



**City Council
Pre-Agenda/Regular Meeting Agenda
Minutes
August 14, 2018 @ 6:00 pm
Trinity City Hall Annex**

Members Present: Mayor, Jesse Hill; **Council members:** Jack Carico, Steve Lawing, and Don Payne.

Members Absent: Gene Byerly and Tommy Johnson.

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit; Planning Director, Marc Allred; Finance Officer, Lisa Beam; City Clerk, Annette deRuyter; Public Works Supervisor, Jonathan Cranford; Randolph County Deputy Cox and other interested parties.

- **Call to Order; Welcome Guests and Visitors**

Mayor Hill called the Meeting to order at 6:06 pm and welcomed everyone.

- **Pledge of Allegiance and Invocation**

Mayor Hill led the Pledge of Allegiance and Council member Payne gave the Invocation

- **Review, amend if needed, and approve Proposed Regular Meeting Agenda**

Mayor Hill called for changes or amendments to the agenda.

Manager Hinson asked to amend the Agenda to remove Item # 3. The owner of the parcel telephoned and informed us the Fire Department has requested that she remove the rezoning until a later date.

Manager Hinson also asked to Add Item # 7 to award bid for construction and renovations to 5978 NC Highway 62 for the New City Hall Building.

A motion was made by Council member Payne to approve the additions and deletions from the Agenda as presented. The motion was seconded by Council member Lawing and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.

I. Standing Report

A. Update on Welcome Sign Project and Streetlight Replacement Project

Mayor Hill opened this Item and called on Planning Director Marc Allred for discussion.

Mr. Allred updated Council on the Welcome Signs and the Streetlight Project. Mr. Allred informed Council the Welcome Sign easements will be signed next week. The construction will begin the last week of August or beginning of September.

Mr. Allred informed Council all streetlights are now LED lights, which should show a reduction on the streetlight account.

B. Update on Bellwood Subdivision

Mr. Allred updated Council on Bellwood Subdivision stating there will be 1000 feet of roadway. All standards of Department of Water Quality required has been met at this time.

II. Public Comment Period

Mayor Hill opened the Public Comment and called on those who had signed in and wished to speak during Public Comment to please come forth.

Miles Talbert- Colonial Heights- Mr. Talbert discussed the water runoff experienced last week during the heavy rainfall. He feels the developer has not done anything for runoff on this property. Prior to developer draining the 7 - acre lake in Colonial Heights, we did not have runoff issues. He would like to have the lake reinstalled.

Mary Byerly-5892 Howard Circle, Trinity has had an issue at 5437 Uwharrie Road. Dogs belonging to the owner at the address has attacked and killed family pets at 6190 Mendenhall Road. The animals that attacked the pets are not up to date on their rabies shots.

Deborah George Thompson- Mendenhall Road, I am addressing Council tonight in regards to the animal attacks that occurred a few nights ago. I have spoken to Randolph County Animal Control and expressed the danger that I feel these animals pose to residents in this area. I expressed my concerns for my grandchildren who play outside in the yard. I was told to keep the children inside. Why do I need to quarantine my grandchildren? It was her opinion that the dogs have more rights than we humans do.

We were also told unless the dog attacked a human they could not be picked up. Does that mean they will need to be in someone else's yard and caught in the act of attacking another animal or person before this issue is addressed.

Chuck and Webb Grubb- Steeplegate Subdivision, Mr. Grubb addressed Council tonight to ask that the City allow the sale of all malt beverages in the city limits and that the Council place this on the November ballot for the residents to vote on.

Webb Grubb reiterated the words spoken by his father and stressed to Council the importance of permitting alcoholic beverage sales in the City of Trinity. This will be an opportunity to attract more young people to the city. It would promote economic growth and would also help with infrastructure. I am asking you all too please consider this tonight.

Mr. Chuck Grubb asked for this to be determined tonight because tomorrow is the deadline to be on the Randolph County ballot for the next election.

After discussion between Council members, it was determined this was not an advertised Public Hearing and this would require a Public Hearing. This is strictly public comment period and no action will be taken tonight.

III. Consideration of Consent Agenda: These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.

1. Approval of the Minutes for the June 11, 2018, City Council Meeting Minutes.

Mayor Hill opened these Items and called for approval, changes, or denial.

