

**December 3, 2015**

**Public Hearings**

**1. To re-zone TR# 15554 to Central Business after combining with TR#15555**

**Kathy Anderson**- spoke against rezoning. She has heard there could be 100 children at this daycare. She feels like the area is too small and could be a traffic problem because it's a quiet neighborhood and she wants to keep it that way. Kathy attends Stanfield First Baptist Church, and she said this could interfere with funerals. The church has playground equipment and feels like there could possibly be liabilities. She asked what happens to the empty building if the daycare is not successful.

**Pat Ross**- spoke against a daycare. It's a small neighborhood. There will be a lot of traffic and she does not like it. She feels like the added traffic would make it difficult for her to get in and out of her driveway the way she does now. She asked the board to please consider leaving it residential.

**Bob Tierney**- He asked if a traffic study had been done for this location. He also has a concern about the alley being opened with gravel or pavement. He believes the alley being opened could negatively impact his residential properties as he searches for buyers.

**2. Recommendation to Amend Water & Sewer Policy Ordinance and Sewer Rates**

**Brenda Burris**- spoke against paying the monthly sewer access fee in the past and does not want to continue paying. She hopes this will be discontinued because it's hard on elderly people on a fixed income.

**3. Amendments to General Ordinances- Street Right-of-Ways – no one spoke**

Larry Sides prayed at this time.

**Minutes of Regular Meeting  
December 3, 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 7:10 pm.

**Approval of Agenda**

**Jerry Williams made a motion to approve the agenda as written, all were in favor, motion carried.**

**Approval of Minutes**

**Larry Sides made a motion to accept the November 15, 2015 minutes, all were in favor, motion carried.**

**Public Comment Session:**

**Sharon Lipe**- Is the one proposing a child enrichment center. She says this will be a high quality child center with a maximum enrollment of 76. A civil engineer will visit the property to draw up a site plan taking into consideration any impact to the community.

Public Comments Session closed.

## **Finance**

Greg Lucas is not in favor of paying off the sewer construction loan debt at this time. He feels if we use the majority of our funds, we may not be financially prepared for a major problem. He feels like the board needs to come up with a total for savings in case we have a problem.

## **Planning and Zoning**

The request for rezoning of 202 E. Raleigh St. from residential to Central Business goes along with the Future Land Use Plan. It meets the zoning requirements and after many questions and answers from the Lipes and Michael Roark, Stanly County Fire Marshall, and other individuals,

**Larry Sides made a motion to re-zone 202 E. Raleigh St from Residential to Central Business as recommended by the Planning Board. Jerry Williams, Greg Lucas, Jason Smith, James Griffin were in favor, and Larry Sides was against, 4-1 vote, motion carried.**

## **Water & Sewer**

**Jerry Williams made a motion to amend Stanfield General Ordinance, Comprehensive Water & Sewer Policies, and Amend Water/Sewer Rates, to discontinue Sewer Availability Fee.**

**After much discussion Jerry Williams withdrew his motion.**

## **Mayor**

**James Griffin made a motion to Amend General Ordinances for Street Right-of-Way, all were in favor, motion carried. (See Attached)**

**James Griffin made a motion to Adopt a Resolution Allowing the Sale of Town Owned Real Property, all were in favor, motion carried. (See Attached)**

**Larry Sides made a motion to conclude Town Business for the 2013-2015 Governing Board, all were in favor, motion carried.**

## **New Business- December 3, 2015**

**Swearing in of Jerry Williams, Larry Sides and Rick Williams.**

Mayor Kevin Barbee explained the rules, procedures, respect and purpose of the meetings.

Mayor Kevin Barbee asked that Commissioner Greg Lucas continue to serve as Mayor Pro-Tempore.

