

**AGENDA**

FRANKLIN CITY COUNCIL  
MONDAY, SEPTEMBER 24, 2007  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

**5:30 WORK SESSION**

1. **JOINT MEETING WITH THE SCHOOL BOARD – COUNCIL CHAMBERS**

**7:00 P.M.**

**REGULAR MEETING**

CALL TO ORDER . . . . . MAYOR JAMES P. COUNCILL, III

INVOCATION . . . . . WARD 5

INTRODUCTION OF NEW EMPLOYEE – Michael J. Burgess – Public Works

CITIZENS TIME

MINUTES OF THE SEPTEMBER 10, 2007 MEETING . . . . . MAYOR COUNCILL

1. CONSENT AGENDA . . . . . MAYOR COUNCILL  
(Financial Matters)

2. PRESENTATION RELATING TO FLOW CONTROL FOR SOLID WASTE DISPOSAL . . . . . JOHN HADFIELD  
EXECUTIVE DIRECTOR SPSA

3. PUBLIC HEARING . . . . . MAYOR COUNCILL

A. ENTERPRISE ZONE APPLICATION

B. COMPREHENSIVE PLAN AMENDMENT

C. REZONING REQUEST FOR 307 & 309 MAIN STREET

4. CITIZENS GROUP FOLLOW-UP ON ITS PRESENTATION RELATING TO  
THE ELECTRIC DEPARTMENT FUND. . . . . MAYOR COUNCILL

5. QUARTERLY REPORTS FROM DEPARTMENTS

A. COMMUNITY DEVELOPMENT

C. DOWNTOWN

E. SOCIAL SERVICES

B. ELECTRIC

D. REDEVELOPMENT

6. PRESENTATION OF THE PLANS FOR THE POPLAR SPRINGS  
CEMETERY EXPANSION OFF HOMESTEAD ROAD . . . . . RUSS PACE  
CITY MANAGER, COUNCILMAN WRENN

7. OLD/NEW BUSINESS

8. MISCELLANEOUS

9. CLOSED SESSION

**Motion:** I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees, (2) a personnel matter which is not related to public business as permitted by Virginia Code Section 2.2-3711(A) (1) and (4). **Motion Upon Returning to Open Session:** I move that the only matters discussed during the closed session were those lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened.