ZEBULON BOARD OF COMMISSIONERS AGENDA March 6, 2023 6:00pm

All meetings are live streamed to YouTube.

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. SCHOOL RECOGNITION
 - A. Zebulon Middle School
 - i. Justice Brown Student
 - ii. Keri-Sue Bonnaci Teacher

4. PUBLIC COMMENT

All wishing to speak must sign up prior to 5:50pm. The comment period will be no longer than 15 minutes with speakers having three minutes each to speak. No speaker can speak on a public hearing item or any item that would need to be discussed under closed session. Speakers cannot give their minutes to another speaker. If you would like to submit comments to be read into the record at the meeting, please send comments, of 400 words or less, to Lisa Markland at lmarkland@townofzebulon.org) by 3:00pm on March 6, 2023.

5. CONSENT

- A. Minutes
 - i. October 3, 2022 Regular Meeting
 - ii. February 13, 2023 Joint Public Hearing
 - iii. February 16, 2023 Regular Meeting
 - iv. February 23, 2023 Work Session
- B. Finance
 - i. Monthly Financial Reports
 - ii. Wake County Tax Report December 2022
- C. Police
 - i. Ordinance 2023-27 Police Vehicle Appropriation of Insurance Proceeds

6. OLD BUSINESS

- A. Parks and Recreation
 - i. Resolution 2023-23 Capital Improvement Plan FY '23
 - ii. Ordinance 2023-28 Little River Park Capital Project Fund
 - iii. Ordinance 2023-29 Budget Transfer

B. Planning

i. North Carolina Main Street Appointment of Advisory Board

7. NEW BUSINESS

- A. Planning
 - i. Public Hearing
 - a. Clifton Grove Annexation 921 & 1015 Pearces Road, 0, 9102, 9136 Pippin Road
 - ii. Ordinance 2023- 30 Clifton Grove Annexation 921 & 1015 Pearces Road, 0, 9102, 9136 Pippin Road Deliberations

8. BOARD OF COMMISSIONERS

- A. Assistant Town Manager Position Sponsor Miles/Co-Sponsor Baxter
- B. Job Openings Sponsor Miles/Co-Sponsor Baxter
- C. Commissioner Pay Increase Sponsor Miles/Co-Sponsor Baxter
- D. Fraternization Policy and Personnel Policy Sponsor Miles/Co-Sponsor Baxter
- E. Bee City USA Sponsor Baxter/Co-Sponsor Miles

9. BOARD COMMENTS

10.MANAGERS REPORT

11.CLOSED SESSION

North Carolina General Statutes grant local governments the authority to exclude the public during the discussion of certain subjects. The acquisition of real property is one of those subjects. Staff will request the Board propose a motion to go into Closed Session "to instruct Staff concerning the position to be taken in negotiating the acquisition of real property per GS 143-381.11(a)(5)"

12.PARKS AND RECREATION: ORDINANCE 2023-31 AND ORDINANCE 2023-32

13.ADJOURN

TOWN OF ZEBULON BOARD OF COMMISSIONERS MEETING MINUTES OCTOBER 3, 2022

York: Mayor Glenn York

Miles: Mayor Pro Tem Quentin Miles
Baxter: Commissioner Shannon Baxter
Clark: Commissioner Beverly Clark
Harrison: Commissioner Jessica Harrison
Loucks: Commissioner Larry Loucks

Paratore: Stacie Paratore, Deputy Town Clerk

Slater: Sam Slater, Attorney

Vernon: Eric Vernon, Town Attorney
Long: Sheila Long, Parks & Recreation

Moore: Joe Moore, Town Manager

Michael C. Michael Clark, Planning Director
Morris: Samuel Morris, Attorney for Applicant
Spivey: Robert Spivey, CCCRE, Applicant
West: CCCRE Applicant

West: Erik West, CCCRE, Applicant Petty: Andy Petty, Curry Engineering

Fluitt: Travis Fluitt, Kimley-Horn & Associates

Carlson: Kristofer Carlson, Carlson Environmental Consultants

Zarzecki: Bob Zarzecki, Soil & Environmental Consultants

Kirkland: Rick Kirkland, Kirkland Appraisals

Fountain: James Fountain, Speaker Smith: Shaun Smith, Speaker Brooks: Reginal Brooks, Speaker

Morais: Duarte Morais, People-First Tourism

Freeze: Jonathan Freeze, Greater Raleigh Convention and Visitors Bureau

M/F: Male/Female Speaker

[INAUDIBLE]

York: Good afternoon, everyone. Welcome the Zebulon Board of Commissioners

regular scheduled meeting for October the 3rd. I'll just like to mention that we are

having some difficulty with our live stream and I apologize for that. Hopefully,

we can get those corrected. If not, we'll be recording and maybe some folks will

have the opportunity to see it later. But we're working on it. Thank you.

First, we'll have Pledge of Allegiance. Commissioner Clark?

[PLEDGE OF ALLEGIANCE]

York: Thank you. Next, we'll have the approval of the agenda.

Baxter: Mayor, I have several adjustments, if you please.

York: Okay.

Baxter: Okay. I would like to add the agenda portion of the rules of procedure to the

agenda and I have that available for everyone. And I would like to also pull from

consent the Rotary Club's Flags for Heroes, which is Cii.

York: Okay. Those will go under new business C and D.

Baxter: Thank you.

York: Anyone else? So now we are—need an approval of the agenda.

Baxter: I move to approve the agenda as amended.

Miles: I second.

York: And we have a second. All in favor?

Raise your hand.

Baxter: I'm in favor.

Miles: Favor.

Harrison: [RAISES HAND]

Loucks: [RAISES HAND]

York: Commissioner Clark?

Clark: Opposed.

York: Commissioner Harrison?

Harrison: Favor.

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Loucks:

In favor.

York:

Motion passes 4 to 1

(NOTE: Commissioners Baxter, Miles, Harrison and Loucks voting in favor and Commissioner Clark voting against.)

Next, we'll have the proclamation Fire Prevention Week October 9th to the 15th. Here it is. Proclamation Fire Prevention Week October 9th through 15th, 2022, whereas the Town of Zebulon is committed to ensuring the safety and security of all living in the visiting—and visiting out community. And whereas fire is a serious public safety concern both locally and nationally and homes are located where people are at great risk from fire. And whereas smoke alarms senses smoke well before you can, alerting you, the danger of the event of the fire in which you may have as little as two minutes to escape safely. Whereas working smoke alarms cut the risk of dying in reported home fires in half.

And whereas residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire.

Whereas informing the public about the importance of smoke alarm installation and maintenance serves as an essential step toward increasing the public safety and home fires. And whereas first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education. Whereas residents that are response to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes.

Whereas all residents are challenged to take responsibility for their fire

safety, check their homes to ensure that there working smoke detectors on every floor in the home and outside their sleeping areas. As well as at least one working carbon monoxide alarm, and have a plan, and practice their home escape plan.

Whereas this year is 100th anniversary of Fire Prevention Week and the 2022 Fire Prevention theme is "Fire won't wait. Plan and escape—plan your escape."

Now, therefore, the Zebulon Board of Commissioners does hereby proclaim October 9th through October 15th, 2022 as Fire Prevention Week on—and further encourage all residents to protect their homes and families by heeding the potential life-saving message of Fire Prevention Week 2022 and to support the public safety activities of the Zebulon Fire Department. Thank you.

Now we will open our public hearing. And our public hearing is a special use permit that's requested by an asphalt plant and I will now turn the meeting over to our attorney, Sam Slater, to lead in this process.

Slater:

Thank you, Mr. Mayor. Thank you everybody for being here this evening. I'm going to have a few comments, if you'll listen closely, sort of set the table for this hearing and so you all know what to expect and the order of events and that sort of thing.

So this is an evidentiary hearing concerning—public hearing concerning quasi-judicial case SUP 2023-01, an application for a special use permit filed by Longleaf Law Partners on behalf of the property owner to secure a special use permit for an asphalt plant located at 1324, 1320, and 1310 Old U.S. Highway 64. I'll provide some background and instructions to those in attendance on how this meeting will proceed in a moment. But first, I need to confirm with the members

of the Board two things.

As a reminder to the Boards—members shall not participate in or vote on any quasi-judicial matter in a manner that would violate the affected person's Constitutional rights to an impartial decision maker. Impermissible conflicts include but are not limited to a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected party, or a financial interest in the outcome of the matter.

So, first, has any member of the Board had any undisclosed ex parte communications about this project?

Harrison:

No.

Slater:

Okay. And second, does any member of the Board have any conflict of interest regarding this matter?

Miles:

No.

Clark:

No.

Slater:

Thank you. As a reminder to those in attendance, this is a quasi-judicial evidentiary hearing. And unlike a legislative hearing, it's not a forum for expressing personal opinions about a project. This Board is tasked with making findings of fact enumerated in the Unified Development Ordinance. And by law, these findings must be based on competent material and substantial evidence in the record.

Competent evidence—and this is not made up for the Town of Zebulon.

This is in North Carolina Statutes—excludes lay opinion testimony regarding the

effect of a particular use on property values in—that increase traffic, poses a danger to public safety, or matters about which only expert testimony would generally be admissible. So as a result, we ask that no one offer unsupported opinions or speculation and to limit your testimony to the evidence relevant to the findings. The testimony must be related to these required findings under the UDO.

So under 2.2.18.F of the UDO, the applicant must satisfy six required findings of fact and it's these required findings of fact that will inform the evidence to be received and that the Board can consider. So these required findings are that the proposed special use will not materially endanger the public health or safety if located where proposed; that it complies with all required standards, conditions, and specifications in the UDO; that it will not substantially injure the value of the abutting land or the special use as a public necessity; that it will be in harmony with the area in which it is to be located; that it's in general conformity with the Town's adopted policy guidance; and it includes a concept plan that accurately depicts the proposed use's configuration.

So to those citizens who wish to offer testimony tonight, you'll have the opportunity to do so. If you're part of a group or your neighbors have substantially similar interests, you can appoint a spokesperson. Again, by statute, those speaking must offer competent material and substantial evidence.

So to make the proceedings operate as smoothly as possible, we'll operate under the follow procedure: Anyone speaking at the proceedings must be sworn.

That means you raise your right hand, swear to tell the truth. So as you come to

the podium, Stacy will ask you to do that, to be sworn as a witness. And we'll do

it one at a time for each person coming up so the record's clear on who's speaking

and who's offering sworn testimony.

When you start, please state your name, your address, and identify any

group that you represent or are affiliated with. If you do testify, I ask that you

stay in the building until the public hearing is concluded so that any party

withstanding has an opportunity to cross examine you if they so choose. If you

testify in person and then leave, your testimony might not be considered if you're

not available for cross examination.

So for order of events, we'll begin with the staff report. After the staff's

testimony, the applicant will come forward to offer evidence it wishes to present

in favor of the application. Following the applicant, we'll hear from anybody else

here wishing to offer testimony in support of the application. Next, we'll hear

from any party withstanding seeking to—or offering testimony opposing the

application. And then anybody wishing to offer testimony opposing the

application.

So with that, we will swear in Mike and proceed with the staff report.

[OATH ADMINISTERED]

Paratore:

State your name and address please.

Michael C.:

Michael Clark, Town of Zebulon. Good evening, Mayor. First and foremost, the

Town would like to enter in the staff report attachments and the presentation

tonight into the record for consideration of this quasi-judicial hearing. Once

again, my name is Michael Clark. I serve currently as the planning director for

the Town of Zebulon with over 20 years of experience and degrees—bachelor's as well as master's degrees in urban and regional planning.

The request tonight is a quasi-judicial request, therefore for special-use standards, as previously noted, those standards must be determined as part of a findings of fact and can be found in section 2.2.18 subsection F our Unified Development Ordinance. They will—as noted previously, will not materially endanger the public health or safety if located where proposed; complies with all required standards, conditions, and specifications in the ordinance including Article 4, Uses; will not substantially injure the value of the abutting land or the special use as a public necessity; will be in harmony with the area in which it is to be located; is in general conformity with the Town's adopted policy guidance, which is the Comprehensive Land Use Plan, the Transportation Plan, the Parks and Recreation plan. And finally, it includes a concept plan that accurately depicts the proposed use's configuration.

The request before you tonight is for an asphalt plant which would be located at 1310 Old U.S. 264 Highway. It is in conjunction with activities that are currently in operation on two adjacent properties. Section 4.2.3 does list additional—or lists asphalt or concrete plant as a special use permit when located within the heavy industrial district, in which this case the—or the parcel's located there.

There's additional standards that are found in Section 4.3.6 Subsection A. Many uses have additional standards where a use might not be perfect in every location. So we provide additional standards to make sure that it's a good fit.

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Standards 1 and 2 in this subsection is that the asphalt plant needs to be 50 feet back from the property line; that security fencing must be six feet in height around the proposed use.

Standard 3 deals with rehabilitation when the asphalt plant is removed.

This is typically done as part of making sure that it's a minimal impact on the parcel as possible. Section 4 or Substandard 4 is dealing with vehicular access.

The public hearing—or the public hearing was properly noticed in accordance with North Carolina General Statute as well as the Town of Zebulon Unified Development Ordinance. This included posting a sign on the parcel itself, mailed notices were mailed from the Town planning staff to all property owners within 150 feet of the subject development. Not only this parcel but all three parcels.

And it was also posted in a paper of general circulation twice before the meeting.

To provide some basic information, the applicant is proposing to construct an asphalt plant on the largest of these three contiguous parcels located on Old U.S. 264 Highway. The attorneys are working for CCR—or CCCRE Holdings, which is the landowner for the two adjacent parcels, in cooperation with the property owner for the large parcel. The current zoning is heavy industrial and it shows up as industrial-heavy on the Town's Future Land Use Plan, which is part of our Comprehensive Land Use Plan.

