

Franklin City Council Agenda July 24, 2023 Council Chambers 207 West Second Avenue Franklin, Virginia 23851

6:00 P.M.

I move that the City of Franklin, Virginia City Council adjourn into a closed meeting pursuant to Virginia Code Section 2.2-3711-A-1, 1. discussion of appointments to boards and commissions, and discussion of performance of employees of the public body to discuss the following subject or subjects:, to conduct the annual evaluation of the City Manager.

7:00 P.M. Regular Meeting

CALL TO ORDER. PLEASE TURN OFF CELL PHONES. PLEDGE OF ALLEGIANCE CITIZEN'S TIME AMENDMENTS TO AGENDA . MAYOR BOBBY CUTCHINS . MAYOR BOBBY CUTCHINS

1. CONSENT AGENDA:

A. Approval of July 10, 2024 minutes

2. FINANCIAL MATTERS

A. Budget Amendment 2024-02

3. OLD/ NEW BUSINESS:

- A. Alley Abandonment Norfleet Street
- B. Alley Abandonment- Commerce Park Road
- C. City Manager's Report

4. COUNCIL/STAFF REPORTS ON BOARDS/COMMISSIONS

5. <u>CLOSED SESSION</u>

I move that the City of Franklin, Virginia City Council adjourn into a closed meeting pursuant to Virginia Code Section 2.2-3711-A-1, 1. discussion of appointments to boards and commissions, and discussion of performance of employees of the public body to discuss the following subject or subjects:, Industrial Development Authority, HRPDC Community Advisory Committee, Community Services Board of Zoning Appeals, Blackwater Regional Library Board, Southview Cemetery Advisory Committee, Historic Preservation Commission, Beautification Commission, Franklin Redevelopment and Housing Authority.

2.2-3711-A-3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body specifically property along North High Street.

2.2-3711-A-5, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community specifically along Pretlow Industrial Park, Armory Drive, and Downtown Franklin,

Motion Upon Returning to Open Session- I move that the City of Franklin, Virginia City Council certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting held on July 24, 2023, meeting were heard, discussed or considered by the City of Franklin, Virginia City Council; and (ii) no action was taken in closed meeting regarding the items discussed.

6. ADJOURNMENT

Regular City Council Meeting Minutes July 10, 2023

Call to order

The Franklin City Council held a regular City Council meeting on July 10, 2023 at 7:00 p.m. in the City Council Chambers located at 207 West Second Avenue, Franklin, Virginia 23851.

Council Members in Attendance: Robert "Bobby" Cutchins, Mayor; Wynndolyn Copeland, Vice-Mayor; Councilman Linwood Johnson; Councilwoman Jessica Banks; Councilman Mark Kitchen; Councilman Ray Smith; Councilman Gregory McLemore.

Council Members not in Attendance:

Staff in Attendance: Amanda Jarratt, City Manager; A'Risha Jones, Executive Assistant, recording minutes.

Other Staff in Attendance: Steve Patterson, Chief of Police; Carlee Gurskiy, Director of Community Development; Zach Wright, Director of Power & Light; Matthew Jezierski, Director of IT; Rachel Trollinger, Director of Finance; Camara Jacobs, Director of Human Resources; Selenia Boone, Commissioner of the Revenue; Dinah Babb, Treasurer; Vernie Francis, Chief of EMS; Sammara Bailey, Director of Parks & Recreation.

Citizen's Time

No citizen's signed up.

Amendments to Agenda

Councilman Gregory McLemore made a motion to discuss in closed session the employee evaluation form that is used, the motion was seconded by Councilman Mark Kitchen.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins affirmed the motion carried.

Consent Agenda:

A. Approval of June 12, 2023 Revised Minutes and June 26, 2023 Meeting Minutes

Mayor Bobby Cutchins asked if there were any corrections or additions for the June 12, 2023 revised meeting minutes. Mayor Bobby Cutchins entertained a motion to approve the June 12, 2023 meeting minutes as presented. Councilman Mark Kitchen made a motion to approve the June 12, 2023 revised meeting minutes with a second from Councilman Linwood Johnson.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins affirmed the motion carried.

				Approval June 12, 2023 Revised Meeting Minutes
First Name	Last Name	Keypad		3
Mark	Kitchen	1	Yes	
Ray	Smith	2	Yes	
Gregory	McLemore	3	Yes	
Linwood	Johnson	4	Yes	
Wynndolyn	Copeland	5	Yes	
Jessica	Banks	6	Yes	
Bobby	Cutchins	7	Yes	
	Total 1 = Yes			7
	Total 2 = No			
Total 3 = Abstain			0	
	Total Voters			7

Total Yes + No	7
% Yes	100.00%
% No	0.00%
% Abstain	0.00%
Pass Threshold	50.00%
Pass/Fail	Pass

Approval of the June 26, 2023 Meeting Minutes

Mayor Bobby Cutchins asked if there were any corrections or additions for the June 26, 2023 meeting minutes. Mayor Bobby Cutchins entertained a motion to approve the June 26, 2023 meeting minutes as presented. Councilman Linwood Johnson made a motion to approve the June 26, 2023 meeting minutes with a second from Vice-Mayor Wynndolyn Copeland.

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The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins affirmed the motion carried.

			Approval of June 26, 2023 Meeting Minutes
First Name	Last Name	Keypad	4
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes

Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

B. National Parks & Recreation Month Resolution 2023-20 (Read by Vice-Mayor Wynndolyn Copeland)



Parks & Recreation Month Resolution #2023-20

WHEREAS, Parks and Recreation is an integral part of communities throughout this country, including the City of Franklin, Virginia; and

WHEREAS, Parks and Recreation promotes health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS, Parks and Recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's; and

WHEREAS, Parks and Recreation encourages physical activities by providing space for popular sports, hiking trails, swimming pools and many other activities designed to promote active lifestyles; and

WHEREAS, Parks and Recreation is a leading provider of health meals, nutrition services and education; and

WHEREAS, Parks and Recreation programming and education activities, such as out-of-school time programming, youth sports and environmental education, are critical to childhood development; and

WHEREAS, Parks and Recreation increases a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, Parks and Recreation is fundamental to the environment well-being of our community; and

WHEREAS, Parks and Recreation is essential and adaptable infrastructure that makes our communities resilient in the face of natural disasters and climate change; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

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WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, The City of Franklin, Virginia recognizes the benefits derived from Parks and Recreation resources.

NOW, THEREFORE, BE IT RESOLVED, the City Council does hereby recognize July as Parks and Recreation Month, in the City of Franklin, Virginia.

Signed this 10th day of July, 2023.

Robert "Bobby" Cutchins, Mayor City of Franklin, Virginia

Council thanked the Parks & Recreation Department for their hard work. Mayor Robert Cutchins entertained a motion to approve Resolution 2023-20. Councilman Mark Kitchen made a motion to approve Resolution 2023-20 with a second from Councilwoman Jessica Banks.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins affirmed the motion carried.

Councilman Gregory McLemore wanted to thank Ms. Kurtisha Taylor for her assistance with the Juneteenth Celebration. Councilwoman Jessica Banks wanted to thank Ms. Sammara Green for her dedication.

First Name	Last Name	Keypad	8
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

C. National Parks & Recreation Professional's Day Resolution 2023-21 (Read by Councilman Mark Kitchen)



Parks & Recreation Professional's Day Resolution #2023-21

WHEREAS, the City of Franklin City Council recognizes that the Parks and Recreation field is a diverse and comprehensive system that improves personal, social, environmental and economic health; and

WHEREAS, the City Council recognizes the importance and benefits of Park and Recreation services that enrich the lives of its citizens, and help make this community a desirable place to live, work and visit; and

WHEREAS, the City Council supports the skilled work of Park and Recreation professionals to strengthen community cohesion and resiliency, connect people with nature and each other, and provide and promote opportunities for healthful living, social equity and environmental sustainability; and

WHEREAS, the City Council values the essential services that Park and Recreation professionals and volunteers perform to provide recreational and developmental enrichment for our children, youth, adults, and older adults; and to ensure our parks and recreation spaces are clean, safe, inclusive, welcoming and ready to use.

