



**Town of Fairview
Regular Meeting
November 14, 2016**

The following Council members were present: Mayor Phil Thomas, John Biggers, Jerry Clontz, Bradley Purser, and Gary Wilfong.

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

Agenda Changes

None

Approval of Agenda

Bradley Purser made a motion to approve the agenda. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Public Comments

None

Presentation

Paul Friday, Ph.D., Research and Training Specialists, Inc. presented the 2016 survey results to the Council.

Council directed Town Clerk to upload entire survey onto the Town website.

Consent Agenda

- a) Accept Financial and Tax Reports as Information
 - Darrell Baucom added pending bills to be paid that came in after financial report was sent in.
- b) Accept Land Use Report as Information

- c) Accept CRTPO Report as Information
- d) Approve Council Regular Minutes for October 10, 2016

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

Items of Business

Item 1: Conduct Public Hearing on Text Amendment TC-16-049

Ed Humphries presented Text Amendment TC-16-049 regarding criteria for approving Uses to determine that the proposed use(s) has an impact that is similar in nature, function, and duration to the other uses allowed in a specific zoning district.

Mayor Thomas to open Public Hearing

No Public Comments

Mayor Thomas closed the Public Hearing

Item 2: Approve Text Amendment TC-16-049

Gary Wilfong made a motion to approve Text Amendment TC-16-049 to include the 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 August 11, 2014), and the Town of Fairview Land Use Ordinance (effective July 1, 2005). John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Item 3: Fairview Volunteer Fire Department Presentation

Bill Thomas, President of Board of Directors for the Fairview Fire Department gave the Council a quarterly fire department report. Mr. Thomas then introduced Eric Freeman, Chairman of the Building Committee for the fire department to continue with a presentation. Mr. Freeman presented preliminary building plans to expand the fire department and requested that the Council consider gifting the fire department with 2.9 acres of town land that surrounds the fire department. Council members discussed the request and decided further information would be needed before a decision could be made. The Council will need a site plan since the town park has a BMP on part of the land behind the fire department. The Council will also gather further information regarding the BMP as it pertains to the PARTF grant obtained for the park. The Council will revisit the request once further information is received.

Item 4: Park Update

Jerry Clontz stated that the fourth Application and Certificate for Payment totaling \$196,960.49 has been received from Eagle Wood Inc.

Jerry Clontz made a motion to approve the fourth Application and Certificate for Payment totaling \$196,960.49 to Eagle Wood Inc. John Biggers seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Mr. Clontz reported that he met with Matt Whitlow, PARTF Representative, at the park site to view construction progress as part of the process to approve the latest pay application to PARTF for the PARFT grant reimbursement.

Mr. Clontz stated park construction continues:

- Playground equipment has been installed
- Swing sets have been installed
- All sidewalks have been poured
- Bathrooms should be delivered by November 20th
- Bridge has been installed
- Steps have been poured going down to walk
- Turn lane construction has begun

Mr. Clontz reports that Eagle Wood Inc. has requested a 30 day extension to complete construction due to delays in finalizing the water line installation. Council discussed.

John Biggers made a motion to approve the extension date with incompleteness penalties starting at the end of the new date and give Mayor Thomas the authority to sign any paperwork required for granting the extension. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

John Biggers made a motion to approve Alternate #1 and Change Order #1 to pave the park driveway and add 250 feet of reinforcement to the driveway. Bradley Purser seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

Council Comments

None

John Biggers made a motion to break for Council Closed Session. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

CLOSED SESSION

Jerry Clontz made a motion to come out of closed session. Gary Wilfong seconded the motion. Councilmen Biggers, Clontz, Purser and Wilfong voted yes (4-0).

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

Respectfully submitted,

Teresa Gregorius
Town Clerk

Phil Thomas
Mayor

Approved this 12th day of December, 2016