



**Town of Fairview
Regular Town Council Meeting
February 8, 2022**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, and Patricia Kindley. Gary Wilfong was absent.

Others present: Melanie Cox, Town Attorney; Darrell Baucom, Financial Officer; Ed Humphries, Land Use Administrator/Deputy Clerk; Teresa Gregorius, Town Clerk and Spencer Thomas, Administrative Assistant

Agenda Changes

Mayor Thomas stated that he would like to add two items:

On the consent agenda: j) Approve Mayor Thomas to sign proposal forms and then contract documents after all paperwork is approved by the state for town hall grant and park grant.

In Items of Business Item 5: Approve Mayor Thomas to negotiate cost sharing with Fire Department on septic system and sign the agreement.

Approval of Agenda

Patricia Kindley made a motion to approve the agenda as amended. Jerry Clontz seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Public Comments

None

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) Fund Balance Worksheet 2021-2022 --- *Report Accepted as Information*
- d) Fairview Park Event January Draft Minutes (*Minutes Accepted as Information*)
- e) Fairview Park Facility Draft Minutes (*No January Meeting*)

- f) Planning Board Draft Minutes (*No January Meeting*)
- g) Approve Council Minutes for January 11, 2022
- h) Conflict of Interest Policy 2022
- i) Fairview Cost Principal Policy 2022
- j) Approve Mayor Thomas to sign proposal forms and then contract documents after all paperwork is approved by the state for town hall grant and park grant

Patricia Kindley made a motion to approve the consent agenda as amended. John Biggers seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Items of Business

Item 1: Discuss/Approve Text Change #TC 22-003

Ed Humphries presented Text Change #TC 22-003 regarding Fairview Land Use Ordinance Section 32 (a) Voting of the Board of Adjustment. In the process of restructuring the Board of Adjustment, the attorney suggested that the Town update Land Use Ordinance Section 32 (a).

Mayor Opened Public Hearing

No Public Comments

Mayor Closed Public Hearing

Patricia Kindley made a motion to approve Text Change #TC 22-003 stating the 4/5 vote is only required for a variance and a simple majority for any other quasi-judicial matters (Per Statute 160D). Motion to approve would include the following zoning statement: The proposed zoning amendment under consideration is found to be reasonable and consistent with the recommendations of the Town's adopted Comprehensive Plan, the Town of Fairview Land Use Plan (Revised November 11, 2018), and the Town of Fairview Land Use Ordinance (effective July 1, 2005). John Biggers seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Item 2: Appoint Board of Adjustment members and terms

Ed Humphries presented the new Board of Adjustment (BOA) members and alternates applications to the Council. Mr. Humphries noted that the past BOA only had two cases in twelve years. Mr. Humphries will have the new members meet at least once a year to review procedures or as cases arise. Below is the list of members and alternates being considered for the BOA:

Chrisie Black (3-year term)
Doug Buchanan (3-year term)
David Link (3-year term),
Josh Presley (2-year term)
Bill Riffle (2-year term)
Alternate: Alex Karakosta (3-year term)

Alternate: Jim Brewer (2-year term)

Patricia Kindley made a motion to appoint Board of Adjustment members and alternates as listed. Jerry Clontz seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Item 3: Appoint Fred Rogers as an alternate member on the Planning Board

Ed Humphries presented an application for Fred Rogers as an alternate member on the Planning Board (term to expire September 2022) to the Council. Mr. Rogers would replace Josh Presley who moved to a full member on the Board.

Jerry Clontz made a motion to appoint Fred Rogers as an alternate member to the Planning Board. Patricia Kindley seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Item 4: Discuss Event Planning Coordinator Position

Lisa Thomas, Chairman of the Fairview Park Event Committee, presented the Council with the request to hire an event planning coordinator to assist the Park Event Committee with all the events at the park. The Committee anticipates the position to be contract/salaried and serve as the liaison/secretary to them as noted in the outline she passed out to Council members. Council members discussed and will discuss further at the Council retreat in March. They advised Ms. Thomas to advertise on the town website and Facebook.

Item 5: Approve Town of Fairview/Fire Department Septic System

Mayor Thomas has been in contact with the Fire Department regarding the septic system that is needed by the Town. He has requested that the Council approve him to negotiate cost sharing with the fire department on septic system and sign the agreement. The Council discussed.

John Biggers made a motion to approve Mayor Thomas to negotiate cost sharing with the fire department on septic system and sign the agreement. Jerry Clontz seconded the motion. Council members Biggers, Clontz, and Kindley voted yes (3-0).

Council Comments

Patricia Kindley reported that she is donating the remaining monies from her campaign fund (\$2,132.20) to be used for a park literacy-based story walk for children.

Jerry Clontz reported the Facility Committee will be setting up a spring clean-up day at the park for April.

Mayor Thomas stated that he attended a Chamber of Commerce meeting with legislators in January and spoke with a couple of our county commissioners, Senate Representative Paul Newton and House Representative Dean Arp about redistricting and broadband. The UC

Chamber of Commerce 2022 Elected Officials Reception will be held on March 24th at South Piedmont Community College.

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 8th day of March 2022