NOW, THEREFORE, BE IT RESOLVED, the City Council does hereby proclaim July 21, 2023, as "Parks and Recreation Professional's Day" in the City of Franklin, Virginia.

Signed this 10^{th} day of July, 2023.

Robert "Bobby" Cutchins, Mayor City of Franklin, Virginia

Mayor Robert Cutchins entertained a motion to approve Resolution 2023-21. Vice-Mayor Wynndolyn Copeland made a motion to approve Resolution 2023-21 with a second from Councilman Linwood Johnson.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins affirmed the motion carried.

	Adoption of National Parks &	Recreation Professional's	Month Resolution 2023-21
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Ves			

		4
Last Name	Keypad	9
Kitchen	1	Yes
Smith	2	Yes
McLemore	3	Yes
Johnson	4	Yes
Copeland	5	Yes
Banks	6	Yes
	Kitchen Smith McLemore Johnson Copeland	Kitchen1Smith2McLemore3Johnson4Copeland5

Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

Financial Matters:

A. Budget Amendment #2023-22

City Manager Amanda Jarratt called Ms. Rachel Trollinger, Director of Finance to come forward and present the Budget Amendment #2023-22. Ms. Trollinger stated be it resolved by the Council of the City of Franklin, Virginia that the 2022-2023 City Budget is hereby amended to

1. Reallocate appropriations within the General Fund for year-end spending.

			022-2023 BUDGET		AMENDED BUDGET		NCREASE NECREASE)
	#1						
10	GENERAL FUND						
	EXPENDITURES	12		12	100000	2	10.00032
100-4-32100-1101	Salaries and Wages Regular	5	2,985,420	5	2,709,010	5	(276,410)
100-4-32100-1250	Salaries and Wages Holiday		141,617		123,768		(17,849)
100-4-32100-1300	Salaries and Wages Part Time		91,480		50,609		(40,871)
100-4-32100-2810	Education & Uniforms Allowance		19,800		13,920		(5,880)
100-4-32100-3160	Professional Services		1,500		1,168		(332)
100-4-32100-3190	Contractual Services		62,500		37,521		(24,979)
100-4-32100-3310	Repairs & Maint Motor Vehicles		\$6,000		47,362		(8,638)
100-4-32100-3500	Printing & Binding		300		198		(102)
100-4-32100-5110	Utilities- Electrical Service		38,500		33,584		(4,926)
00-4-32100-5130	Utilites - Water & Sewer		2,700		2,453		(247)
00-4-32100-6004	Supplies Medical & Lab		17,000		15,446		(1,554)
100-4-32100-6008	Vehicle Supplies Fuel		43,000		39,663		(3,337)
00-4-32100-1200	Salaries and Wages Overtime		624,860		921,542		296,682
00-4-32100-2100	FICA		274,487		279,786		5,299
00-4-32100-2213	Line of Duty Act		53,000		53,865		865
00-4-32100-6012	Books & Subscriptions		13,750		29,157		15,407
00-4-32100-8723	Fire Turnout Gear		25,000		41,777		16,777
00-4-32100-2310	Health Savings Plan		1,200		1,300		100
00-4-32100-5540	Education Expenses		11,080		16,960		5,880
00-4-32100-3133	Contract Services IT		1,000		1,332		332
00-4-32100-8730	Vehicles		35,000		58,783		23,783
00-4-32100-8724	Fire Communication Equipment		5,000		6,196		1,196
00-4-32100-3317	Repairs - Other		500		7,368		6,868
00-4-32100-8107	Computer Equipment		4,000		5,771		1,771
00-4-32100-3600	Advertising		750		852		102
00-4-32100-5135	Utilites Hunterdale Fire		14,000		16,146		2,146
00-4-32100-8102	Office Furniture & Equipment		1,000		3,770		2,770
00-4-32100-5120	Utilities		1,200		1,447		247
00-4-32100-8115	Rescue Equipment		17,950		19,021		1,071
00-4-32100-6005	Housekeeping & Janitorial Supplies		750		758		8
00-4-32100-5604	Support of Volunteer Fire Department		500		788		288
00-4-32100-6007	Repairs & Maintenance Supplies		1,000		1,187		187
00-4-32100-8400	Capital Outlay		136,866		139,656		2,790
00-4-32100-8103	Communication Equipment				547	_	547
						5	0

Mayor Bobby Cutchins entertained a motion to approve Budget Amendment 2023-22. Councilman Linwood Johnson made a motion to approve Budget Amendment 2023-22 with a second from Councilman Mark Kitchen.

The motion carried the vote 6-1-0

The vote was as follows:

Councilman Linwood Johnson

Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Abstained

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Mayor Bobby Cutchins affirmed the motion carried.

Council Voting Report

			Approval Budg Amendme 2023:
First Name	Last Name	Keypad	10
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Abstain
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		6
	Total 2 = No		
	Total 3 = Abst	ain	1
	Total Voters		7
	Total Yes + No		6
	% Yes		85.71%
	% No		0.00%
	% Abstain		14.29%
	Pass Threshol	d	50.00%
	Pass/Fail		Pass

B. Budget Amendment 2024-01

Ms. Rachel Trollinger stated that be it resolved by the Council that the 2023-2024 City Budget is hereby amended to:

1. Appropriate Electric Fund unrestricted net position funds for the purchase of transformers related to two new subdivisions;

- 2. Appropriate Water & Sewer Fund unrestricted net position funds related to Council approved projects that were not completed primarily due to supply chain issues;
- 3. Appropriate Electric Fund unrestricted net position funds related to Council approved projects that were not completed primarily due to supply chain issues;
- 4. Appropriate General Fund restricted fund balance related to Council approved projects that were not completed primarily due to supply chain issues; and
- 5. Appropriate Laurel Street Revitalization Fund restricted balance for use in FY24

			23-2024 UDGET		MENDED BUDGET		CREASE CREASE)
	#1						
50	5 ELECTRIC FUND						
	REVENUE						
505-3-41050-0060	Use of Unrestricted Net Position	\$	-	\$	505,000		505,000
						\$	505,000
	EXPENDITURES						
505-4-20020-8134	Transformers	\$	85,000	\$	590,000	\$	505,000
						\$	505,000
	#2						
	REVENUE						
501-3-41050-0300	Use of Unrestricted Net Position	\$	-	\$	599,788	\$	599,788
						\$	599,788
	EXPENDITURES						
501-4-44112-8725	Dewatering Equipment	s		\$	590,000	\$	590,000
501-4-44113-8726	Sewer CIPP				9,788		9,788
						\$	599,788
	#3						
	REVENUE						
505-3-41050-0060	Use of Unrestricted Net Position	\$	505,000	\$	505,656	\$	656
						\$	656
	EXPENDITURES						
505-4-20010-8723	Automated Gates	Ś	-	Ś	656	Ś	656
20010-0725		2		2	050	ŝ	656
						_	

#4 100 GENERAL FUND

	REVENUE				
100-3-41050-0100	Use of Restricted Fund Balance	\$ -	\$ 4,004,811	\$	4,004,811
				\$	4,004,811
	EXPENDITURES				
100-4-12560-8728	IT System Major Infrastructure/Internet	\$ -	\$ 389,500	\$	389,500
100-4-12560-8729	City-Wide Wireless/Broadband Improvement	-	344,892		344,892
100-4-31100-8710	Police Vehicles	-	10,228		10,228
100-4-31100-8711	Surveilence Cameras	-	57,389		57,389
100-4-31100-8712	Body Cameras	-	36,734		36,734
100-4-31100-8713	Police Truck	-	15,389		15,389
100-4-31100-8714	Police Helmets	-	1,521		1,521
100-4-31100-8716	Radio System	-	1,607,500		1,607,500
100-4-31100-8717	Police Communication Equipment	-	671		671
100-4-31130-8710	E911 Communication Equipment	-	1,300		1,300
100-4-31130-8711	E911 Computer Equipment	-	6,913		6,913
100-4-32100-8722	Emergency Operations Software	-	50,000		50,000
100-4-34100-8719	Demolition of Blighted Properties	-	500,000		500,000
100-4-41200-8727	Stormwater Projects - YR 1	-	189		189
100-4-41200-8728	Paving Projects	-	70,129		70,129
100-4-41200-8729	Road Closure & Safety Equipment	-	23,024		23,024
100-4-71300-8700	Armory Park Bathroom Renovations	-	29,093		29,093
100-4-71300-8702	College Drive Park Renovations	-	117,117		117,117
100-4-71300-8704	Riverwalk Park Project	-	332,841		332,841
100-4-71300-8706	Hayden Park Project	-	200,000		200,000
100-4-71300-8707	Armory Field Upgrade Project	-	100,000		100,000
100-4-71300-8709	Blackwater Park	-	20,424		20,424
100-4-71300-8716	Parks & Recreation Vehicles	-	34,909		34,909
100-4-81300-8701	City Light Poles	-	14,700		14,700
100-4-81600-8716	Tourism Interpretive Panels	-	25,000		25,000
100-4-81600-8718	Virginia Tourism Authority ARPA Grant	-	15,350		15,350
				\$	4,004,811
				_	

