

**Fairview Town Council Meeting
December 10, 2012
7:00 p.m.**

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

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

Mayor Long opened the meeting.

Agenda Approval

Jerry Clontz asked that a “Park Discussion” be added after Council Comments.

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

Public Comments

None

Reports

Bob Moyer of Moyer, Smith and Roller, P.A., presented the Town’s Annual Audit for fiscal year 2011-12 stating it was still a draft due to the fact that the Local Government Commission has not yet approved it.

B.B. Haigler asked if there was anything in the Audit we should be concerned about.

Moyer stated no, the Fund Balance is in great shape. There is no internal control problem.

Moyer only had one question as to the purchase of the land and did the Town want to take that amount out of the \$700,000 Capital Improvement account. It was decided that it would not.

New Business

Mayor Long opened the “Public Hearing” as advertised for the Text Amendment #TC 12-036, Article XVII, Sections 270.284 – Sign Regulations.

Ed Humphries, Land Use Administrator, explained the Text Change, stating that the Planning Board worked on this update for over a year. The Board looked at different ordinances in the region and felt that Fairview's ordinance needed updating.

The Planning Board looked at:

1. Where we are now with signage and would it be a good time to review the ordinance and have it in place before development occurs
2. What we would like to see in Fairview
3. Regulations that needed to be in place

Areas of the Section that were updated:

- General Provision
- Sign types
- Sign measurement
- Signs not requiring permits
- Prohibited signs
- Maintenance of signs
- Commercial and campaign signs
- Sign Illumination
- Miscellaneous

There was a concern by Mayor Long about requirements on small businesses.

Arnold Price stated that he would prefer to have ordinances even if it needed adjustment in the future.

Bradley Purser asked if it was an unanimous vote to approve by the Planning Board. Chairman Phil Thomas stated that it was.

There was no public comment.

Mayor Long closed the Public Hearing.

Bradley Purser made the motion to approve the Text Amendment #TC 12-036 and to include the following 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 September 13, 2010), and the Town of Fairview Land Use Ordinance (effective July 1, 2005)

Arnold Price seconded the motion. Councilmen Haigler, Price, Clontz and Purser voted yes (4-0).

Authorize additional signature to sign on all town accounts

Bradley Purser made a motion to add the Mayor-Pro-tem as a signer on all town accounts. The Finance Officer and either the Mayor or Mayor Pro-tem would be signers. Arnold Price seconded the motion. Councilmen Haigler, Purser, Clontz and Price voted yes (4-0).

Appoint alternate member to Board of Adjustment

Bradley Purser made a motion to appoint Pennie Philmon as an alternate member to the Board of Adjustment. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Park Discussion

Jerry Clontz explained that he would like for Site Solutions to meet with the Park and Recreation Committee in January and February to review the concept plan of the park. This would give the committee some input on the park.

Jerry Clontz made a motion to have Site Solutions meet with the Park and Recreation Committee at their meetings in January and February to review the Park Concept Plan. There would be no additional cost to the Town because there were unused funds in the original contract. Arnold Price seconded the motion. Councilmen Clontz, Price, Haigler and Purser voted yes (4-0).

Council Comments

Mayor Long spoke to the Council regarding a memo from the County Manager that explained the formation of an inter-local agreement, creating the Monroe/Union County Economic Development (see contract attached).

See Exhibit "A" attached

A seat on the Board (voting member) would cost the Town approximately \$7,500 with a tow year commitment.

Mayor Long stated that a decision needed to be made and the County notified by January 1, 2013 if Fairview wanted to be considered.

The Mayor will forward a copy of the Agreement to each Council member for review.

Jerry Clontz made a motion to call a Special Meeting on Monday night, December 17, 2012 at 7:00 p.m. in order to discuss the Agreement and take action, if warranted. B.B. Haigler seconded the motion. Councilmen Haigler, Clontz, Purser and Price voted yes (4-0).

Bradley Purser made a statement to the Council that Ed Humphries, as Town clerk, is to carry out what the Council wants him to do. Arnold Price stated that the motion was very clear to him that the meeting with the Fire Department was to be arranged with the

Council on one of two dates. Humphries arranged the meeting and sent an email to everyone, stating the night of the meeting.

Mayor Long stated that the Special Meeting was called for one night and not the alternate date; therefore the procedure was not done properly.

Minutes

Jerry Clontz made a motion to approve the meeting minutes of the Regular Meeting of November 12, 2012, as corrected. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Arnold Price made a motion to adjourn. B.B. Haigler seconded the motion. Councilmen Haigler, Price, Purser and Clontz voted yes (4-0).

Respectfully submitted,

Ed Humphries
Town Clerk

Elizabeth Long
Mayor

Approved this _____ day of January, 2013.