**Larry Sides made a motion that Commissioner Greg Lucas continue to serve as Mayor Pro-Tempore, all were in favor, motion carried.**

Mayor Kevin Barbee recommended the following Commissioner appointments: Jerry Williams remain with the Water & Sewer Department, James Griffin remain with the Police Department, Greg Lucas remain with Administrative, Larry Sides takes the Parks & Recreation Department and Streets and that Rick Williams takes the Planning & Zoning.

**Jerry Williams made a motion to accept the recommendation of Commissioner appointments, all were in favor, motion carried.**

**James Griffin made a motion to pay the bills, all were in favor, motion carried.**

Wanda Yow's name has to remain on the signature card to sign checks because she is the Finance Officer. Mayor Kevin Barbee recommended that Greg Lucas, Kevin Barbee and Larry Sides remain on the signature card.

**Rick Williams made a motion to accept the recommendation for the signing of checks, all were in favor, motion carried.**

**Finance-**

The finances are still on target. Greg explained the details.

**Public Safety-**

The police report was read by Commissioner James Griffin. He also read a letter from a citizen complimenting Officer Brian Cornett on a call. His professionalism and kindness was appreciated.

**Water & Sewer -**

**Jerry Williams made a motion to hold a Public Hearing to Amend Stanfield General Ordinance, Comprehensive Water & Sewer Policies, Water and Sewer System Mandatory Connection Policy, all were in favor, motion carried. (See Attached)**

**Planning and Zoning-**

**Rick Williams made a motion that Rich Macco change positions on the Planning and Zoning Board from alternate to regular, all were in favor, motion carried.**

**Mayor-**

Last Leaf pick up is Saturday January 9, 2016.

**James Griffin made a motion to accept the 2016 Holiday Schedule for Employees, all were in favor, motion carried.**

**Larry Sides made a motion to accept the 2016 Board of Commissioners meeting schedule which will be held 1<sup>st</sup> Thursday in each month with the exception on July's meeting which will be held the last Thursday in June, all were in favor, motion carried.**

After some discussion about the Resolution in Support of the Scheduled March 15, 2016 Special Advisory Referendum to Increase the Stanly County Sales Tax Rate by ¼ cent for Public Education,

**James Griffin made a motion to accept and sign the Resolution in Support of the Scheduled March 15, 2016 Special Advisory Referendum to Increase the Stanly County Sales Tax Rate by ¼ cent for Public Education, all were in favor, motion carried.**

At this time everyone signed the Resolution.

**Greg Lucas made a motion giving Bridgette Helms authority to apply for a Grant for Recycling, all were in favor, motion carried.**

The Stanfield Public Works Food Drive went extremely well. All families that were in need were given a Thanksgiving Holiday meal. \$1500 was raised for this cause. Great Job community.

**Greg Lucas made a motion that we adjourn at 8:48 pm, all were in favor, motion carried.**

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Mayor

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Date

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Town Clerk

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Date

## Summary December 3, 2015

Jerry Williams made a motion to approve the agenda as written, all were in favor, motion carried.

Larry Sides made a motion to accept the November 5, 2015 minutes, all were in favor, motion carried.

Larry Sides made a motion to re-zone 202 E. Raleigh St from Residential to Central Business as recommended by the Planning Board. Jerry Williams, Greg Lucas, Jason Smith, James Griffin were in favor, and Larry Sides was against, 4-1 vote, motion carried.

Jerry Williams made a motion to amend Stanfield General Ordinance, Comprehensive Water & Sewer Policies, and Amend Water/Sewer Rates, to discontinue Sewer Availability Fee,  
After much discussion Jerry Williams withdrew his motion.

James Griffin made a motion to Amend General Ordinances for Street Right-of-Way, all were in favor, motion carried. (See Attached)

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Larry Sides made a motion that Commissioner Greg Lucas continue to serve as Mayor Pro-Tempore, all were in favor, motion carried.

Jerry Williams made a motion to accept the recommendation of Commissioner appointments, all were in favor, motion carried.

James Griffin made a motion to pay the bills, all were in favor, motion carried.

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