		 23-2024 BUDGET	Budget Am MENDED BUDGET	- 1	nent 2024-01 NCREASE DECREASE)
	#5				
297	LAUREL STREET REVITALIZATION				
	REVENUE				
297-3-18990-0100	SERCAP Inc Grant Revenue	\$ -	\$ 30,000	\$	30,000
297-3-33000-0100	Federal Aid - MY1	\$ -	\$ 1,334,067	\$	1,334,067
				\$	1,364,067
	EXPENDITURES				
297-4-85000-3142	Execution of DHCD Contract	\$ -	\$ 15,000	\$	15,000
297-4-85000-3143	Contract Monitoring	-	20,800		20,800
297-4-85000-3144	Execution of Project Contracts	-	17,500		17,500
297-4-85000-3146	Satisfactory Compliance Reviews	-	3,000		3,000
297-4-85000-3147	Fair Housing & Section 3 Activities	-	1,500		1,500
297-4-85000-3148	Administrative Project Closeout	-	5,500		5,500
297-4-85000-3149	Construction Completion	-	17,800		17,800
297-4-85000-3150	Labor Standards	-	12,000		12,000
297-4-85000-4303	Rehab Specialist	-	21,000		21,000
297-4-85000-4305	Temporary Relocation	-	10,000		10,000
297-4-85000-4307	Home Maintenance Education Program	-	1,300		1,300
297-4-85000-4308	Owner-Occupied Housing Rehabiliation	-	209,800		209,800
297-4-85000-4503	Rehab Specialist	-	36,500		36,500
297-4-85000-4505	Temporary Relocation		20,000		20,000
297-4-85000-4507	Home Maintenance Education Program		2,500		2,500
297-4-85000-4508	Investor-Occupied Housing Rehabiliation	-	364,800		364,800
297-4-85000-7604	Storm Sewer Construction	-	503,400		503,400
297-4-85000-7607	Inspection	-	30,300		30,300
297-4-85000-7608	Engineering	-	50,400		50,400
297-4-86000-8000	SERCAP Inc Grant Expenditures	-	20,967		20,967
				\$	1,364,067

Mayor Robert Cutchins entertained a motion to approve Budget Amendment 2024-01. Vice-Mayor Wynndolyn Copeland made a motion to approve Budget Amendment 2024-01 with a second from Councilman Linwood Johnson.

Councilman Gregory McLemore asked about the transformers. City Manager Amanda Jarratt stated that the transformers will cost \$500,000. Councilman McLemore expressed his concern with purchasing these transformers and the contractors could back out at any time. City Manager Amanda Jarratt stated that the transformers do not go bad, we can keep them on the property for the construction companies to use.

The motion carried the vote 6-1-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Abstained

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Mayor Bobby Cutchins affirmed the motion carried.

			Approval of Bud Amendment 2024-
First Name	Last Name	Keypad	11
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Abstain
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		6
	Total 2 = No		

Total 3 = Abstain	1
Total Voters	7
Total Yes + No	6
% Yes	85.71%
% No	0.00%
% Abstain	14.29%
Pass Threshold	50.00%
Pass/Fail	Pass

Old/New Business:

A. Armory Demolition and Construction Update

City Manager Amanda Jarratt introduced Mr. Jamie Weist. Mr. Weist is a representative of Kimley-Horne and will present an overview of the Federal Grant Award requirements, process, and timeline for the Armory demolition and reconstruction process.

Mr. Jamie Weist presented that the City of Franklin has been awarded with the \$2.5 million in funding from the consolidated Appropriations Act, which will assist with the demolition, design, and construction of the new community center at Armory. Kimley-Horne will assist with the grant management and preparation of the environmental review document. This document must be completed before the demolition begins. Once these have been completed, the City can proceed with the project and receive reimbursement for eligible activities. Project schedule is as follows:

Project Narrative & Budget: July – August 2023 (execute agreement with HUD)

Environmental Review Document: July – December 2023 (DHR/HUD review: October – December 2023)

Engage Architect/Engineer for Design: September 2023

Demolish Existing Structure: January 2024 (following HUD approval)

Bidding & Construction of New Community Center: May 2024 - April 2025

If historic eligibility changes add six months

Councilman Gregory McLemore asked Mr. Weist what the cost would be to carry out the environmental impact study. Mr. Weist stated that it will be broken into two parts. One being hourly not to exceed \$25,000.00 and the environment review portion around \$60,000.

No action taken at this time.

B. City Manager's Report

City Manager Amanda Jarratt stated there are several events coming with it being Parks & Recreation month. Chalk It Up event will be on Thursday, July 13th at Barrett's Landing. There will also be a Park after Dark on July 21st and Family Pool Night on July 28th. Staff is working on preparing for the hurricane season.

Councilman Gregory McLemore asked with the preparation for the hurricane season, what the City will do to address the City Streets. City Manager Amanda Jarratt stated that staff is working on the storm sewers to repair those.

General Updates

- Staff continues to work on the various capital projects approved by City Council.
 - The staff committee for the Armory Project consists of Chad Edwards, Sammara Green, and Lin Darden. Carlee Gurskiy will also be involved. Camp Community College and other community partners will offer feedback throughout the design process. Staff has now participated in three webinars with HUD about our grant award. Kimley Horne has been hired to navigate the HUD Grant process and will give an update at an upcoming meeting.
 - The staff committee for the courthouse renovation project will consist of Chief Steve Patterson, Chad Edwards, and Lin Darden. The judges, Clerk of Court, and Sherriff's Department in addition to other stakeholders will be consulted throughout the design process. A meeting with the judges is scheduled for July 17th.
 - The staff committee met regarding Riverkwalk Park.
 - The kayak design is underway. Survey is complete for the kayak launch additional area. We will incorporate this into the site plans.
 - Kayaks launch design underway.
 - Flood study (no-rise study) underway. Not all bridge crossings requested from City are available. Awaiting completion of kayak launch to update.
 - At the moment we're currently awaiting the final site plan and kayak launch design before we can move forward with the Joint Permit Application for the VMRC and Corps permits. Once we have the final design in hand, we can prepare the required impacts mapping and update details relating to the VMRC component of the application. It should take us around 2 weeks to finalize the application after the plans are received.
- Staff continues to work with DHCD and Summit Engineering on the Laurel Street CDBG Grant. Client intake and income verifications have begun and contracts are about to be issued.
- Staff continues to meet with regional partners to discuss next steps on the regional radio system as well as violence and crime prevention.
- Staff continues to work with Court Services and out other locality partners for both short and long term solutions to the juvenile detention situation.
- The Literary Loan process continues with Franklin City Public Schools. A new contractor has been selected to assist the schools. The project estimates originally provided are not accurate and the project is estimated to cost an additional \$3million. We are working with the school system to phase the project and Davenport to develop a plan of finance. The Literary Loan was approved and we are working with our partners to complete the process.
- The City of Franklin staff is continuing to see an influx of residential home construction. The lead time for transformers ranges from 18-24 months. We are in need of 40 additional transformers to provide electricity to Wyndham Crossing. A budget amendment will be on the July 10th agenda.
- City Council held a retreat on March 2nd. The following topics were discussed and will be worked on by staff:
 - Food Trucks

