

**CLOVER TOWN COUNCIL PUBLIC HEARING & COUNCIL MEETING
MONDAY, DECEMBER 11, 2006
LARNE BUILDING
103 N MAIN STREET
6:30 PM**

MINUTES

The Clover Town Council held a Public Hearing on Monday, December 11, 2006, after proper notification. Mayor Donnie Burris and Council members Robert Jackson, Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd, and Wes Spurrier were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Mark Geouge, Public Works Director; Chip Guerry, Police Chief; Greg Holmes, Recreation Director; Hilda Hopper, Town Treasurer and Al Haselden, Town Attorney was also present. Adam O'Daniel with the *Enquirer-Herald* was also present.

PUBLIC HEARING

- A. To zone recently annexed property owned by Michael & Juanita Thompson located at 610 Guinn Street as R-7 Medium Density Residential**
- B. To zone recently annexed property owned by Dean Campbell located off Generation Lane, County Tax Map #366-12 as R-7 Medium Density Residential**
- C. To amend the Town of Clover Zoning Ordinance, Article VII, District Regulations, providing for the procedures required to enter into Development Agreements**

There were no public comments and the public hearing was closed.

REGULAR MEETING

The Clover Town Council held a Regular Meeting on Monday, December 11, 2006, after proper notification. Mayor Donnie Burris and Council members Robert Jackson, Jay Dover, Ann Harvey, Bruce Henderson, Granita Boyd, and Wes Spurrier were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Mark Geouge, Public Works Director; Chip Guerry, Police Chief; Greg Holmes, Recreation Director; Hilda Hopper, Town Treasurer and Al Haselden, Town Attorney was also present. Adam O'Daniel with the *Enquirer-Herald* was also present.

CALL TO ORDER

Mayor Burris called the meeting to order at 6:40 PM. Councilman Jackson led in prayer and pledge of allegiance.

AMENDMENTS TO THE AGENDA

No Comments.

PUBLIC ADDRESS

No Comments.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilman Spurrier made a motion to approve the minutes of November 13th, November 13th Special Meeting, and November 19th as submitted. Councilman Jackson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. SECOND READING ON ORDINANCE [06-15] TO ADOPT DEVELOPMENT AGREEMENT ADOPTION PROCEDURES

Councilman Henderson made a motion to approve Ordinance 06-15. Councilwoman Boyd seconded the motion and it carried unanimously.

B. SECOND READING ON ORDINANCE [06-18] TO ZONE RECENTLY ANNEXED PROPERTY OWNED BY MICHAEL & JUANITA THOMPSON LOCATED AT 610 GUINN STREET AS R-7 MEDIUM DENSITY RESIDENTIAL

Councilman Jackson made a motion to approve Ordinance 06-18. Councilwoman Harvey seconded the motion and it carried unanimously.

C. SECOND READING ON ORDINANCE [06-19] TO ZONE RECENTLY ANNEXED PROPERTY OWNED BY DEAN CAMPBELL LOCATED OFF GENERATION LANE, COUNTY TAX MAP #366-12 AS R-7 MEDIUM DENSITY RESIDENTIAL

Councilwoman Harvey made a motion to approve Ordinance 06-19. Councilwoman Boyd seconded the motion and it carried unanimously.

D. SECOND READING ON ORDINANCE [06-21] TO CONSIDER REVISED FRANCHISE AGREEMENT WITH YORK ELECTRIC COOPERATIVE

Councilman Dover made a motion to approve Ordinance 06-21. Councilman Spurrier seconded the motion and it carried unanimously.

NEW BUSINESS

A. RESOLUTION R06-08 HONORING THE CLOVER HIGH SCHOOL VARSITY FOOTBALL TEAM

Councilman Jackson made a motion to approve Resolution R06-08. Councilman Dover seconded the motion and it carried unanimously.

B. FIRST READING ON ORDINANCE [06-22] AMENDING SECTION 2-65 OF THE CODE OF ORDINANCES OF THE TOWN OF CLOVER, SOUTH CAROLINA, TO REVISE THE ORDER OF BUSINESS BY WHICH MEETING OF THE TOWN COUNCIL SHALL PROCEED

Councilman Henderson made a motion to approve first reading on Ordinance 06-22. Councilwoman Harvey seconded the motion and it carried unanimously.

C. FIRST READING ON ORDINANCE [06-23] SETTING A CABLE FRANCHISE RATE FOR CABLE SERVICE PROVIDERS UPON EXPIRATION OR TERMINATION OF AN EXISTING FRANCHISE FOR CABLE SERVICES

Councilman Spurrier made a motion to approve Ordinance 06-23. Councilwoman Boyd seconded the motion and it carried unanimously.

