



## **INFRASTRUCTURE BOARD MEETING**

### **Minutes**

**Trinity City Hall Annex  
6703 NC Highway 62  
Tuesday, July 17, 2018  
6:00 pm**

**Members Present: Committee members:** Chair, Andrew Davis, Charles (Tuck) Barber, and Curtis Connor.

**Members Absent:** Tony Collins

**Council Liaison:** Jack Carico

**Others Present:** City Manager, Debbie Hinson; Public Utilities Director, Jonathan Cranford; Planning and Zoning Director, Marc Allred; City Clerk, Annette de Ruyter.

#### **1. Call to Order**

Board Chair Davis called the meeting to order at 6:01 pm.

#### **2. Pledge of Allegiance**

Board Chair Davis led the Pledge of Allegiance

#### **3. Invocation**

Board member Connor gave the Invocation

#### **4. Review, Amend if needed, and Approve Agenda.**

*Motion by Chair Davis to approve the agenda as presented. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays with Board member Collins absent.*

## New Business

### 5. Approve May 21, 2018 Minutes

*Motion by Board member Connor to approve the minutes as written. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays with Board member Collins absent.*

### 6. Sewer Extension Policy

Public Utilities Director, Jonathan Cranford discussed with the Board the Sewer Extension Policy that will allow the developer to better understand what is required when sewer is extended.

#### **See attachment 1**

*Motion by Board member Connor to recommend adopting the Sewer Extension Policy as presented. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays with Board member Collins absent.*

### 7. Fox Chase Subdivision

Planning Director Marc Allred discussed with the Board the developer of this proposed project would like to build 78 homes on parcel # 6797757381 located on Highway 62 and Collette Farm Road.

Mr. Allred provided the TRC (Technical Review Committee) comments to the Board as follows:

- There will be 2 access spots
- Average street frontage 78.9'
- Average square footage will be 11,822
- Road length 3202'
- Right of Way 50'
- Will have community mailboxes
- An easement will be on lot 21 and lot 22
- Lots will be on a slab
- There will be 9 streetlights
- Sewer and water will be available

*Motion was made by Board Chair Davis to recommend as plan states to Council. The motion was seconded by Board member Connor and approved with a vote of 3 ayes and 0 nays with Board member Collins absent.*

## **Closing Comments**

### **8. Comments from the Board**

None

### **9. Comments from Staff**

- City Clerk de Ruyter shared with the Board that the Planning and Zoning Meeting for July has been cancelled.
- Mayor Jesse Hill is in the hospital.
- Planning Director is now a Certified Stormwater Inspector.

### **10. Adjournment**

*Motion was made by Board Chair Davis to adjourn the meeting at 6:40 pm. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays with Board member Collins absent.*

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