14

- A draft of updated regulations is being drafted by staff for review by the Planning Commission and Franklin City Council.
- o Increased Code Enforcement
 - Staff is working on a demolition plan for the posted unsafe structures. We are putting a plan in place to prepare for high grass season. We are working with legal to draft updated ordinances for parking and vehicles.
- Communication with Franklin City Public Schools
 - We held a joint meeting with Franklin City Public Schools on March 30th.
 Additional meetings are being scheduled to maintain communication.
- Increased focus and investment in Public Safety
 - Additional positions are included in the FY24 budget. The updated radio system project is moving to Phase 2.
- Historic District
 - Staff is reviewing the ordinance that is in place and providing a list of the individuals that need to be appoint. Staff is waiting on appointments from Franklin City Council.
- o Youth
 - Working on updated youth programming and additional partnerships.
 - The Virginia Foundation of Healthy Youth awarded the City of Franklin a grant to replace the antiquated equipment at the College Drive Park. The park will be built by City Employees on July 10th. There was no local match.
- o Special Tax Districts
 - Under discussion and research ongoing.
- Camp Community College Partnerships
 - Under discussion.
- Improved Communication with the Public through various means
 - A review of the PEG Channel and necessary equipment purchases are underway. Staff is working to update City Clips. Staff is researching other best practices. An Instagram page has been created.

Upcoming Community Events

- Every Wednesday Franklin Cruise In
- July 20th Third Thursday Concert Series
- October 3rd National Night Out
- Fall Festival September 29th & 30th
- October 21st Trick or Trot 5k Run
- December 1st Holiday Parade
- December 2nd Elf Parade & Holiday Market

Council/Staff Reports on Boards/Commissions:

No reports at this time.

Closed Session

Councilman Mark Kitchen moved that the City of Franklin, Virginia City Council adjourn into closed meeting pursuant to Virginia Code Section 2.2-3711-A-1, 1. Discussion of appointments to boards and

commissions, and discussion of performance of employees of the public body to discuss the following subject or subjects: Industrial Development Authority, HRPDC Community Advisory Committee, Community Services Board, Blackwater Regional Library Board, Southview Cemetery Advisory Committee, Historic Preservation Commission, Beautification Commission, Franklin Redevelopment and Housing Authority.

The motion was seconded by Vice-Mayor Wynndolyn Copeland.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins stated the motion carried the vote.

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			Motion to g into Close Sessio
First Name	Last Name	Keypad	12
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Ye	S	7
	Total 2 = No)	
	Total 3 = Ab	ostain	0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%

% No	0.00%
% Abstain	0.00%
Pass Threshold	50.00%
Pass/Fail	Pass

Motion Upon Return to Open Session

Councilman Mark Kitchen moved that the City of Franklin, Virginia City Council certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting held on July 10, 2023, meeting were heard, discussed or considered by the City of Franklin, Virginia City Council; and (ii) no action was taken in closed meeting regarding the items discussed.

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The motion was seconded by Vice-Mayor Wynndolyn Copeland.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins stated the motion carried the vote.

			Motion Return to Ope Sessic
First Name	Last Name	Keypad	13
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes

Total 1 = Yes	7
Total 2 = No	
Total 3 = Abstain	0
Total Voters	7
Total Yes + No	7
% Yes	100.00%
% No	0.00%
% Abstain	0.00%
Pass Threshold	50.00%
Pass/Fail	Pass

Vice-Mayor Wynndolyn Copeland made a motion to appoint Ms. Margaret Anne Smith the Western Tidewater Community Service Board with a second from Councilman Linwood Johnson.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins stated the motion carried the vote.

			Motion to Appoint Margaret A. Smith to the WTCSB
First Name	Last Name	Keypad	14
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes

Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

Vice-Mayor Wynndolyn Copeland made a motion to appoint Melanie Bradshaw to the Franklin Redevelopment and Housing Authority Board with a second from Councilman Gregory McLemore.

The motion carried the vote 7-0

The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins stated the motion carried the vote.

			Motion to Appoint Melanie Bradshaw to the FRHA
First Name	Last Name	Keypad	15
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes
Gregory	McLemore	3	Yes

	Jahnson	4	Vee
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

Adjournment

Vice-Mayor Wynndolyn Copeland made a motion to adjourn the July 10, 2023 City Council meeting with a second from Councilman Mark Kitchen

The motion ca	arried the	vote 7-0)
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The vote was as follows:

Councilman Linwood Johnson	Aye
Councilman Mark Kitchen	Aye
Councilwoman Jessica Banks	Aye
Vice-Mayor Wynndolyn Copeland	Aye
Mayor Bobby Cutchins	Aye
Councilman Ray Smith	Aye
Councilman Gregory McLemore	Aye

Mayor Bobby Cutchins stated the meeting stands adjourned.

Council Voting Report

			Motion to Adjourn th July 10, 202 City Counc Meetin
First Name	Last Name	Keypad	14
Mark	Kitchen	1	Yes
Ray	Smith	2	Yes

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Gregory	McLemore	3	Yes
Linwood	Johnson	4	Yes
Wynndolyn	Copeland	5	Yes
Jessica	Banks	6	Yes
Bobby	Cutchins	7	Yes
	Total 1 = Yes		7
	Total 2 = No		
	Total 3 = Abstain		0
	Total Voters		7
	Total Yes + No		7
	% Yes		100.00%
	% No		0.00%
	% Abstain		0.00%
	Pass Threshold		50.00%
	Pass/Fail		Pass

The July 10, 2023 City Council meeting was adjourned at 8:28 P.M.

Mayor

Clerk to City Council

BUDGET AMENDMENT 2024-02

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRANKLIN, VIRGINIA that the 2023-2024 City Budget is hereby amended to:

- 1. appropriate ARPA Law Enforcement Equipment Grant award for use and
- 2. appropriate the Creative Communities Partnership Grant award for use.

		2	2023-2024 BUDGET	 MENDED BUDGET	 ICREASE ECREASE)
	#1				
	GENERAL FUND				
	REVENUE				
100-3-24040-1814	Law Enforcement Equipment Grant	\$	-	\$ 318,000	\$ 318,000
100-3-24040-0008	Arts Grant	\$	-	\$ 4,500	\$ 4,500
					\$ 322,500
	EXPENDITURES				
100-4-31100-8718	Law Enforcement Equipment	\$	-	\$ 318,000	\$ 318,000
100-4-11010-5699	Contributions to Comm Organizations	\$	170,668	\$ 175,168	\$ 4,500
					\$ 322,500

Certified copy of resolution adopted by Franklin City Council.

Clerk to the City Council

Agenda Franklin City Council July 24, 2023



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

The Honorable Jackson H. Miller Director

Tracy Louise Winn Banks, Esq. Chief Deputy Director Washington Building 1100 Bank Street Richmond, Virginia 23219 (804) 786-4000 www.dcjs.virginia.gov

June 2, 2023

Amanda Jarratt City Manager 207 West Second Avenue Franklin, Virginia 23851

RE: 508516-LE ARPA - Law Enforcement Equipment

Dear Amanda Jarratt:

Congratulations on being a recipient of the above referenced grant program! Your DCJS grant award number is **510365** and was approved for a total award of **\$318,000**, funded through Award Number **21.027** (2023 ARPA). The project period is 7/1/2022 through 6/30/2024.

Included with this letter is a Statement of Grant Award/Acceptance (SOGA). Copies of the FY24 Special Conditions, Reporting Requirements, and Projected Due Dates are posted online at <u>https://www.dcjs.virginia.gov/grants/grant-requirements</u> for your review. In addition, there may be "Action Item" Special Conditions related to your grant award called *Encumbrances* that require your immediate attention. If there are any, please submit those documents via the On-line Grants Management System (OGMS) at <u>https://ogms.dcjs.virginia.gov/</u>.

If you have not previously done so, you must register to use this web-based system. The instructions on *Registering for a New Account* and *Submitting Action Item Encumbrances* are posted here <u>https://www.dcjs.virginia.gov/grants/ogms-training-resources</u> along with other resources and training videos. All registrants will be approved within 3-5 business days.

