

GOLDSTON TOWN BOARD MINUTES

10 July 2023
Regular Meeting

Members Present: Mayor Jonathan Hensley

Commissioners: Steve Cunnup, Charlie Fields, and Banks Burke

Absent: Lynn Gaines and Wayne Woody

Guests: Paul Messick, Attorney, Keenan Conder, Amanda Jones, Ann Darby, Alex Culpepper(SunRock), and Ben Townsend

Chatham County Planning Board: Hunter Glenn

Mayor Hensley called the meeting to order and asked for a motion to approve the agenda. Steve Cunnup moved to approve the agenda. Banks Burke seconded the motion and motion passed with all voting in favor.

The clerk previously emailed Minutes of the June 12, 2023 regular meeting and the two Public Hearing minutes to board members for review. There being no corrections or changes to the aforementioned minutes, Steve Cunnup moved to approve the minutes. Banks Burke seconded and, motion passed with all voting in favor.

The clerk reported balances as follows: General Fund \$375,480.88; General Fund CD's \$325,000.00; Powell Bill Fund \$39,146.16; Sewer Enterprise Fund \$289,228.33; Short Lived Asset Fund \$57,653.70; CDBG-Ph2 \$.00. All members were given copies and a copy is attached hereto. Charlie Fields moved to accept. Steve Cunnup seconded the motion and all voted to accept as presented.

Recognition of Guests: Mayor Hensley welcomed the guests.

Public Comments: Ann Darby, Summit Planning, spoke about the results of the Public Participation Survey. This completes her involvement. A copy of the results is attached. The board members thanked her for her efforts.

Public Hearing Item for CDBG-Budget Revision Amendment:

Mayor Hensley asked for a motion to open the Public Hearing for the CDBG Budget Revision Amendment. Steve Cunnup moved to open the public hearing. Banks Burke seconded and the motion passed unanimously. Public Hearing Memorandum was presented by Clint Moureau, WithersRavenel representative. Having received a motion to close the Public Hearing with no further discussion, a motion was made by Commissioner Steve Cunnup and seconded by Commissioner Banks Burke to take a recess for five minutes. Motion carried at 7:13 P.M.

Return to Regular Meeting was called to order by Mayor Hensley at 7:21 P.M.

New Business

CDBG Phase 2 Budget Revision. Public Hearing minutes were presented and Mayor Hensley asked for a Motion and vote to approve and adopt the minutes of the Public Hearing. Charlie Fields moved to accept and adopt the minutes. Steve Cunnup seconded and motion passed with ALL YES and 0 NO.

Mayor Hensley read the Amended Grant Project Ordinance.

Motion to adopt the Amended Grant Project Ordinance was made by Commissioner Charlie Fields and seconded by Commissioner Banks Burke, with ALL YES and 0 NO votes.

Compliance Plans-Review and re-adopt the following plans: Section 504 Self-Evaluation Survey and Grievance Procedure; Equal Opportunity Policy and Plan; Procurement Policy and Plan; Language Access Plan; Fair Housing Plan

and Activities. Charlie Fields moved to re-adopt the aforementioned compliance plans to be submitted to Division of Water Infrastructure. Banks Burke seconded the motion and motion passed with ALL YES and 0 NO votes.

Jymco Change Order 2. Requested by Michael Wicker to provide heat tracing to freeze proof the piping at an additional cost of \$530.88. The addition of this Change Order will bring the Jymco contract amount to \$1,603,602.88. Banks Burke moved to accept and approve the Change Order. Steve Cunnup seconded the motion and motion carried with ALL YES and 0 NO votes.

Goldston Unified Development Ordinance. The June 12, 2023 meeting set the Public Hearing for this to be July 10, 2023 but this is being re-scheduled for August 7, 2023. Goldston Unified Development Ordinance; specifically chapters 2.3,2.4,2.8,2.10,2.13, and 8.3. related to adding zoning for a central business district and adding a Critical Area vs Protected Area or a portion of the proposed property annexation known as Tumbleweed Holdings. Hunter Glenn presented the Text Amendments for discussion. Hunter encouraged the board members to review the Table of Uses in the UDO prior to the August 7th meeting. He mentioned the Text Amendments would be the same language that is used by Pittsboro and Siler City .

Habitat for Humanity Annexation Petition has been received by the clerk as well as the fee on June 28, 2023. Charlie Fields moved to accept the Petition, direct the Clerk to Investigate and set the Public Hearing for August 7, 2023. Banks Burke seconded the motion, and motion passed with ALL YES and 0 NO votes.

Ricky and Deborah Beal and High Point Precast Products, Inc. Annexation Petition has been received by the Clerk as well as the fee on June 28, 2023. Charlie Fields moved to accept the Petition, direct the Clerk to Investigate and set the Public Hearing for August 7, 2023. Banks Burke seconded the motion, and motion passed with ALL YES and 0 NO votes.

Sewer Easement Mowing. Steve Cunnup stated that Jody Harris has been mowing the easements and there are some places where there are overgrown trees in the easements. Jody does not have the equipment to take care of this. Charlie Fields moved to request Scott Bryant to take care of those places when he has equipment in the area. Banks Burke seconded the motion and motion passed with ALL Yes and 0 No votes.

Park-Bank Clearing. Mitch Gaines noticed the NCDOT has partially cleared the overgrown vegetation on the Goldston Glendon road next to the Park. Mitch asked Jonathan about cleaning it up better. He didn't want to be paid but he used his equipment and gas and the result is very pleasing. Steve moved to pay him \$200.00. Banks Burke seconded the motion and motion passed with ALL YES and 0 NO votes.

Old Business

Scout Building Repairs Update. Additional quotes for a less expensive roof replacement? No update available yet.

Park-Mow and Maintenance. No Update

Goldston Fields Phase II. The Clerk reported a recorded survey map has been received. The Ordinance to Extend the Corporate Limits can be submitted to Chatham County Register of Deeds for Recording. The clerk has mailed the document to Paul Messick for recording.

Clerk's Office:

Certificate of Deposit for General Fund. Two Truist CD's = 65,000.00 and two First Horizon CD's = \$90,000 have matured and been withdrawn and deposited to the checking account. Fidelity is offering 3.5% for 13 months and First Bank is offering 3.92%. The board members and mayor left it to the Clerk's discretion to place the funds in interest bearing accounts.

CDBG-Phase II. The clerk reported the Quarter 2-2023 Fair Housing Activity was completed on May 24, 2023 by mailing letter sized posters affirming fair housing practices to churches and places of worship. The mailing list and copy of poster attached hereto.

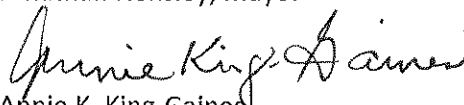
Closed Session: In accordance with G.S. 143-318.11(a) Charlie Fields moved to enter into Closed Session for permitted purpose #3 Attorney Client Privilege. Banks Burke seconded the motion and motion passed with All yes and 0 No votes. The attending guests exited the regular meeting.

There being no further business, Charlie Fields moved to adjourn the regular meeting. Banks Burke seconded and all voted in favor.

Respectfully submitted,



Jonathan Hensley, Mayor



Annie K. King-Gaines

Clerk