

## AUGUST 7, 2000

The Board of Commissioners of Franklin County, North Carolina, met in regular session at 7:30 P. M. in the Commissioners' Meeting Room located 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 James T. Moss, Jr.; Commissioner Edward Strickland.

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

- A. Minutes of meetings held on July 6 and July 13, 2000.
- B. Tax Collector's Report for the month of July, 2000
- C. Tax Releases and Refunds for the month of July, 2000

Proper notice having been given this is the time and place set for a public hearing to receive comments on a Special Use Permit applicable to 36 acres on SR1133 to permit this property to be used as a demolition landfill.

Chairman Wynne stated that Mr. Charles McDarris, attorney for the petitioners, Al & Deborah Stallings, had requested that this matter be continued for thirty days, and that the neighbors' attorney, Mr. Bob Hornik, had indicated that his clients would not object to the postponement. Chairman Wynne stated that the matter would be considered at the first Board meeting in September.

Proper notice having been given this is the time and place set for a public hearing to receive comments on a request by Mr. Tim Wrenn for a Special Use Permit to allow 5 acres on NC39/US401 in Louisburg Township to be used as a mini-storage facility in the Agricultural-Residential District.

Chairman Wynne declared the public hearing open and recognized Mr. Ralph Willoughby, who made comments regarding this request.

Chairman Wynne then called for public comments and the following people spoke:

John Williamson, Attorney for the petitioner  
NC39/US401 is a major thoroughfare and development will take place;  
there is no sight problem; no loud noise; approximately 3 vehicles per  
day using the facility; low lighting; parking in rear; buffer of vegetation;  
no hazardous materials allowed; daylight hours only; no electricity to the  
units; request approval will be a good neighbor

Jane Waring Wheeler, spokesperson for Jane House, 2933 NC 39 North,  
does oppose the mini-storage facility but will compromise; not  
appropriate for highway business; opening door for more development;  
conditions be put in place - existing vegetation remain intact; daylight  
hours; no hazardous waste; no loud noise; sign limited to 30 square

feet; low impact lightning

Tony King, 2905 NC 39 North  
lives across road; in order to accommodate neighbor willing to make concessions; approve request with conditions as requested by the neighbors

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

#### MINUTES OF MEETING OF AUGUST 7, 2000---continued

Upon motion by Commissioner Foy, seconded by Commissioner Moss with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board approve a request by Tim Wrenn for a Special Use Permit to allow five acres on NC 39/US 401 to be used as a mini-storage facility with the following conditions: that all existing vegetation remain intact; hours of operation be 6:00 A. M. until 8:00 P. M.; low impact lighting, not cast on nearby properties; rental agreements prohibit hazardous wastes or any environmental threat to streams and no loud noise; signs be limited to 30 square feet.

Proper notice having been given this is the time and place set for a public hearing to receive comment on a petition from Brogden and Company LLC to rezone 4.06 acres at the intersection of SR 1113 and SR 1116 in Youngsville Township from Agricultural-Residential to Neighborhood Business.

Chairman Wynne declared the public hearing open and recognized Mr. Ralph Willoughby, who made comments.

Chairman Wynne then called for public comments and the following people spoke:

Terri Hayes, 2052 Cedar Creek Road, Youngsville, NC  
lives across road from the proposed site and is opposed to the rezoning; location is a t-intersection and much too dangerous; school just down the road and there is heavy traffic; already a convenience store and grocery store nearby; has no problem if homes are built; people developing do not live in the county; do not vote until you see the site

Millard Dickerson, 2059 Cedar Creek Road, Youngsville, NC  
the t-intersection is much too dangerous; already have convenience store and mini-storage units nearby; is a good neighborhood and the store and mini-storage units are not needed

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

Upon motion by Commissioner Foy, seconded by Commissioner Strickland upon the recommendation of the Franklin County Planning Board approve the petition to rezone 4.06

acres at the intersection of SR 1113 and SR 1116 from Agricultural-Residential to Neighborhood Business.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried that the rezoning request to rezone 4.06 acres at the intersection of SR 1113 and SR 1116 from Agricultural-Residential to Neighborhood Business be tabled until the Board of Commissioners' meeting scheduled for August 21, 2000.