Additional reporting requirements will be necessary for purchases over \$5000.00. Please refer to the grant conditions regarding the required documentation for claims submission and reimbursement on page 12 of the ARPA Grant Special Conditions. Documentation may include, but not be limited to: Equipment Type, VIN or Serial Number, Title Holder, Date of Acquired Goods/Services, and Description of Measures Taken to Prevent Loss, Damage.

We will be happy to assist you in any way we can to assure your project's success. To indicate your acceptance of the award and conditions, please sign the included SOGA and return it electronically within the next 60 days to **rr-learpagrants@dcjs.virginia.gov**. Please note that you will not be able to draw down funds on this grant until DCJS receives the signed SOGA, and the grant is in Underway status in OGMS.

Amanda Jarratt June 2, 2023 Page Two

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If you have any questions, please contact your DCJS Grant Monitor through the OGMS portal, or contact the ARPA staff at **rr-learpagrants@dcjs.virginia.gov**.

Sincerely,

hter U. Will

Jackson Miller

STATEMENT OF GRANT AWARD (SOGA)

Virginia Department of Criminal Justice Services 1100 Bank Street, 12th Floor Richmond, Virginia 23219

508516-LE ARPA - Law Enforcement Equipment			
DCJS Grant Number: 51 UEI Number: N	anklin 0365 K31BMT505K9 I/2022		
Grant End Date: 6/	30/2024		
Federal Awardee:U.Federal Catalog Number:21Project Description:Columnation	.027 (2023 ARPA) S. Department of Treasury .027 oronavirus State and Local Fiscal Reco 1/2022	very Funds	
Federal Funds:\$3State Funds:	18,000		
Total Budget: \$318,000 Indirect Cost Rate:% *If applicable			
Project Director	Project Administrator	Finance Officer	
Robert Porti Deputy Chief of Police 1018 Pretlow Street Franklin, Virginia 23851 757-562-8695 rporti@franklinpolice.org	Amanda Jarratt City Manager 207 West Second Avenue Franklin, Virginia 23851 757-562-8561 ajarratt@franklinva.com	Rachael Trollinger Director of Finance 207 West Second Avenue Franklin, Virginia 23851 757-562-8535 rtrollinger@franklinva.com	

*Please indicate your ICR in the space provided, if applicable. As the duly authorized representative, the undersigned, having received the Statement of Grant Awards (SOGA) and reviewing the Special Conditions, hereby accepts this grant and agree to the conditions and provisions of all other Federal and State laws and rules and regulations that apply to this award.

Signature:

Authorized Official (Project Administrator)

Title:

City Manager

Date:



COMMONWEALTH of VIRGINIA

VIRGINIA COMMISSION FOR THE ARTS

600 EAST MAIN STREET, SUITE 330 RICHMOND, VIRGINIA 23219

COMMISSION BOARD

CHAIR DENA JENNINGS, D.O. ORANGE

VICE CHAIR ROBERT GOUDIE RESTON

SECRETARY AMANDA PILLION ABINGDON

FRAZIER MILLNER ARMSTRONG RICHMOND

TERRY EMORY BUNTROCK WILLIAMSBURG

LATASHA DO'ZIA STEPHENS CITY

ASA JACKSON NEWPORT NEWS

MICHAEL MARKLEY REMINGTON

JAN P. MONROE FREDERICKSBURG

LAURIE NAISMITH NORFOLK

BARBARA PARKER COLLINSVILLE

DAVID B. TRINKLE, M.D. ROANOKE Amanda Jarratt, City Manager City of Franklin 207 West Second Avenue Franklin, VA 23851 MARGARET HANCOCK

EXECUTIVE DIRECTOR

July 10, 2023

Grant I.D. #: 24-0422 Re: FY24 Creative Communities Partnership Grant: \$4,500 Federal I.D. #: 54-6001284 UEI #: GK27KZJ32MK6 Vendor I.D. #:

Dear Ms. Jarratt,

Congratulations! The Virginia Commission for the Arts (VCA) has awarded your locality a Creative Communities Partnership Grant for the period of July 1, 2023, to June 30, 2024. The grant amount referenced above has been approved to elevate the arts organizations (subgrantees) listed in your FY24 application.

Conditions | By signing the Certification of Assurances in the application, you have indicated your agreement to the grant conditions. Please note that any changes in the distribution of both local and state funds must be reported to the Commission. All funding is conditional upon actions of the Governor and the General Assembly. Should any action be taken on the Commission budget that affects your grant, the Commission will notify you as soon as possible.

Matching Funds | To facilitate the release of matching funds, the Commission must receive online confirmation that your local government has fulfilled the matching requirement no later than February 1, 2024. This requirement can be met through an appropriation of 2023-2024 local tax revenues for arts organizations, matching or exceeding the grant amount. When reporting online, please provide a list of the organizations that have received funding, along with a description of the total VCA and local government match awarded to each organization. Your confirmation must reference the actual dollar amounts awarded to the arts organization (s) and include the appropriate page of your jurisdiction's approved FY24 budget, as well as a copy of the check(s) issued to the sub-grantee(s). You can find the Final report/confirmation form on your organization's "Dashboard" in Foundant. Please note that localities receiving over \$750,000 in federal funding may be requested to submit their annual audit to the VCA.

Again, congratulations and thank you for your role in leveraging the arts for a vibrant community! Sincerely,

Marguet y. Hancel

Margaret Hancock Executive Director

Subgrantee: Rawls Museum Arts



Department of Community Development Planning - Building inspections – Zoning

Date:July 19, 2023To:Members of the City CouncilFrom:Carlee Smith, Director of Community DevelopmentRe:Application to Vacate Alley between Norfleet St. and Fontaine St.

<u>Request</u>

The applicant has requested for the City of Franklin to vacate the alley between lot 6 on Norfleet Street and lots 12 and 13 on Fontaine Street. The applicant is requesting the alley to be vacated so that lot 6 can be used to develop a single family dwelling.

Currently, without the alley, lot 6 would not provide enough buildable area to build a single-family dwelling. With the increase of the lot size due to the alley vacation, the alley would serve as the 10' side yard set-back, and thus provide enough buildable area for the applicant to build.

Public Notice

In accordance with Virginia Code Section 15.2-2006, newspaper ads were published in the Tidewater News paper on July 12th and 19th, and the adjoining property owner notices were mailed out a minimum of 5 days prior to the public hearing.

Recommended Action

Planning Commissioners made a motion to approve the vacation of the alley between Norfleet and Fontaine Street as presented with direction to staff to confirm the original owner of the property, prior to the City's ownership, if any. The vote carried 5-1-1.

Attachment(s):

- Alley Vacate Application and maps
- Aerial site map of property

CITY OF FRANKLIN DEPARTMENT OF COMMUNITY DEVELOPMENT 207 WEST SECOND AVENUE, FRANKLIN VIRGINIA 23851 OFFICE: 757-562-8580 FAX: 757-562-0870

-	A. C.
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FRANKLIN SOUTHAMPTON	COMMUNITY	DEVELOPMENT
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PLANNING AND ZONING 207 WEST SECOND AVENUE Franklin, Virginia 23851 (757) 562-8580 Fax 757-562-0870

