GOLDSTON TOWN BOARD MINUTES

1 May 2023 Regular Meeting

Members Present: Mayor Jonathan Hensley

Commissioners: Steve Cunnup, Charlie Fields, Wayne Woody, and Banks Burke

Absent: Lynn Gaines
Attorney: Paul Messick

Guests: Hunter Glenn, Bobby Branch, Michael Blakley, Amanda Jones, Keenan Conder

Mayor Hensley called the meeting to order and asked for a motion to approve the agenda. <u>Steve Cunnup</u> moved to approve the agenda. <u>Wayne Woody</u> seconded the motion and, motion passed with all voting in favor.

The clerk previously emailed Minutes of the April 3, 2023 regular meeting to board members for review. There being no corrections or changes, <u>Steve Cunnup</u> moved to approve the minutes. <u>Charlie Fields</u> seconded and, motion passed with all voting in favor.

The clerk previously emailed Public Hearing Minutes of the April 3, 2023 Public Hearing to board members for review. There being no corrections or changes, <u>Steve Cunnup</u> moved to approve the Public Hearing minutes. Charlie Fields seconded and motion passed with all voting in favor.

The clerk reported balances as follows: General Fund \$230,182.48; General Fund CD's \$465,000.00; ARP Funds \$.00 Powell Bill Fund \$39146.16; Sewer Enterprise Fund \$274,650.06; Short Lived Asset Fund \$57,653.70; CDBG-Ph2 \$.00. All members were given copies and a copy is attached hereto. Steve Cunnup moved to accept. Wayne Woody seconded the motion and all voted to accept as presented.

Recognition of Guests: Mayor Hensley welcomed the guests.

Public Comments: None

Old Business

<u>Beautification.</u> Amanda Jones reported she has started the planting process. She turned in expense receipts = \$99.27 to date. Additional materials will be purchased in May. She will start beautifying Centennial Park in mid-May.

<u>Walking Trail</u>. Lynn Gaines was not in attendance but had emailed the official quote from Nature Trails. <u>Wayne Woody</u> moved to accept the quote = \$53, 200.00. Steve Cunnup seconded the motion and, motion passed with all voting in favor. A 20% deposit is required. The clerk suggested paying 10% prior to June 30, 2023 to use the balance of the ARP funds from Payment 1. Charlie Fields moved to allow the clerk to pay the deposit using the remainder of the designated ARP allocation that was not used for the tennis court and basketball court. <u>Wayne Woody</u> seconded and, motion passed with all voting in favor.

CDBG Phase 2.

Review and Approve Change Order #1-Sufficient funds in the Budget for this Change Order. Banks Burke moved to approve the Change Order conditional upon sufficient funding in the current Budget. Wayne Woody seconded and, motion passed with <u>4</u> Yes and <u>0</u> NO. A copy is attached hereto.

Steve stated there is still the issue of the excess rock excavation that Jymco is requesting to be paid for in the amount of approximately \$205,000 that is not in the budget. Jymco has sent a letter to Withers & Ravenel with some compelling points. Hopefully Withers will respond to Jymco soon to resolve the issue.

Steve said the electrician is waiting for materials to come in to get started on installing the electrical equipment. There are 14 homes eligible for free connection. Those that are not eligible will have to pay a plumber to hookup their lines to their homes.

<u>Scout Building Repairs Update</u>. Gutter & Facia Board Repairs have been completed. Charlie Fields had obtained a price to replace the roof from Supreme Renovations (Tory Williams) with a standing Seam Roof System in the amount of \$25,992.00. Board members agreed more economical quotes should be explored. The matter was tabled to obtain additional quotes.

<u>Garbage Contract Renewal.</u> Waste Industries/GFL agreed to renew the contract without changes for an additional five (5) years beginning July 1, 2023 and ending June 30, 2028. The Amendment was presented to accept. <u>Wayne Woody</u> moved to accept and renew the contract. Banks Burke seconded and motion passed with all voting in favor. A copy is attached hereto.

<u>Drainage Ditch Mowing.</u> The contract with Scott Bryant has expired. Steve emailed specifications and marked maps to the board members and asked for email addresses of their contacts that had asked for the chance to offer a quote. Steve will revise the agreement to include a sentence related to special circumstances if a tree falls across a ditch that will require cleanup. The selected contractor will have an option to offer a price to remove on a case by case basis. Steve will send to 4 contacts that have expressed interest in quoting the work. The deadline for submitting a quote is June 2, 2023.

