



INFRASTRUCTURE BOARD MEETING MINUTES

**Trinity City Hall Annex
6703 NC Highway 62
Tuesday, January 17, 2017
6:00 pm**

Members Present: Committee members: Charles (Tuck) Barber

Council Liaison: Jack Carico; **Mayor:** Jesse Hill; **Council member:** Tommy Johnson.

Others Present: Stormwater Administrator / Public Works Utilities Director, Rich Baker; Assistant City Clerk, Annette de Ruyter; and other interested parties.

1. Call to Order

Board member Barber called the meeting to order at 6:01 pm.

2. Pledge of Allegiance

Board member Barber led the Pledge of Allegiance.

3. Invocation

Mayor Jesse Hill gave the Invocation.

4. Oath of Office for appointed members.

Assistant City Clerk, Annette de Ruyter administered the Oaths of Office to Andrew Davis and Curtis Connor.

5. Review, Amend if needed, and Approve Agenda.

Motion by Board member Davis to approve the Agenda as written. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays.

New Business

6. Approve November 21, 2016 Minutes

Motion by Board member Davis 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.

7. Discussion and recommendation for approval of Ridge Pointe Subdivision.

Mr. Baker discussed with the board that approximately 56 new homes would be built in this subdivision. This will be presented at the Planning and Zoning Meeting next week. This is currently zoned Highway Commercial and the developer is requesting a rezoning to Residential.

Motion by Board member Davis to recommend approval. The motion was seconded by Board member Barber and approved unanimously with a vote of 3 ayes and 0 nays.

8. Discussion and recommendation for approval of David Hazelwood Subdivision.

Mr. Baker discussed with the board that approximately 10 new homes could be built on this parcel. Sewer is available on these parcels. There will be a gravel turnaround at the end of the road. This street will be connected to Colonial Circle.

Motion was made by Board member Davis to approve the recommendation for the Subdivision. The motion was seconded by Board member Connor and approved with a vote of 3 ayes and 0 nays.

9. Discussion and recommendation for approval of MPS Partners Subdivision.

Mr. Baker discussed with the board that MPS Partners will be asking for a rezoning for this parcel from Commercial to Residential. This would be four lots that would then become buildable. Sewer will be available from the Stone Gables side.

Motion was made by Board member Connor to recommend approval. The motion was seconded by Board member Barber and approved with a vote of 2 ayes and 1 nay. Board member Davis voted against approval.

10. Discussion of Board member terms.

Mr. Baker discussed term lengths with the Board. This will be discussed at a later meeting in more detail once the Board is full. A Chair will be chosen when the board is filled. As of now this board is two members short. One member from Ward 1 and Ward 2.

Closing Comments

11. Comments from the Board

None

12. Comments from Staff

Mr. Baker thanked the members for volunteering their time to be a part of the Infrastructure Board.

13. Adjournment

Motion was made by Board member Connor to adjourn the meeting at 6:26 pm. The motion was seconded by Board member Davis and approved unanimously with a vote of 3 ayes and 0 nays.