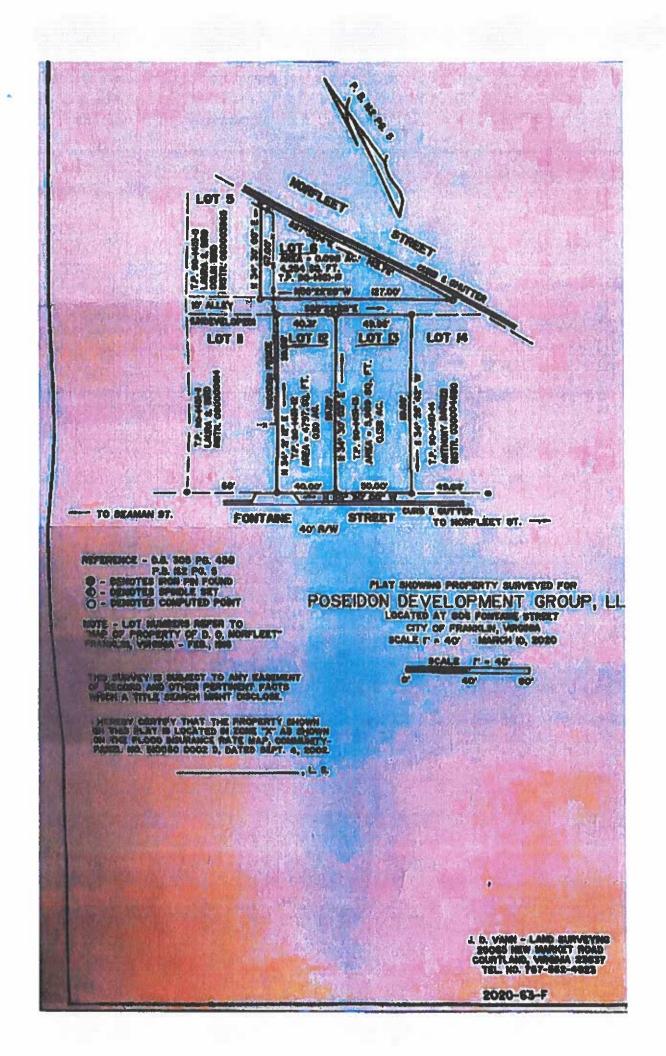
DATE: 4- 26-2023

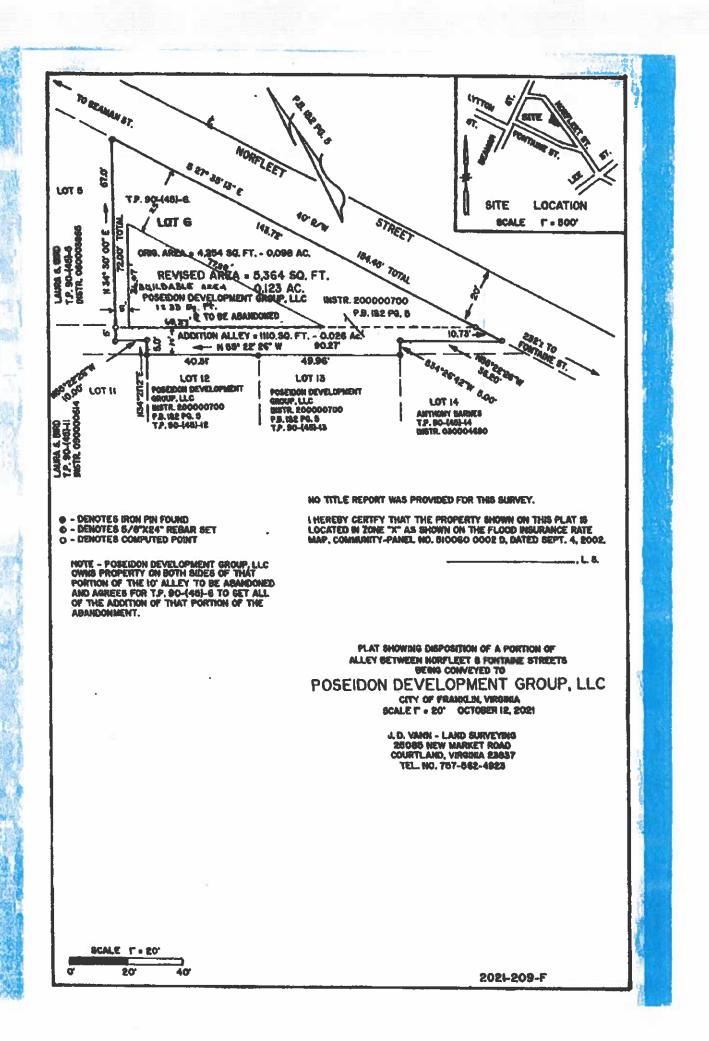
Application to Vacate Alley or Street

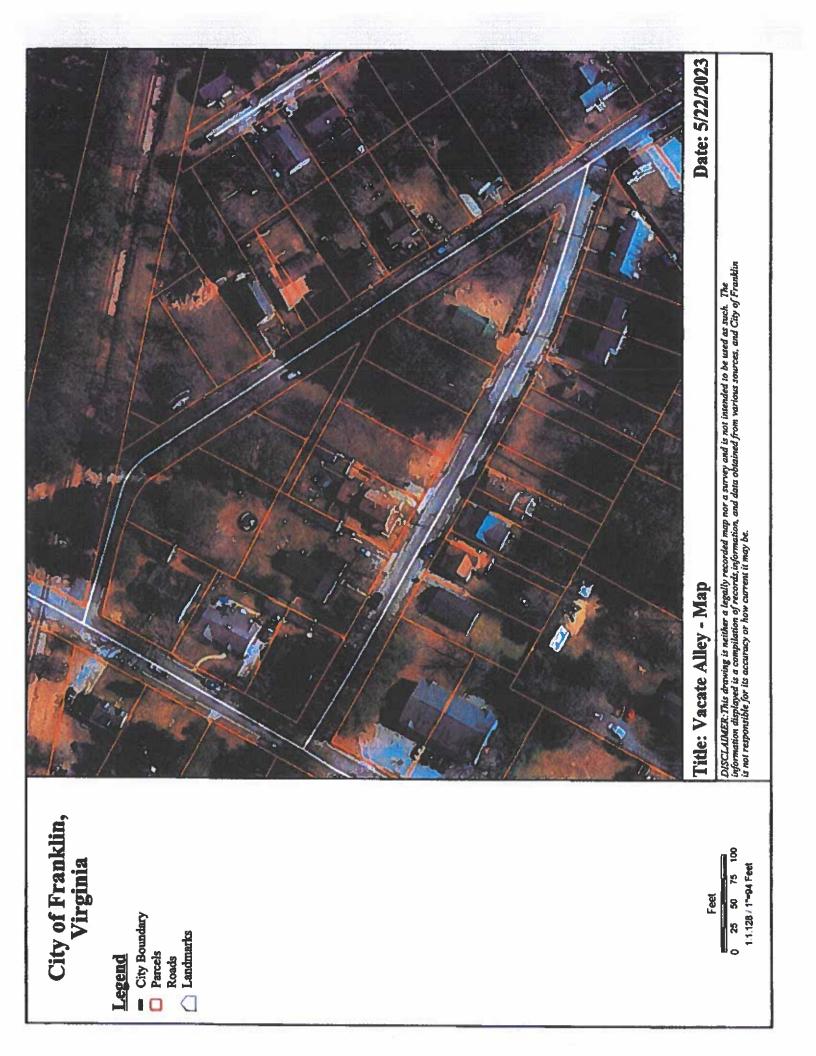
Applies when City Council, Board of Supervisors or one or more persons owning property abutting a street or alley located in the City of Franklin or Southampton County wishes to vacate such street or alley.

ALL APPLICATIONS MUST BE ACCOMPANIED BY NO LESS THAN 8 COPIES OF THE PLAT SHOWING THE PROPOSED STREET OR ALLEY TO BE ABANDONMENT OR VACATION.

PROPOSED VACATION: Street; Alley (; OTHER (describe)
STREET NAME: Norfjat 5t from NorFleet St to Fontanie St LOCATION AND DESCRIPTION ALLEY: 10'Alley (UNDEVELOped) Both properties already have the Alley closed up.
LOCATION AND DESCRIPTION ALLEY: 10'AILey (UNDEVELOPED)
Both properties are adde have the Alley closed up.
PURPOSE OF VACATION: To Develop
ADJACENT PROPERTIES : (attach list if necessary) Lots 6'+ 12'+ 13 and
Lots 5 + 11
EASEMENTS IDENTIFIED: ELECTRIC; WATER/SEWER; DRAINAGE;
OTHER (describe)
Applicant John Courses Phone Number 757.965-5833
Applicant Johnhix Coway Phone Number 757.966-5833 Address 3504 Bow Creek Blud City Dirginia Bach State UA Zip 33453 CHECK ALL THAT APPLIES: Governing Body; Abutting Owner; Licensed Surveyor
CHECK ALL THAT APPLIES: Governing Body: Abutting Owner: Licensed Surveyor
CHECK ALL HEAT AT DES OVER ING DOUY, Abutung Owner, Electised but veyor
Any one or more persons owning property abutting a street or alley in the city may make application in the office of the Director of Community Development to vacate the street or alley by paying an administrative fee of \$75.00 for processing the application and by paying the costs of publishing public notices and notifying other property owners affected by such proposed vacation as required for any public hearing(s) on the application held by the Planning Commission or the Governing Body. The fees and costs specified above in this subsection shall not be applicable when such vacation occurs on application of the Governing Body of the locality.
This application must include an impact statement on services from the following municipal departments:
PUBLIC WORKS: No impact It will have the following impact: initial:
POWER & LIGHT: No impact X. It will have the following impact: initial:
FIRE & RESCUE: No impact X. It will have the following impact: initial:
APPLICANT'S NAME (PRINT): John' Cowan
APPLICANT'S NAME (PRINT): Johnnie Conons APPLICANT'S SIGNATURE: DATE: 4.36-3033
FOR OFFICE USE ONLY CHECKS ARE TO BE MADE PAYABLE TO: TREASURER CITY OF FRANKLIN
(Comments)
Submittal Received by: Date:
Submittal Received by: Date: Date:







