



INFRASTRUCTURE BOARD MEETING

Minutes

**Trinity City Hall Annex
6703 NC Highway 62
Tuesday, October 15, 2019
6:00 pm**

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

Council Liaison: Jack Carico

Others Present: City Manager, Debbie Hinson; Stormwater/ Planner, Marc Allred; Public Works, Rodney Johnson; City Clerk, Annette de Ruyter; Deputy Sgt., Kyle Cox and other interested parties.

1. Call to Order

Board Chair Davis called the meeting to order at 6:00 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.

Board Chair Davis asked to amend or approve the Agenda.

A motion was made by Board Chair Davis to approve the Agenda as presented. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays.

New Business

5. Approve January 15, 2019 Minutes

Board Chair Davis asked for a motion to approve the Minutes.

Motion by Board member Barber to approve the minutes as written. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.

6. Arden Group Development on Welborn Rd

Board Chair Davis opened this Item and called on Planner, Marc Allred for discussion.

Mr. Allred discussed the sketch plan for the Arden Group for property located on Finch Farm Road and Welborn Road.

The Arden Group has expressed interest in the 106-acre property and are requesting to rezone the property to Highway Commercial and divide the property into 4 tracts.

Tract A

- Highway Commercial
- Will have only right turn lanes (ingress) in the development and only right turns (egress) onto Welborn Road

Tract B

- 9.79 acres with 84 units
- These units will be townhomes with 4 per unit
- Tract B and C will be connected

Tract C

- 26.7 acres and will have 70 units
- These will be townhomes with 2 per unit

Tract D

- 63.6 acres and will have 70 units
- The development will be the second largest development in Trinity.
- The streets will be city streets with public sewer
- There will be a HOA (Homeowners Association)

After discussion, *a motion was made by Board member Connor to recommend as presented. The motion was seconded by Board member Barber and approved with a vote of 4 ayes and 0 nays.*

Closing Comments

7. Comments from the Board

Board Chair Davis thanked those present for allowing Colonial Village to close their streets during Halloween.

8. Comments from Staff

City Clerk, Annette deRuyter discussed the following:

- Friends of Trinity will be having their chili cook off on October 19, 2019 at Braxton Craven Middle School from 9:00 am until 3:00 pm.
- Jacob Carroll pick up will be November 8, 2019
- City Hall will be closed for Veteran's Day November 11, 2019
- We will be having our first annual Christmas tree lighting and Open House on December 2, 2019 at 6:00 pm at Trinity City Hall.
- Friends of Trinity will be having Christmas In Trinity on December 5, 2019 from 5:30 until 7:30 at Trinity High School. All are invited to enjoy this wonderful time with the children.

9. Adjournment

With no other business to discuss, *a motion was made by Board Chair Barber to adjourn the meeting at 6:38 pm. The motion was seconded by Board member Collins and approved unanimously with a vote of 4 ayes and 0 nays.*