

**Town of Fairview
Regular Meeting
August 11, 2014**

The following Council members were present: Mayor Elizabeth Long, Bradley Purser, Jerry Clontz, John Biggers and Arnold Price.

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

Agenda Changes and Approval

Jerry Clontz stated he would like to add:

1. Acceptance of bids for spraying the park
2. Closed Session – Personnel

Jerry Clontz made a motion to approve the agenda as amended. Arnold Price seconded the motion. Councilmen Price, Clontz, Biggers and Purser voted yes (4-0).

Public Comments

Leslie Boyd addressed the Council, stating that she is running for the Union County School Board and wanted to introduce herself.

Reports

Darrell Baucom gave the monthly Financial Report.

Ed Humphries gave the Zoning Permit Report.

Jerry Clontz also gave the Park and Recreation Report, stating that the Committee met last Thursday night, August 7, 2014. Items discussed:

1. Spraying the park
2. The pond
3. Burning the wood from park
4. Asking Council to have a Special Meeting for a presentation from Site Solutions regarding managing the Park Grant.

Clontz stated that he would like to call a “Special” meeting of the Council on Thursday night, August 21, 2014 at 6:30 p.m. in the Council meeting Room. Clontz has requested the Park and Recreation Committee also attend. The items on the agenda will be:

1. A presentation by Site Solutions to manage the PARTF Grant for Fairview
2. Discuss Park pond and possible improvement

The meeting was set. Bradley Purser stated he would be out of town and unable to attend this meeting.

Clontz stated that the wood piles on the park property would be burned on Friday, August 22, 2014.

The Regular monthly meeting of the Park and Recreation Committee will be the first Thursday night of each month at 6:30 p.m. The meeting will be held in the Council Meeting Room.

After receiving two bids, Jerry Clontz made a motion to contract with Garcia Forest Service to spray the undergrowth of the park around the pond. Arnold Price seconded the motion. Councilmen Clontz, Biggers, Price and Purser voted yes (4-0).

Jerry Clontz asked the Council to put the bids on improvements to the pond on the agenda of the Special Meeting, August 21, 2014.

John Biggers gave the CRPTO Report.
Charlotte Regional Transportation planning Organization
August 20, 2014 Meeting

1. CRTPO P3.0 Local Input Points Allocation – The final list of projects proposed were approved based on the allocation of local input points.
2. Miscellaneous TIP Amendments – Four TIP amendments were approved. None of the TIP amendments impacted the Fairview area.
3. The formation of a Bicycle & Pedestrian work Group was approved. This group will focus of these types of transportation as a subcommittee of the TCC.
4. A Regional freight Mobility Steering Committee was developed to develop regional freight in our area. Regional Freight is important to the local economy and this study with outline those benefits and look at ways to improve.
5. MPO Bylaws – requested change – A request was made by the Metropolitan Transit Commission (MTC) to change the MPO Bylaws allowing a representative from the MTC who is not an elected official on the MPO. This decision was pushed back to staff to review any potential unintended consequences with this change and to report back at the next meeting.

Mayor Long stated that she had talked with NCDOT regarding the bridge on 218. The NCDOT hopes to complete the bridge and allow traffic by the end of October, 2014.

Business

A. Taxes

Vann Harrell with Union County Tax Department provided Fairview with the 2013 settlement and 2014 Charge.

Jerry Clontz made a motion to approve the 2014 Tax Collection Charge by Union County. John Biggers seconded the motion. Councilmen Price, Clontz, Biggers and Purser voted yes (4-0).

B. Public Hearing – Land Use Plan/Revisions

Mayor Long opened the Public Hearing

Phil Thomas, Chairman of Planning and Zoning Committee, explained the Land Use Plan changes and why the Planning Board recommended the changes. Mr. Thomas also explained the changes to the Land Use Map.

Mayor Long asked a question regarding the change in the map and how it might affect Clontz Road.

Bradley Purser asked if the recommendation of the Planning Board was unanimous. Thomas stated that it was unanimous (7-0).

