

## Agenda

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# *Town of Fairview*



## Agenda

Town Council Meeting

**June 12, 2017**

7:00 pm

*(Meeting to be held at the Old Fairview School)*

**1. Call the meeting to order: ---Mayor Thomas**

Invocation

Pledge of Allegiance

- a. Agenda Changes
- b. Approval of Agenda

**2. Public Comments\*\* / Presentations:**

**3. Consent Agenda:**

- a) Financial and Tax Reports--- *Report Accepted as Information (including Pending Bills documentation provided at meeting)*
- b) Land Use Report---*Report Accepted as Information*
- c) CRTPO --- *Report Accepted as Information*
- d) Monroe/Union County Economic Development Committee Report--- *Report Accepted as Information*
- e) Resolution for Post Traumatic Stress Disorder (PTSD) Awareness Month
- f) Approve Council Minutes for May 8, 2017

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## 4. Items of Business:

**Item 1: Public Hearing** on proposed 2017-18 Town Budget

**Finance Officer to explain proposed budget**

**Mayor to open Public Hearing**

**Hear public comments on the proposed 1017-2018  
budget for the Town of Fairview**

**Mayor to close Public Hearing**

**Item 2: Discuss** proposed budget for 2017-2018 ---*Darrell Baucom*

**Item 3: Adopt** the Town of Fairview Budget Ordinance for fiscal year 2016-2017

**Item 4: Discuss** and approve budget amendments for the 2017 Budget --- *Darrell Baucom*

**Item 5: Approve** contract for new auditor, J.B. Watson & Co., P.L.L.C. --- *Darrell Baucom*

**Item 6: Public Hearing** on proposed Text Change TC # 17-029 in the Land Use Ordinance to require new easements to be recorded; all easements to be 30 ft. wide and a maintenance agreement on all new easements

**Ed Humphries to explain Text Change TC # 17-029**

**Mayor to open Public Hearing**

**Hear public comments on the Text Change TC # 17-029**

**Mayor to close Public Hearing**

**Item 7: Discuss** and approve Text Change TC # 17-029 in the Land Use Ordinance to require new easements to be recorded; all easements to be 30 ft. wide and a maintenance agreement on all new easements.

To include the zoning statement: The proposed zoning amendment under consideration is/is not found to be reasonable and consistent with the recommendations of the Town's adopted comprehensive plan, the Town of Fairview Land Use Plan(Revised August 11, 2014), and the Town of Fairview Land Use Ordinance (effective July 1, 2005)

**Item 8: Amend approval** of property given to the Fairview Fire & Rescue from .71 acres to 1.384 acres according to final survey --- *Ed Humphries*

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**Item 9: Approve FINAL pay application # 12 for Eagle Wood for the completion of the Fairview Park --- *Jerry Clontz***

**Item 10: Approve** resolution “town credit card” and authorize the Mayor to sign the proper application to acquire a town credit card with a credit line of \$1,500.00

**Item 11: Festival Update --- *Gary Wilfong***

**Item 12: Park Update --- *Jerry Clontz***

- a. **Approve** lighting plan for park
  - 1) All wooden poles and 6 fixtures totaling \$118.16  
Alternative: 3 decorative poles in the amount of \$???? (onetime fee)
- b. **Accept** a donation from the American Legion for a flag pole for the park. Approve purchase of 2 additional flag poles (state and town) in the amount of approximately \$2,300.00 --- *Gary Wilfong*
- c. **Appoint** 2 members to the Park & Rec Committee (These appointments are for the positions currently held by Stan Smith and Leon Whitley –these terms will expire June 2020). Mr. Whitley has indicated that he would like to be reappointed.

**5. Council Comments:**

**6. Adjournment**

**AS A COURTESY, PLEASE TURN CELL PHONES OFF WHILE MEETING IS IN PROGRESS**

**\*\* Public Comments are limited to 3 minutes**