To orient you a little better the sites, the parcels are highlighted.

[INDISCERNIBLE] Are located approximately halfway between Walmart and

Five County Stadium on Old 264. And this is the current view of the parcel that

is subject in question tonight. The view across the street is the old 264 and then a

vegetated strip. And then on the other side of the vegetated strip is U.S. 264. It is

worth noting that all of this, including the vegetated strip, is entirely public right

of way and is owned and maintained by North Carolina Department of

Transportation.

The adjacent parcels that are also part of the development are shown here.

There's a parcel [ph] line. The applicant is proposing to combine this parcel with

the adjacent tract as part of the request.

This is the adjacent parcel to the west. It is currently occupied by a single-

residential structure and is zoned residential. As I noted, the parcels in question

are zoned heavy commercial. There is a small—or there is another parcel that is

also zone heavy commercial that is separate from the request. And the CZ is a

conditional zoning light industrial for a self-storage facility that went before the

Board for approval previously. And the parcel to the immediate west, as

previously noted, is zoned R2 and is occupied by a single-family residential

dwelling.

As I noted, the Future Land Use map does call for the entirety of this area

to be industrial heavy, which is this darker shade of purple. And then adjacent to

that is this lighter shade of purple which is industrial light.

As part of the request, the applicant does need to provide a concept plan.

And the concept plan is shown here. These structures are currently in existence

and the applicant is operating a business out of these structures. This is the

location of the proposed asphalt plant. The applicant has provided the necessary

buffers and improvements shown on this plan in accordance with the applicable

sections of the Unified Development Ordinance.

This is a closer view of the area that's in particular question tonight. As you can see, the proposed has two access drives, as well as an access drive onto the neighboring parcel. As well as the buffer and then the fence. And the applicant is proposing to keep the site in a dust-free condition in accordance with the applicable standards.

And this is the area that's going to be disturbed as part of the proposed request. Additionally, the applicant will be required to make all the necessary improvements in accordance with Chapter 6 of our Unified Development Ordinance to the Old U.S. 264 Highway, as well as in accordance with our Transportation Plan. Those requirements will be to construct 50% of a four-lane median-divided road, as well as curb, gutter, sidewalk. And this is a rendering of the proposed plant that the applicant is proposing to construct on the subject property.

The applicant has proposed additional conditions. The first of which is the applicant is willing to meet all the applicable requirements of our Unified Development Ordinance. Prior to the issuance of the certificate of occupancy, shall combined two of the parcels into a single parcel, as well as the material stockpiles will be limited to no higher than 30 feet in height to minimize the view from adjacent parcels as well as Old 264. And finally, that vehicular access driveway shall be constructed with concrete and shall be maintained in a dust-free condition.

Once again, the standards that you need to take in consideration for this

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quasi-judicial request is, one, that the proposed request will not materially

endanger the public health or safety if located where proposed; that the proposed

request complies with all standards, conditions, and specifications of the

ordinance, including Article 4; will not substantial injure the value of the abutting

land or the special use is a public necessity; will be in harmony with the area in

which it is to be located; is in general conformity with the Town's adopted policy

guidance. Finally, it includes a concept plan that accurately depicts the proposed

use's configuration.

For consideration, this is very binary in terms of a decision. There are six

standards. If the Board finds that the applicant has proven that they're able to

meet all six standards, the Board shall approve the proposed requestion. On the

other hand, if the Board finds that the applicant has not proven that they meet all

six standards, then the Board shall deny the special use.

In terms of options, tonight you've already started the quasi-judicial

hearing. Following the hearing, you do have three options available to you. Later

on in the agenda, this item is up for consideration. You could take action and part

of that action isn't just a simple motion, but it's actual findings of fact on how the

proposed request meets each of those six findings.

Alternatively, you can keep the quasi-judicial case open and table to a date

certain, or you could close the quasi-judicial hearing and table to a date certain.

Just for clarification, if you table this request regardless if you keep the hearing

open or closed, there can be no deliberation between you outside the confines of a

meeting. There can be no conversations with staff regarding the specifics of the

case. There can be no conversations with the applicant. There can be no conversations with the general public. You cannot poll constituents or ask

neighbors how they feel about the particular request.

If after the evidence and testimony is provided tonight, staff recommends

that you keep the quasi-judicial hearing open and ask specific questions of staff

and the applicant in terms of additional information that you need. Once the

quasi-judicial case is closed, no other information can be provided for your

consideration.

Staff recommends accepting competent, material, and substantial evidence

and testimony regarding the special use permit request for the asphalt plant at

1310, 1320, and 1324 Old 2—or Old 264 Highway subject to the standards listed

in Section 2.2.18.F of the Unified Development Ordinance. And with that, I'm

available if you have any questions.

Slater: Any questions for staff? Thank you, Mike. We hear from the applicant next.

Morris: Good evening and thank you.

Paratore: Sir, we're going to swear you in.

Slater: Stacie will swear you in first. Yeah.

Morris: Okay.

[OATH ADMINISTERED]

Paratore: Please state your name and address

Morris: Yes. I'm Samuel Morris. I'm a lawyer with Longleaf Law Partners, 4509

Creedmoor Road, Suite 302, Raleigh, N.C. 27612. Good evening and thank you

members of the Board of Commissioners. Again, my name is Samuel Morris.

Town of Zebulon BOC 10-03-2022

Page 14

I'm a lawyer with Longleaf Law Partners. We represent the applicant CCCRE

Holdings or as we'll call them Cardinal Civil Contracting. We represent them in

this request.

I'm joined tonight, this evening, by our development team over here. My

colleague Michael Birch, who is my fellow lawyer at Longleaf Law Partners.

We've got Robert Spivey and Erik West, who are with the property owners and

applicants, Cardinal Civil Contracting. We've got Andy Petty with Curry

Engineering, who is our civil engineer on this project and who created the concept

plan that was submitted as part of this application. We have Travis Fluitt with

Kimley-Horn who is our traffic engineer and consultant in this case and who

conducted the traffic analysis that was submitted as part of this application. We

also have Kris Carlson with Carlson Environmental Consultants who is an

environmental air quality consultant related to this request. We have Bob

Zarzecki with Soil and Environmental Consultants who is our water quality and

wildlife consultant on this project. And finally, we have Rich Kirkland from

Kirkland Appraisals who is out property value consultant on this case.

I do have an exhibit packet of affidavits from our relevant consultants and

engineers, as well as supporting documents which I request be admitted into the

record along with our application, of course, the staff report, and our presentation

materials. And I have a copy for the clerk here. It has originals of the affidavits

and I've actually copies of the—to hand around to Board if you all would like.

[INAUDIBLE]

Morris:

These are the copies for the Board. Thank you so much.

Paratore:

Thank you.

Morris:

As you all pass those around, I'll begin with a brief introduction and overview of our request. We're here today requesting a special use permit to allow an asphalt plant on a 9.53-acre tract of land located within a heavy industrial zoned area in Zebulon's extraterritorial planning jurisdiction. The current uses on the land are industrial, as well—you know, industrial on those two existing parcels and the larger parcel where the plant is located is currently vacant. It, of course, fronts along Old U.S. 264. Current zoning is heavy industrial and the future land use designation is industrial heavy. And, of course, we're requesting a special use permit for what the UDO calls an asphalt-slash-concrete plant. Our plant is, of course, for an asphalt plant here.

Overall, we believe and plan to show you this evening through competent material and substantial evidence that the request meets all applicable special use permit standards. It is reasonable and is in the public interest because it's been mindfully designed in accordance with the Zebulon UDO. It will be located in one of the few areas that the Town of Zebulon has designated for this type of industrial heavy use and one that is particularly well suited for the proposed plant. It will also have to meet all state and federal regulations and permitting requirements related to asphalt plants prior to its operation following this hearing.

And of course, and perhaps most importantly, it will provide an extremely valuable product and service to the Town of Zebulon, which is growing all the time. The Town of Zebulon and Wake County as a whole are continuing to develop, grow, and make improvements to their civil infrastructure. Convenient

but appropriately located asphalt plants allow for shorter hauls, fewer trucks on the road, which ultimately reduces the overall miles driven and amount of carbon emissions caused by these types of uses.

I'll now give you just a brief overview of the property and request. Mr. Clark did a fantastic job so I'll keep this brief and then we'll kick it over to our subject matter experts. So as you just saw, we're speaking of the three parcels located along Old U.S. 264. Here's a picture of the large, currently vacant parcel where the plant is to be located. Here's a picture of the two adjacent parcels where the current industrial uses are already ongoing. Here's a look at the current road conditions, one of them looking northwest towards 97 and the other one looking southeast towards Five County Stadium.

As you just saw as well, the current zoning is that HI, which stands heavy industrial, which is the only zoning district in the entire town where asphalt and concrete plants are allowed with a special use permit, of course. Here's just a quick overview of the types of uses that are allowed in the HI zoning district. Some of these are allowed by right. You know, so you have heavy manufacturing, helicopter landing pads, aircraft, automobile repair, wrecking yards, breweries, metal fabrication. All those types of the highest, heaviest, most intensive uses in the Town are supposed to be concentrated in these areas zoned HI.

Moving to the Future Land Use map, as you just saw, this entire side, kind of this entire section on the southern portion of Old U.S. 264 is envisioned by the future land use and character map, which was adopted by the Board of

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Commissioners in the past, as envisioning this entire area as being developed in the future with those types of heavy industrial uses that we just saw.

Here's the corresponding policy guidance for the industrial heavy designation. I won't read all this to you but essentially, you know, it contemplates and seeks to concentrate the types of uses that come with some amount of noise, light, odor, truck traffic into these heavy industrially zoned areas. It envisions land uses including heavy manufacturing, retail-oriented industrial facilities, as well as associated offices and structures.

The typical characteristics. You're not going to see all of these, all the time but it's just the type of effects and uses that you would expect to see in heavy industrial, whether it's outdoor activity, including large structures, higher-volume truck traffic than you'd see in ordinary commercial districts, on-site large-scale moving construction equipment. You know, some amount of noise, odors, smells that are associated with heavy industrial uses, as well as varying hours of operation.

Just a quick agenda. So we'll try to keep this brief. We have a number of speakers that are going to come touch on some items. They'll try to be relatively brief and leave time for questioning from you all so that we're not here all night long. But just an overview. We'll have Cardinal Civil come up and give some background about the company. We'll have Andy Petty, who designed the concept plan, come and reiterate some of the points that Mr. Clark just made, basically saying that we worked with town staff throughout this application process to get that concept plan into conformity with the UDO, which as Mr.

Clark just mentioned, it now is.

Then we will have Mr. Travis Fluitt come up and say a few words about the traffic study he conducted and the traffic to be expected with this use. We'll have Kristofer Carlson come up and say just a few quick words about the air quality permitting process in North Carolina. We'll have Bob Zarzecki come and say a few words about the wetlands, wildlife, environmental types of approvals that are associated with this request. And we'll close out with Rich Kirkland giving an overview of his property analysis and conclusion that this will not negatively affect the property value of adjacent properties.

So with that, I'll call up the folks from Cardinal Civil Contracting to say just a few words about the company, what they do, and why they're requesting an asphalt plant.

Paratore: One at a time.

Morris: Can we do—

M: Why don't we do them both?

Paratore: One at a time.

[OATH ADMINISTERED]

Paratore: Please state your name and address.

Spivey: My name is Robert Spivey. I live at 3401 Lassiter Falls Circle in Raleigh, North

Carolina and I am a partner with Cardinal Civil.

[OATH ADMINISTERED]

Paratore: State your name and address please.

West: Erik West, 7041 Meadow Gate Drive, Apex, North Carolina 27502. I'm a partner

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with Robert and his son Jeremy at Cardinal Civil.

Spivey: Mr. Mayor, Commissioners, thanks for the opportunity. My name, like I said, is

Robert Spivey. I am a partner, again, with Cardinal Civil. I've been in the

consulting, engineering, and contracting business for 43 years in Raleigh. And

we're here to answer any questions that you might want us to indicate to you.

West: Yeah. We operate locally out of Raleigh. We have over 400 employees—

Slater: Sir, if you could speak into the microphone—[OVERLAPPING]

West: Oh, sorry.

Slater: Thank you.

West: We have over 400 employees. We operate locally, in Raleigh based. We have an

office, as the gentleman spoke, in Zebulon now, as well. And we're looking to

further our business and our local representation with building a plant here in

Zebulon to further our asphalt paving division and keep things locally owned and

operated. We're asking for your permission to do so. And any questions, we're

happy to answer.

York: Any questions for these witnesses, members of the Board?

Baxter: No.

Miles: I just have one guick question. You stated that they have 400 employees. In the

documentation that I read, you would only have three to four employees on this.

Is that correct?

West: Yes, sir. I believe that to be accurate for this operation itself. Yes.

Miles: Thank you.

West: Welcome.

Slater: Thank you, gentleman.

West: You're welcome. Thank you.

Morris: Next, I'd like to introduce the Board to Andy Petty with Curry Engineering. And

to just in, Sam, we're going to have give qualifications and then I'll step in and

ask to tender him as an expert and then we'll move forward with his testimony if

that works.

Baxter: Is this your Exhibit 1, sir?

Morris: Yes, exactly. This corresponds with Exhibit 1 and Exhibit 2.

Petty: Left hand here, right hand here.

[OATH ADMINISTERED]

Paratore: Please state your name and address.

Petty: Andy Petty of Curry Engineering. The address of Curry Engineering is 205 South

Fuquay Avenue, Fuquay-Varina, North Carolina 27526. As I said, my name is

Andy Petty with Curry Engineering. I'm a licensed civil engineer and have been

licensed through the State of North Carolina since 2010. I have approximately 17

years of experience doing civil engineering sites, civil engineering, and

interpreting code and UDOs and LDOs throughout Wake County and the

surrounding counties.