Proper notice having been given this is the time and place set for a public hearing to receive comments on request for rezoning of properties south of State Road 1127 and north and east of NC 96 in Franklinton & Youngsville Townships from R-80 to R-40 WS-II.

Chairman Wynne declared the public hearing open and recognized Ralph Willoughby who made comments.

#### MINUTES OF MEETING OF AUGUST 7, 2000---continued

Chairman Wynne then called for public comments and the following person spoke:

Mary Jane Jennings, 566 Jones Chapel Road, Louisburg, NC

consider each decision you are making on rezoning issues carefully before the land use plan is adopted and the consultant revises the UDO to reflect the new plan; communities and neighborhoods should come first

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

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board adopt amending ordinance entitled "AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE PROPERTIES SOUTH OF STATE ROAD 1127 AND NORTH AND EAST OF NC 96 IN FRANKLINTON AND YOUNGSVILLE TOWNSHIPS FROM R-80 TO R-40"; copy of the amending ordinance found in the Unified Development Ordinance Book.

Mr. Charles McGougan, Consulting Engineer with Hobbs, Upchurch & Associates, was in attendance and presented the monthly progress report on the water expansion project.

Mr. Tony Cipolat representing Carlina, Inc., the Fixed Based Operator at the Franklin County Airport, was in attendance to request the Board's approval of a concept for his company to sell equity interests in the t-hangar units that were built by his company at the Franklin County Airport. Mr. Steve Merritt, of Cary, NC, was also in attendance to explain the new concept of hangar leases. The existing lease and operating agreement requires prior written consent by the County before any interest in this property may be assigned to another party.

Chairman Wynne tabled this matter until additional information could be provided to the Board for their consideration.

County Manager Leary discussed with the Board a policy providing for the reimbursement of costs for extending county-owned utility systems by outside interests. County Manager Leary stated that the policy provides an opportunity for these outside parties to receive reimbursement for expenses incurred for a period of time during which partial or complete reimbursement may occur.

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried adopt policy entitled "FRANKLIN COUNTY POLICY ON REIMBURSEMENT OR IMPROVEMENT TO COUNTY-OWNED UTILITY SYSTEMS"; copy of policy found in Board of Commissioners' Policy Book.

Upon motion by Commissioner Foy, seconded by Commissioner Swanson with all present voting "AYE" duly carried approve a lease between Franklin County and Mr. Robert J. Fornaro for ground to construct an airplane hanger measuring 30 x 50 feet and authorize the Chairman to execute it on the behalf of the County.

The Board set Tuesday, August 29, 2000, at 7:00 P. M., in the Conference Room of the County Administration Building, as the date for a work session with Mr. Dale Holland, Holland Consulting Planners, regarding the Land Use Plan Update.

The Board set Tuesday, August 22, 2000, at 7:00 P. M., in the Youngsville Town Hall, as the date for a joint meeting with the Youngsville Board of Commissioners to discuss water related issues.

#### MINUTES OF MEETING OF AUGUST 7, 2000---continued

The Board set Thursday, September 14, 2000, at 7:00 P. M., in the Louisburg Town Hall, as the date for a joint meeting with the Louisburg Town Council to discuss water related issues.

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

Upon motion by Commissioner Swanson, seconded by Commissioner Moss with all present voting "AYE" duly carried the Board reconvened into regular session.

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

Commissioner Strickland presented a proposed Shift Premium Package - Hourly premium pay to those employees who are pre-scheduled to work more than 4 hours beyond a normal 8 am - 5pm work day for consideration by the Board at the next meeting.

There being no further business to come before the Board, adjournment recorded at 10:00 P. M.

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GEORGE T. WYNNE, CHAIRMAN JEAN GORDON, CLERK