Public Hearing – Special Use Permit for 198 N Love Chapel Rd to be used as Mixed-Use Building. Opened and closed at 7pm. No one spoke.

Town of Stanfield Minutes of Regular Meeting for May on May 6, 2021

Determination of Quorum

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners James Kluttz, Faye Love, Jerry Williams, and Brent Holbrooks.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:01pm.

Approval of Agenda

James Kluttz made a motion to accept the agenda as written. All were in favor. Motion carried.

Approval of Minutes

Jerry Williams made a motion to accept the minutes from April 1, 2021 as written. All were in favor. Motion carried.

Approval of Bills

Faye Love made a motion to pay the bills. All were in favor. Motion carried.

Administration/Finance

Fave summarized the Fiscal Year-to-date Financial Report.

Faye Love made a motion to approve Budget Amendment #2 related to funds for Hwy 200 Sidewalk Project. All were in favor. Motion carried. (see attached)

Faye stated some statistics related to children of all ages in foster care in NC and the entire US to recognize May as Foster Care Month.

Public Safety

Brent summarized the April Police Report.

Streets

Kevin stated that the final numbers for street improvements have not been determined yet for the proposed budget. He will be meeting with Jim and Bridgette to finalize.

Parks & Recreation

Kevin asked Bridgette to give an update on the PARTF grant progress. Bridgette stated that the 6-month inspection was complete, and our consultant recorded that we are on track to complete our project by the deadline, October 31, 2023. Grills have been ordered for each picnic shelter, final quotes are coming in for replacing the doors on the concession stand/bathrooms/utility room, and Mayor Barbee is scheduling a meeting with County Inspections to finalize the plan for a new bathroom to be located at the lower end of the Park near the Tennis Court.

Water & Sewer

Jerry updated the Board on activities in Public Works. He spoke with Jim about adding a monitoring system at the pump station at a cost of \$10,000. He also mentioned the need for part time help in the summer months. Jerry will ask Jim to put the need on paper with details.

Planning & Zoning

James Kluttz made a motion to approve a Special Use Permit to use 198 N Love Chapel as a Mixed-Use Building. All were in favor. Motion carried. (see attached)

James Kluttz made a motion to hold a Public Hearing on June 3 to amend the Zoning Ordinance related to State mandated 160D regulations and to add Development Agreements. All were in favor. Motion carried.

James Kluttz made a motion to hold a Public Hearing on June 3 to amend the Subdivision Ordinance related to State mandated 160D regulations. All were in favor. Motion carried.

James explained Senate Bill 349 and the impact it could have on all municipalities by eliminating single-family only zoning across the state and severely restricting the use of conditional zoning by municipalities.

James Kluttz made a motion to approve a Resolution to oppose Senate Bill 349. All were in favor. Motion carried. (see attached)

Mayor

All Board members were given Frequently Asked Questions regarding the American Rescue Plan (ARP) which is essentially stimulus money for Counties and Towns throughout the US. Stanfield is projected to receive \$450,000; ½ June 2021, ½ June 2022. Statutory guidance is not fully posted, but it appears water and sewer infrastructure/upgrades/improvements may be possible with some of these funds. More information will be gathered for the June meeting.

A short discussion was held regarding the FY '21-'22 budget. Kevin stated that the exact costs for streets will be finalized in the next few weeks. The budget will remain in draft status until final numbers are approved.

Jerry made a motion to hold a Public Hearing on June 3 to hear comments regarding the FY '21-'22 Budget Ordinance. All were in favor. Motion carried.

Public Comment

Pat Ross stated she feels that Mr. Kluttz, Mrs. Love, and Mr. Holbrooks will be great assets to the Board. She wanted to let all the Board members know she appreciates them.

Christina Mullis spoke on how it should be easy to find someone looking for part time work.

Leslie Boone, Nance Rd, asked if ARP money could be used to extend Broadband. She says she has not been able to get service because of the high cost. Kevin asked that Wanda research whether or not the Town still has an active agreement with Time Warner Cable, now Spectrum, that the cost to run cable from the street to the residence, inside town limits, is absorbed by Time Warner with minimal or no cost to the resident.

James Kluttz made a motion to go into closed session 8:08pm. All were in favor. Motion carried.

Jerry Williams made a motion to go back into open session at 8:49pm. All were in favor. Motion carried.

James Kluttz made	a motion to adjourn 8:	50pm. All were in favor. Motion	n carried.
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Summary Page: 5-6-21

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