Town of Fairview



Agenda Town Council Meeting February 13, 2024 @ 6:30 pm

Meeting will be in the Fairview Town Hall Meeting Room

- 1. Call the meeting to order: --- Mayor Wilfong
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Agenda Changes/Approval of Agenda
- 5. Approval of Consent Agenda:
 - 5.A. Financial and Tax Reports--- Report Accepted as Information (including Pending Bills documentation provided at meeting)
 - 5.B. Land Use Report---Report Accepted as Information
 - 5.C. Fund Balance Worksheet 2023-2024 --- Report Accepted as Information
 - 5.D. Fairview Park Event January Draft Minutes (Minutes Accepted as Information)
 - 5.E. Fairview Park Facility January Draft Minutes (*No January Meeting*)
 - 5.F. Planning Board January Draft Minutes (No January Meeting)
 - 5.G. Approve Council Minutes for January 9, 2024
 - 5.H. Approve Council Retreat Minutes for January 27, 2024

Agenda

5.I. Approve/Renew order granting Temporary Permit # TP 14-037 for six months (new permit will expire July 2024) in the name of Gregory Morgan- 6508 Morgan's Cove Road, Monroe, NC 28110. The permit would allow Morgan to add a manufactured home to his property (Parcel #08192012) for the purpose of caring for a relative—under Section 179 of the Fairview Land use Ordinance.

6. Public Comments

7. Presentations: None

8. Items of Business:

- 8.A. Approve Remote Participation Policy for Meetings of Town of Fairview ---Mayor Wilfong
- 8.B. Discuss/Approve Hiring new part-time Park/Town Maintenance Technician ---Mayor Wilfong
- 8.C. Approve J.B. Watson Audit Contract --- Darrell Baucom
- 8.D. Approve Duke Energy Lighting Service Agreement for Town Hall --- *Ed Humphries*

9. Council Comments:

10. Adjournment

AS A COURTESY, PLEASE <u>TURN CELL PHONES OFF</u> WHILE MEETING IS IN PROGRESS ** Public Comments are limited to 3 minutes