



**Town of Fairview
Regular Meeting
August 8, 2016**

The following Council members were present: Mayor Phil Thomas, Jerry Clontz, and Gary Wilfong. (Members Bradley Purser and John Biggers were 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 requested that a discussion and approval on the pay application for Eagle Wood Inc. regarding Fairview Park be added as Item #6.

Approval of Agenda

Gary Wilfong made a motion to approve the agenda as amended. Jerry Clontz seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Public Comments

Mike Semones spoke regarding excessive engine brake noise and the possibility of an ordinance concerning this.

Presentations

Andy Williams, Fairview Volunteer Fire Department's new chief introduced himself.

Kara Kindley Lemon, The Navigation Lady, Union County Healthcare gave a presentation regarding Alzheimer's Awareness day which will be on September 13, 2016.

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information

- c) Accept CRTPO Report as Information
- d) Approve Alzheimer Proclamation
- e) Approve Constitution Week Proclamation
- f) Approve Council Regular Minutes for July 11, 2016

Jerry Clontz made a motion to approve the consent agenda. Gary Wilfong seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Items of Business

Item 1: Approve Order granting Temporary Permit # TP 14-037

Ed Humphries presented the renewal of the temporary permit # TP 14-037 for six months (new permit will expire March 2017) in the name of Gregory 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.

Gary Wilfong made a motion to renew the temporary permit # TP 14-037 for six months to expire March 2017. Jerry Clontz seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Item 2: Discuss possible changes to town fee schedule

Council members reviewed the fee schedule Ed Humphries had prepared comparing fee schedules received from six Union County municipalities to Fairview's fees along with his recommended changes. Council members discussed the various fees and made their recommendations.

Gary Wilfong made a motion to split the difference between the current fee rate and the proposed fee rate with the exception of the accessory structure permit which would stay the same. Jerry Clontz seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Item 3: Union County Tax Collection for Fairview

Ed Humphries presented, as received from John C. Petoskey, Executive Director Tax Administration for Union county the 2015-2016 Settlement collected for the Town of Fairview and the Order of Collection Tax Charge for fiscal year 2016-2017.

Mayor Thomas asked if the county puts liens on properties on the town's behalf if taxes are uncollected. Mr. Humphries stated that the county does attach liens to the property.

Jerry Clontz made a motion to approve the 2015-2016 Settlement for taxes collected for the town from Union County. Gary Wilfong seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Gary Wilfong made a motion to approve the Order of Collection Tax Charge for fiscal 2016-2017. Jerry Clontz seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Item 4: Approve agreement with NCDOT

Ed Humphries presented the NCDOT agreement regarding the monies approved by the General Assembly for the park turn lane for approval and signatures.

Jerry Clontz made a motion to approve the agreement with NCDOT (Locally Administered Project State Contingency Agreement) and authorize Mayor Thomas to execute the agreement. Gary Wilfong seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Item 5: Park Report

Jerry Clontz reported that progress is being made with clearing around the parking and playground areas. The Park Committee has chosen the colors for all of the structures and amenities and the color board is available for your review.

Item 6: Discuss and approve pay application for Eagle Wood Inc.

Mayor Thomas stated that the first Application and Certificate for Payment totaling \$83,797.98 has been received from Eagle Wood Inc. As a result of the discussion during the monthly construction meeting held on July 26, 2016, deposits required by the restroom and picnic shelter vendor have been included in this application.

Gary Wilfong made a motion to approve the first Application and Certificate for Payment totaling \$83,797.98 to Eagle Wood Inc. Jerry Clontz seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Council Comments

Gary Wilfong and the Festival Committee are getting resources in place to plan the town's first festival. More details to come.

Jerry Clontz stated that the Park & Rec Committee is beginning to plan for the park grand opening. Mr. Clontz asked Mr. Wilfong if the Festival Committee would assist with the grand opening and Mr. Wilfong said they would be happy to.

Mayor Thomas stated that he received a letter from Chris Plate, Executive Director of the Monroe Union County Economic Development regarding an article about Union County that was featured in the Charlotte Business Journal.

Attorney Joe McCollum stated that this past weekend he had attended the annual municipal attorneys' conference in Asheville. It was very informative and he appreciates the town allowing him to attend each year.

Jerry Clontz made a motion to adjourn. Gary Wilfong seconded the motion. Councilmen Clontz and Wilfong voted yes (2-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 12th day of September, 2016