



AGENDA
FRANKLIN COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 16, 2022

Citizens wishing to submit public comment are required to alert Madherleyn Torres, Clerk to the Board via email at m.torres@franklincountyva.gov or at (540) 483-3030 before 12:00 PM on August 16, 2022.

- 12:00 Broadband Authority Meeting Room B-75
- 1:30 Call to Order, Chairman Thompson
- 1:31 Moment of Silence for Snow Creek District Supervisor Leland Mitchell
- 1:34 Invocation, Supervisor Tim Tatum
- 1:35 Pledge of Allegiance, Supervisor Ronald Mitchell
- 1:36 Presentation of Virginia Law Enforcement Professional Standards Commission (VLEPSC) reaccreditation plaque
- 1:40 Approval of Agenda
- 1:45 **CONSENT AGENDA (REQUIRES ACTION)**
Approval of Appropriations, and approval of June 21, 2022 Board of Supervisors Meeting Minutes
1. VTC Microbusiness Marketing Leverage Program Grant **(Attachment #1)**
 2. Request to Fast Track Special Use Permit Application to Allow for a Self-Storage Facility – Michael James **(Attachment #2)**
 3. Resolution designating RTE 635, Novella Road and RTE 744, Webster Road as Rural Rustic Roads **(Attachment #3)**
 4. November BOS Monthly Meeting Reschedule **(Attachment #4)**
- 1:50 Todd Daniel, VDOT Assistant Resident Engineer
1. Monthly Report **(Attachment #5)**
- 2:00 Brian Carter, Director of Finance & Human Services
1. Monthly Finance Report
- 2:10 Mike Burnette, Assistant County Administrator
1. Agriculture Development Committee Bylaws **(Attachment #6)**
- 2:20 Vicki Gardner
1. Center at the Lake Update **(Attachment #7)**
- 2:50 BREAK

Reconvene in Room B-75

- 3:00 Personal Property Work Session **(Attachment #8)**
Margaret Torrence, Commissioner of the Revenue
Brian Carter, Director of Finance & Human Services
1. Personal Property Tax Relief
- 3:50 County Administrator Report, Christopher Whitlow
2. Upcoming Events
3. Other Matters
- 3:55 County Attorney Report, Jim Guynn Jr.
- 4:00 Request for Closed Meeting in Accordance with 2.2-3711, (A)(1), Personnel Discussion of appointments to County Boards, Commissions, etc.; (A)(3) Discussion of the acquisition of real property or the disposition of real property; (A)(5) discussion concerning a prospective business or industry or the expansion of an existing business or industry, (A)(7) Consultation with legal counsel pertaining to actual or probable litigation, (A)(8) Consultation with legal counsel regarding specific legal matters requiring legal advice, (A)(29) Discussion of the terms of a public contract, of the Code of Virginia, as Amended.

Recess for Dinner

- 6:00 Call to Order, Chairman Thompson

**APPOINTMENTS
(Attachment #9)**

- 6:01 Recess for Previously Advertised Public Hearings as Follows:

1. **APPLICATION for SPECIAL USE PERMIT** – Application of Craig and Angela Wilson, Applicants and Owners, requesting a special use permit, with possible conditions, on an approximate 26.152 acres of property zoned A-1, Agricultural. The property is located along Penn Hall Road in the Union Hall District of Franklin County and further identified by real estate records as Tax Map/Parcel # 0510002002. The purpose of this request is to allow for a tourist and resort facilities development, where such use is permitted in A-1 zoning districts by issuance of a special use permit granted by the Board of Supervisors. This property has a future land use designation of Low Density Residential (Case # SPEC-06-22-17360) **(Attachment #10)**.

Lisa Cooper, Director of Planning

1. Short-Term Rental – Hall Application **(Attachment #11)**

Other Matters by Supervisors

Public Comment Period Continued (if any citizen wishes to speak)

Adjournment