<u>Standard Codes and Specification</u>. The Town has Adopted 4 chapters but there are others to be adopted. There are 5 more chapters to be adopted. Steve and Paul are working on editing to fit better with Goldston's circumstances. No action was taken.

New Business:

Goldston Fields Phase I Plat Review

A request presented by Michael Blakley, on behalf of Bobby A. Branch, for subdivision First Plat review and approval of Goldston Fields, consisting of 41 lots on 24.91 acres, located off Pittsboro Goldston Rd (S.R. 1010) and Vernie Phillips Rd (S.R. 2189); parcel 9533. A copy of the abstract and drawings are attached. The Planning Board recommended "approval with conditions". However, they were not aware of the Standard Codes and Specifications adopted on January 2, 2023. Paul stated the board can act by approving as is or approve with conditions or if no action is taken, it defaults to approval. The board members need more time to discuss. The main concern is the Standard Code and Specs require curb, gutter, and sidewalks in a subdivision. Mr. Branch and Mr. Blakely were not aware of this and had planned on constructing streets to NC-DOT standards. The Board has 65 days from May 1, 2023 to decide. Steve Cunnup moved to table the matter. Charlie Fields seconded and, motion passed with all voting in favor.

<u>Tumbleweed Holdings, LLC. Annexation Petition for 628.04</u> acres located at 970 Murchison Road, Goldston NC. The Certificate of Sufficiency having been issued by the Clerk this date, <u>Steve Cunnup</u> moved to schedule the Public Hearing for the Annexation, Conditional Zoning and Watershed Map Amendment for June 5, 2023. <u>Banks Burke</u> seconded the motion and, motion passed with all voting in favor.

<u>Kelly Properties and Goldston Fields Phase II</u> properties will be on the Agenda for June 5th to review, discuss and possibly vote on the Annexations, Rezoning and Watershed Map Amendments, provided the Goldston Planning Board has submitted a recommendation. The Public Hearings were held on April 3, 2023.

<u>Chatham Christian Academy-Goldston Baptist Church</u>. A Public Hearing will take place on June 5, 2023 for Rezoning and Watershed Map Amendment for the property owned by Goldston Baptist Church to accommodate the proposed school.

Clerk's Office:

<u>Proposed Budget for 2023-2024</u>. The clerk presented the Proposed Budget for 2023-2024 and distributed copies to all board members. The public hearing will be held June 5, 2023 at 7:00 pm at the Town Hall. <u>Charlie Fields moved to increase the property tax rate from \$.22/\$100 valuation to \$.25/\$100 valuation and increase the Solid Waste Services Fees from \$90.00/household to \$110.00/household. <u>Banks Burke</u> seconded and the motion passed with all voting in favor. <u>Charlie Fields</u> moved to increase the base rate for sewer from \$46.00 to \$50.00. <u>Steve Cunnup</u> seconded and the motion passed with all voting in favor. The clerk will incorporate the additional revenue these changes will generate into the budget and send to all members for review when completed.</u>

<u>Sharpe Patel Audit Contract for YE 2023</u>. The clerk presented the contract stating the amount of <u>\$9,000.00</u>. <u>Charlie Fields</u> moved to accept the contract to audit for YE 6-30-2023. <u>Banks Burke</u> seconded the motion and motion passed with all voting in favor.

The clerk passed along information from Jay Sharpe regarding HB 799: Apparently there is a bill in the legislature, HB 799, that intends to give the power to the NC Office of State Auditor to not only choose who can perform government audits in North Carolina, but also will be choosing the auditor for each Local Government Agency. This is obviously very concerning.

<u>Triangle J COG</u>-Resolution approving name change to Central Pines Regional Council. <u>Charlie Fields moved</u> to adopt the Resolution. Wayne Woody seconded the motion passed unanimously. A copy is attached.

<u>Chatham County Board of Elections Agreement</u> for Reimbursement of Cost. The Agreement was signed by Mayor on April 6, 2023 and returned to BOE. The Board of Elections will return a full executed agreement once all parties have signed.

<u>Park-Mow and Maintenance</u>. There are still some issues with the condition and appearance of the park. Wayne will contact Will Shue.

<u>Purchase of Copier</u>. Steve mentioned the need for a copier/printer for the Town Hall office. The cost would probably not exceed \$300-350.00. No action was taken.

There being no further business, <u>Steve Cunnup</u> moved to adjourn the meeting. <u>Wayne Woody</u> seconded and all voted in favor – <u>4 yes and 0 no</u>.

