Town of Stanfield Minutes of Regular Meeting for September On October 3, 2019

Public Hearings-

<u>Stanfield Curfew Ordinance</u>- Christie Glenn- would like and appreciate for the town to consider adopting the Stanfield Curfew Ordinance.

Zoning Districts- PR (Public Recreation) and R-15 (Residential 15). No one spoke

Public Hearing closed at this time.

Faye Love was re-sworn in, with the presents of family and friends.

Determination of Quorum

A quorum was determined with the presence of Mayor Pro-Tem James Griffin and Commissioners, Larry Sides, Jerry Williams, James Kluttz and Faye Love.

James Kluttz made a motion to excuse Mayor Kevin Barbee. All were in favor. Motion carried.

Call to Order

Mayor Pro-Tem James Griffin called the meeting to order at 7:33 p.m.

Approval of Agenda

Larry Sides made a motion to accept the agenda as written with a few exceptions. All were in favor. Motion carried.

Approval of Minutes

Jerry Williams made a motion to accept the minutes from September 5, 2019 as written. All were in favor. Motion carried.

Approval of Bills

Larry Sides made a motion to pay the bills. All were in favor. Motion carried.

Public Comment Session

No one spoke

Finance

Faye Love went over and explain the September fiscal status report.

Faye Love made a motion to accept the budget amendment #1 (See Attached). All were in favor. Motion carried.

Faye Love discussed all the CD's and the schedule of maturity. (See Attached).

Faye Love made a motion when the CD's are up for renewal that we transfer \$100,000.00 from General to Emergency and \$100,000.00 from Enterprise to Emergency, and the Sidewalk Grant renew and add \$70,000.00. (See Attached). All were in favor. Motion carried.

Police

Jimmy Schneider is back from training with the K-9, and the K-9 is on duty now. No police report available currently.

James Kluttz made a motion to adopt the Stanfield curfew ordinance, with the change from original copy is neutral gender- is he, his, him. All were in favor. Motion carried. (See Attached).

Streets

N Loves Chapel has been paved and looks great. In about 1 week or so the curbing and stripping will be done.

The town will be receiving a \$500,000.00 SPOT grant for Sidewalk Project. This project will be for N. Hwy 200 toward Locust, which would stop at the town limits. The towns portion would be \$130,000.00. We would receive grant 2022-2023.

Larry Sides made a motion to move forward with the Hwy 200 North Sidewalk Project. All were in favor. Motion carried.

Parks & Recreation

The Jerry Williams crossing has been damaged by a tree. Donnie Barbee repaired the Jerry Williams crossing bridge at no charge. We need to send Donnie Barbee a letter of "Thanks".

Bridgette and Stanfield School has talked and agreed that we think about having a Spring Carnival would be a good idea. After discussion, the board had consensus to do a Spring Carnival (at the school) instead of a Fall Festival.

Water & Sewer

We have been working on I & I. Fixing some pits, etc, and trying to help with the I & I problem by sending letters. We do have around 140-150 vacuum pits. We must keep these monitored. James Griffin has worked on our tractors, etc, after Oakboro Tractor went out of business. Jerry Williams felt this is not a conflict of interest. After getting some prices of a compact excavator and discussion, the board had consensus to look at putting this in the next budget year. We can rent one as we need it for right now. We also want to plan in the future to purchase a 4-wheel-drive ATV. We also want to consider doing a sewer line extension study.

Planning & Zoning

James Kluttz made a motion to adopt new zoning district PR (Public Recreation). All were in favor. Motion carried.

James Kluttz made a motion to adopt new zoning district R-15 (Residential -15). All were in favor. Motion carried.

We will be having a vision planning on October 22, 2019. This will be looking at our downtown to get-see ideas for the future. This will include commissioners and planning and zoning board.

There has been an anonymous complaint form sent into Town of Stanfield stating that there has been an oversize building on a lot off Seven Oaks Rd. After Bridgette Helms investigated this, she stated that was correct, the building is oversize for lot. Bridgette Helms issued the Zoning Compliance but did not give a size of building requirement. This was taken to the Planning and Zoning Board with 4 options to resolve this matter. Option were 1. Tear Down at owners' expense. 2. Tear down at a shared expense between owner and town. 3. Tear Down at towns' expense. 4. Issue letter as referred to in Planner's memorandum stating town made an error and would not require the accessory structure to be removed. However, if the structure was to be damaged beyond repair it may only be replaced with a complaint structure. After research and discussion with the Zoning Board and the Town Planner, the Zoning Board voted to go with option #4, with all in favor, except Dennis Peacock who stated he would

choose to tear down and replace with a compliant structure with the Town paying the bill to remove. Motion passed.

James Kluttz gave the commissioners all the detail about what had happened and what had transpired. There was mixed emotion as to what to do. It was discussed to go along with option # 4.

A new Zoning Compliance form has been revised to help with future Building Height, and square foot.

James Kluttz made a motion to go with option #3 (Tear down at Towns' Expense at approx. \$40,000.00). All were in favor. Motion carried.

Mayor

Annual Leaf pick up will be November 2, December 7, and January 18.

I arry Sides made a motion to adjourn at 8:40 p.m. All w	ere in favor. Motion carrie	'nd
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Mayor	Date	Town Clerk	Date