Morris: We'd ask that Mr. Curry be tendered as an expert in—I'm sorry—Mr. Petty be

tendered as an expert in civil engineering.

Slater: Okay. Thank you.

Petty: Being called Mr. Curry happens a lot more than you would think. We laid this

site plan out for Cardinal Civil and we did this with kind of three things in mind.

One, we tried to create a site plan that was—created an efficient, functional asphalt plan because, overall, that's what the main goal is for them, to be able to operate and conduct business. But we wanted to do that within the Town of

Zebulon's ordinance with regards to building setbacks, perimeter buffers,

roadway improvements, and fully comply with all those standards.

And then finally, we wanted to lay this out so that it didn't compromise anything with the public safety and welfare of our public. And I believe we've achieved that through this, the concept sketch that you see and has been presented before you. And with that, I'm happy to answer any questions that anybody may have.

Baxter:

What road improvements do you have listed here?

Petty:

If you look—can you zoom in on this? Is that possible?

Morris:

[INDISCERNIBLE]

Petty:

Okay. So we will doing—conducting half of the—let me see if I can zoom in on mine so I can talk to that. We will be conducting half of the improvements that's required in the section that's up there in the top. Which basically will include widening of—let me get an exact dimension for you—approximately 20 feet of pavement, curb, and gutter. And then also a 10-foot concrete multi-use path along the entire frontage of all three parcels. And then I believe we will wind up with a fee in lieu of half a median, as you can't really construct half a median. So we will pay a fee in lieu to the Town of Zebulon pending approval from staff on that amount, which we would submit an estimate of what that would be and would gain approval through the Town of Zebulon.

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Miles: So with that widening half, the other half would be upon the Town to do that,

correct?

Baxter: Or whoever.

Miles: [INDISCERNIBLE]

Petty: I couldn't say if it would it be on the Town. It would be on whoever would be

developing that property or improving that property. We would be required to do

the improvements along our frontage of our property line.

Miles: Thank you.

Slater: All right. Any other questions for the civil engineer?

Petty: Thank you.

Slater: Thank you, sir.

Morris: Next, I'd like to introduce the Board to Travis Fluitt, a traffic engineer with

Kimley-Horn.

[OATH ADMINISTERED]

Paratore: Please state your name and address.

Fluitt: Travis Fluitt with Kimley-Horn & Associates, 421 Fayetteville Street, Suite 600,

Raleigh 27601. I'm a professional—professional engineer in the State of North

Carolina. I have 18 years of experience performing traffic studies for both public

and private-sector developments across the state and I have a master's degree in

transportation engineering from the University of Texas at Austin.

Morris: We'd ask that Mr. Fluitt be tendered as an expert in traffic engineering.

Slater: Thank you.

Fluitt: This site is expected to generate less than 100 peak-hour trips per day. And as a

result of that, less than a hundred trips in any one peak hour. It is expected to

have approximately three to four employees and service approximately 25 to 30

trucks per day. So about 25 to 30 entering and then 25 to 30 exiting. Most of the

truck traffic would be occurring in the morning peak hour between about 6:30

a.m. and 9:00 a.m.

This graphic shows the projected truck routes. Most of the truck traffic

would be expected to go either east or west on Old 64 and primarily going to the

freeway to then service sites throughout the area. It would only be using going to

the south or through town if they were servicing a site that needed asphalt in those

areas.

And then this exhibit shows the nearest residential subdivisions and the

nearest schools. And again, with most of the traffic going to and from the

freeway, truck traffic would—not likely to impact any of these sites unless it was

serving an asphalt need adjacent to those sites.

Slater:

All right. Thank you. Any questions from the Board?

Baxter:

What's the anticipated route that's going to be most frequently used by the

trucks?

Fluitt:

I don't know that one has been designated. It may depend on the truck driver,

either coming, again, most likely off 264, whether they would come down and go

by the stadium or come in on the west. Hard to say. It just depends on—you

know, they may come in one just to make right turns. Generally easier coming

off the freeway versus left turns. So it may just depend on where they're going to

and from. But again, either—mostly to the freeway, either to—to or from the east

or to and from the west. Exact route is hard to say at this point.

Miles:

One quick question from me. The numbers that—when I read the document, it was from your—information that you used was from 2017. As we grow, do you foresee that hundred—less than a hundred being kind of—growing more or how would you accommodate? Because the information that you used, as I stated, was from 2017. Just trying—

Fluitt:

Well, the 2017 number is the daily volume on Old 264. That was the latest volume available from NCDOT.

Miles:

Okay.

Fluitt:

So it has a volume of less than 4,000 vehicles a day. That number certainly could grow with more development but I wouldn't expect it to crease—increase substantially. As for this development, you know, there may be some days that are busier than others. And I certainly hope they're successful in their venture but do not expect it to be more than a hundred peak-hour trips, even in the busiest days.

Miles:

Okay. So there was a traffic analysis done, TIA done, traffic—

Fluitt:

No, there was not a TA done.

Miles:

There wasn't. Okay.

Fluitt:

Just looking at trip generation because it fell below the hundred peak-hour thresholds for requiring a full TIA.

Miles:

All right. Thank you.

Loucks:

Yeah, three questions. You said peak truck travel time would be 6:00 a.m. to 9:00

a.m.

Fluitt: Yes, sir. That's my understanding.

Loucks: Okay. Would the trucks be maintained on site, over the evening, or would they be

subcontracted dump trucks?

Fluitt: That's probably a better question for the—

Spivey: We have a subsidiary named Civil—Cardinal Civil Transports that owns 12 dump

trucks that will be supporting that plant.

Loucks: And will they be stored on-site?

Spivey: Stored—yes, they will.

Loucks: Okay. And then the last question, what are the actual hours of operation of the

plant?

Spivey: Six to six. Six to six.

Loucks: Six to six, 12 hours a day?

Spivey: The—yes, 12 hours a day. Sometimes, you know, weather dependent or job

dependent.

Loucks: Okay. Thank you.

Spivey: Thank you.

Slater: Any other questions from the Board about traffic?

Fluitt: Thank you.

Slater: Thank you.

Morris: Okay. I would now like to introduce the Board to Kristofer Carlson with Carlson

Environmental Consultants.

Baxter: Could you please speak up, sir?

Morris: Yes. I'm introducing Kristofer Carlson from Carlson Environmental Consultants.

Baxter:

Thank you.

[OATH ADMINISTERED]

Paratore:

Please state your name and address.

Carlson:

Kristofer Carlson, 400 West Windsor Street, Monroe, North Carolina 28112. I'm here to talk about the air permits. We're going to be applying for a synthetic minor permit for this facility.

Morris:

[INDISCERNIBLE]

Carlson:

I'm sorry. So, let's see. A master's degree NC State University, 1999, in civil engineering. I've been a professional engineer in North Carolina for 19 years, working on air permits and civil engineering projects.

Morris:

We'd like to tender Mr. Carlson as an expert in air quality.

Slater:

Okay, thank you.

Carlson:

I apologize. So we're applying for a synthetic minor permit for this facility. And we're working with the State of North Carolina Division of Air Quality to ensure that the permit process follows all regulations and—from both federal and state level. The primary issue with any industrial facility is air emissions leaving the property. And so we're looking at five criteria pollutants and 97 toxic air pollutants, comparing those with the federal and state regulations, doing air dispersion modeling, ensuring that those pollutants fall below the state and federal levels at the boundary of the property.

Permits should take four to six months to achieve within the state. These are fairly standard permits. Asphalts plants, as been said before, are fairly common. The State of North Carolina, to ensure the permit process is followed

properly, has developed several calculators, several emission forms, and permit

forms to ensure that we're following the right procedure. Again, we don't see any

issue complying with that based on what we're permitted [ph] in the past.

I guess are there any questions based on the air permit process?

Slater:

Go ahead, Commissioner.

Baxter:

Okay. So talk to me about what kind of pollutants would be found in the air with

a plant like this.

Carlson:

Probably the biggest one is particulate matter. As far as—let me back up. I'll say

particulate matter is what's produced probably the most. Now, we don't see it in

the air coming off the facility. The facility is designed with a baghouse. It's a

control device that we put behind the main drum unit and that baghouse removes

99-point-almost-9 percent of all particulates that come from that operation. But

that's definitely the biggest pollutant that would be generated.

Carbon monoxide is a big one that's produced. Carbon monoxide, nitrous

oxides, those are produced just from the byproduct of natural gas, right? We burn

natural gas in these units to make heat and those are very common. And both

those pollutants fall below the levels of concern.

Toxic pollutants, the biggest ones are formaldehyde, benzene. Hexane is

big. All of these though, however, modeled, once we model then on the property

boundary, fall 10 to 15 times below what the thresholds are for the state.

Baxter:

For the what?

Carlson:

For—the state has a toxic dispersion limits that we have to fall below at the

boundary. And these are pretty conservate, right? So, of course, we want to

make sure that we all, you know, are not breathing, you know, chemicals. And so we want to make sure those are very, very high. And so what these—modeling comes about [ph] and the modeling ensures that we well below those.

Baxter:

So please entreat us to what types of health problems could occur with exposure to arsenic, hexane, benzene, formaldehyde, et cetera, et cetera.

Carlson:

I'm not a health expert in that way.

Baxter:

Okay. So the particulate matter could go about what type of range? How many kilometers out could we see that matter go?

Carlson:

It depends on the modeling. We just have to model it at the boundary. We don't model it beyond that point. Again, it depends on the height of the stacks and the heights. But what we look at though is the comparison between the thresholds that the state provides and we look at what we are producing and we look at the boundary. And that boundary, as long as we're below what the state would require us to be at the boundary, the State of North Carolina then says, "Yes, you are okay."

So, unfortunately, we don't model it further.

Baxter:

So you don't have an answer for me?

Carlson:

I don't.

Baxter:

Okay, okay. And you gave us a list of some of the pollutants. About how many in total are there?

Carlson:

There's 97 toxic air pollutants that the State of North Carolina requires all air permits to compare themselves to. And there's about five or six criteria air pollutants that we have to do the same thing.

Baxter:

Okay. Thank you.

Slater:

Any other questions from the Board?

Morris:

At this time, we'd like to introduce the Board to Bob Zarzecki with Soil &

Environmental Consultants.

[OATH ADMINISTERED]

Paratore:

Please state your name and address.

Zarzecki:

My name is Bob Zarzecki. I'm with Soil & Environmental Consultants. Excuse

me. We're located at 8412 Falls of Neuse Road, Raleigh, North Carolina. My

background, I've been an environmental consultant and environmental

professional for about 25 years. Of that, five years was with the North Carolina

Division of Water Quality at the time. It's now the North Carolina Division of

Water Resources. The other 20 years has been with an environmental consultant

firm, Soil & Environmental Consultants.

Morris:

At this time, we'd like to tender Mr. Zarzecki as an expert in environmental

wetlands and wildlife.

Slater:

Thank you.

Zarzecki:

So this project, like any development project in North Carolina, has to identify any potential jurisdictional wetlands or waters on the property. These are streams,

wetlands, ponds, anything that could be regulated under the Clean Water Act. We

also have to identify any potential surface waters that would be subject to, in this

case, the Neuse River riparian buffers. These are 50-foot mandated buffers by the

State of North Carolina Division of Water Resources.

We've done that on this property. We've also obtained an on-site

determination from the Division of Water Resources where they met our staff on site and confirmed all surface water subject to the 50-foot Neuse River buffers. We've also delineated all wetlands on the property and we've submitted a jurisdictional determination request to the U.S. Army Corp of Engineers, who's responsible to verify those wetlands and waters.

There is a stream—

Baxter:

Could you repeat that last portion please? The jurisdictional—tell me again.

Zarzecki:

Yeah. So the last thing we did there was a wetland delineation where we essentially flag the wetlands on the property. The boundary of where—what is regulated by the U.S. Army Corp of Engineers and Division of Water Resources. And then we submitted what's called a jurisdictional determination request. And that's a packet of information that goes to the U.S. Army Corp of Engineers.

They review it and determine whether or not they need to come the site to field—

verify our wetland delineation or if they decide to desktop it.

There is a jurisdictional intermittent stream that runs along the eastern boundary of the larger of the three parcels. That stream is—was determined to be subject to the 50-foot Neuse River buffers. And there is a jurisdictional wetland on the southern portion of the property adjacent to the railroad. The site plan that has been presented by Curry Engineering, I've reviewed it. Primarily, the—any impact would be resulting from that one drive connection between the properties, which would need to cross the intermittent stream and the Neuse River buffers. It most likely will fall under either a—what's called a deemed allowable use under the Neuse River buffers, which used to be called exempt, or could possibly fall

Town of Zebulon BOC 10-03-2022

Page 31

under what is called an allowable upon authorization use. Fairly simple to obtain

a driveway crossing like that to gain access from upland area to upland area.

The wetlands would not be impacted by the proposed site plan. There is a

stormwater control measure that Curry Engineering proposed on the property.

That appears to be located in the location of a previously engineered silt basin,

sediment basin from when the property was cleared years ago. So it's a good

location for it.

Part of that permit that we'll need to obtain from the U.S. Army Corp of

Engineers for the stream impact for that crossing will require compliance with the

Endangered Species Act, which is regulated by the U.S. Army—I mean U.S. Fish

and Wildlife Service. So we have gone ahead and completed an endangered and

threatened species report for the property. In that you request a concurrence of

the species of concern from the Fish and Wildlife Service, and then you evaluate

the project for each one of those species, which we have done.

We will be submitting that report to the Fish and Wildlife Service for

concurrence and it will be included as part of our permit application that we apply

for that stream crossing.

So with that, if anybody has any questions?

Slater:

Any questions?

