



**Town of Fairview
Regular Town Council Meeting
July 14, 2020**

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

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

Mayor Thomas called a special meeting workshop to be held July 16, 2020, 6:00 PM at Town Hall

Agenda Changes

None

Approval of Agenda

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

Public Comments

None

Presentation

Emma Lane, Union County Planner, presented the Union County 2050 Comprehensive Plan Scenarios. Public comments will be accepted until July 24th on the Union County website at <https://ucgov.info/2BK69wG>

Consent Agenda

- a) Accept Financial and Tax Reports as Information
- b) Accept Land Use Report as Information
- c) Accept Fund Balance Worksheet 2019-2020 report as Information

- d) Declare the following two computers (HP CNY9214MNN and Dell 2VBTM12) surplus and authorize Ed Humphries to dispose of them.
- e) Fairview Park Event June Draft Minutes --- Minutes Accepted as Information
- f) Fairview Park Facility June Draft Minutes --- Minutes Accepted as Information
- g) Planning Board (No June Meeting)
- h) Approve Council Regular Minutes for June 9, 2020

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

Items of Business

Item 1: Renew order granting Temporary Permit #TP 14-037

Ed Humphries requested renewal of the order granting Temporary Permit #TP 14-037 for six months (new permit will expire January 2021) 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 relative—under Section 179 of the Fairview Land use Ordinance.

Patricia Kindley made a motion to renew the temporary permit # TP 14-037 for six months to expire January 2021. Gary Wilfong seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 2: Reallocate funds with N-Focus

Ed Humphries requested reallocation of the funds to N-Focus approved in the previous fiscal year to update Fairview Land Use Ordinance in the amount of \$4,700.00.

Gary Wilfong made a motion to approve the reallocation of \$4,700.00 to N-Focus for updating the Fairview Land Use Ordinance. Patricia Kindley seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Item 3: Re-Appoint 3 members and 2 alternates to Planning and Zoning Board

Ed Humphries presented Greg Morgan, Rick Pigg, Kelvin Baucom as members of the Board and Bill Thomas and Josh Presley as alternates on the Planning Board to be re-appointed with their terms expiring September 2022.

Patricia Kindley made a motion to approve the re-appointment of members Greg Morgan, Rick Pigg and Kelvin Baucom as members and Bill Thomas and Josh Presley as alternates on the Planning Board. Jerry Clontz seconded the motion. Council members Clontz, Kindley and Wilfong voted yes (3-0).

Council Comments

Jerry Clontz noted that the Park Facility Committee had received an email from Girls on the Run requesting use of the park for their program. Several Council members noted that they had heard

about the organization. Mr. Clontz will be speaking with their representative regarding specifics. Grass was sown at the new park area that was cleared but the grass did not grow.

Patricia Kindley stated that the fans have been installed at the picnic shelter. The Council commented on how nice they looked.

Ed Humphries reported that the fire tax for Fairview will be .0517.

Mayor Thomas passed around a response letter from Congressman Dan Bishop regarding town revenues due to COVID. Mayor Thomas reminded the Council of the special called workshop for Thursday, July 16th.

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 11th day of August 2020