4/12/23

To the City of Franklin ~ My mame is Lawa Auganne Bird and Down my home at 808 Fortaine St. Franklin, VA. 23851. The gentlement who owns the house (property) next door to me is building some homes, His mame as Johnney Coward. He has asked for me to write to you saying I am aware of an "alley" way that is I was to be built and that agree to this as his neighbor. Dam mot sure i lam responsible for maintinace of it but I do unders tand he needs my permission to proceede. Rlease allow him to do this as he is beaufying this street with a new build. thank you so much! Lincerely, Mus. S. Auganne Bire 757-304-1960



Department of Community Development Planning - Building inspections – Zoning

Date:	July 19, 2023
То:	Members of the City Council
From:	Carlee Smith, Director of Community Development
Re:	Application to Vacate a Paper Street off Commerce Park Road

<u>Request</u>

The applicant has requested for the City of Franklin to vacate the paper street off of Commerce Park Road for the development of tax parcel #135-(169)-G. The applicant has expressed that the entire width of the paper street is needed to accommodate the width of turning radius for larger vehicles entering and exiting the property.

Tax parcel #135-(169)-G is zoned M-1, which allows for light industrial uses including the manufacture, storage, or handling of products that are not dangerous or offensive because of odor, dust, fire, explosion, or other reasons and which employee processes or equipment that do not produce objectionable noise, vibration, glare, smokle, gas, wastes or the like. Activities in the M-1 district are generally dependent on raw materials that are refined at another location.

Public Notice

In accordance with Virginia Code Section 15.2-2006, newspaper ads were published in the Tidewater News paper on July 12th and 19th, and the adjoining property owner notices were mailed out a minimum of 5 days orior to the public hearing.

Comprehensive Plan

The City of Franklin 2015 Comprehensive Plan Current and Future Land Use Map designates this property as industrial use. The future land use map shows Commerce Park Road could be connected to Sachs Avenue with the utilization of this paper street.

CITY OF FRANKLIN DEPARTMENT OF COMMUNITY DEVELOPMENT 207 WEST SECOND AVENUE, FRANKLIN VIRGINIA 23851 OFFICE: 757-562-8580 FAX: 757-562-0870

Staff Comments

City Staff expressed the concern that vacating the street land-locks the property between this location and the end of Sachs Ave. There are no water/sewer utilities within the right-of-way.

Recommended Action

Planning Commissioners made a motion to vacate the 60' right-of-way of the paper street by splitting it between both neighboring interested property owners, where each owner would be able to purchase 30' of the right-of-way priced at the fair market value with no required timeline for the development of the tax parcel #135-(169)-G. This vote carried 6-0-1.

Attachment(s):

- Paper Street Vacate Application
- Existing and proposed site plan rendering
- > Aerial site map of property

FRANK	LIN SOUTHAMPTON COMMUNITY DEV	그는 아이는 사람들에게 하는 사람들에서는 사람이 아이들을 것 같아. 이렇게 많은 것을 만들어야 하는 것 같아. 물건이 있는 것이 아이들을 가 들었다. 것이 아이들을 가 들었다. 것이 가 있는 것이 없다. 것이 있는 것이 없는 것이 없다. 않은 것이 없는 것이 없다. 않은 것이 없는 것이 없다. 않은 것이 없는 것이 없 않이 없다. 것이 없는 것이 없 않이
Groueth + Community - Spliti	PLANNING AND ZONING 207 WEST SECOND AVENUE Franklin, Virginia 23851 (757) 562-8580 Fax 757-562-0870	V15 S-B-23
Applies when City Council, alley located in the C	ication to Vacate Alley Board of Supervisors or one or more person. City of Franklin or Southampton County wishe	s owning property abutting a street or es to vacate such street or alley.
ALL APPLICATIONS MUST THE PROPOSI	F BE ACCOMPANIED BY NO LESS THAN & ED STREET OR ALLEY TO BE ABANDON	SCOPIES OF THE PLAT SHOWING MENT OR VACATION.
STREET NAME: Comme 20	treet Y; Alley ; OTHER (describe) E PACK Rop from ommelle Pac TION ALLEY: 60'R CHTOF WAL	7 in Province frais
ADJACENT PROPERTIES	Allow fe New Zellows on fi :(attach list if necessary) :ELECTRIC; WATER/SEW	
	Frechares 470 Phon	
Address 1.0. Box 997		Statel Zip 23851
for processing the application property owners affected by a held by the Planning Commis	ing property abutting a street or alley in the Development to vacate the street or alley by p a and by paying the costs of publishing such proposed vacation as required for any ssion or the Governing Body. The fees and ach vacation occurs on application of the Govern	paying an administrative fee of \$75.00 public notices and notifying other y public hearing(s) on the application costs specified above in this subsection
This application must include	an impact statement on services from the f	ollowing municipal departments:
OWER & LIGHT: No impact	. It will have the following impact: . It will have the following impact:	initial: <u>Sww</u> initial: <u>Zh/</u>

TRE & RESCUE: No impact It will have the following impact:	initia
APPLICANT'S NAME (PRINT): TEW. Tyles + ASSOCIONES LTD	by: HOWINE
APPLICANT'S SIGNATURE: HIS	DATE: 5

FOR OFFICE USE ONLY CHECKS ARE TO BE MADE PAYABLE TO: TREASURER CITY OF FRANKLIN

Comments)_

Submittal Received by:

Community Development Staff Person

Date:

