# Fairview Town Council Meeting July 12, 2010 7:00 p.m.

The following members were present, constituting a quorum: Mayor Elizabeth Long, Bradley Purser, Bill Thomas, Jerry Clontz and B.B. Haigler.

Others present: Joe McCollum, Attorney; Ed Humphries, Land Use Administrator; Darrell Baucom, Finance Officer; Phil Thomas, Planning Board Chairman and Mayor Rick Becker of Mineral Springs.

The meeting was opened by Mayor Long.

**Public Comments:** None

#### **Agenda Changes**

Bill Thomas made a motion to amend the agenda by adding:

A. Discussion of sewer capacity option.

Mayor will report on discussion with County/Municipal officials and seek input from Council-Under E. New business

Jerry Clontz seconded the motion. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

## **Reports**

Darrell Baucom, Finance Officer, presented the monthly financial report. During the report, the question emerged regarding how to pay out budgeted amount to the Volunteer Fire Department. It was stated that in the past, the town would give the FVFD \$10,000 for yearly expenses keeping the balance in the Public Safety line item to be used only by Council approval.

Jerry Clontz made a motion to give the Fairview Fire Department \$10,000. Bill Thomas seconded the motion. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

The Tax Collector, Tana McConnaughey, was not present, but B.B. Haigler distributed the monthly report in her behalf.

The Land Use Administrator, Ed Humphries, gave his monthly report.

## **Old Business**

The Council held three *Public Hearings*:

The Mayor opened a Public Hearing to hear public comment on <u>TC 10.02 Amendment Appendix Public Facilities</u>.

Ed Humphries, Land Use Administrator, explained the text change request.

Hearing no public comment, the Mayor closed the Public Hearing.

The Mayor opened a Public Hearing to hear public comment on <u>TC 10.03 Amendment to add to</u> the Land use Ordinance Section 169 building Design in Article XI.

Ed Humphries, Land Use Administrator, explained the text change request.

Hearing no public comment, the Mayor closed the Public Hearing.

The Mayor opened a Public Hearing to hear public comment on <u>TC 10.04 Amendment to add to the Land use Ordinance Section 170 Lighting Standards in Article XI.</u>

Ed Humphries, Land Use Administrator, explained the text change request.

Hearing no public comment, the Mayor closed the Public Hearing.

## **New Business**

Mayor Long explained that she and the Mayors of Mineral Springs (Rick Becker) and Stallings (Linda Paxton) discussed approaching the County Commissioners to request an allocation of sewer capacity for the towns in Union County. Mayor Long gave the Fairview Council a draft agreement requesting the County commission to allocate 50,000 gallons of sewer capacity to be used by the town in their planning processes after the improvements are complete to the Poplin Station in Monroe. The County has contracted with Monroe for additional capacity, therefore one of the points would be that the County expedites these improvements to the Poplin Road Station so that both Fairview and Stallings would have access to the additional capacity from Monroe, therefore freeing up capacity for towns in the western part of the county. Rick Becker, the Mayor of Mineral Springs, spoke to our Council explaining why he thought it was important to have our own allocation.

Mayor Long asked the Council to support efforts in approaching the County Commission for an agreement giving the towns that were interested a sewer allotment. There could be a binder that the towns would pay (e.g., \$10,000) to bind the contract with the County if an agreement was made.

A motion was made by Bill Thomas that the Fairview Council agreed with the concept and supported the Mayor's efforts to obtain a contract with Union County that would allocate sewer capacity to the towns of Union County. B.B. Haigler seconded the motion. Councilmen Clontz, Purser, Haigler and Thomas voted yes.

Decision on Permit #TC 10.02:

Jerry Clontz made a motion to approve permit #TC 10.02 and to include in the motion the following statement:

This text change to TC 10.02 **is** consistent with the recommendation of the town's adopted comprehensive plan, the Town of Fairview Land use Plan (adopted April 18, 2005) and the Town of Fairview Land use Ordinance (effective July 1, 2005).

The motion was seconded by Bill Thomas. Councilmen Thomas, Clontz, Purser and Haigler voted yes.

#### Decision on Permit #TC 10.03:

Bill Thomas made a motion to approve permit #TC 10.03 and to include in the motion the statement:

This text change to TC 10.03 **is** consistent with the recommendation of the town's adopted comprehensive plan, the Town of Fairview Land use Plan (adopted April 18, 2005) and the Town of Fairview Land use Ordinance (effective July 1, 2005).

The motion was seconded by B.B. Haigler. Councilmen Purser, Clontz, Haigler and Thomas voted yes.

## Decision on Permit #TC 10.04:

B.B. Haigler made a motion to approve Permit #TC.10.04 and to include in the motion the statement:

This text change to TC 10.04 **is** consistent with the recommendation of the town's adopted comprehensive plan, the Town of Fairview Land use Plan (adopted April 18, 2005) and the Town of Fairview Land use Ordinance (effective July 1, 2005).

Jerry Clontz seconded the motion. Councilmen Clontz, Haigler, Purser, Thomas voted yes.

## **Council Comments**

Bill Thomas asked the Council why the Carolina Tread Trail coming to make a presentation again to the Council when the Council had already approved a resolution in support.

Bradley Purser stated he felt there had been some confusion about the resolution and that B.B. Haigler had not heard the presentation; therefore, it would be a good idea to hear again.

Bill Thomas made a motion to rescind the Council's action in approving the Carolina Tread Trail Resolution on May 18, 2009.

There was **not** a second to the motion: therefore, **the motion failed**.

Bill Thomas made a motion **not** to have the Carolina Tread Trail come to the August meeting to make a presentation to the Council.

There was **not** a second to the motion; therefore, **the motion failed**.

Mayor Long mentioned that "Turning Point" on Monroe had trouble contacting the town, using phone number 704.289.8297. Ed Humphries agreed to investigate.

Bradley Purser asked where the town was with the request from the Boy Scout who wanted to construct a "Welcome" sign for Fairview in connection to earning his "Eagle Scout" badge. Ed Humphries explained that all the details were incomplete and he would bring it back to the Council when they were complete.

Mayor Long stated at this time the council would conduct a Closed Session, and asking that Joe McCullum and Ed Humphries attend.

## **Closed Session**

Mayor Long reopened the Regular Meeting.

## **Adjournment**

Jerry Clontz made a motion to adjourn the meeting. The motion was seconded by Bradley Purser. Councilmen Clontz, Purser, Thomas and Haigler voted yes.

Respectfully submitted,	
Ed Humphries	Elizabeth Long
Interim Town Clerk	Mayor

Approved this 9 day of Aug, 2010-with corrections

Prepared July 15, 2010 Revised July 22, 2010