



**Town of Fairview
Regular Town Council Meeting
April 9, 2019**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, Patricia Kindley, and Gary Wilfong; Jerry Clontz came in at 6:40 PM; John Biggers was absent

Others present: Joe McCollum, Town Attorney; Darrell Baucom, Financial Officer, Ed Humphries, Land Use Administrator / Deputy Clerk and Teresa Gregorius, Town Clerk

Agenda Changes

Mayor Thomas stated that he would like to add discuss/appoint another member to the Fairview Park Facility Committee as Item #7.

Approval of Agenda

Gary Wilfong made a motion to approve the agenda as amended. Patricia Kindley seconded the motion. Council members Kindley and Wilfong voted yes (2-0) [Clontz had not arrived].

Public Comments

None

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Fairview Park Event March Draft Minutes --- Minutes Accepted as Information
- d) Planning Board March Draft Minutes --- Minutes Accepted as Information
- e) Approve Council Regular Minutes for March 12, 2019

Patricia Kindley made a motion to approve the consent agenda. Gary Wilfong seconded the motion. Council members Kindley and Wilfong voted yes (2-0) [Clontz had not arrived].

Items of Business

Item 1: Request for funds from Turning Point, Inc.

Jessie Lindberg, Executive Director, Turning Point, Inc. presented a request for funds in the amount of \$950.00. The Council discussed.

Gary Wilfong made a motion to approve \$950.00 for Turning Point, Inc. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 2: Discuss/Approve amending Fairview Land Development Plan (Housing section)

Nancy Randall presented amended wording to the Fairview Land Development Plan in the Housing Objective section:

“Since housing demand is more likely on the western side of Fairview due to proximity to I-485 and the Charlotte Metro area, higher density housing would be considered in this area, but only with proper conditions, adequate sewer, adequate water, adequate open spaces, adequate recreational facilities and adequate transportation infrastructure.” (Amended Version)

Ms. Randall noted that the Planning Board unanimously recommended the change. The Council discussed.

Patricia Kindley made a motion to approve amending the Fairview Land Development Plan with the amended wording. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 3: Discuss/Approve Conditional Zoning District procedures as an amendment to the land use ordinance (Permit #CZ-19018)

Nancy Randall presented the amendment for Conditional Zoning District #CZ 19-018. Ms. Randall noted that the Planning Board unanimously recommended the amendment. The Council discussed.

Gary Wilfong made a motion to approve Conditional Zoning District amendment #CZ 19-018 as amended. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 4: Review Code of Ethics Policy

Mayor Thomas presented the Code of Ethics Policy adopted in 2010. The Council discussed.

Patricia Kindley made a motion to update the Code of Ethics Policy as amended. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 5: Select date of 2019-2020 Budget Workshop

Mayor Thomas set the 2019-2020 Budget Workshop for April 23, 2019 at 6:30 PM.

Item 6: Approve Candidate Filing Fee for 2019 Municipal Election

Mayor Thomas reported that the Council must set the filing fees for the upcoming municipal election per the Union County Board of Elections. He noted in the past the filing fee has been \$5.00. The Council discussed.

Gary Wilfong made a motion to set the municipal election filing fee at \$5.00. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 7: Discuss/Appoint Member to the Fairview Park Facility Committee

Mayor Thomas presented an application from Jane Link for the Fairview Park Facility Committee. The Council discussed.

Gary Wilfong made a motion to approve Jane Link for membership on the Fairview Park Facility Committee. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Council Comments

Patricia Kindley stated that she enjoyed the Easter Egg Hunt at the Park and was impressed with Simpson Eggs sponsorship and the attendance from the NC Egg Association. She is continuing to work on the Yard and Garden contest.

Jerry Clontz stated that the new Fairview Park Facility Committee needed to meet soon and suggested April 18th. Town Clerk will contact all members. Mr. Clontz reported that the cut through to the back field at the park has been started but one wet, poor drainage area will take additional work. Work on the walking trail around the park has been held up due to the rain.

Gary Wilfong suggested that the Fairview Park Facility Committee may want to address additional parking at the park as one of their first objectives. During the Easter Egg Hunt parking at the lower part of the overflow parking area was very muddy.

Mayor Thomas reported that he had put information on the Critical Intersection Analysis on the website and suggested everyone go and take the survey.

Jerry Clontz made a motion to adjourn. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 14th day of May, 2019