Mayor Long stated that in our discussions with Mr. Flow of N*Focus, he said he had told Planning Board that the Town needed a comprehensive land use plan before the Town did a small area plan. Mayor Long asked Mr. Thomas if he felt that the Planning Board was now headed in the right direction."

Mayor Long closed the Public Hearing.

- C. John Biggers made a motion to approve the recommendation of the Planning Board in changes to the Land Use Plan and Map. Bradley Purser seconded the motion. Councilmen Clontz Purser, Biggers and Price voted yes (4-0).

D. Public Hearing – Request for Temporary Use Permit

Mayor Long opened the Public Hearing.

Ed Humphries explained the Temporary Use Permit Request. Greg Morgan of 6508 Morgan's Cove Road, has requested the permit that 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. Greg Morgan was also present and spoke to why he needed the permit.

There was no public comment.

Mayor Long closed the Public Hearing

- E. Arnold Price made a motion to approve the Temporary Use Permit #TP-14-037, a request from Greg Morgan. John Biggers seconded the motion. Councilmen Biggers, Purser, Price and Clontz voted yes (4-0).

This permit must be renewed every six months but the Council agreed to waive future charges renewing the permit.

F. Discussion of Noise Ordinance

Joe McCollum stated he had looked at our Noise Ordinance and suggested the Fairview Ordinance be amended so that commercial use would not be an exception. McCollum suggested adding hours that the ordinance would be effective. McCollum also suggested that the Land Use Administrator send Paul Scoggins a letter explaining the requirement for a Special Use Permit for his functions and to meet with Mr. Scoggins, if necessary.

Arnold Price asked what would happen if he does not apply for permits. McCollum explained that it would be up to the Board as to what legal action to take. Price stated that he thought the Town should not enforce.

G. Office Equipment

Ed Humphries explained a request for a new computer for the Town office. The price of the computer will be approximately \$800, with a \$300 set-up fee.

Bradley Purser made a motion to approve the purchase of a computer up to \$1200. Arnold Price seconded the motion. Councilmen Biggers, Price, Purser and Clontz voted yes (4-0).

Minutes

Jerry Clontz made a motion to approve the June 9, 2014 Minutes, as corrected. Bradley Purser seconded the motion. Councilmen Purser, Price, Clontz and Biggers voted yes (4-0).

Arnold Price made a motion to approve the Minutes of the July 14, 2014 meeting, as corrected. Councilmen Biggers, Price, Purser and Clontz voted yes (4-0).

Council Comments

Jerry Clontz asked a question about sub-dividing property. Humphries stated that he had talked with the property owners. This property is in the Kindley Family Estate.

Attorney McCollum stated that he would send a report to everyone regarding the State Attorney Conference.

Mayor Long stated she had received notice from Richard Flowe, NFocus, regarding company services and prices.

Mayor Long stated at this time the Council would go into Closed Session.

Closed Session

Mayor Long reopened the regular meeting

Ed Humphries spoke and gave an update on what he does and what he would like to happen in the future concerning his duties.

Jerry Clontz stated he thought we needed to hire someone while Ed is here so he could train the person.

Bradley Purser said he would recommend that the person hired would be supervised by Mr. Humphries.

Arnold Price stated that we need someone.

Biggers said we spend a lot of time with minutes, but we need someone. In the future, we will need a planner. We may get lucky and find a good person.

Joe McCollum stated that notes/minutes need to be made at every meeting (Council, Planning Board and Parks and Recreation).

Purser said he thought giving information to Ed about what qualities we thought this person should have so he could share with everyone before the next meeting.

Bradley Purser stated that closed session should be kept in Closed Session. Discussion followed about people being able to hear what is said in Closed Sessions from the hall next to the meeting room.

Bradley Purser stated that we need to turn off speakers or get a noise machine for the hallway.

No action was taken

Jerry Clontz made a motion to adjourn the meeting. Bradley Purser seconded the motion. Councilmen Purser, Biggers, Clontz and Price voted yes (4-0).

Respectfully submitted,

Ed Humphries

Elizabeth Long

Town Clerk

Mayor

Approved this 8th day of September 2014.