Respectfully submitted,

Jonathan Hensley, Mayor

Annie King-Gaines, Clerk

Town of Goldston 1 May 2023

AGENDA:

Call to Order

Determination of Quorum

Approval of Agenda. Need motion, second and vote.

Approve April 3, 2023 Regular Meeting Minutes & Public Hearing Minutes

Approve Financial Reports

Recognition of Guests

Public Comment Period

Old Business:

<u>Walking Trail Repairs and Improvements</u> – ARP Funds: Lynn Gaines-Formal Quote from Nature Trails.

<u>CDBG-Phase II</u>. Review and Approve Change Order #1-Sufficient funds in the Budget for this CO. Discuss the additional \$205,000 for excess rock removal.

Scout Building. Update on Repairs-Roof; Heating and Air

Garbage Contract Renewal. GFL agreed to renew the contract as is. Amendment

<u>Drainage Ditch Contract Specs.</u> Steve emailed to all the board members for review.

New Business

Goldston Fields Phase I Plat Review

A vote on a request by Michael Blakley, on behalf of Bobby A. Branch, for subdivision First Plat review and approval of Goldston Fields, consisting of 41 lots on 24.91 acres, located off Pittsboro Goldston Rd (S.R. 1010) and Vernie Phillips Rd (S.R. 2189); parcel 9533.

<u>Park-Mow and Maintenance</u>. Appearance and Condition Improved?

Standard Codes and Specification. Adopted 4 chapters but there are others to be adopted.

Clerk's Office:

<u>Triangle J COG</u>-Resolution approving name change to Central Pines Regional Council

<u>Present Proposed 2023-2024 Budget</u>. Announce Public Hearing will be June 5, 2023 at 7:00 pm

<u>Chatham County Board of Elections Agreement</u> for Reimbursement of Cost. Signed by Mayor on April 6, 2023 and returned to BOE.

Sharpe Patel PLLC-Contract to Audit Accounts for YE 6-30-2023.

12:45 PM 04/28/23 Accrual Basis

Goldston General Fund First Bank-Checking

As of May 1, 2023

Туре	Date	Num	Name	Memo	Split	Amount	Balance
1120-02 · GF-First Bar	nk Checking						220,579.42
Check	04/05/2023	8386	CHATHAM NEWS+	iNV#6101-Ad	1317-00 · Due from B	-338.00	220,241.42
Deposit	04/06/2023	DEP	Dep-Monthly Colleti	March 2023 C	-SPLIT-	985.29	221,226.71
Check	04/06/2023	8387	GOLDSTON GULF	Acct# 226 Par	4260-22 · Utilities - wa	-71.00	221,155.71
Check	04/10/2023	8388	DUKE ENERGY PR	Street Ltg	-SPLIT-	-814.58	220,341.13
Check	04/11/2023	8389	GFL Envirnomental	Inv#00604687	4710-39 · Cont servic	-3,118.69	217,222.44
Check	04/11/2023	8390	Jeremy McLeod	Reimb for Ro	6160-00 · Cont - Gold	-30.00	217,192,44
Check	04/13/2023	8391	William Shue	March 2023 P	6120-30 · Park-Mow	-1,200.00	215,992.44
Check	04/14/2023	8392	TRIANGLE J COG	Inv for ARP A	4120-20 · Consulting	-6,000.00	209,992.44
Deposit	04/14/2023	DEP	DEP SALES & USE	February 202	3232-00 · Local option	9,015.80	219,008.24
Check	04/14/2023	8393	Above & Beyond Gu	Inv#4515-Sco	4260-35 · Maintenanc	-1,055.00	217,953.24
Check	04/20/2023	8394	Do North Resurfacing	Inv#355 Gold	6120-59 · CSLFRF	-24,466.59	193,486,65
Check	04/24/2023	8395	Do North Resurfacing	355 Goldston	6120-59 · CSLFRF	-10,003.20	183,483,45
Check	04/24/2023	8396	Brightspeed	Acct#418060	4120-32 · Telephone	-76.28	183,407.17
Check	04/25/2023	8399	DUKE ENERGY PR		-SPLIT-	-471.45	182,935.72
Check	04/26/2023	8397	Annie Kay King-Gai	4120-19-April	-SPLIT-	-1,013.85	181,921.87
Check	04/26/2023	8398	William Shue	April 2023-Pa	6120-30 · Park-Mow	-1,200.00	180,721.87
Check	04/27/2023	8400	Robert G. Beal'	April 2023-Str	-SPLIT-	-1,091.96	179,629,91
Deposit	04/27/2023	DEP	Sheriff's Substation	May 2023 Rent	3833-00 · Rental Inco	300.00	179,929,91
Deposit	04/27/2023	DEP	DEP-CHATHAM CO	March 2023 C	3327-00 · Motor vehicl	788.61	180,718.52
Deposit	04/27/2023	DEP	First Health	May 2023 Rent	3833-00 · Rental Inco	1,500.00	182,218.52
General Journal	04/28/2023	JE-301		Rec. Tfr of Fu	1120-23 · GF-ARP Sp	47,963.96	230,182.48
Total 1120-02 · GF-Fire	t Bank Checking				_	9,603.06	230,182.48
TOTAL						9,603.06	230,182.48

