

## **APRIL 17, 2000**

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room in the County Administration Building with the following Commissioners present: Chairman George T. Wynne, Vice Chairman Robert L. Swanson, Commissioner Harry L. Foy, Jr., Commissioner Edward Strickland. Commissioner James T. Moss, Jr. was absent for this meeting.

Upon motion by Commissioner Swanson, seconded by Commissioner Foy with all present voting "AYE" duly carried the following Consent Agenda Item approved:

### A. Minutes of the meeting held on April 3, 2000

Proper notice having been given this is the time and place set for a public hearing to receive comment on proposed amendments to the Unified Development Ordinance.

Chairman Wynne declared the public hearing open and recognized Mr. Ralph Willoughby, Planning Director, who made comments on the proposed amendments.

Chairman Wynne called for comments on the following proposed amendment and no one spoke.

\*Amendment to the Franklin County Unified Development Ordinance to add mini-storage facilities as a Special Use in the AR District, and as a permitted use in the Neighborhood Business District.

Chairman Wynne called for comments on the following proposed amendment and no one spoke.

\*Amendment to the Franklin County Unified Development Ordinance for a revision to the major preliminary plat procedure to require additional copies and submission time for preliminary plats.

Chairman Wynne called for comments on the following proposed amendment and the following person spoke:

\*Amendment to the Franklin County Unified Development Ordinance to add a Cluster Development Option.

Mr. Gary Johnson, P. O. Box 485, King, NC

Stated that he had concerns regarding the 10 foot minimum side set backs; requested that the Board consider 5 foot side set backs in lieu of 10 foot; noted that fire protection was the greatest concern with houses this close together; he presented documentation from other counties that have cluster developments and they reported no major problems with fire protection; additional training for firemen may be necessary when houses that close

Chairman Wynne called for further comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Foy, seconded by Commissioner Strickland with all present voting "AYE" duly carried adopt amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ZONING ORDINANCE, ARTICLE II, SECTION II-2 ADDING MINI-STORAGE FACILITIES AS A SPECIAL USE IN THE AR DISTRICT, AND SECTION II-6 ADDING MINI-STORAGE FACILITIES AS A PERMITTED USE IN THE NEIGHBORHOOD BUSINESS DISTRICT (TEXT); copy of amending ordinance found in the Unified Development Ordinance Book.

#### MINUTES OF MEETING OF APRIL 17, 2000---continued

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried adopt amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER THREE, SUBDIVISION ORDINANCE, ARTICLE II, SECTION II-4 MAJOR SUBDIVISION PROCEDURE, 4.2 PRELIMINARY PLAT (TEXT); copy of amending ordinance found in the Unified Development Ordinance Book.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER TWO, ZONING ORDINANCE, ARTICLE I GENERAL PROVISIONS TO ADD SECTION 1-19 CLUSTER DEVELOPMENT.

Ms. Dorothy Hersey, Director of KARTS Transportation System, was in attendance and requested the Board's endorsement of an application for funding under the Job Access and Reverse Commute Grant. The grant funds would be used to establish regional employment transportation services throughout the four-county KARTS' area. Franklin County would not provide funds for a match as the match is to be generated through user fees.

Upon motion by Commissioner Strickland, seconded by Commissioner Swanson with all present voting "AYE" duly carried endorse an application by KARTS for grant funds to establish a regional employment transportation service.

County Manager Leary informed the Board that the County had received a revised Change Order for the sealing of wells and improvement to the subgrade at the Youngsville Library. The revised Change Order reduces the amount requested for the sealing of the wells from \$3,198 to \$1,500. The difference in sealing the wells is the amount estimated it would have cost the County to perform this work. The total amount for the Change Order is now \$4,120.

Upon motion by Commissioner Strickland, seconded by Commissioner Foy with all present voting "AYE" duly carried approve Change Order GC-1 for the Youngsville Library in the amount of \$4,120.

Upon motion by Commissioner Swanson, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the audit contract and engagement letter from the

independent auditing firm of Holden, Moss, Knott, Clark and Taylor for the audit for the fiscal year ended June 30, 2000, at a cost of \$34,000.

The Board discussed soliciting a proposal from Holland Consulting Planners to assist the County in revising the Unified Development Ordinance, expansion of the Planning Department staff and the establishment of a work session for the Board to discuss matters related to growth and development. The Board authorized County Manager Leary to contact Holland Consulting Planners to solicit a proposal to assist the County in revising the Unified Development Ordinance and further authorized County Manager Leary to initiate the recruitment of a full time planning director. The Board set a work session for Thursday, April 27, 2000, at 7:30 P. M., in the First Floor Conference Room of the County Administration Building to discuss matters related to growth and development in Franklin County.

#### MINUTES OF THE MEETING OF APRIL 17, 2000---continued

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland, voting "AYE" Commissioner Swanson, Commissioner Strickland, Commissioner Wynne, voting "NO" Commissioner Foy, the Board went into Closed Session pursuant to General Statute 143-318.11 (a) (5) to discuss property acquisition.

Upon motion by Commissioner Swanson, seconded by Commissioner Strickland with all present voting "AYE" duly carried the Board reconvened into Regular Session.

Chairman Wynne stated no action necessary as a result of the Closed Session.

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GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK