

**CLOVER TOWN COUNCIL MEETING
MONDAY, MARCH 9, 2009
CLOVER SCHOOL DISTRICT BUILDING
604 BETHEL STREET
6:30 PM**

MINUTES

The Clover Town Council held a regular scheduled meeting on March 9, 2009, 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; Chip Guerry, Police Chief; Chuck Neil, Police Captain; Greg Holmes, Recreation Director; and Mark Geouge, Public Works Director were also present. Jonathan Allen with the *Enquirer-Herald* was also in attendance.

CALL TO ORDER

Mayor Grice called the meeting to order at 6:30 PM and Councilwoman Boyd led in prayer and Pledge of Allegiance.

PUBLIC HEARING

- A. Proposed amendment to the Town of Clover Comprehensive Plan 2015 to incorporate the Carolina Thread Trail into the Comprehensive Plan**
- B. Amending the Zoning Map of the Town of Clover to zone the following properties as R-7 Medium Density Residential:
1189 Faulkner Street, Tax Map #010-05-12-091
Faulkner Street/Westland Drive, Tax Map #010-05-12-092
Guinn Street, Tax Map #010-02-04-104
Memorial Drive, Tax Map #010-04-12-021**
- C. Adopting and enacting a new code for the Town of Clover**

James Taylor – Mr. Taylor spoke to Council concerning the Town of Clover Code.

There being no further comments, Councilman Spurrier made a motion to close the Public Hearing. Councilman Dover seconded the motion and it carried unanimously.

AMENDMENTS TO THE AGENDA

No comments.

PUBLIC ADDRESS

Elton Hubbard – Mr. Hubbard spoke to Council concerning a sink hole in his back yard. The Town put up a fence but it is falling down. He is afraid someone is going to get hurt. Mayor Grice suggested that Mr. Hubbard contact Mark Geouge, Public Works Director.

APPROVAL OF MINUTES OF PREVIOUS MEETING

A. February 9, 2009

Councilman Spurrier made a motion to approve the February 9th meeting minutes as submitted. Councilman Dover seconded the motion and it carried unanimously.

UNFINISHED BUSINESS

A. Second Reading on Ordinance 09-02 Zoning Town Properties as R-7

Councilwoman Harvey made a motion to approve second reading on Ordinance 09-02. Councilman Henderson seconded the motion and it carried unanimously.

B. Second Reading on Ordinance 09-03 Comprehensive Plan Amendment and Adoption of Carolina Thread Trail Master Plan and Greenway.

Councilman Spurrier made a motion to approve second reading on Ordinance 09-03. Councilman Jackson seconded the motion and it carried unanimously.

C. Second Reading on Ordinance 09-04 Adopting and Enacting a New Code for the Town of Clover

Councilman Spurrier made a motion to approve second reading on Ordinance 09-04. Councilwoman Harvey seconded the motion and it carried unanimously.

NEW BUSINESS

A. First Reading on Ordinance 09-05 annexing 738 Kings Mountain Street, owned by Allison B. Floyd, Tax Map #367-6

B. First Reading on Ordinance 09-06 annexing 742 Kings Mountain Street, owned by Dawn Marie Adams and Jewell King, Tax Map #367-7

C. First Reading on Ordinance 09-07 annexing 102 Zion Church Road, owned by Lauvenia M. Williams, Tax Map #'s 367-8 & 367-12

D. First Reading on Ordinance 09-08 annexing 106 Zion Church Road, owned by Foster Brown, Tax Map # 367-10

E. First Reading on Ordinance 09-09 annexing 217 Zion Church Road, owned by Mozell Berry, Tax Map # 367-32

- F. First Reading on Ordinance 09-10 annexing 208 Zion Church Road, owned by Alvon Portee, Tax Map # 367-36**
- G. First Reading on Ordinance 09-11 annexing 98 Zion Church Road, owned by Sarah Pettus & Geneva Pettus, Tax Map # 367-73**

Councilman Spurrier made a motion to approve first reading on Ordinances 09-05 through 09-11. Councilman Dover seconded the motion and it carried unanimously.

- H. Proclamation: Bethel Cemetery Monument**

Councilman Dover made a motion to approve the Proclamation for the Bethel Cemetery Monument. Councilwoman Harvey seconded the motion and it carried unanimously.

- I. Resolution 09-02: Drought Restrictions**

This resolution would downgrade the Town's drought status and only require voluntary conservation. Councilman Dover made a motion to approve Resolution 09-02: Drought Restrictions. Councilman Spurrier seconded the motion and it carried unanimously.

- J. Red Flag Policy**

Councilman Dover made a motion to approve the Red Flag Policy. Councilman Jackson seconded the motion and it carried unanimously.

- K. LWCF Grant**

Mrs. Harvey said the Land and Water Conservation Fund (LWCF) is a federally funded grant program for the acquisition and development of outdoor recreation areas. It requires a 50% match and is a reimbursable grant, meaning the town would be required to pay for the entire project and then be reimbursed for half.

Councilman Spurrier made a motion for the staff to apply for the 2009 LWCF grant for up to \$150,000. Councilwoman Harvey seconded the motion. The motion carried with Councilman Henderson opposing.

- L. Council Meeting Calendar Amendment**

Councilman Jackson made a motion to move the April meeting to April 6, 2009, due to the original date falling on Easter Monday. Councilman Henderson seconded the motion and it carried unanimously.

INFORMATION ITEMS

A. **Administrator's Report**

Mrs. Harvey updated Council on the following:

- St. Patrick's Day Festival will be Saturday, March 14, 2009
- More grant opportunities: Chief Guerry would like to apply for a \$65,600 grant from the Department of Justice. The money would be used to purchase equipment such as tasers.
- Working on Capital Improvement Plan update & completing the site plan and policy for the new sections of Woodside and Clover Community Cemeteries.
- Duke Energy will be trimming trees from March 25th – June 25th.
- Chief Guerry will be retiring on April 3 but will return on the TERRI Program.
- Neil Flack, dispatcher at the Police Department, will be retiring on March 29th after 18 years of service.

B. **Council Comments**

Jackson – Thanked all Town employees for their hard work. Happy Retirement to the Police Chief.

Dover – No comments.

Harvey – Congratulated the Police Chief on retirement.

Spurrier – Congratulated the Police Chief on retirement.

Boyd - Congratulated the Police Chief on retirement.

Henderson - Congratulated the Police Chief on retirement.

Grice - Congratulated the Police Chief on retirement and also handed out a flyer from someone that would like to open a skate park in Clover.

EXECUTIVE SESSION

No comments.

ADJOURNMENT

There being no further business, Councilman Spurrier made a motion to adjourn. Councilman Dover seconded the motion and it carried unanimously. The meeting adjourned at 7:10 PM.