A motion was made by Council member Lawing to approve the minutes as presented. The motion was seconded by Council member Carico and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.

IV. Public Hearing

2. Fox Chase Subdivision

Mayor Hill opened this Item and called on Planning Director, Marc Allred for presentation.

Mr. Allred discussed the following bullets listed below and advised Council this plan meets all our Zoning Ordinance requirements.

Fox Chase Subdivision:

- Will be located on Highway 62, East of Colette Farm Road
- Will have 2 access spots
- Community mailboxes
- Development will have streetlights
- Approximately 70 homes with easements on lots 21 and 22
- Disturbing the wetland will require a permit
- A buffer between stream and wetland
- Centerline road radius meet DOT minimum

Mayor Hill opened the Public Hearing at 6:37 p.m.

Speaking for:

Bobby Kivett from Summey Engineering asked if Council had any questions concerning this request.

Speaking Against: None

Mayor Hill closed the Public Hearing at 6:39 p.m.

Planning and Zoning Director, Marc Allred discussed the Infrastructure Board is in favor of the development, however the Planning and Zoning Board would like Council to consider a HOA (Home Owners Association).

After a brief discussion, *a motion was made by Council member Carico to approve the Foxchase Subdivision as presented. The motion was seconded by Council member Payne and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.*

~~3.—Rezoning 6440 & 6472 NC Hwy 62 from RA to R-40 and Highway Commercial~~

This Item was removed when the Agenda was amended at the beginning of the meeting.

V. New Business

4. Sewer Extension Policy

Public Works Director, Jonathan Cranford discussed the proposed Sewer Extension Policy with Council. This policy will allow a developer a better understanding what is required when extending sewer.

Policy is attached

A motion was made by Council member Payne to approve the Policy as presented. The motion was seconded by Council member Lawing and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent,

5. Trinity Community Park

City Manager, Debbie Hinson discussed the Friends of Trinity Park located on Highway 62 and Meadowbrook Drive. She informed Council the Friends of Trinity has insurance on the property but they need assistance with upkeep and maintenance of the grounds.

Council member Payne replied that he would like to see a budget from the Friends of Trinity and possibly go out to local businesses and seek assistance. He feels like expenses will continue to increase and he is not interested in the City of Trinity getting involved.

6. Closed Session Pursuant to NCGS 143-318.11 (a) (5) (i)

Mayor Hill opened this Item and called for a motion to enter in Closed Session.

A motion was made by Council member Payne to enter in Closed Session at 6:53 pm. The motion was seconded by Council member Carico and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.

A motion was made by Council member Payne to go back to Regular Session at 7:30 pm. The motion was seconded by Council member Lawing and approved with a vote of 3 ayes and 0 nays with Council member Byerly and Johnson absent.

7. Approve Construction Bid and Upgrades for New Building

Mayor Hill opened this Item and called Manager Hinson for presentation.

Manager Hinson reported that 2 bids have been received from Ricky Bevan Construction and Brian Dean Construction. Manager Hinson shared the bids with Council and requested a motion of acceptance.

A motion was made by Council member Payne to accept the bid of Brian Dean Construction. The motion was seconded by Council member Carico and approved with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.

VI. Code Enforcement Report and Permits Report

Planning and Zoning Director, Marc Allred updated Council as follows:
7 cases have been opened, 14 have been closed, and 2 permits have been issued.

VII. Business from City Manager and Staff

Finance Officer, Lisa Beam informed Council that Monty Gibson will be here the week of August 20, 2018 to conduct the Annual Audit.

City Clerk, Annette de Ruyter informed Council of upcoming events:

- City “Haul” will be October 4,5 and 6, 2018
- Jacob Carroll pick up will be August 24, 2018 beginning at 8:30 am.
- Infrastructure Meeting scheduled for August 21, 2018 has been cancelled.
- Planning and Zoning Meeting scheduled for August 28, 2018 has been cancelled.

Public Works, Jonathan Cranford discussed that Finch Farm Road will reopen on Friday August 18, 2018.

Manager Hinson will not be at the September Meeting.

VIII. Business from Mayor and Council

None

IX. Adjournment

A motion was made by Council member Payne to adjourn the August 14, 2018 meeting at 7:39 pm. The motion was seconded by Council member Carico with a vote of 3 ayes and 0 nays with Council members Byerly and Johnson absent.