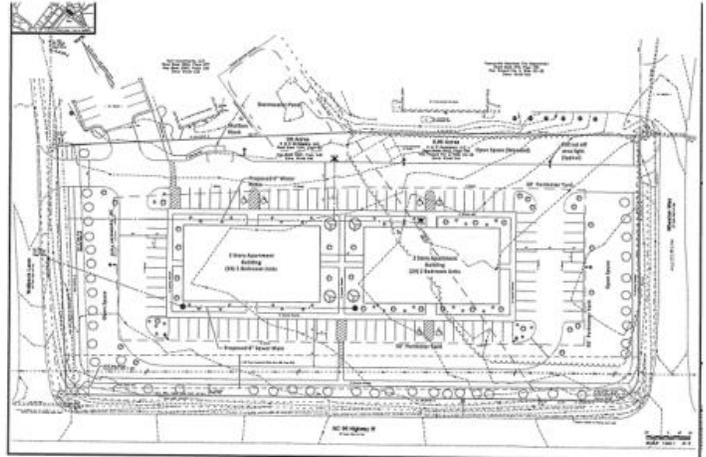
48 units completes project

UAC Approval – 08/12/2020
Record Date – 09/30/2022

Taken out of Economic Development

ALLOCATION TOTALS

Water	5,760 GPD
Sewer	12,000 GPD



Water and Sewer Allocation Extensions

Public Utilities Department

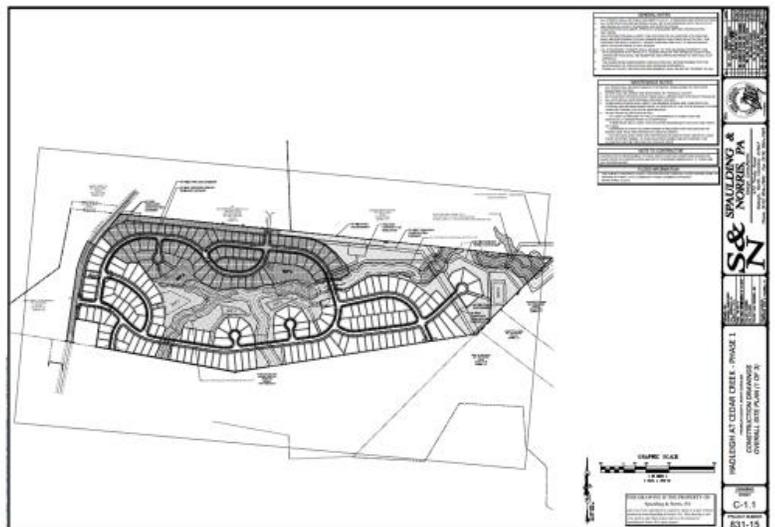


County Commission Meeting
August 17, 2020

Extension Item A
Hadleigh Subdivision

76 lots
Extend due to punchlist items needing
repair based on FCPU walk through

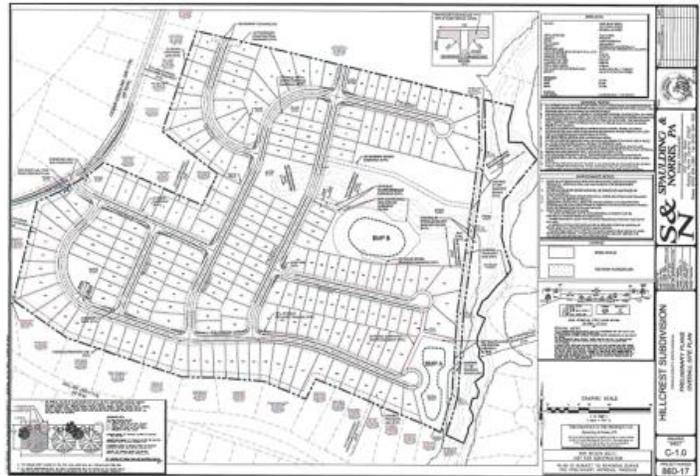
UAC Approval – 08/12/2020
Record Date – 03/31/2021