City of Franklin, Virginia

Legend

 City Boundary
 Parcels Roads Road Labels
 Landmarks

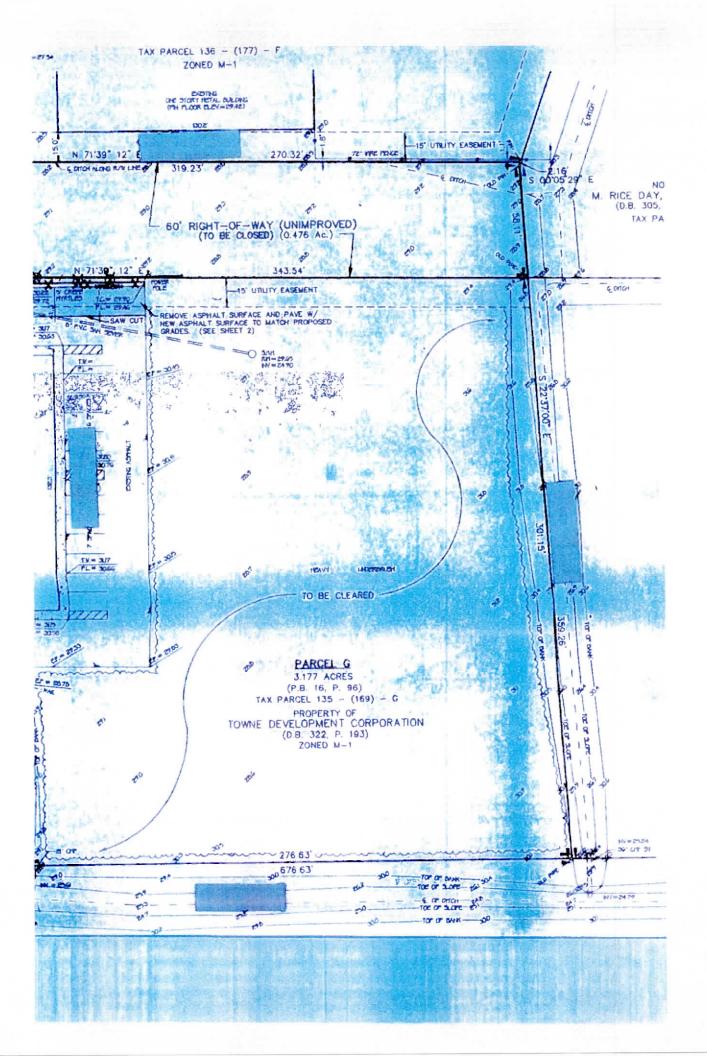


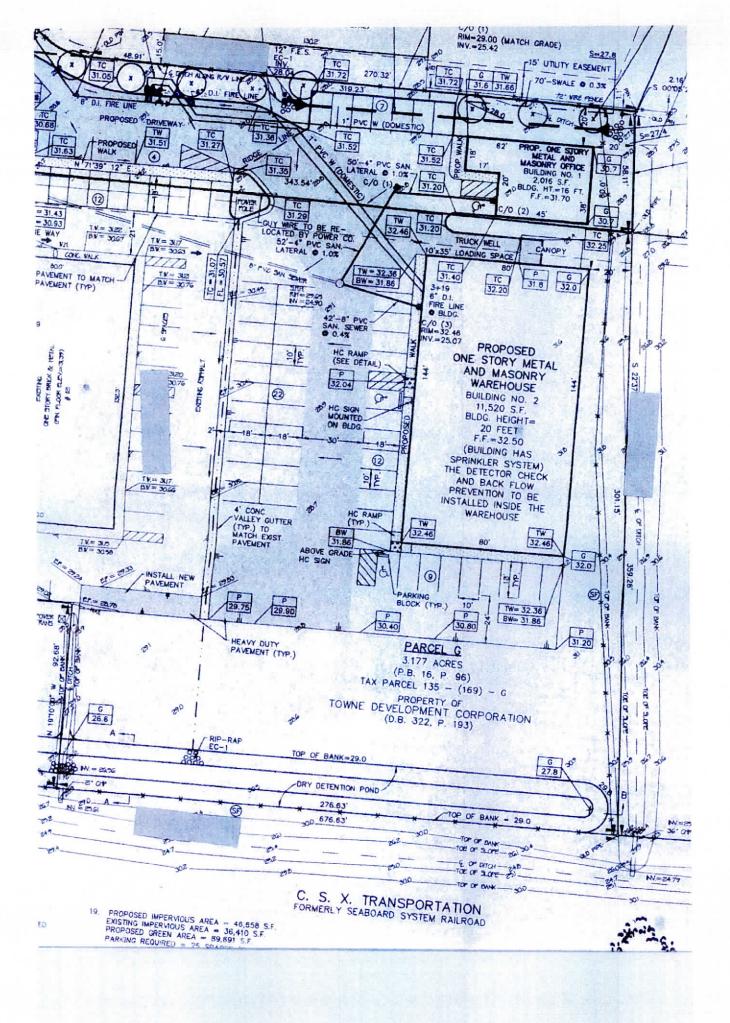
Feet 0 50 100 150 200 1.2.257 / 1=188 Feet

Title: Paper Street on Commerce Park Road

Date: 5/22/2023

DISCLAIMER: This drawing is neither a legally recorded map nor a survey and is not intended to be used as such. The information displayed is a compilation of records, information, and data obtained from various sources, and City of Franklin is not responsible for its accuracy or how current it may be.







Office of the City Manager Amanda C. Jarratt

July 20, 2023

To: Franklin City Council

From: Amanda C. Jarratt, City Manager

Reference: City Manager's Report

General Updates

- Staff continues to work on the various capital projects approved by City Council.
 - The staff committee for the Armory Project consists of Chad Edwards, Sammara Green, and Lin Darden. Carlee Gurskiy will also be involved. Camp Community College and other community partners will offer feedback throughout the design process. Staff has now participated in three webinars with HUD about our grant award. Kimley Horne has been hired to navigate the HUD Grant process as mentioned in the previous City Council meeting.
 - The staff committee for the courthouse renovation project will consist of Chief Steve Patterson, Chad Edwards, and Lin Darden. The judges, Clerk of Court, and Sherriff's Department in addition to other stakeholders will be consulted throughout the design process. The judges were not available on July 17th and I awaiting a date.
 - o The staff committee met regarding Riverwalk Park.
 - The kayak design is underway. Survey is complete for the kayak launch additional area. We will incorporate this into the site plans.
 - Kayak launch design underway.
 - Flood study (no-rise study) underway. Not all bridge crossings requested from City are available. Awaiting completion of kayak launch to update.
 - At the moment we're currently awaiting the final site plan and kayak launch design before we can move forward with the Joint Permit Application for the VMRC and Corps permits. Once we have the final design in hand, we can prepare the required impacts mapping and update details relating to the VMRC component of the application. It should take us around 2 weeks to finalize the application after the plans are received.
- Staff continues to work with DHCD and Summit Engineering on the Laurel Street CDBG Grant. Client intake and income verifications have begun and contracts are about to be issued. There may be a funding shortage so the Management Team is investigating other sources of funds potentially including HOME Funds.
- Staff continues to meet with regional partners to discuss next steps on the regional radio system as well as violence and crime prevention.
- Staff continues to work with Court Services and our other locality partners for both short and long term solutions to the juvenile detention situation.
- The Literary Loan process continues with Franklin City Public Schools. A new contractor has been selected to assist the schools. The project estimates originally provided are not accurate and the project is estimated to cost an additional \$3M. We are working with the school system to phase the project and Davenport to

develop a plan of finance. The Literary Loan was approved and we are working with our partners to complete the process.

- City Council held a retreat on March 2nd. The following topics were discussed and will be worked on by staff:
 - o Food Trucks
 - A draft of updated regulations is being drafted by staff for review by the Planning Commission and Franklin City Council.
 - o Increased Code Enforcement
 - Staff is working on a demolition plan for the posted unsafe structures. We are putting a plan in place to prepare for high grass season. We are working with legal to draft updated ordinances for parking and vehicles.
 - o Communication with Franklin City Public Schools
 - We held a joint meeting with Franklin City Public Schools on March 30th. Additional meetings are being scheduled to maintain communication.
 - o Increased focus and investment in Public Safety
 - Additional positions are included in the FY 24 budget. The updated radio system project is moving to Phase 2.
 - o Historic District
 - Staff is reviewing the ordinance that is in place and providing a list of the individuals that need to be appointed. Staff is waiting on appointments from Franklin City Council.
 - o Youth
 - Working on updated youth programming and additional partnerships.
 - The College Drive park build was a success and is now open to the public. A variety of upcoming activities for youth are planned for the remainder of the summer.
 - o Special Tax Districts
 - Under discussion and research ongoing.
 - o Camp Community College Partnerships
 - Under discussion.
 - o Improved Communication with the Public through various means
 - A review of the PEG Channel and necessary equipment purchases are underway. Staff is working to update City Clips. Staff is researching other best practices. An Instagram page has been created.

Upcoming Community Events

- Every Wednesday Franklin Cruise In
- August 17th Third Thursday Concert Series
- October 3rd- National Night Out
- Fall Festival- September 29th and 30th
- October 21st Trick or Trot 5k Run
- December 1st-Holiday Parade
- December 2nd Elf Parade & Holiday Market

DELINQUENT MEALS & LODGING TAX REPORT AS OF JULY 17, 2023

FOR MAY 2023

(DUE JUNE 20, 2023)

MEALS TAX

BUSINESS NAME:	MONTH DELINQUENT:	TOTAL MONTHS
TASTY HUT (PIZZA HUT)	MAY 2023	1
FRANKLIN'S SEAFOOOD & STEAK HOUSE	MAY 2023	1

LODGING TAX

BUSINESS NAME:	MONTH DELINQUENT:	TOTAL MONTHS

ALL LODGING TAX RETURNS ARE CURRENT