Public Hearings opened at this time

- 1. Add "Screen Printing Shop" to Zoning Ordinance Table of Uses- no one spoke
- 2. Amend Zoning Ordinance 4-17 (E) Accessory Structures and Uses-Leslie Boonespoke in favor.
- 3. Delete Privilege License Tax Ordinance and Add Privilege License Ordinance- no one spoke

Minutes of Regular Meeting November 5, 2015

Determination of Quorum

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

Call to Order

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

Approval of Agenda

Commissioner Larry Sides made a motion to accept the agenda as written with one change under Public Safety adding "Shop with a Cop". All were in favor. Motion carried.

Approval of Minutes

Commissioner Jerry Williams made a motion to accept the minutes from October 1, 2015 as written. All were in favor. Motion carried.

Approval of Bills

Commissioner James Griffin made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session:

<u>Charles Connell</u>- wanted to express to the board that he would like to see the Town of Stanfield hire a 5th full time police officer. He is a retired police officer himself and lives here in the town limits. He knows that a 5th full time officer is needed in order for the chief to do his job well.

Scott Efird- was representing Stanly County commissioners - The NC General Assembly granted Stanly County Board of Commissioners the authority to levy, subject to voter approval, and additional one-quarter cent (1/4) county sales and use tax. On May 18, 2015 the board approved a resolution calling for a March 15, 2016 Special Advisory Referendum concerning the Levy of a One-Quarter Cent (1/4) County additional Sales and Use Tax. The Stanly County Board of Commissioners resolved in a May 18, 2015 resolution to designate funds raised through the Article 46 one-quarter (1/4) sales and use tax as follows: Education- Funding will be allocated to on-going educational initiatives that are demonstrating a return on investment and one-time building and technology related expenditures at Stanly Community College and the public school system to advance the county's workforce development efforts.

Public comment session is closed at this time.

<u>Brian Knox-</u>Big Lick property owner came to the board when he learned from the Town's staff that he was required to hook into the town's sewer and water systems. He has already been to the county and has been issued a permit for a well and septic tank. He feels like he is caught in the middle between the town and Stanly County. He is looking at our current rules/regulations and asking what is a reasonable distance to hook into the town's sewer. His house will be over 700 feet off the road. After much discussion with Mr. Knox the board will review the current rules/regulations and come back next month to discuss as a group.

Finance

The financial report was read. Commissioner Greg Lucas brought it to everyone's attention that the exempt and non-exempt law is changing. Right now this would affect Police Chief, Town Administrator and Town Clerk. Greg explained that the new FLSA law may not be effective until possibly July 2016.

Public Safety

Police Report was handed out. Stanfield Police Department would like to join other local agencies in the "Shop with a Cop" program. The police would be accepting donations and working with the school to determine which children are in need for Christmas.

Officer Michal Blanton came to the board asking for permission to seek secondary employment. Chief Corie Faggart believes this request should be granted.

James Griffin made a motion to allow Michael Blanton secondary employment. All were in favor. Motion carried.

Commissioner James Griffin made a presentation in support of hiring a 5th full time police officer. After much discussion,

Jason Smith made a motion that we hire a 5th full time police officer. All were in favor. Motion carried.

This will not take effect until July 1, 2016 budget.

Transportation

Nothing at this time

Parks & Recreation

We have applied for a \$500.00 Keep Stanly Beautiful Grant.

Mayor Kevin Barbee presented Commissioner Jason Smith with an appreciation plaque for his years of service to the town as a commissioner.

Water & Sewer

Jerry Williams made a motion to hold a public hearing to recommend discontinuing the Sewer Availability Fee for homes and vacant property. All were in favor. Motion carried.

Planning and Zoning

Larry Sides made a motion to add "Screen Printing Shop" to Zoning Ordinance Table of Uses. All were in favor. Motion carried.

Larry Sides made a motion to amend Zoning Ordinance 4-17 (E) Accessory Structures. All were in favor. Motion carried.

Larry Sides made a motion to hold a public hearing to re-zone TR# 15554 to Central Business after combining with TR#15555. All were in favor. Motion carried.

Larry Sides made a motion to approve Planning Board members to renew 2-yr terms: Vickie Long, Nick Hathcock, and Rich Macco, and to advertise for open position. All were in favor. Motion carried.

Mayors Report

Jason Smith made a motion to amend General Ordinance Privilege License. All were in favor. Motion carried.

We have some questions that have come up about right of ways. Our town attorney Mr. Robert Cansler explained what we have in place and what we need to do for the future. Windstream has come to the town asking to put lines in our area. Mr. Robert Cansler advised that we need to delete the existing chapter 60.00 and simultaneously adopt a new General Ordinance Chapter 60.00.

James Griffin made a motion to hold a public hearing to delete the existing General Ordinance 60.00 and adopt a newly written General Ordinance Chapter 60.00. All were in favor. Motion carried.

Stanly County will be celebrating 175 years in 2016. Bridgette Helms has attended two meetings and the group wanted to do something in Stanly County to celebrate its anniversary. They have asked that each community take a month and do something special in that area. Bridgette Helms asked that we incorporate it in with our Fall Festival on October 22, 2016.

Our 6th Annual Stanfield Fall Festival went great this year. This was the first year we held it at Pete Henkel Park. Everything went extremely well. We would like to express how we appreciate all the donations and volunteers.

The annual leaf pick-ups will be November 21, 2015 and January 9, 2016.

The annexation for Mrs. Virginia Hartsell's property on Renee Ford Rd has been completed and now all of her property is in Stanfield Town Limits.

The sale of the Town's Tite Rd property hopefully will be closing by January 1, 2016.

The 2014-2015 audit is complete and has been submitted and approved by the state.

The election update- Rick Williams, Jerry Williams and Larry Sides will be sworn in at our December meeting.

Jason Smith made a motion that we go into closed session G.S. 143-318.11. All were in favor. Motion carried.

Jason Smith made a motion that we come out of closed session. All were in favor. Motion carried.

Jason Smith made a motion to adjourn at 9:45 pm. All were in favor. Motion carried.			
Mayor	Date	Town Clerk	Date

Summary 11-05-2015

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