Baxter:

So currently there's not the permit from the Army Corp of Engineers in hand?

Zarzecki:

Not in hand.

Baxter:

Okay. What—the numbers of species of concern that you found on the property?

Zarzecki:

Zero.

Baxter:

Okay. Could you, from a diagram of the property, show us where the intermittent stream and some of the other wetlands are located in relationship to the proposed building site?

Zarzecki:

Sure. Let me see if I—can you see my—the red pointer?

Baxter:

Yes.

Zarzecki:

So there is a culvert. Is this one better? Okay, great. Thank you. Green pointer. Yeah, looks better. So there is a culvert, you can see through this blue line, that comes here that opens to an open channel. And that open channel was determined to be an intermittent stream—excuse me—subject to the 50-foot Neuse River buffer. That stream flows down essentially along the property line. It appears to have been channelized years and years ago. You can see a berm and it's very straight. It's dry as a bone right now and today it's actually the easiest way to walk through there.

That stream comes down and then it actually ends right about this point where I have the pointer. And that stop point or stream stop point was verified by the North Carolina Division of Water Resources. And then it ends into a wetland that kind of runs along—kind of in that floodplain, orange area on that southern property boundary here.

Baxter:

And the blue is a little creek?

Zarzecki:

Yeah, the blue is the creek. It's hard to see. It's right essentially on the property line. It looks like it was channelized and moved to the property line years ago. The proposed crossing would be between the parcels that you can see on that one site plan.

Baxter:

And so will any of the toxins and pollutants that are generated by the plant—is there a probability or possibility for those with any kind of runoff to effect either little creek or any of the streams that are located on the property including the wetlands?

Zarzecki:

There's always that possibility which is why they have the stormwater control measures that are proposed on the site. We would work with Curry Engineering, which we do on a regular basis, to review the stormwater and accurately depict how the stormwater runoff from this property is managed and treated on the property. All that information will be included in that permit application that we send to the U.S. Army Corp of Engineers and the North Carolina Division of Water Resources. And they'll review that before they issue what's called the water quality certification.

Baxter:

Okay, thank you.

Zarzecki:

Uh-huh.

Miles:

One quick question. Excuse me. As far as the residents their, their water quality, will that be affected? I mean that—there's a resident right next door to you guys.

Zarzecki:

I believe we're talking about this residence to the west up here.

Miles:

That is correct.

Zarzecki:

Yeah. There is no jurisdictional stream or wetland or anything that seems to flow that direction and to the pond. The preliminary plans I saw from Curry Engineering, essentially everything would drain south, so not west towards that property, to that stormwater control measure. You can see that old sediment basin. It's in this location right here on the plans, on that aerial. That was a

sediment basin that was constructed when they did the original grading work on the property. That's approximately where they're proposing their permanent post construction stormwater control measure.

Miles: Th

Thank you.

Zarzecki:

Uh-huh.

Slater:

Anything else? Thank you, sir.

Baxter:

Sam—

M:

[INDISCERNIBLE]

Baxter:

I don't but I can just—no, that's okay. I just need to make a comment that I'm receiving texts from our constituents that say that while it—this meeting was streaming, it is no longer streaming. So can we make sure that that's being actively addressed so that we can try to get it back up and running please?

Morris:

I'd now like to introduce the Board to Rich Kirkland with Kirkland Appraisals.

[OATH ADMINISTERED]

Paratore:

State your name and address please.

Kirkland:

Rich Kirkland. Address is 9408 Northfield Court, Raleigh, North Carolina. I'm a state-certified general appraiser. I've been appraising in North Carolina, in specifically the Triangle area, for about 26 years. I've also got an MAI designation through the Appraisal Institute, which is a national designations signifying additional coursework and peer review. I've been doing impact analysis for about 20 years and I was asked to look at this in regards to property values and whether or not this would impact adjoining property values.

Starting off—I'm sorry.

Morris:

[INDISCERNIBLE] just get you in the record. We'd like qualify Ms. Kirkland as an expert in property valuation and appraisal.

Slater:

Thank you.

Kirkland:

So, starting off, we—just looking at whether or not impacts adjoining property values, the first thing we're looking at is what are the adjoining properties.

Looking at the adjoining parcels, we identified all the adjoining parcels as being zoned for heavy industrial use except for two of them. The first one would have been to the north, actually north of Old U.S. 264, and then north of existing U.S. 264. So it's well separated by the highway as well as the other right of way and two strips of trees. So we weren't terribly concerned with looking at that one.

The other one that's zoned R2 right now is the one that, I guess, has been identified just recently, owned by the Medlins. It's about 54 acres with housing on that one. That property is currently surrounded by heavy industrial zoning and it also has heavy industrial—or industrial heavy as the future land use designation.

So looking at whether or not that property would be impacted, we started off with what is the highest, best use of that property that's next door. And highest, best use—if that property was going to go on the market today, it would be marketed as industrial land. It would not be marketed as residential because the existing residences on that site significantly underutilize that site. It's not a residential property despite the current use as residential. The highest, best use of that property, with would maximize the value of that site is actually as industrial land.

So, really, all the adjoining properties around this proposed project is

industrial heavy, heavy industrial use. So from that starting point about what is

around it and what it is, the adjoining uses, we went and looked at other asphalt

plants around Wake County to see what's—what the mix of uses are around

those, as well as looking for sales of properties around them.

You can see in the package, page five, you can see where I just start

showing examples of asphalt plants around Wake County and what that—what

the adjoining uses are. There are no unsurprisingly commonly found around

quarries.

Baxter:

[INDISCERNIBLE]

Kirkland:

But moving onto page six, you can see that one that's right off Capital Boulevard.

This one's of note because there's a number of residential uses in close proximity,

as well as a church. And this is also where I was able to find a sale of an

industrial property next door. I could look and compare that industrial building to

other industrial buildings in the area. We weren't able to identify any kind of

impact due to the proximity to the quarry or the asphalt plant. So that example

right there provides market data showing that there's no impact to adjoining

industrial uses from the asphalt plant itself.

Moving onto the next example, this is off Westgate Road in Raleigh. It

shows a mix of office, commercial, and industrial uses around that. It's also next

to a quarry. There were no sales to really look at. There was some

condominium—office condominiums. I did not really dig into the office

condominium so no sales there to look at.

Transcript prepared by Last Word Transcription The next example, example four, is off of U.S. Highway 401 south of Raleigh heading towards Fuquay and, say, Wake Technical College. That one's interesting because there is industrial uses around it, but more importantly, Pulte [ph] Homes is actually building townhomes right up adjoining to it right now. So they're building homes that are going to be in the \$345,000 starting range right across the street from this existing facility.

Again, I didn't really analyze the townhomes and what they're doing there but there was an industrial sale to the south of it that I analyzed and looked at.

And it was, again, showing no impact on property value. It sold at a similar price per square foot that I'd expect regardless of that asphalt plant.

And the last example is another asphalt plant down in Holly Springs.

There's some residential uses in close proximity. And again, there's new subdivision activity coming ever closer to that quarry and asphalt plant. And I guess there's another example. Example six is off Garner Road and it's in proximity to some other industrial properties entering Greenfield Technical Park, industrial park, and it's showing no impact out there. I've done appraisal work in that industrial park and, honestly, wasn't even aware there was an asphalt plant next to it while working on those prior assignments.

So based on the sales data that we looked at for industrial properties adjoining existing asphalt plants in Wake County, we identified no impact on property values. And we therefore anticipate no impact on the adjoining property values at this location here. I'd be happy to go into more detail or answer any questions.

Slater:

Ouestions?

Miles:

So just to make sure I understand, the residents next door, his property value would not go down. Basically, you just—it would be recommended that it be changed to heavy industrial, correct?

Kirkland:

If was going to be put on the market today, it would be marketed as an industrial property. It's 54 acres with some old housing on it that it may still serve as an interim use but the long-term use of that property, and if it went on the market today, it would be marketed as industrial land. Yes, sir.

Miles:

Thank you.

Kirkland:

Thank you.

Slater:

Thank you, sir.

Baxter:

Stacie, is there the ability to turn up the volume on the microphone?

Paratore:

Yes.

Baxter:

Thank you.

Morris:

I'll speak up, as well. I'd like to thank you all very much for your patience and attention to our various subject matter experts. I'd like to just walk through the special use permit standards quickly and overview briefly the evidence that you've heard in support.

The proposed use will not materially endanger the public health or safety. You just heard testimony and have been provided with affidavits from various expert witnesses in the field of civil engineering, environmental engineering, air quality, water quality, wildlife, all in consensus that this proposed use will not materially endanger the public health or safety if located where proposed.

It complies with all required standards, conditions, and specifications of the UDO. You heard from Mr. Clark and Mr. Petty that the concept plan that has been submitted as part of this application complies with all relevant aspects of the UDO. And we will run those use-specific standards on the next slide.

The proposed use will not substantially injure the value of abutting land. You just heard from Mr. Kirkland that the proposed use will not all injure the value of abutting land. The proposed use will be in harmony with the area in which it is located. We point out that there's a legal presumption in North Carolina that a use is in harmony in which it is located so long as it is designated as a special use in that district. Asphalt plants are, of course, designated as a special use in the heavy industrial district and so reap the benefits of that burden—I'm sorry—that presumption. But in addition to the legal presumption, we also heard from the staff report and from the testimony of the experts today explaining that this proposed use is existing in a heavy industrial area, as well as a larger industrial heavy future land use area such that it is not just—harmonious but highly compatible and actually one of the few areas in town where this use is even possible.

The proposed use is in conformity with the town's adopted policy guidance for the same reasons. This area of the adopted policy guidance is, of course, speaking to the future land use guidance that industrial heavy designation and corresponding guidance that we went through earlier contemplates the town's heaviest, most intensive industrial uses. And this is, of course, one of the few areas in town that have been so designated and therefore it is compatible with that

policy guidance.

And finally, we did, of course, include a concept plan that accurately depicts the proposed use configuration. We worked with town staff on a number of different versions of that to bring it into compliance with the UDO. And to make it absolutely clear, we also included a condition saying that ultimate development approval is conditioned on full, complete compliance with the UDO. We cannot get our permits if we do not meet all relevant provisions of the UDO.

And then quickly we'll run through—these are lengthy—but the use-specific standards. We've included the 50-foot buffer requirement on the concept plan. We've included the required security fencing that will be slatted and barbed wired to prevent anyone from getting into the plant that doesn't belong there. The site will be drained in order to prevent accumulation of standing water. As Mr. Zarzecki already explained, there's been some channelization. There's already a large stormwater control measure and silting pond that is designed to mitigate and prevent stormwater runoff or silting of adjacent properties.

As he explained, the property slopes backways, includes—the plan, of course, also includes requires utility easements for stormwater improvement in the future but has already been channelized to some extend and includes that stormwater silting pond. And all of that's in addition to the required approvals that we'll get from the State of North Carolina, who is not in the business of approving plans that are going to harm the waters of North Carolina. I'm sorry.

Vehicular access will be provided on an all-weather surface and maintained in a dust-free condition. That's a specific requirement of the UDO.

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That's difficult to prove or show so we—essentially, we've included as a condition of our request that we are going to construct the driveways out of all-weather concrete and then we'll maintain them in a dust-free condition. I believe that's typically done by spraying water on them, with trucks that spray water on the driveway, and prevent accumulation of dust and debris. So _____ trucks entering and exiting will not be bringing dust and debris onto the public right of way.

We, of course, went through the plan, showing the truck routes to and from the site via Old U.S. 264. We've included that as a narrative on our concept plan, as well as the visual plan that Mr. Fluitt walked you through. And finally, the very last standard, within one year of succession of the use, all equipment and stockpiles of the operation will be dismantled and removed.

This is a very unique special use permit condition that requires sort of future contingency. We assure the Board that we will remove all equipment and stockpiles incidental to the operation within one year of succession of the use. Cardinal Civil Contracting has no interest in owning and—owning a non-operational asphalt plant. We agree to do that here in open court. And to the extent that the Board would like, we're more than happy to include compliance with that condition or with that standard as a condition to this approval.

So with that, we believe we've met all the required special use permit standards and believe that this asphalt plant has the potential to provide a great public benefit to the citizens of Zebulon. And we're happy to answer any questions that you all have. Thank you.

Slater: Any further questions?

Miles: One from me. Your dismantling of the equipment, where does—what is the

process for disposing of that equipment once it's dismantled? Just curious.

Morris: I believe that the folks at Cardinal Civil—

M: [INDISCERNIBLE]

Paratore: You'll have to go up.

Spivey: The plan is to run this plant for many, many years. And in case it has to be

dismantled, it will be sold to buying party.

Miles: Thank you.

Slater: All right. Any other questions for the applicant or the applicant's witnesses? All

right. We'll next hear from anybody present wishing to speak in favor of the

application—wishing to offer testimony in favor of the application I should say.

Okay. I don't see any hands or people standing up.

Anybody wishing to speak in opposition or offer testimony in opposition?

Yes, sir. I see one hand up. Actually, a show of hands, if you would. I saw you.

Anybody else that we—so we know what to expect here? Okay. Come on up,

sir. And just like everybody else, if you'll be sworn at the podium by Stacie and

then tell us your name and address please.

Brooks: Thank you.

[OATH ADMINISTERED]

Paratore: Please state your name and address.

Brooks: My name is Reginald Brooks. I live 3448 Munsey Lane in Zebulon. I hope I do

this right. First time I've been here. I'm not sure exactly what I can say or what I

can't say. I do have some facts to introduce. I feel like right this minute that I'm a little unqualified in the college area with everybody they brought. I was wondering if anyone on the Board knows what Brooks Machine & Design does?

Ms. Clark, thank you.