12:46 PM 04/28/23

Accrual Basis

Gen Fund-ARP FUNDS First Bank

As of May 1, 2023

Туре	Date	Num	Name	Memo	Split	Amount	Balance
1120-23 · GF-ARP Specia General Journal	04/28/2023	rict JE-301		Rec. Tfr from	1120-02 · GF-Fi	-47,963.96	47,963.96 0.00
Total 1120-23 · GF-ARP S	Special Revenue-	Restrict				-47,963.96	0.00
TOTAL						-47,963.96	0.00

12:48 PM

04/28/23

Cash Basis

Goldston Powell Bill Fidelity Bank-PB Checking

As of May 1, 2023

Туре	Date	Num	Name	Memo	Paid Amount	Balance
1120-03 · PB-Fidelity E Total 1120-03 · PB-Fide		ng				39 <mark>,146.16</mark> 39,146.16
TOTAL						39,146.16

12:50 PM 04/28/23 Cash Basis

Town of Goldston-Sewer Enterprise Fund Fidelity Bank-Checking

As of May 1, 2023

Туре	Date	Num	Name	Memo	Paid Amount	Balance
1120-01 · Sewer	Enterprise Fund					271,524.44
Deposit	04/06/2023	DEP	Goldston Gulf S	March 2023 c	8,714.06	280,238.50
Check	04/10/2023	1624	Dominion Energ	0754-5099 Pu	-10.70	280,227.80
Check	04/10/2023	1625	GFL Environme	Inv#00603931	-218.93	280,008.87
Check	04/10/2023	1626	Goldston Gulf S	March 2023 F	-3,600.00	276,408.87
Check	04/11/2023	1627	City of Sanford	Bill#3391774	-1,430.14	274,978.73
Check	04/25/2023	1628	Duke Energy Pr	Pump Station	-328.67	274,650.06
Total 1120-01 · S	ewer Enterprise f	und			3,125.62	274,650.06
ΓΟŢΑL					3,125.62	274,650.06

12:51 PM

Sewer Enterprise-Short Lived Asset First Bank-Short Lived Asset-Checking

04/28/23 Accrual Basis

As of May 1, 2023

Туре	Date	Num	Name	Memo	Split	Amount	Balance
1120-02 · Short Lived Ass Total 1120-02 · Short Lived							57,653.70 57,653.70
TOTAL							57,653.70

12:52 PM

04/28/23

Cash Basis

Town of Goldston-CDBG PH II First Bank-Checking

As of May 1, 2023

TOTAL	Туре	Date	Num	Name	Memo	Split	Paid Amount	Balance
								0.00

Nature Trails

11312 US 15 501 N Ste 107185 Chapel Hill, NC 27517 US nfo@naturetrailsnc.com www.naturetrailsnc.com



Fee Proposal

ADDRESS

Lynn Gaines

Town of Goldston, NC

40 Coral Avenue

Goldston, NC 27252

FEE PROPOSAL

1417

DATE

04/11/2023

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Trail Maintenance & Rehab	Tread surface re-grading, re-routing, and drainage management as necessary.	4,400	8.00	35,200.00
ABC Base (Ton)	Re-surfacing of trail with 3" of ABC aggregate	300	60.00	18,000.00

Notes & Conditions:

TOTAL

\$53,200.00

Payment Schedule:

- 20% deposit

- 20% upon ground breaking

- Balance upon completion

Accepted Date

Accepted By : Town of Goldston

Jonathan W Hensley, Mayor

A RESOLUTION RATIFYING, ACCEPTING AND APPROVING THE AMENDED CHARTER RESOLUTION OF CENTRAL PINES REGIONAL COUNCIL (FORMERLY TRIANGLE J COUNCIL OF GOVERNMENTS)