D. CONSIDERATION OF TIMEWARNER CABLE CERTIFICATE OF FRANCHISE AUTHORITY CONSENT REQUEST

Councilman Spurrier made a motion to approve the Time Warner Cable Certificate of Franchise Authority Consent Request. Councilman Dover seconded the motion and it carried unanimously.

E. APPOINTMENT OF THE CLOVER FIRE CHIEF AND ASSISTANT FIRE CHIEF

Councilman Dover made a motion to appoint Charlie Love as the Clover Fire Chief and Mark Geouge as the Assistant Fire Chief. Councilwoman Harvey seconded the motion and it carried unanimously.

F. APPOINTMENT TO THE CLOVER PLANNING COMMISSION

Councilman Dover made a motion to reappoint Joel Jackson and Laura Brewer to the Clover Planning Commission. Councilman Henderson seconded the motion and it carried unanimously.

G. APPOINTMENT TO THE BOARD OF ZONING APPEALS

Councilwoman Harvey made a motion to appoint Edward Bennett to the Board of Zoning Appeals. Councilman Spurrier seconded the motion and it carried unanimously.

H. APPROVAL TO PURCHASE RADIOS FOR THE CLOVER FIRE DEPARTMENT

Councilman Spurrier made a motion to allow the Clover Fire Department to purchase radios in the amount of \$43,780.00. Councilman Jackson seconded the motion and it carried unanimously.

I. APPROVAL TO PURCHASE 2007 REAR LOADER

Councilman Dover made a motion to approve the purchase of a 2007 Rear Loader. Councilwoman Harvey seconded the motion and it carried unanimously.

J. UPDATE AND CONSIDERATION OF WESTGATE PROJECT AND CONDERATION OF CONCEPTUAL PLAN

After much discussion, Mayor Burris made a motion to approve the Conceptual Plan, develop an Economic Development Board and search for grants for the project. Councilman Henderson seconded the motion. The motion passed 6 to 1 with Councilman Dover opposing.

K. DISCUSSION OF THE FIREWORKS ORDINANCE

Chief Guerry said the Police Department issued 3 citations and received 40 to 50 complaints about the fireworks ordinance in July. Councilman Henderson said he would like to see a 3 day window around the three major holidays that citizens would like to set off fireworks and so moved. The motion died for lack of a second. No other motions were made.

INFORMATION ITEMS

A. ADMINISTRATOR'S REPORT

Chief Love told the Council there has been an ongoing problem with the roof leaking at the Fire Department. It is to the point where something has to be done to fix it. Chief Love explained that he has received several quotes on fixing the roof and every contractor says it was not installed properly when the facility was built in 1999. Mr. Haselden will pursue the investigation. Councilman Dover made a motion to allow Chief Love to have the roof repaired as an emergency action and for the project not to exceed \$60,000. Councilwoman Boyd seconded the motion and it carried unanimously.

Mrs. Harvey updated Council on the following:

- Recreation Department has three grant applications to send in for the purchase of property on Clinton Avenue and to install trails.
- Board of Zoning Appeals approved one setback adjustment for Clover Meadows at their meeting in December.
- Planning Commission still working on Smart Code.
- Robert Moody with Catawba Regional COG working on Capital Improvement Plan.
- 200 surveys were mailed out to residents; surveys need to be completed for a grant application to replace the Faulkner Street lift station.
- Still working with Magland on development agreement for the Sugar Hollow Subdivision.
- Clover Parade was a great success.
- Leaf machine is broken and should be fixed by Wednesday.
- SCDOT moving forward on the Hwy. 55 improvement construction project.
- Included in the Council packet is a proposed purchasing ordinance that Council needs; a draft ordinance will be prepared for discussion at the January meeting.

B. COUNCIL COMMENTS

Spurrer – Congratulated Clover Fire Chief Charlie Love and Assistant Fire Chief Mark Geouge for being re appointed. He also congratulated the Varsity Football Team on a very successful year. Happy Holidays!

Boyd – Thanked the Fire Department and the Town for great Christmas dinners. Merry Christmas!

Henderson – Thanked the Fire Department and the Town for great Christmas Parties. Thanked the town for working together and getting things moving forward.

Harvey – Wished everyone a Merry Christmas!

Dover – Thanked Mark Geouge for working to get the leaf machine working again and having the street department clean the streets before the parade. He also thanked the Recreation Department for he has received a lot of compliments on them. Everyone invited to the wedding on Saturday.

Jackson – Merry Christmas!

Burris – Thanks to everyone that helped with the parade. Merry Christmas to everyone.

EXECUTIVE SESSION

None.

ADJOURNMENT

There being no further business, Councilman Dover made a motion to adjourn. Councilman Jackson seconded the motion and it carried unanimously. The meeting adjourned at 8:00 PM.