For the rest of you, we build pharmaceutical and food packaging equipment. Okay. I own the building the right of the mini-storage, to the left of the mini-storage. I'm certainly not against progress. I'm not against asphalt. But those five or six things that you said, harmony, health of the community, I'm responsible for the health of 40-employees. And by their own admission, we're going to smell the asphalt plant. They said that. I didn't. What is smell? Smell is particulate [ph] in the air. Okay. That's how you get smell. Something has to come and you have to breathe in a particulate to smell. Smoke is a heavy particulate. You can see it. These type of particulates, you probably cannot see.

So it's concerned for me that they're only concerned about the toxants—toxins at the property line when we all know they extend far past the property line. I've looked at lot of information, thousands of pages, and it seems to me that the most relevant page that I came across was from the State of North Carolina Environmental Quality. Right at the front it says, "What TAPs do asphalt plants emit," straight from the website of the State of North Carolina. It says TAPs are toxic air pollutant compounds emitted from asphalt plants include polycyclic aromatic compounds, volatile organic compounds, metals, hydrogen sulfide. It didn't say "may produce." It didn't say "sometimes produce." It says that they are emitted from asphalt plants. And then it gives you a list of pollutants that are

emitted from the driers and the things as such. I didn't write this. The State of North Carolina wrote this.

It concerns me that they are willing to let us breathe any amount of toxins in my facility. I am a severe asthmatic. I had an experimental surgery done to save my life. And I refuse to breathe what they put out their smokestacks. It's not going to happen. I can't. I can't afford it. I can't afford it for the 40 employees that I have. I have to look out after their health. We work for Fortune 500 companies. We work for Hershey Foods, GSK in your backyard, Pfizer. You name it, we work for it. Every Almond Joy that you eat, the robotic sell that I produced and installed puts that almond on that coconut patty. We do complex vision systems for all these people.

What do you think when I call the CEO of Hershey Foods of North

America and they come to my facility here—most of you probably never knew
they're here in Zebulon. And he walks in my plant and he smells the asphalt
plant. This is food products. These are injectables. There are COVID vaccines.

There are sterile syringes. Whether you know it or not, if you can smell it, it is
there. It is a molecule that you can look at. Maybe you have to look at it under
the microscope but it is there. According to what he said—how many did he say,
97? Wasn't that number that he used? That's exactly the number he used.

For them to not even be concerned across the property line is concerning to me. And how in the world—I realize her property value should be heavy industrial when she sells it. Who's to say she wants to sell it? Who's to say her children might want the piece of property? And if she goes to the bank to get a

loan and they say, "We can't give you a loan," does that constitute her property values going down? Her needs, needs to be addressed. Our needs need to be addressed.

I will say this. In order for you to grant a special use permit, no matter what, whoever you grant it to should be good stewards of the community. And if that's the type of industry that you want in the community, I guess that's what it will be. But the health of me, my family, my employees comes first for me. And for them to openly admit that they are producing TAPs concerns me. I've learned a lot about asphalt. I have literally copied thousands of pages and was thinking about bringing them in here but it would have taken a hand truck.

And the only good things that I find about asphalt plants comes from the asphalt producers. Nobody else. There's pages and pages and pages and pages of chemicals and pollutants and things that need to be addressed. I'm not so sure they're willing to address them. And they talk about the State of North Carolina would not allow things to happen. We all know that's a fallacy. What's happening in Wilmington with the chemicals that's leeched into the Cape Fear River and North Carolina granted the permits for them to things. So it's not always that cut and dried. And, yes, the State of North Carolina does have permits and allows things to happen that's not in the best interest of their people.

So I just hope you actually take into account all of it. Not just the—what's in the borderline. We're a community. We have to live there. We have to work there. We have to be safe where we live. And I have to have that CEO of Hershey Food group of North America coming in my shop and be happy with

Town of Zebulon BOC 10-03-2022

Page 46

what he sees so I can still employ those 40 people who live in the community,

work in the community, spend money in the community, thrive in the community.

I only see two things that I consider good about an asphalt plant. One is

the tax revenue. I'm sure you look at that to some degree because you're going to

get tax revenue. And the other thing good about an asphalt plant is just asphalt. It

can be put anywhere.

And I want to know if I can challenge their numbers or ask a question

because they talked about their trucking numbers. They gave you numbers on the

board. To me, that was loads of asphalt. I hope—I think that's maybe what y'all

took it to be. They don't make anything. So if they truck in 25 loads of asphalt,

they've got to truck in 25 loads of product. It's double what they say it's going to

be.

I just want to make sure you truly get the facts. I didn't bring all my

lawyers with me. I didn't bring a whole lot of experts. I'm just a simple man. I

make packaging equipment. I look after my employees. Please just make sure

that you are looking after us. Thank you.

[INAUDIBLE]

Slater:

Well, let me confirm. Well, actually while he's—go ahead, Sam. Yeah.

Morris:

Just for the purposes of preservation, we'd like to object to all of Mr. Brook's

testimony relating to environmental impact, traffic, and other areas of scientific

expertise pursuant to NCGS 160D-1402, which Mr. Slater highlighted at the

beginning of the hearing. Opinions about vehicular traffic and other areas of

scientific expertise are unfortunately not allowed to be considered from lay

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witnesses who do not education or professional experience in those areas.

So for the purposes of preserving that objection, we're just going to make it right now. Regarding the—we're only looking at the property line, the reason that North Carolina look—essentially, you're measuring at the property line. So it can only hit a threshold leaving the property line. So that's—it acts as essentially a proxy. So if only a certain amount is allowed leaving the property line, there's no reason to continue to go further and further and further away which are inevitably going to reduce the number. You go to the property line where the number is going to be highest and that is measured at.

So measuring at the property line is certainly not the way to get out of additional testing or numbers. It is a highly calculated measure that is used by the North Carolina Department of Environmental Quality as a legitimate and respectable measure of particulate matter in the air. Also, the 96 chemicals is—all the 96 chemicals that are looked at by the State of North Carolina in the air quality permitting process.

And as you heard, too, there's a bag system that is used to remove over 99% of physical particulate at the plant. And that's just reiterating the testimony that you've already heard.

Finally, we'd just make the point that—remind you all that the standard is that whether not the use will materially endanger the public health and safety.

And that detectable odor is not the same thing as materially endangering the health of public and safety. Commercial areas have all sorts of odors. And so, again, to the extent that odor is equivalent to—we'd object to any suggestion that

the near detectable odor is equivalent to materially endangering the health and

safety of people around you.

And finally, yeah, regarding traffic generation, we'd object to, you know,

any rebuttal regarding our numbers. We—those were conducted by a professional

traffic engineer and they are accurate in all respects. Thank you.

Slater: Thank you. Anybody else wishing to speak on this application this evening? All

right. Any final questions from the Board?

Loucks: I actually have two questions for the Planning Director Mike Clark and this may

require some research. But number one is, are you aware of any studies that have

been done on surrounding property of an asphalt plant, including like air quality

studies that are done maybe annually?

Michael C.: I am not.

Loucks: Okay. And number two, are—I guess this would be legal. Under the use-specific

standards that we could impose a Phase I study be done of the property if it's

ever—the operations are ever ceased, paid for by the owner. If that is possible

legally? In other words, so the site's not left in a contaminated state without the

town knowing.

Michael C.: I believe that I correct but it would be subject to the applicant agreeing to that

particular condition.

Loucks: Thank you.

Michael C.: Yeah.

Slater: Mr. Mayor.

York: Thank you, Sam. I just want to reinforce that this is for a special use permit and

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the standards that have been issued before, I'm going to issue them again. Under

Section 2.2.18.F, will not materially endanger the public health or safety if located

where proposed; compiles [ph] with all the required standards, conditions, and

specifications of this ordinance, including Article 4 uses; will not substantially

injure the value of the abutting land or the special use in the public—is a public

necessity. Four, will be in harmony with the area in which it is to be located.

Five is in general conformity with the Town's adopted policies and guidance.

And six, includes a concept plan that accurately depicts the proposed use and

configurations.

Slater: So, Mr. Mayor, if you like, we can—if you don't want to close the public hearing

right now so that if something pops in your mind before you deliberate or as you

deliberate, we can do that. Everybody's here. But then we can close it and you

get to deliberate later in the agenda if you like.

York: Yeah.

Slater: Okay.

Baxter: Mr. Mayor, may I please request a five minute—

York: I can't hear.

May I request a five-minute recess please? Baxter:

York: Yeah, I'm going to do one—

Baxter: Okay.

York: —in just a—as soon as we finish this. Thank you. So we will keep it open until

we do the discussion when we come to that phase. Thank you, Sam. Thank you

for all those who came to speak concerning the special use permit. Right now,

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we're going to take a 10-minute recess. Thank you.

[RECESS]

York: Resume. Nex

Resume. Next, we have a presentation.

Michael C.:

Thank you, Mr. Mayor. Tonight, we have a presentation from the folks at People-First Tourism, when I say folks, it's really an all-star cast. We have Johnathan Freeze, who's the director of marketing communications for the Greater Raleigh Convention and Visitors Bureau. [INDISCERNABLE] to Visit Raleigh's Destination 2028 Strategic Plan and he serves on numerous state, national, and international committees for the destination management industry.

We also have Dr. Gene Brothers, who is the chief analytics officer at People-First Tourism, Incorporated. He's a retired tourism professor from NC State University and more than 40 years of experience as a researcher, teacher, extension [ph] specialist, consultant, and entrepreneur in the tourism industry.

You also have Craig Prince, who is the People-First Tourism community engagement lead, which—with a responsibility to collaborate with the partners in Zebulon, as well as other Wake County municipalities. And he took over the marketing efforts to promote local experiences in coordination with Visit Raleigh. Craig leverages his engineering degree and social entrepreneurship experience from NC State to put technology to serve—or service the local people.

Finally—I apologize if I slaughter this name—Duarte Morales is a tourism professor and extension specialist at NC State and the CEO of People-First Tourism. He leads various research projects [INDISCERNIBLE] to application and partnership with destinations across North Carolina. He and his colleagues'

goals [ph] are to help people become involved tourism business so that they can

tap into the economic force and make their destinations more competitive.

So welcome gentleman come on up.

[INAUDIBLE]

[BEGIN VIDEO]

York: I'm Mayor York, Glenn York, and I am reaching out to you from Olde Raleigh

Distillery in our thriving Downtown of Zebulon, North Carolina. Our community

includes long-time residents and newcomers. Some with deep roots and many

with even deep passions. It takes all of us to make the Town of Zebulon special.

Communities which celebrate the diverse skills, culture, and projects of our

neighborhoods are desirable places to live. Vibrant communities become

desirable places to visit. When tourism is planned, it helps sustain the local

entrepreneurs, farmers, makers, and creatives that we cherish.

The Town of Zebulon is partnering with People-First Tourism to develop

genuine tourism experiences. Local people offer these rich experiences to visitors

curious about our community and to residents interested in rediscovering their

surroundings. Participants immerse themselves in our community's unique

stories and emerge inspired by the journeys that our entrepreneurs take to pursue

their passions.

[VIDEO ENDS]

Morales: All right. So good evening, everyone. My name is Duarte. I'm from NC State.

I'm a tourism professor and also the lead instigator of People-First Tourism. And

it's a privilege to be here speaking with you and a privilege to be now working in

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Zebulon. This video was—we stopped it because then next I would come along and explain what People-First Tourism is. But I'll introduce it very briefly and then we'll open it up for questions. That might be a little bit better. And it's on social media, so if you're curious, it'll be nice to watch it there.

So I've been a tourism professor for a long time and I grew up in the north of Portugal, a town about the size of Zebulon. And we kind of depended on tourism, for our economy. And so I was kind of raised by tourism and I feel like from a early age that tourism—a saying we use is that it's like fire. It can be harnessed to take care of your home and family but if left unattended, it can be destructive, as well.

And so 20 years ago or so doing research, we found that the way to make tourism beneficial to the local community is if local people are involved. And that was through research. And then 10 years ago at NC State, we started trying this out, developing local involvement in tourism in North Carolina and primarily in Wake County. And so gradually we developed a really productive partnership with Visit Raleigh, that, as you know, promotes the development [ph] of tourism in the whole county. And we work [ph] in Raleigh but also work with a few municipalities in the county. And Jonathan Freeze is here. You may have some questions. And may have some questions he may also address those.

And so with their support and the support of Zebulon, we now are working in this area. We already have —we're working very closely with three people in the municipality. Brandon from the distillery, but also farmers and artists. And we've been organizing experiences here in Zebulon, two or three of these events

per month all of this summer. And according to Craig's notes, about 20% of the

people that buy tickets for these events here in Zebulon aren't from Zebulon. So

these are local neighbors that are, you know, rediscovering their environment,

their community. They're coming to Main Street. They're going to the nearby

farms to see what your community is all about.

About 50% of the tickets are from people from elsewhere in the Triangle

and in Wake County. So they're from Raleigh. They are people that moved in

recently to the area, perhaps, and are trying to get to know these communities

around the Triangle. And then about 30% are tourists from out of town. They

may be visiting to see where —if they would like to live here or visiting friends

that are now living here, and they're discovering what this whole area has to do.

So with that, I think I'll stop it here and open up for questions. And again

thanks again for allowing us to collaborate with you to develop this kind of

grassroots tourism entrepreneurship. Thank you.

York:

Any questions, comments? Commissioner Baxter?

Baxter:

I have a couple comments because I—for disclosure, I work with People-First

Tourism. They actually helped coordinate apiary tours for my business. And I

have to tell you, guys, it's been awesome for our community. It's been great for

my business. But the number of people that come in from out of town who have

never experienced all the wonderful things that Zebulon to offer is just so they are

coming for one reason but they're staying because they're already in the area.

And so they are involving themselves in the activities Downtown, visiting other

establishments.

