

**CLOVER TOWN COUNCIL MEETING
MONDAY, JANUARY 14, 2008
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on Monday, January 14, 2008, after proper notification. Mayor Donnie Grice and Council members Wes Spurrier, Granita Boyd, Bruce Henderson, Ann Harvey, Jay Dover and Robert Jackson were present. Shannon Nix, Town Clerk; Allison Harvey, Town Administrator; Al Haselden, Town Attorney; Hilda Hopper, Town Treasurer; Patrick Howell, Codes/Building Official; Greg Holmes, Recreation Director; Mark Geouge, Public Works Director; Chip Guerry, Police Chief and Chuck Neil, Police Captain, were also present. Adam Macinnis with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order and Councilwoman Harvey led in prayer and pledge of allegiance.

PUBLIC HEARING

A. Town of Clover Capital Improvements Plan for years 2008-2012

Mayor Grice opened the floor for comments.

1. James Taylor – Mr. Taylor was not in agreement to include a new Town Hall in the Capital Improvements Plan.

AMENDMENTS TO THE AGENDA

Mayor Grice made a motion to amend the agenda to add item A. under Executive Session to read: Purchase of Property. Councilman Dover seconded the motion and it carried unanimously.

PUBLIC ADDRESS

1. Jane McCarter – Mrs. McCarter is a resident on Greenpond Road and she is not in favor of the development that is under consideration. She feels that there will be more traffic problems and space problems in the schools. Mrs. McCarter asked that Council take this into consideration when making a decision to add over 200 more homes to the area.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. December 10, 2007

Councilman Spurrier made a motion to approve the minutes from December 10, 2007 as submitted. Councilman Henderson seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 07-34 Annexation of Easement – Property owned by Dickson Family Enterprises, Limited Partnership, Robert E. Faulkner; Hugh B. Faulkner, III; Susan F. Gardner; Anna Jane Parrish; and James Parks Parrish, County Tax Map #363-10

Councilwoman Harvey made a motion to approve second reading on Ordinance 07-34. Councilman Dover seconded the motion and it carried unanimously.

B. Second Reading on Ordinance 07-35 adopting the Town of Clover Capital Improvements Plan for years 2008-2012

Councilwoman Harvey made a motion to approve the second reading on Ordinance 07-35. Councilman Spurrier seconded the motion and it carried unanimously.

C. Streetscape Update – Jerry Carter with Vaughn & Melton

Jerry Carter with Vaughn & Melton gave a brief update of the Town of Clover Streetscape Project and asked for comments so that he can prepare the final documents.

NEW BUSINESS

A. First Reading on Ordinance 08-01 amending the Comprehensive Plan Future Land Use Map and to rezone the Westmoreland property, tax map #010-04-12-007, from R-12 Residential to B-2 Highway Commercial

Mayor Grice allowed Jane McCall to speak before the Council made a decision Ordinance 08-01. Mrs. McCall has a business interested in the property but they will not make a commitment until it is re-zoned. She can not say what type of business is interested. After some discussion, Councilman Henderson made a motion to approve Ordinance 08-01. The motion did not pass. Mayor Grice, Councilman Spurrier, Councilwoman Boyd, Councilwoman Harvey, Councilman Dover, and Councilman Jackson opposed.

B. First Reading on Ordinance 08-02 Green Pond Road Development Agreement

The developer (Lockard-Reed) made a presentation and Council discussed the proposal at length. No motion was offered and no action was taken on the Ordinance.

C. First Reading on Ordinance 08-03 Green Pond Road Planned Development District Plan

No action was taken.

D. First Reading on Ordinance 08-04 Tall Tress Planned Development District Plan

After a presentation of the Tall Trees developers (LandTech), Councilman Jackson made a motion to postpone this item until further information is received and Council has time to review the plans. Councilman Dover seconded the motion and it carried unanimously.

E. Roosevelt Concession Stand Construction Contract

Councilman Spurrier made a motion to award the bid for the Roosevelt Concession Stand Construction to Carolina Investors not to exceed \$75,000. Councilman Dover seconded the motion and it carried unanimously.

F. FY 07-08 Six Month Budget Review

Mrs. Harvey gave Council a brief overview of the FY 07-08 Six Month Budget.

INFORMATION ITEMS

A. Administrator's Report

Mrs. Harvey updated Council on the following items:

- Impact Fees Ordinance will be on the agenda for consideration at the February Meeting.
- Audit Presentation will be at the February meeting.

B. Council Comments

Boyd - Thanked everyone for coming out to the meeting and thanked the developers for their interest in Clover.

Henderson – Growing pains are good pains to have. Thanked everyone for coming.

Dover – Thanked the Streets Department for keeping the streets cleaned during the holiday season. Thanked the Police Department for what they do.

Grice – He and Mrs. Harvey have met with Dr. Sosne & Ken Love with the School District to discuss future growth.

EXECUTIVE SESSION

(AMENDED) A. Purchase of Property

Councilman Jackson made a motion to enter into Executive Session to discuss Purchase of Property. Councilwoman Harvey seconded the motion and it carried unanimously.

Councilman Dover made a motion to return to regular session.
Councilman Spurrier seconded the motion and it carried unanimously.

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 9:02 PM.