Whereas, the Councils of Governments system was created by the State of North Carolina in 1970 by Governor Bob Scott designating seventeen Regional Councils to serve across the state and Triangle J Council of Governments (TJCOG), formerly the Research Triangle Regional Planning Commission, as the regional entity serving Chatham, Durham, Johnston, Lee, Moore, Orange, and Wake counties, and the municipalities within those counties;

Whereas, the TJCOG Board of Delegates approved an organization rebrand process in its Fiscal Year 2022-2023 budget to identify and implement a new name, logo, and brand for the organization, and rebranding consultant Carrboro Creative was selected to conduct the process in the Fall of 2022;

Whereas, the proposed rebrand, including a name change from Triangle J Council of Governments to <u>Central Pines Regional Council</u> was presented to the TJCOG Officers, TJCOG Executive Committee, and TJCOG Board of Delegates in December, February, and March of 2023 for consideration;

Whereas, the TJCOG Executive Committee and TJCOG Board of Delegates unanimously approved the name Central Pines Regional Council and approved a proposed amended charter to reflect this change;

Whereas, the charter is TJCOG's governing document and must be endorsed by all member governments when they join the organization and by a minimum of 2/3 when amendments to the document are made;

NOW, THEREFORE, BE IT RESOLVED BY GOVERNING BODY

that the <u>TOWN OF GOLDSTON'S GOVERNMENT BOARD</u> does hereby ratify, accept, and approve the amended Charter Resolution reflecting the organization's new name of Central Pines Regional Council. Further, the governing body authorizes that the new name will be effective July 1, 2023, or once 2/3 of the member governments approve the Charter around ment, if it is after July 1, 2023.

Adopted and approved this the 1st day of May, 2023.

SEAL

Jonathan W Hensley, Mayor

Sh.

Annie King-Galines, Clerk

STATE OF NORTH CAROLINA COUNTY OF Chatham

AMENDMENT OF CONTRACT AGREEMENT BETWEEN THE TOWN OF Goldston AND WASTE INDUSTRIES, LLC

This Amendment of the Contract made between the Town of Goldston and Waste Industries, LLC dated July 1, 2018:

Section 1: Term

Upon finding that it is the best interest of the Town to continue this Agreement, the parties hereto agree to extend the term of this Agreement for an additional five year period ending June 30, 2028. All other provisions of this section remain the same.

All other Terms and Conditions of the entire agreement remain the same.

In witness whereof, the Town and Company have executed this contract amendment as of this day and year first written:

WASTE INDUSTRIES LLC	TOWN OF Goldston	
BY:	BY: CLERT OF C	OLD STREET
ATTEST:	ATTEST:	ROLL ROLL
DATE: 5/11/23	The Ry Harrison	mount,
This instrument has been pre-audited in the	DATE;	
Budget and Fiscal Control Act. Kir Hama Town of Goldston Finance Officer	,• s:-	

CERTIFICATE OF SUFFICIENCY

To the Board of Commissioners of the Town of Goldston, North Carolina:

The undersigned does hereby certify that I have investigated the attached petition and hereby make the following findings:

- a. The petition contains an adequate property description of the area proposed for annexation.
- b. The area described in the petition is not contiguous to the Town primary corporate limits, as defined by G.S. 160A-58.2.
- c. The petition is signed by and includes addresses of all owners of real property lying within the area described therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Goldston, this 15th day of _______2023. /

Annie K. King-Gaines

Town Clerk

..TITLE

A vote on a request by Michael Blakley, on behalf of Bobby A. Branch, for subdivision First Plat review and approval of Goldston Fields, consisting of 41 lots on 24.91 acres, located off Pittsboro Goldston Rd (S.R. 1010) and Vernie Phillips Rd (S.R. 2189); parcel 9533.

.. ABSTRACT

Action Requested:

A vote on a request by Michael Blakley, on behalf of Bobby A. Branch, for subdivision First Plat review and approval of Goldston Fields, consisting of 41 lots on 24.91 acres, located off Pittsboro Goldston Rd (S.R. 1010) and Vernie Phillips Rd (S.R. 2189); parcel 9533.

Introduction & Background:

The subdivision process is a four (4) step process: Concept Plan, First Plat, Construction Plan, and Final Plat. The applicant has completed the community meeting and the Concept Plan review. The Goldston Fields First Plat review is the first of its kind for the planning board and the town board. The Town Board adopted the UDO in March of 2020 and in the last three years has received annexation requests, rezoning applications, and watershed map amendments for the Goldston Fields site.