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So I don't really have a question but my comment is just that I have absolutely appreciated the relationship that I have had with the folks with People-First Tourism and I'm excited that they have kind of committed to looking for opportunities in our area because not just me, like Duarte said, it's other—you know, they're working with many different businesses to try to bring folks to experience the kind of the cool and unique [ph] things that we've got here in town.

York:

Thank you. Any other comments? Questions? Well, I'm very grateful to have you guys. You really do a great job. You made me look very well. I thought I [INDISCERNABLE]. So keep doing that. We really want you around. Thank you.

Morales:

May I add two—just two brief notes? One is that our success will be more attainable if you help us find the people that make Zebulon a special place to live. And this video is on Facebook. If you would forward it to your friends, at the end of the video we make a call to action and say if you're interested, email us at info@peoplefirsttourism. So that should be a really easy way to get the word out among your community.

And then lastly, I don't know if—Jonathan, if I can put you on the spot for a second—helped me [ph], also really propelled the wind our sails, is from Visit Raleigh who promotes these experiences broadly outside of the Triangle. Would you mind saying a word or two?

Freeze:

So I'm at the Convention and Visitors Bureau. We're committed to this project for many years to come. It is part of Destination Strategic Plan for Wake County

through the year 2028 and it's been a pleasure to work with the tourism professors and this company to bring it to more and more parts of Wake County outside of the city limits of Raleigh. And I really commend also, the town staff, Michael and Teresa [ph] and Sheila Long with Parks and Rec, as well, for working for us. I think really this municipal government and in terms of this program has been one of the most active in the county, so I really commend you for working with us on that. We appreciate your partnership.

Thank you.

York:

Thank you.

The Board have comments, questions? John [ph], I see you back there. Are you itching to say something?

M:

I would just say ditto [ph].

York:

Thank you. I'm glad that you guys chose Zebulon because, you know, we wanted to be a destination that folks come from all around. And I think that's good, very good. No more questions or comments?

Now we'll open the public comment. And the public comment cannot be on our special use, correct?

Slater:

Yeah

York:

Okay. I think we had a couple here. James Fountain. Come to the podium. State your name and address.

Fountain:

Okay. So my name is James Fountain. My address is 10405 Perry Ridge Court in Zebulon. So all of y'all are very aware, I've been in contact with y'all, the Mayor and all the Commissioners about a proposed housing development but that's not

Town of Zebulon BOC 10-03-2022

Page 56

even on the books yet. So I'm just going to talk about housing development in

general. While I'm not opposed to growth, it needs to be done more smart

because the local infrastructure is—it is stretched thin lately between roads,

traffic. Anytime I had to go into the office, it's just a bad day. Because some of

my friends, when they come over, they're like, "Hey, what's on, on 264," I'm like,

"Hey, it's Tuesday." I mean, it is what it is.

There's no rhyme or reason why it happens. It's just because there's a lot

influx population. And all [ph]—and law enforcement, they're not stretched thin

yet but they will be if the population goes too quickly. And also, it goes the same

for fire and rescue because that can create life-threatening situations if their

response time is too high.

And also, the schools, too, because the schools are overcrowded locally. I

know that's a county issue but it can be [ph] controlled locally with the way the

population growth is going. And then there's other issues that y'all can't control,

like trash pickup. That's—y'all can't control that. Sometimes they miss trash. It

is what it is. They're just stretched thin. That's a private entity. They just—just

another day at the office for them.

But the population can be grown smartly. And is—if anybody's every

tried to go to the trash dump on Wendell Boulevard on Saturday, have fun with

that one because it's usually crazy over there on Saturday if you have to take trash

over there.

And also with not even the way—with the way growth [ph]—the way land

goes, if it's near a body of water, it needs to be looked at a whole lot more, even if

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it's not near a watershed or drinking supply because that can have a whole bigger effect on downstream, even if flooding. If you tear out a lot of trees, it's going to take out what's going [ph] to absorb moisture out of the ground and it's going to create a whole lot more issues with flooding that we are not seeing yet but will be if—depending on if there's a study done.

That's all I got.

Harrison: Thank you.

York: Thank you.

Baxter: Thank you so much.

Loucks: Thank you.

Smith:

York: Next we'll hear Shaun Smith. State your name and your address please.

Good evening. My name is Shaun Smith. I reside at 4030 [ph] Wake Forest Road in Raleigh, North Carolina. And I'm here this evening to speak about the annexation case for Ordinance [ph] 2023-07 for the properties located at 0, 400, and 413 East Barbee Street.

First of all, thank you very much for hearing our annexation for the properties that I just mentioned. We're very excited to be landowners in Zebulon and active members of this community. We're grateful and thankful for the town, its citizens, and the council. I'd like to apologize for not previously addressing the council and those in attendance at the September 12th meeting. We have just completed a pre-application meeting with the town staff and felt confident in their [ph] feedback that we met or exceeded the requirements in rezoning in the Town of Zebulon.

To re—reiterate these requirements, the annexation petition bears the signatures by landowners within the area to be annexed will be provides. The area to be annexed can be adequately served by the same municipal services provided within the Town's primary corporate limits and as discussed [ph], all utilities will literally run across our property. The debt obligation from serving the town lands do not exceed the anticipated revenue to the Town. As we've discussed, an annexation will increase the Town's tax base [ph].

The public health, safety and welfare of Town residents and the residents and lands proposed for annexation will be served by the [ph] annexation. Our simple [ph] annexation does not impact health, safety, or welfare of any of the residents. We simply desire to have the same municipal services currently available to other residents in the Town of Zebulon.

Just a couple of other facts that I would like address about this property specifically. The Town of Zebulon Future Land Use map shows this property as part of the urban, Downtown mixed-use and being served by Town services as so. Thirty-eight-point-five percent of the perimeter of the property being requested to be annexed is already surrounded by annexed properties. Literally the entire area around is already annexed. If we—my partners and I do decide to do anything else with this land after our annexation, the very next step would be a neighborhood meeting where we would then hear feedback from the local community and residents near our property.

I'd like to reiterate that with this property falling within the ETJ, as of today, I cannot even pull a septic permit to build a single residence. In closing,

we would like to encourage you to vote in favor of this annexation request and thank you again for your time this evening.

York: Thank you.

Clark: Thank you.

Miles: Thank you.

York: Did we have anyone [ph] that submitted comments for public comment?

Paratore: No, sir.

York: On live stream?

Paratore: No, sir.

York: Thank you. Now we will close the public comment. And ask for approval of the

consent.

Baxter: I move to approve the consent agenda as amended.

Loucks: Second.

York: There's a motion and a second. All in favor? Roll vote. Commissioner Loucks?

Loucks: Favor.

Harrison: Favor.

Clark: In favor.

Miles: Favor.

Baxter: Favor.

York: Motion passes. New [ph] business.

[INAUDIBLE]

York: I'm sorry.

Paratore: [INDISCERNIBLE]

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York:

I skipped something.

[INAUDIBLE]

Paratore:

Mayor, we are at old business. East Barbee Street annexation.

York:

Okay. Michael Clark.

Michael C.:

Good evening Mr.—again, Mr. Mayor, members of the Board. Once again, we're taking in consideration Ordinance 2023-07 for the annexation of three parcels located at the end of Barbee Street. Addressed [ph] 0, 400, and 413 East Barbee Street. As previously noted, the applicant is Meridian Properties Group, LLC. These parcels are each under independent ownership but I believe that the applicant has them all under contract. The current zoning is DTP, Downtown Periphery, and as noted, the Future Land Use map is Downtown mixed-use.

The public hearing notification went out in accordance with out Unified Development Ordinance and included a public hearing sign to be located on the property, mailed notices from the planning department to all parcels within 150 feet of the subject properties. As well as putting it in a paper of general circulation twice in the Wake Weekly before the hearing. It is worth noting that the public hearing notification is Attachment 9 and those properties within 150 feet are included as Attachment 10 in the packet. There was some question about that previously.

The—as noted, the parcel is currently within the ETJ and it's for the most part surrounded by corporate limits. Without question, it is contiguous to our existing corporate limits. The utilities, as described during public comment, are shown here with the sewer that goes through the parcel entirely. Furthermore,

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we've checked with the City of Raleigh and discovered that the water also goes through the property. Raleigh doesn't publish their water maps in accordance with the Department of Homeland Security's recommendations.

The owner cannot connect into the municipal water or sewer system unless the parcel is annexed. Furthermore, we do have provisions in the Unified Development Ordinance. They note that if they are within a particular distance of the utility system, they're required to connect. So right now, this parcel, until it is annexed in, is undevelopable.

This is a view of the parcel taken at the end of Barbee Street looking along the clear utility portal [ph]. This is a view looking opposite from that same vantage point, looking west on Barbee Street. And then a view of the vegetated area adjacent to.

The standards as noted in Section 2.2.2.G of our Unified Development require the owners' approval. This is determined by signatures and a sufficiency review done by a Town Clerk. That sufficiency review is included as one of your attachments. That services can be provided—and I'm summarizing these based on the language of the UDO. As previously noted, the services actually, in terms of utilities, go through this subject property. Furthermore, it is in immediate proximity to other annexed parcels. So other services such as police, fire, and trash pickup would not be greatly adverse—or would not be adversely impacted by this annexation.

Currently, the parcel is vacant. Bringing this into our corporate limits would result in us incurring an additional tax revenue. Any future development

which would come at a later time would be taxed based on the improvements

done to the property as opposed to the current value.

Finally, that public health and—public health, safety, and welfare would

be addressed—or would not be compromised as part of this annexation request.

And based on the documents provided, staff can acknowledge that, yes, the owner

has given approval. Yes, the services can be provided. Yes, the cost-to-return

ration has been studied and evaluated. And annexation in and of itself will not

adversely impact the public health, safety, or welfare of the surrounding area.

Other considerations, as I previously noted, annexation is not

development. Any future development, such as a conditional zoning, site plan in

this context, or planned development will require additional steps and procedures.

If it is a conditional zoning or planned development, it will actually have to come

before the Board of Commissioners for review. All three of those situations—site

plan, conditional zoning, or planned development—will require a neighborhood

meeting to be held before they can submit their application for development. And

the developer is responsible for the connection into any of the utility of the

structure.

Staff does recommend approval of the proposed annexation and adoption

of 2023-07, finding that the standards of Section 2.2.2 Subsection G have been

met. And I'm available for any question—I'm sorry—options for the Board.

The options for the Board are, as the slide shows, you can approve the

annexation, which has three components. You can either approve it effective

immediately. One of the questions that came up at the work session was the

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deferred approval. You could have it effective on June 30th, 2023, which is the end of this fiscal year, or the end of the following fiscal year, which would be June 2024. You could table to a date certain. And with this, we would ask for specific information and details on what information is lacking for you to render a decision. Or you could deny the request as submitted.

And with that, I am available if you have any questions.

York:

Questions?

Miles:

I do.

York:

Commissioner Miles.

Miles:

Correct [ph]. Just for clarification for the citizens who ask me questions, in the financial analysis it states the only infrastructure extensions, connections cost will be paid by developer when the property's developed. Some of Barbee Street residents and business owners are concerned their streets, their lawn [ph], their sidewalks, thier services will be torn up, effected, and interrupted for these extensions and connections. If this annexation is approved and developed, could you explain what's included in the infrastructure extension and connection?

Michael C.:

As part of an annexation in and of itself, none. Until they submit a development request through either a site plan, planned development, or conditional zoning, there's no purpose to connect into that infrastructure. When they do connect into the infrastructure after going through those reviews which will be reviewed by a technical review committee, the prop—or the developer will be responsible for any adverse impacts to the surrounding properties done through that construction.

Hopefully, that answered your question.

Miles:

What's being paid by the developer? Can you give me kind of like a—break it down a little bit? To get a better understanding [INDISCERNIBLE] developer potentially could pay for X, Y, or Z. Just give me some scenarios if you could please.

Michael C.:

The developer's responsible for 100% and that actual figure is going to be dependent upon what they develop. So if they want to develop a high rise, that's going to have a different connection cost associated with it compared to three single-family residential dwelling units. So it's all going to be development specific. And until that development is proposed, it would be premature for me to speculate.

Miles:

Thank you. Second question from a citizen: Can you also explain what is meant by the Town service responsibilities will be subject to the nature of the proposed development?

Michael C.:

That the Town would be responsible for police, fire, trash pickup, leaf pickup, brush. The same services that all other citizens within the corporate limits currently receive.

Miles:

Thank you. Third question from a citizen: So the Town would or would not be responsible for financing any or some of the infrastructure extensions and connection if the land is annexed and developed?

Michael C.:

The Town would not be responsible for any cost incurred with the extension of the utilities for the infrastructure, so with any potential development by the applicant.

Miles:

Thank you. And the follow-up to that is, where is this codified so we'll know

who is paying for what? Where can we find that at?

Michael C.: That would be in Chapter 6. I apologize. I don't have the exact reference

memorized. But Chapter 6 of our Unified Developed Ordinance has particular

requirements that offset that cost specifically to the developer and note that they

are responsible for the constructure thereof.

Miles: Thank you. And the last thing from a citizen. A few citizens asked—have asked

me about \$800 about tax increase to the Town revenue. They wondered how it

was determined and if an \$800 increase is enough of a reason for the planning

department to recommend annexing right now.

Michael C.: The \$800 is based on a current tax rate times the existing assessed value as

determined by Wake County. As a vacant parcel that requires no additional

services or activities, there's no expenditure on the Town's part at this time. So

\$800 would not be—would not necessarily offset anything that the Town would

have to do.

Miles: Thank you.

York: Ouestions, comments?

Miles: I have a comment. [INDISCERNIBLE] table this in our last monthly meeting.

