

JUNE 4, 2001

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 Robert L. Swanson, Vice Chairman George T. Wynne, Commissioner John R. Ball, Commissioner Harry L. Foy, Jr., Commissioner Edward G. Strickland.

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

- A. Minutes of meetings held on May 16 & May 21, 2001
- B. Acceptance of Tax Collector's Report for the month of May, 2001
- C. Approval of list of releases & refunds submitted by Tax Collector for the month of May, 2001

Proper notice having been given this is the time and place set for a public hearing to receive comment on request by Mr. Alton F. Mitchell, Youngsville Township, to rezone 1.86 acres at NC 96 and State Road 1139 from R-40 to Neighborhood Business (WS IV).

Chairman Swanson declared the public hearing open and recognized Mr. Matt Livingston, Planning Director, who reviewed the request and stated that the Planning Board recommended approval of the rezoning.

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

Joyce Strickland, 7340 NC 96 Highway, Youngsville, NC.

Petitioner is her uncle and she had not spoken against the rezoning until now; convenience store would be 150-200 feet from her home; trucks would be in and out in a residential area; site is also in a very sharp curve; feels it is a very small site for such an operation; concerned that fuels and oils would wash into creek that is located on the site; presented a petition containing names in opposition to the rezoning

Donald Priebe, 7298 NC 96 Highway, Youngsville, NC

lived there for twelve years; the convenience store would be located between two sharp curves; Highway 96 is a major highway for the trucking industry and this store would only increase that traffic and overall increase in traffic in a residential area; gas fumes will be bad; traffic is slow moving and a bad location for a commercial business

Chairman Swanson 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 upon the recommendation of the Franklin County Planning Board adopt ordinance entitled **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP0 TO REZONE 1.86 ACRES ON NC 96 AT THE INTERSECTION WITH STATE ROAD 1139 IN YOUNGSVILLE TOWNSHIP FROM R-40 TO NEIGHBORHOOD BUSINESS"**, copy of ordinance found in the Unified Development Ordinance Book.

Proper notice having been given this is the time to receive comment on rezoning request by Mr. John R.

Hill, Jr., Youngsville Township, to rezone 30 acres at State Road 1100 & State Road 1105, from Agricultural-Residential to Highway Business (WS II).

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Chairman Swanson declared the public hearing open and recognized Mr. Matt Livingston, Planning Director, who reviewed the rezoning request and state that the Franklin County Planning Board recommended approval.

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

Jack Simmons, 210 Cardinal Drive, Youngsville, NC

lives behind the property; questioned why residents were not notified of the pending rezoning; signs were put up on the Hill property three days prior to hearing; has no problem with Mr. Hill - known for 30 years; objects to rezoning because of the large number of uses that fall into the Highway Business; located in a large residential neighborhood; he had been having concerts, hay rides, petting zoo, gem mining for years; rezoning will enable him to have a large enterprise backing up to several subdivisions; objects to this designation to this property

Byron Hamilton, 106 Ridge Lane, Youngsville, NC

has lived there one year, moved from Raleigh; concerned about the increased traffic; concerned with noise from kiddie train; does not think an amusement park should be in the middle of a residential area; has had loud music playing late in the past; already a large number of visitors; traffic and noise that will be generated from enterprise is not compatible with the residential community there now

Lynn Pully, 105 Timberlake Drive, Youngsville, NC

main concern is traffic, noise and pollution; if rezoned and property sold the proposed use could change

Michael Parker, 113 Colonial Drive, Youngsville, NC

traffic on Tarboro Road is already very heavy and doesn't feel that it can handle the increase; loves Hillridge Farms; noise from concerts keeps his kids awake; if property changes hand then the use could be detrimental to that area; moved from Raleigh for peace and quiet; understands the owner wanting to do with his land as he wants; has horse; feels it is very important to lower the speed limit in that area

Hilda Venters, 109 Hunter's Land, Youngsville, NC

really has no objection to the rezoning; has concerns regarding other uses for that property if it is rezoned and later sold; questioned if there was a different zoning that could be used

John Hill, 703 Tarboro Road, Youngsville, NC

understands his neighbors concerns, he has demonstrated for 33 years his ability to get along; only concerts held was two nights that was done

for Duke Children's Hospital; no plans to expand concerts; has two daughters he wants to bring into the business; kiddie train would go along with the hay rides for kids; this is my life, if business destroyed could not rebuild; would not harm any neighbors he has; Hillridge Farms is not responsible for all the increased traffic on Tarboro Road

Chairman Swanson 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 upon the recommendation of the Franklin County Planning Board adopt ordinance entitled **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY UNIFIED DEVELOPMENT ORDINANCE (MAP) TO REZONE 30 ACRES AT THE INTERSECTION OF STATE ROAD 1100 AND STATE ROAD 1105 IN YOUNGSVILLE TOWNSHIP FROM AGRICULTURAL-**

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RESIDENTIAL TO HIGHWAY BUSINESS", copy of ordinance found in the Unified Development Ordinance Book.

