

**Public Hearing was held regarding to amend Planning and Zoning Ordinance 5.1.30 Private Clubs increasing the buffer zone between club and residential district from 100 feet to 500 feet- no one spoke.**

**Minutes of Regular Meeting  
November 6, 2014**

**Determination of Quorum**

A quorum was determined with the presence of Mayor Kevin Barbee, Mayor Pro-tem Greg Lucas and Commissioners Jerry Williams, Larry Sides, James Griffin and Jason Smith.

**Call to Order**

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

**Approval of Agenda**

**Commissioner James Griffin made a motion to accept the agenda as written. All were in favor, motion carried.**

**Approval of Minutes**

**Commissioner Larry Sides made a motion to accept the minutes as written. All were in favor, motion carried.**

**Approval of Bills**

**Commissioner Larry Sides made a motion to pay the bills. All were in favor, motion carried.**

**Public Comment Session:**

No one spoke

**Finance**

The budget report is on target. Greg Lucas stated that the ladies in the office were proactive in paying our sewer loan December payment early, and transfer some of the money from checking to savings to generate interest. Financially the town is doing great.

**Greg Lucas made a motion to accept Budget Amendment # 1 for 2014-2015 this will transfer money from Admin budget to Police Dept budget, all were in favor, motion carried. (See attached)**

**Public Safety**

The September police report was handed out and discussed. It was also mentioned that while Craig Richards was doing a neighbor check- he was able to stop a car break in before it happened.

**James Griffin made a motion to open up a different bank account (non-interest bearing account) for drug money, all were in favor, motion carried.**

**James Griffin made a motion to set a public hearing for code ordinance violation form for December 4, 2014, all were in favor, motion carried.**

In reference to the code ordinance form it was suggested that we add or equal to fine is printed on the form.

The new dodge charger is here now.

**Transportation**

Powell Bill streets road patches has been completed.

## **Parks & Recreation**

Keep Stanly Beautiful Grant was accepted – this is a \$500.00 matching grant and the work needs to be completed before June 30, 2015. We are looking at purchasing benches for the trails at the park with the grant money.

Also we need to come up with some new guidelines for the use of Pete Henkel Park. Jason Smith will work with Bridgette Helms and come back to the board after the first of the year.

## **Water & Sewer**

Jerry Williams mentioned that DOT have covered up our sewer valves on our main transmission line on Big Lick Rd at the bridge that is being redone. Bridgette Helms and Jim Diss will write a letter to DOT to see how to correct the situation. It does not hinder our services, but we do have cut off valves before this area and after this area if need to be used.

We also received 68 radio read meters. We will start installing them in high traffic areas. This company will come and train our staff. Jim Diss will be going to a Utilities Management School in December.

The leaf vacuum has been fixed.

## **Planning and Zoning**

We just had the public hearing on Amendment to Zoning Ordinance for Supplemental requirements for certain uses on Private Clubs.

Kevin Barbee had ask Jason Smith to excuse himself because of a conflict of interest. Jason Smith question this, and refused to excuse himself.

**Larry Sides made a motion to adopt the following Zoning Ordinance –**

**Delete- Article V Supplemental Requirements for Certain Uses, Section 5.1.30 Private Club**

- 1. All facilities and structures related to the use shall be located at least 100 feet from any lot line in a Residential (RA, R-20, and R-12) district.**

**Add- Article V, Supplemental Requirements for Certain Uses, Section 5.1.30 Private Club**

- 1. All facilities and structures related to the use shall be located at least 500 feet from any lot line in a Residential (RA, R-20, and R-12) district.**

**All were in favor, motion carried.**

The next Planning & Zoning meeting will be Monday November 24, 2014 at 7:00pm. We are still accepting application for anyone interested on being on the Planning & Zoning.

## **Mayors Report:**

The fall festival went very well again this year. This event cost the town \$688. We could not have done this successful event without everyone's time and donations.

The town employees are asking the council to move the fall festival to the park instead on West Stanly Street. The police department have issues with safety from Hwy 200 and Big Lick Rd. The board has consensus for the town employees to check into having it at the park.

Kim Linker a teacher at Stanfield Elementary School has ask the Mayor and Commissioners about coming in to visit her class at school. They are studying government things at this time. The mayor and a few of commissioners will make plans to attend. Kevin Barbee will also offer her to bring some of her class to a town meeting to open a meeting.

Board went into closed session at this time.

**Jason Smith made a motion to come out of closed session.**

**Jason Smith made a motion to adjourn, all were in favor, motion carried.**

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Mayor

Date

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Town Clerk

Date

**Summary Page:**

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