We appreciate my fellow Commissioners for allowing us all more [ph] time to

analyze this proposal. All the residents, business owners, and homeowners who

have spoken with me [ph] throughout the process, who have spoken in meetings

and have reached out to the Town and other Commissioners and to the town

manager and planning director and in turn helped us navigate this—through this

process.

I, like my fellow Commissioners, takes every [ph]—each and every proposal placed in front of us seriously and go over everything with a fine-toothed comb. I do so with the intentions of being able to confidently vote [ph] to ensure every proposal, policy, resolution, ordinance, document we approve not only meets the criteria listed in the UDO as well as the standard [ph] State Statutes, but

it's also in alignment with at least one of our Town goals: growing smart, vibrant

Downtown, small-town life.

I wish I could say this annexation checks all those boxes based on the feedback provided by the residents, homeowners, business owners on Barbee Street, Main Street, Horton Street, and members of the First Baptist Church. I do not feel comfortable [ph] that the fourth standard as set forth by the UDO Section 2.2.2.G that states public health, safety, and welfare of the Town residents and the residents near the proposed for annexation will be best served by the annexation has been fully satisfied. And although it is not a criteria for—we can use to render a decision on this annexation, I do not believe this annexation lines up with our growing smart, a small-town-life values at this time.

To that end, if we approve this annexation tonight, I propose we set forth an effective [ph] date not as of September 12th, 2022 as indicated in the ordinance presented tonight but deferred to June 30th of 2023 in an effort to allow the Town to grow smart and address the concerns and mitigate any effects of this annexation on the residents, homeowners, businesses, other potential development. Thank you.

York:

Any other questions or comments before we make a motion? I just want to make

sure the options of the Board are to approve annexation effective upon adoption of ordinance—effective on June 30th after the adoption, the ordinance, June 30th, 2023; effective on June 30th, 2024 after the adoption; table to future date at a certain time, ask for specific information pertaining to annexation; or deny. These are the options. Any more comments, questions?

Loucks:

I'm basically in favor of annexation and don't know if we really need to delay it because we still won't know how the property's going to be used until a plan's submitted. So I'm kind of [ph] in favor of annexing it now and let's see what kind of plan gets brought forward.

York:

Any other comments? Commissioner Clark?

Clark:

I—I'm in favor of annexing it now. So are we ready for a motion?

York:

Any more comments

Baxter:

Sorry [ph].

York:

Commissioner Harrison?

Harrison:

Thank you. I have a comment in regards to the annexation. And I'm torn a bit because while I understand the importance in the first steps and everything about the annexation in itself, and understanding that annexation does not necessarily mean development, in the paperwork that we have received, the annexation does seem to be the first step in the process of the development. And while I am still in support and in favor of the annexation, I just want to make sure that the citizens are clear in that, as well as myself, that we have an understanding that the annexation would likely, likely, be the first step of a development. And should that development take place in the Town of Zebulon, there will be—there could

be a situation where it comes back before us to make a decision based upon the development that may go in this area. Am I understanding that correctly?

Michael C.: That is correct. If the applicant proposes anything that would require a conditional zoning request or a planning development, in both of those situations, that's a legislative process that will come before you for joint public hearing or a hearing depending upon the future tax [ph] limits. And then ultimately, the Board of Commissioners would have the final say on that.

If it is a minor site plan, such that they're able to meet all the applicable requirements of the UDO, and given the configuration of this sites, that's a pretty high burden. And it would be very low density at that point. That would be the only situation that it would not go back before the Board of Commissioners.

Harrison:

And—thank you, Mike. Those were a lot of words. So could you give me a more definitive example of what would not have to come back before the Board?

Michael C.:

If they were able to construct residential dwellings that were either wide enough, 70 feet width, if they wanted a front-loaded driveway, or have alley loaded in addition to front streets for narrow lots, those would be the only situations that would not—or those would the primary situations that would not go before you. In both of those situations, in order to accommodate the necessary road infrastructure, it would result in a very low-density development.

If they requested deviations from either of those, that would automatically trigger either a conditional zoning or a planned development request.

Harrison:

Thank you. Last question. Thank you for that answer. So just to be clear, if there were to have—if there were to be a development on this property, would the

entrance and exit to this development be Barbee Street or is there a possibility for the—if there's a development to come, is there a possibility there will be another entry and exit points outside of Barbee Street?

Michael C.: [INDISCERNIBLE]

Harrison: Is that [ph] possible?

Michael C.: It is unlikely, okay. It could be possible. The—it would be very difficult for the applicant to get permission to cross the railroad tracks.

Harrison: Okay, thank you

York: Commissioner Miles?

Miles: If I may speak on that a little bit, kind of what it is [INDISCERNIBLE] they're pretty much a landmark [ph]. They bought the two acres behind the two properties [INDISCERNIBLE] the citizens have [ph]. So they pretty much bought three acres of land that they can't use. If you look at the map, the way it's zoned is the Town of Zebulon owns public works to their left, the community center, the community park is here to the right [ph]. There's more land potentially [ph] [INDISCERNIBLE] back [ph]. He has informed me he is not going to sell. So they're pretty much landlocked.

The only way into it [ph] is through Barbee Street. So they pretty much had to get—seek the approval [ph] of the two residents [ph] prior to. To my understanding, what they have is a contingency on the land the two properties that—in front of the property that they bought they wanted to access the land that they're looking to develop. So potentially they will—they currently don't if I'm not mistaken, they don't own the land in front of the property that Meridian

currently has, correct? Am I [ph] correct?

Michael C.: Based on the current tax records, that's correct. But I would suggest that you ask

the applicant directly.

Miles: Okay, please, if we [ph] could that, we'd really [ph] appreciate it. Thank you.

Smith: We do not currently own that property at this time, sir.

Miles: Thank you. So that is owned—by two citizens, correct? Two different citizens,

correct in Zebulon, correct?

Smith: Yes, sir. And just speaking open and honest we have one of the other properties

under contract and the other property, we have no intention to purchase.

Miles: Okay. Thank you.

Smith: Thank you.

York: Any more questions? Comments?

Miles: My last comment is this. I took into consideration all the efforts [ph] to my

fellow Commissioners, and I think this is an area that has kind of been kind of

like a—I guess [INDISCERNIBLE] for the Town of Zebulon. And I

[INDISCERNIBLE] as I stated to my fellow Commissioners [ph] here. It seems

as if sometimes a move by a developer. I know. I am progressive about change.

But the low hanging fruit kind of just grab it and kind of [ph] develop it. When

these people are ready to now [ph], say develop it now, I believe we owe it to the

citizens that have been on that street for a while to give a little common curtesy

and grace to kind of prep. Even if you guys decide to annex it in, that we give

them a little grace to kind of get that mindset ready. This is an area that hasn't

been touched in a while.

So it is fair [ph] so the low hanging fruit, fresh fruit, for a developer to come in, snatch up, as we see. Pretty much buying land—a plot of land that is landlocked, that has no use [ph], they can't use it for anything [ph]. If we were to deny that, I would ______ be kind of curious to see what they would do with that property. Because pretty much as I stated, they are landlocked. I just want to bring attention [ph], like I said, for me, as a change takes place for that community is happening.

When I go to Barbee Street now—I watched two families be evicted yesterday. If you drive on Barbee Street right now, there's piles of trash where they've already been—the residents have been—they've been evicted. So we really need to [INDISCERNABLE] this community. So just and taking them [ph] and put them in a new tax break—bracket or just kind of like just in that area where a developer can go and just grab it all up and do what they want to with it. We're in the position now, residential we're fine in tax base [ph]. Eight hundred dollars, will that make [ph] a difference, I don't think so.

But with that said, I just, I just ask that we have a little more grace and mercy on these people on Barbee Street, that we know that this is low-hanging fruit for a developer to come in, buy land still [ph] at a reasonable price, and develop a \$300,000 [ph] home here. I compare it to Vance Street, which is over [INDISCERNABLE]. The new residents [ph], they're going for 225,000. We have many houses for rent and[ph] valued at \$69,000.

So we really have to take a look at that, that we're going to put these people in different tax brackets and things of that nature. These people that we

know [ph] pretty much are living paycheck to paycheck, trying to figure out what they can do [ph] to pay their bills. The [INDISCERNABLE] see it [ph], I guarantee [INDISCERNABLE] through to the [INDISCERNABLE]. That's not saying anything negative. That's speaking the truth for that community.

So I ask that we really take an assessment of what we could do and ask Commissioners for grace at least to the 23rd [ph]—that 2023 where we give this community a chance to kind of get their mind right and maybe assess what's going on. And then we can go from there [ph]. And then town meetings will happen [ph] and they will have more say-so [ph]. But I ask for that grace for 2023, the development [ph], and we go from there. Thank you.

York: Any [ph] more comments?

Clark: Make a motion.

York: Motions [ph]?

F: [INDISCERNIBLE]

York: Okay.

Clark: I would—okay.

Miles: I make a motion that we approve the annexation effective [ph] on June 30th of

2023.

York: Is there a second?

Baxter: Second.

York: We have a motion and a second. Do we have any discussion on effective June

20—June 30 of 2023? Hearing none. Roll vote starting with Commissioner

Baxter.

Baxter: Aye.

York: Commissioner Miles?

Miles: Favor.

York: Favor. Commissioner Clark?

Clark: Opposed.

York: Commissioner Harrison?

Harrison: Favor.

York: Commissioner Loucks?

Loucks: Opposed.

York: Passes 3 to 2. Thank you. New business. Asphalt. Zebulon Asphalt Plan SUP

2023-01.

Slater: I'll speak to y'all from here, if that's okay, instead of dragging the chair back

around.

[OVERLAPPING—INDISCERNIBLE]

Slater: Move that chair out of the way. So the way I recommend we do this, members of

the Board, is to discuss. And we left it open because I know sometimes there's

questions. So while the hearing is open, I recommend that you all take these

individually, in discussion form [ph]. Talk about the evidence you heard. Talk

about the six elements that you need to consider. And at the end of that, Mayor, I

would image [ph], but let's close the public hearing after that discussion and then

you all make a motion and proceed that way.

Does everybody understand? Any questions of me right now?

York: Questions?

Clark:

But we can still leave the public—we can leave the public hearing open until if we change it for a later date, correct?

Slater:

Yes. So I would—if that's the decision during this discussion of these six, then I would express that in this discussion. But if you get to the end of discussion of the evidence and the six criteria and you're ready to make a motion, then we'll close the public hearing before the motion is made. I can try it again. I don't know if

[OVERLAPPING—INDISCERNIBLE]

Clark:

No. I'm just thinking it might be—my idea is to—you know, would be to postpone it until a later day so we can get—I could use some more information.

Slater:

Sure. I will add that, as you all know, there's no discussion of this, so that—you're not going to benefit from discussion or anything in the time that would pass to make a decision. And if at all possible, the people that are here came from all over the state. So if you leave it open now, they'll have to come back to another time, which is something to consider as you're weighing that decision.

York:

So we're ready for a discussion on each one of these six standards. Who would like to start? Commissioner Loucks?

Loucks:

I do have some experience early in my career doing industrial hygienic studies and it was particularly around asbestos. And in our studies, we worked—we studied the area where people worked but we also studied the cumulative effect in the area, the accumulation of asbestos fibers, et cetera. And I'm not an expert on asphalt processing by any means, but I am kind of interested in the effects outside of the land and if there's an accumulation impact or if it would adversely affect

any existing businesses there. So I just have some questions around those items.

York:

Commissioner Baxter?

Baxter:

I honestly don't feel like the burden of the proof has been met for number one, they will not materially endanger the public health or safety if located where proposed. Just being that there was not an answer given to the distance that these particulates could be found, what the radius is. I feel like we need to have a very clear burden of proof in order for us to accept this.

In addition, they do not currently have their permit from the Army Corp of Engineers. I feel like that is lacking and just exhibits that, again, they don't have everything that they need to support the burden of proof.

York:

Commissioner Harrison?

Harrison:

Thank you. Thank you, Mr. Mayor. I have a few concerns as it relates to number four, about being in harmony with the area in which it is located. In addition to the other businesses in the area, I do have some concerns about the—and again, I am not an expert—the air quality. The traffic plan is—I have questions regarding that as it relates to the trucks that will be entering and exiting the property. As that relates to the road—the roads and the corrosion, just the different wear and tear.

In the package that we received, it did say that developers would be responsible for the improvements in the roads and everything at the beginning of this stage. But my concern is what happens after that with the amount of weight that is on the roads and just the different things that will actually be coming from that plant. And I'm not sold on the fact that it would be, in fact, in harmony in—

with the area in which it will be in.

And so those are some of my concerns.

Baxter: Mr. Mayor.

York: Commissioner Clark?

Clark: I just would like to go over it a little more. I think it is in harmony but I am still—

about the—employees and the particulates, I'm—would like to look into that one

further.

York: Commissioner Baxter?

Baxter: So just so that the Board is made aware, because of my background in biology, I

don't know that all of the chemicals, all of the toxic chemicals will cause cancer

but a lot of them do. I don't know that all of the toxic chemicals will cause river

problems but a lot of them do. And as far as looking to harmony in the area,

we're talking an awful lot about our Future Land Use Plan and not our current—

what is currently zoned. And the abutting property is currently zoned as

residential and I think that it is very important for us to honor that.

York: Commissioner Miles?

Miles: I'd kind of [ph] piggyback off of what Commissioner Baxter just said. That's my

biggest concern. Can we [INDISCERNABLE] that there's a residence right next

door. And then also, we heard [ph] the gentleman who gave the speech earlier

about his factory there, I personally didn't know that. I must admit, I didn't know

that was there. So I try to take into consideration that. So the harmony aspect

[ph] of the air really concerns me a lot. I'm just, that number [ph] 97 resonates

[ph], kind of keeps rolling in my head [ph], that 97. That's a lot of toxins into the

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air. And we really must consider, just as Commissioner Baxter put it, there again, the number of that really concerns me. Thank you.