Proper notice having been given this is the time and place set for a public hearing to receive comment on Future Land Use Map Revision for property located on NC 56 East of Franklinton (Tax Map E4, Parcel 125, Pin #1875-13-9190) from Low-Density Residential to Light Industrial.

Chairman Swanson declared public hearing open and recognized Mr. Matt Livingston, Planning Director, who reviewed the proposed revision and stated that the Franklin County Planning Board recommended approval.

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

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried upon the recommendation of the Franklin County Planning Board adopt ordinance entitled **"AN ORDINANCE AMENDING THE FRANKLIN COUNTY, NORTH CAROLINA COMPREHENSIVE LAND USE PLAN (FUTURE LAND USE MAP) FOR PROPERTY LOCATED ON NC 56 EAST IN FRANKLINTON TOWNSHIP FROM LOW-DENSITY RESIDENTIAL TO LIGHT-INDUSTRIAL;** copy of ordinance found in the Franklin County, North Carolina Comprehensive Land Use Plan.

Ms. Roxanne Bragg-Cash, Department of Aging Department, was in attendance regarding the Home and Community Care Block Grant For Older Adults. Ms. Bragg-Cash stated that the Block Grant Advisory Committee, appointed by the Board for the purpose of planning and coordinating the development of the County Aging Funding Plan, was recommending that the \$381,207 in grant funds be used to provide Congregate Nutrition, Meals on Wheels, Housing and Home Improvement, Transportation, In-Home Aide Services and Senior Center Operations to older adults. After approval of the County funding plan by the Board, the Department of Aging will be responsible for receiving and administering the funds.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried accept the recommendation of the Home and Community Care Block Grant Advisory Committee for the use of the Home and Community Care Block Grant Fund in the amount of \$381,207 for fiscal year 2001-2002 and approve the County funding plan.

Proper notice having been given this is the time and place set for a public hearing to receive comment on the proposed use of Rural Operating Assistance Program funds in the amount of \$68,302. Proposed uses

for these funds include \$44,381 to be equally divided among Social Services and Aging; \$7,127 Work First funds to Social Services and \$16,794 to KARTS. The funds are available for use from July 1, 2001 through June 30, 2002.

Chairman Swanson declared the public hearing open and called for comments and hearing none declared the public hearing closed.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried approve the use of the Rural Operating Assistance Program funds in the amount of \$68,302 for fiscal year beginning July 1, 2001; \$44,381 to be shared by Social Services and Aging, \$7,127 Work First to Social Services and \$16,794 to KARTS.

Mr. Matt Livingston, Planning Director, was in attendance to review with the Board a resolution creating a Greenway Advisory Board. Mr. Livingston stated that both the Comprehensive Land Use Plan and the Comprehensive Recreation Master Plan

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recommended the identification and planning for greenways and open space and this would be the responsibility of the Advisory Board. Mr. Livingston further stated that the Advisory Board would be staffed by the Planning and Recreation Departments.

Upon motion by Commissioner Ball, seconded by Commissioner Wynne with all present voting "AYE" duly carried adopt resolution entitled "**RESOLUTION REGARDING THE CREATION OF A GREENWAY ADVISORY BOARD**"; copy of the resolution is attached and made a part of these minutes.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball, voting "AYE" Commissioner Wynne, Commissioner Ball, Commissioner Strickland, Commissioner Swanson; voting "NO" Commissioner Foy, the Board went into Closed Session in order that the Board may consider the qualifications of a prospective public employee pursuant to General Statute 143-318.11 (a) (6).

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

Chairman Swanson stated that the following action would be taken as a result of the Closed Session.

Upon motion by Commissioner Wynne, seconded by Commissioner Ball with all present voting "AYE" duly carried appoint Mr. Jim Wrenn to the position of Tax Administrator and Tax Collector for a term of two years expiring June, 2003; that Mr. Wrenn be appointed to the position of Acting Tax Assessor to complete the term of the former Assessor which will expire in June, 2003; starting salary will be \$44,000.00.

Upon motion by Commissioner Strickland, seconded by Commissioner Ball with all present voting "AYE" duly carried that Ms. Bobbie Gravitt be reappointed to a two-year term as the Deputy Tax Collector; term to expire June, 2003.

There being no further business to come before the Board, adjournment recorded at 10:30 P. M.

Robert L. Swanson, Chairman Jean Gordon, Clerk