Extension Item B
Hillcrest Subdivision

50 Lots- developer changed engineer

UAC Approval – 08/12/2020
Record Date – 03/31/2022



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2020 ALLOCATION REQUESTS				
Subdivision	# Lots	Recordation Date	Water GPD	Sewer GPD
Ashberry Village Phase 1C & 2	37	03/31/2022	4,995	9,250
Gill Farm Phase 2	50	03/31/2022	6,750	12,500
Sutherland Station	37	03/31/2022	4,995	9,250
Patterson Woods Phase 7	23	03/31/2022	3,105	5,750
Whispering Pines Phase 2	50	03/31/2020	6,750	12,500
Essex Phase 3	6	03/31/2022	810	1,500
Essex Village	50	03/31/2022	6,750	12,500
Cedar Crossing Phase 4 & 5	50	03/31/2022	6,750	12,500
TOTALS	303		40,905	75,750
		BALANCE	17,695	
Hampton Village Phase 3	48	03/31/2022	5,760	12,000
Washington Manor	72	03/31/2022	8,640	18,000
TOTALS	120		14,400	30,000
		EDC BALANCE	235,600	

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6. RESOLUTION SUPPORTING EXPANSION OF BROADBAND SERVICES

The Board was asked to consider approving a resolution that supports the appropriation of additional funds from federal and state sources to expand broadband; supports changes in NC General Statutes that would allow County governments to seek funding and qualify for grant monies that allow investment in infrastructure that qualified providers can use to expand broadband service; and supports efforts to obtain service area information from existing broadband providers within the County to ensure that unserved customer areas are appropriately provisioned.

Commissioner Jones made a motion to approve the resolution, seconded by Commissioner Speed. The motion duly carried approval with all present voting “AYE.”

**Resolution Supporting Expansion of Broadband Services
For Franklin County, North Carolina**

Whereas, the Franklin County Board of Commissioners is committed to ensuring an exceptional quality of life for its citizens and supporting expanding economic development opportunities for its citizens; and

Whereas, the availability of Broadband service is an integral component of achieving that exceptional quality of life and providing appropriate economic development opportunities; and

Whereas, the COVID-19 Crisis has further highlighted and accelerated the need for Broadband expansion and evolution, especially in the areas of education, healthcare and small business support; and

Whereas, while Franklin County's rural communities suffer from the lack of connectivity in exponential ways, the need for adequate and expanding broadband throughout the County remains a concern; and

Whereas, because Franklin County leadership has recognized the value of broadband, efforts have been expended to attract improved broadband service for the benefit of our County's citizens; and

Whereas, Franklin County's efforts have included participating in a regional Request For Proposal process to ultimately select a provider to focus on service in the unserved and underserved areas of the County,

Whereas, Franklin County has identified and appropriated County funds for grant funding to support the expansion of broadband service; and

Whereas, additional resources and opportunities to support broadband expansion continue to be explored and researched as federal and state officials recognize and acknowledge the pressing needs; and

Now, Therefore, Be It Resolved by the Franklin County Board of Commissioners that the Franklin County Board of Commissioners supports the appropriation of additional funds from federal and state sources to expand broadband; and

Further, Be It Resolved, that the Franklin County Board of Commissioners supports changes in NC General Statutes that would allow County governments to seek funding and qualify for grant monies that allow investment in infrastructure that qualified providers can use to expand broadband service; and

Further, Be It Resolved, that the Franklin County Board of Commissioners supports efforts to obtain service area information from existing broadband providers within the County to ensure that unserved customer areas are appropriately provisioned.

7. OTHER BUSINESS

No additional business was discussed.

8. BOARD, MANAGER AND CLERK'S COMMENTS

This was the time set aside for the Board of County Commissioners, the County Manager, and the Clerk to the Board to report on various activities. The Board may also discuss other items of interest.

Clerk to the Board Kristen G. King: No comments were offered.

Commissioner Sidney E. Dunston: No comments were offered.

Commissioner Shelley Dickerson: No comments were offered.

Commissioner Harry L. Foy, Jr.: No comments were offered.

Commissioner David Bunn: No comments were offered.

Commissioner Mark Speed: No comments were offered.

Commissioner Cedric K. Jones, Sr.: No comments were offered.

Commissioner Michael Schriver: Commissioner Schriver stated his disappointment the Board did not approve the rezoning request discussed earlier in the evening.

County Manager Angela L. Harris: No comments were offered.

9. CLOSED SESSION

The Board was asked to conduct a closed session pursuant to North Carolina General Statute 143-318.11 (a) (3) Attorney-Client Privileged Communication.

At 8:05 P.M., Commissioner Bunn made a motion to enter into closed session. The motion was seconded by Commissioner Speed and was approved 6 to 1 with Commissioner Foy voting in opposition.

At approximately 8:56 P.M., Commissioner Jones made a motion to enter back into open session. The motion was seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

No action was taken.

At approximately 8:56 P.M., Commissioner Jones made a motion to adjourn, seconded by Commissioner Schriver. The motion duly carried approval with all present voting "AYE."

Sidney E. Dunston, Chair

Kristen G. King, Clerk to the Board

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