The 24.91-acre parcel was rezoned to R-15 and added to the Towns Zoning and Watershed Maps in May/June of 2022. At the time the applicant annexed only 24.91 acres because of the limitations of state law regarding satellite annexations. The state law has been amended to allow for further satellite annexations. The applicant is currently applying for annexation for the remainder of the property. Those items will receive a public hearing at the April 3rd, 2023, Town Board Meeting.

The Goldston Subdivision Regulations, Section 3.4.D(4) state that the Planning Board meeting shall include a Public Hearing to receive public comment on the proposed subdivision. Following the Public Hearing, the Planning Board shall review the proposal, staff recommendation and public comments and indicate their recommendation for approval, disapproval, or approval subject to modifications. If the Board recommends disapproval or approval subject to modifications, the necessary reason or modifications will be specified in the minutes of the meeting. The Planning Board shall have two (2) meetings in which to act on a proposal.

The planning board reviewed the first plat submittal at their March 14th meeting. After receiving public comments about buffers between neighbors and the new development, the applicant agreed to add a vegetated berm along certain perimeter areas of the property. The applicant said they would add the berm to the site plan. The Planning board voted unanimously to table the item for one month and would review it again at their April 11th meeting. It was the opinion of the board that because the chair wasn't there, they should wait for him to return. Also, there were lots of comments and questions from the audience and the applicant was amenable to waiting another month.

The Planning board met again to discuss this item at their April 11th meeting. There were no comments from the public at the meeting. The applicant showed the board the planted berm they added to the updated plat which was requested at the March meeting. There was some discussion about the three lots that face Pittsboro Goldston Rd, and whether they would receive driveway permits through NCDOT. The applicant didn't think getting access to the road would be an issue. Planning staff questioned whether shared driveways were allowed under the Goldston development guidelines. They don't appear to be prohibited, but shared driveways would probably be a question for the Town Attorney.

The Planning Board Voted unanimously to recommend approval of the first plat with the conditions stated.

Discussion & Analysis:

The request is for First Plat review and recommendation of Goldston Fields First Plat, consisting of 41 lots on 24.91 acres, located off Pittsboro Goldston Rd and Vernie Phillips Rd.

Roadways: Old Barn Drive, Hayfields Street, Bale Street, and Goldston Fields Drive have been submitted to the EOC and approved. The roads will be built to NCDOT standards with a 60-foot right-of-way.

Historical: Sy Robbins informed the applicant that they would want to be informed if any old foundations or other significant structures are encountered during development. Sy suggested the applicant look at the inventory checklist on the Historical Society website. A title search might be helpful for road names or subdivision name for historical connection.

Schools: Chatham County School was informed of the development.

General Environmental Documentation: The GED is a group of documents related to the environment of the project and has been reviewed by Chatham County staff and the information provided is satisfactory. This requirement has been met.

Community Meeting: The meeting was held on July 27th, 2022, at 2111 S. Main St, in Goldston. Some of the questions and concerns mentioned at the meeting were 1. The effect of the development on the sewer. 2. The residents do not want the town to grow but fell like the Town should do more improvements to the Town. 3. There should be park or playground added to the developments. 4. Stormwater from existing field that discharges next to existing homes.

Technical Review Committee: The TRC met to review this project at the August 17th, 2022, meeting and then again on February 15th 2023.

Water: The development will utilize the public water provided by Goldston Gulf Sanitary district.

Water Features: There is a wetland that is noted on the plat and is partially located on the site.

Stormwater and Erosion Control: Phase 1 of Goldston Fields will have one stormwater BMP located south of Lots 8-12. The BMP is located on 3.17 acres of open space.

Site Visits: The site visits took place on February 28th and March 2nd at 9:00am and 5:00pm respectively.

Recommendation:

Planning Staff recommend approving the road names: Old Barn Drive, Hayfields Street, Bale Street, and Goldston Fields Drive, and granting approval of subdivision first plat for **Goldston Fields Subdivision** with the following conditions:

- 1. The applicant shall add a vegetated berm along the perimeter of the property where new lots will abut existing lots; specifically, the lots that face Pittsboro Goldston rd. As shown on amended first plat.
- 2. Approval of the First Plat shall be valid for a period of twelve (12) months following the date of approval by the Town Board and the Construction Plan approval shall be valid for a period of twenty-four (24) months from the date of approval by the Technical Review Committee or Town Board.
- 3. The town attorney shall review and approve the contract and performance guarantee prior to final plat recordation.