Slater: And as we're discussing, I've heard one and four. Let's touch on all of them in

this discussion, if you would please.

Thank you.

A bit of a [ph] tedious exercise but I'd like—discussion I need to know. And you can just go down to number two next as you consider the evidence.

M: [INDISCERNIBLE]

Baxter: That is—my understanding is that if they don't satisfy all six. Is that correct?

Slater: Correct. The requirement is to satisfy the six but for purposes of best practices,

that I'm encouraging in this part of the meeting a discussion of all six.

Baxter: So we—

Slater: Not necessarily a vote.

Baxter: Okay. So we're currently discussed one and four. And you would like us to

discuss two, three, five, and six?

Slater: Yes.

Baxter: Okay. Thank you.

York: Do you want to start?

Baxter: Sure. We can discuss—

York: Number two?

Baxter: —number two. I don't feel that I've been given information that says that it

doesn't comply with Article 4.

York: Commissioner Miles?

Miles: I'll talk [ph] on number three. I guess —

York: We're on two [ph].

Miles: Two.

Miles: [INDISCERNIBLE]

Miles: I'm definitely with Commissioner Baxter. Not enough information has been

given to me to satisfy my decision on that for the _____.

York: Commissioner Clark, number two?

Clark: I think it complies with it, with the required standards.

York: Commissioner Harrison? Number two?

Harrison: I don't have a comment for number two.

York: Go ahead. You said—

Harrison: I don't have a comment.

York: You don't have a comment for number two. Commissioner Loucks—

[OVERLAPPING]

Loucks: It appears that it meets all of our ordinances. Some of my [ph] questions are the

state permits, the Corp of Engineers study, et cetera. But those are outside of our

ordinances.

York: Any more discussion, comments on number two? Number three. Commissioner

Baxter?

Baxter: So I will defer to the subject matter expert as far as the land property values

because we haven't been given any information contrary to that.

York: Number three, Commissioner Miles?

Miles: I [INDISCERNIBLE] the gentleman did give examples about—looking at other

properties. I found it kind of like [ph] interesting though [ph] that people would buy townhomes right next to a facility built [ph] [INDISCRENABLE]. I mean, thousand-dollar townhomes but I bring it back home [ph]. And right here, there again, the abutting property, I was told that basically that residence don't look at the values that I received of that resident, just kind of know that it's going to change. But as you stated, with our current, it's zoned residential so I have to look at that [ph], where it's currently zoned. So that's where I stand on that.

York: And did we discuss number four?

Baxter: Yes.

[OVERLAPPING—INDISCERNIBLE]

York: So number five. Commissioner Loucks?

Loucks: Based upon the UDO, it sounds like it's in conformity as far, as the use.

York: Commissioner Harrison?

[OVERLAPPING—INDISCERNIBLE]

York: Commissioner Clark?

Clark: I agree.

York: Commissioner Miles?

Miles: I find it in conformity. I do.

York: Commissioner Baxter?

Baxter: I don't have a comment.

York: Number six. Includes the concept plan. It accurately depicts the proposed use

and configuration. Commissioner Baxter?

Baxter: I don't have a comment [ph].

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York: Co

Commissioner Miles?

Miles:

I say yes that the proposed configuration.

York:

Commissioner Clark?

Clark:

It was included.

York:

Harrison?

Harrison:

Yes, I agree.

York:

Commissioner Loucks?

Loucks:

Yes, I agree.

York:

Okay.

Slater:

Thank you. That was diligent as I asked. So I know there's discussion. I—everybody's here. I'll give you guys an opportunity to respond to some of that stuff if—while you're here and the public hearing is open. And then turn it back to you all.

Morris:

Thank you all very much for you comments. I will address them in turn, kind of moving through the standards. I tried to get down everything that was said. So I'll start, standard number one. It sounds like there's, you know, three general concerns regarding the public health and safety. One is air quality. One is the sort of contingency of the Army Corp of Engineers consensus. And the third is not traffic volume but sort of traffic impact from Commissioner Harrison.

So, first, regarding air quality, there's not specific air quality regulations in the Town of Zebulon's UDO. It's the purview of the States of North Carolina generally and the federal government to regulate air quality through directly on highly scientific regulatory systems that exist on the state and federal level that do

not exist on the local level. Essentially, air quality regulation is a state issue. And the requirement for all asphalt plants to receive an air quality permit from the State of North Carolina is designed as a stopgap between local development approval and ultimate operation of the plant.

And theoretical concerns about air quality that—we just ask you to trust the State of North Carolina and the air quality regulations that they have put in place. The inability to tell an exact location, an exact distance of which theoretical particulate might reach is nearly impossible to meet. I don't think that's the burden here. You have analysis, testimony, and an expert affidavit from an air quality expert stating that the proposed use will not harm the public health and safety from an air quality perspective. And there has been no evidence, no competent material and substantial evidence to the contrary provided to you.

And again, I'll just touch on the measurements. I'm not an expert but I'll reiterate what—and to the extent that you would like some further clarification from Mr. Carlson about the process and idea and scientific justification behind measuring particulate from the property line as opposed to broader, town-wide studies. Essentially, by measuring at the property line, you don't need to go any further out. It's—that's the highest level at which it will be.

So if you meet the required threshold at the location in which particulate matter is going to be the highest it would possibly be, you can—in the State of North Carolina and the scientists that design the air quality regulations understand that that measurement serves as a proxy for further distances. If that makes sense? And if it doesn't, I'll be happy to have Mr. Carlson come explain the

measuring from the property line rule, again [ph].

We have presented expert testimony that air quality and—you know, the public health and safety will not be materially endangered. We understand there might be smells. We understand that there is a non-zero amount of particulate that could possibly escape but we do believe that the expert testimony that has been presented to you today sufficiently addresses the fact that the property will not harm the public health and safety—materially harm the public health and safety from an air quality perspective.

And we will not get our permits if we are going to harm the public—like, from a health and safety perspective through air quality. That's what those regulations are designed to do.

Next, we'll just address the Army Corp of Engineers certification. We understand. We apologize that we don't have that right now. It's pretty standard, as I understand, to wait until you have your zoning in place before you move forward with a lot of those actual—you know, start making expenditures and the site plan, all those types of things. Like, that's not uncommon for that to come at this stage of this process. But to the extent that you all [ph] would like a little bit more information in that perspective, we would be happy to provide it at a later date to the extent that you're not satisfied with that.

Traffic impacts. Like you said, there's potential of traffic—you know, dust and debris leaving the site and impacting the roads themselves. We believe that's why there's that specific standard in Chapter 4 that says that all access drives have to be constructed with an all-weather surface and maintained in a

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dust-free condition. That is specifically designed to reduce the amount of dust and debris being taken by the trucks onto the road. We have [ph] a specific

condition addressing that.

We're not really—to the extent you have any other questions, we believe

that's sufficiently meeting that standard that's specifically designed to address

that impact. We believe that that meets our burden of—you know, will not

materially harm the public health and safety through dust and debris on the

trucks' tires. So we—I believe there were three comments that were made on

public health and safety.

Regarding standard number two, I don't think there was much issue

[INDISCRENABLE] and I walked through the site plan and believe there's

consensus in the room that we do meet the required standards of the UDO. Of

course, I don't believe there's too much concern about standard number three.

Regarding harmony in which the property is located, I remind the Board

that under state law there's a legal presumption of harmony in the area in which

the use is located by designating as a special use in that zone. Asphalt plants are

designated as a special use in the heavy industrial zone. Therefore, they're legally

considered to be in harmony with the area unless there is competent material and

substantial evidence to the contrary. We don't believe there has been. The UDO

in this case and the Future Land Use maps speak for themselves. And that legal

presumption, we believe, holds in this case.

General conformity with the Town's adopted policy guidance, we believe

for the similar reasons, the policy guidance is specifically speaking to the Future

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Town of Zebulon BOC 10-03-2022

Page 84

Land Use Plan. And for the reasons stated by myself, Mr. Kirkland, and the other

witnesses that we do believe we are in conformity with the adopted policy

guidance.

And then, of course, number six, it doesn't appear that there's any issues

on that. So to the extent that any outstanding questions or concerns about whether

it's air quality or other environmental permitting [ph] processes or traffic impacts,

we have all our witnesses here and should you have any other questions, they can

take them while the public hearing is open. Thank you.

Slater:

Mike?

Michael C.:

Mr. Mayor, the town attorney asked me to speak a little bit to standard number

two. There was some question about that. While there are provisions within our

Unified Development Ordinance that do require the—or the acquisition of other

state and federal permits, those are done at a later stage of the development

process. The development is not permitted to move forward until those permits

are actually provided to the Town as part of a development request. Until that

occurs or until that development period occurs, it is presumptive for those

request—those to be requested by the applicant.

In terms of what is being proposed, staff did find that it met the applicable

sections of Unified Development Ordinance, including Chapter 4 for this stage.

As—once again, additional stages of development, including construction

drawings, will require the assemblance of other applicable permits, including

from the state.

Thank you.

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Questions? Did that answer your question about the Corp [ph], Army Engineers?

Baxter:

I didn't have a question.

York:

Your comment?

Baxter:

Well [ph], I didn't have a question, so—I mean. Thank you.

Loucks:

And I do have a question for Mike. Once they get the state permit and they meet the requirements as far as air quality, is there an annual reassessment or how often do studies occur after the get the initial permit? Do you know?

Michael C.:

I do not know how often, but there is further evaluations that are determined. If there's a situation where somebody files a complaint or a violation with the State, that automatically triggers a re-evaluation.

Slater:

Any other [ph] questions from the Board? So, Commissioner Clark, I know you raised this. You know, you all can decide to close and take a vote now. You can keep it open. I did just ask the applicant if you were to decide to keep it open, or if you were to decide to table, to keep it open, or close it, and they would agree to keep it open so that if that's your choice, there could be further testimony the next time you get together versus—again, you can't talk about it in the interim, like said. But that will allow further questions and answers at a later date if that's what the Board desires.

York:

So what's the pleasure of the Board? Is there a motion—[OVERLAPPING]

Baxter:

I—

York:

—the findings?

Baxter:

—would like to make a motion to deny the Special Use Permit 2023-01 because it did not meet all the material findings of fact, most specifically number one.

Miles: Second.

York: We have a motion and a second. Any discussion? Roll vote. Commissioner

Baxter?

Baxter: Yes.

York: Yes what?

Baxter: I'm voting yes on my motion.

York: Okay. Commissioner Miles?

Miles: Second. I mean yes. Sorry about that. Yeah.

York: Commissioner Clark?

Clark: I oppose.

York: Commissioner Harrison?

Harrison: To approve.

Loucks: Opposed.

York: So it appears [ph] it's 3 to 2.

(NOTE: Commissioner Baxter, Miles and Harrison voting in favor and

Commissioners Loucks and Clark voting against.)

Baxter: Three to 2.

York: It's [ph] denial of the application, correct?

Loucks: Just a quick point of order, since it was denied, do we not have to have specific

reasons? This is a question for Sam.

F: [INDISCERNIBLE]

Slater: Yeah. The motion to deny was—the motion included the reason being failure to

satisfy the first of the six requirements. That was the motion and the second.

Hand on a second. Yeah?

[INAUDIBLE]

Slater: Yeah. Sorry. It, yeah. The motion of the applicants failed to satisfy the burden

of proof on number one. Yeah. And I believe that's what it was. Yeah.

Baxter: Do we vote?

York: Do I close the public hearing, Sam?

Slater: Yeah, I was attempting to be nimble there. But let's make it clear for the record

to close the public hearing on that just because we've collected all the testimony

and the votes occurred. So the public hearing's closed.

York: Public hearing is closed.

Miles: So we can talk about it now, correct [ph]?

York: It's done [ph].

Miles: Okay.

York: [INDISCERNIBLE]

Miles: Okay. I just—thank you.

[INAUDIBLE]

York: Next, dissemination of information. Manager Moore?

Moore: Good evening, Mayor and members of the Board. The Board has introduced

dissemination of information as an agenda item. They introduced it at their last

meeting retreat. As we mentioned, we would not be able to do analysis but I

thought this would be a good opportunity to share with the Board as well as the

community the avenues and tools of information that we provide to the board. I

also share this because we are changing a couple of those and I wanted to give

you the heads up on that. But also, as with anything related to information, specifically communication, it's a two-way street. We want you informed. We need you informed. As witnessed tonight, you have a lot of heavy policy issues coming your way. More information is not a bad thing.

So I'm going to, once again, go through a quick summary of the ways we get you information, provide you some changes that we are making, as well as open up to any feedback or comments that you have on how we can get you information better.

So as far as the information types, I put them into a few categories. So one is queries and I'll put queries into two subcategories. So direct is like a, "Hey, we need some information because we've got a pending decision. We've got the annexation coming up or we've got a rezoning coming up and we need some information on that." The indirect, that's what I would put—or define more as data, like, "I'm interested in getting some information on—I don't have a particular reason behind it. We don't have a pending decision. I'm just curious for some information."

Ideas. We're welcome and open to ideas. Ideas examples, "I saw this," or, "I heard a commissioner from another community," or, "I saw this as an idea of—maybe you should look into that." During the monthly meetings, I get a lot of ideas. We don't necessarily move forward on those ideas as far as implementing. If there is something that they are implemented, we'll come back and bring back before you as far as initiatives for you as a full [ph] Board to consider. They're just like small operational things. We'll [ph] utilize our

network either through myself or the other managers or department directors

reaching out to other department directors, saying, "Hey, someone has made us

aware of something you all doing. Tell us a little bit more about it."

The bigger thing that we're trying to get more conscientious on and you

are doing a really good job on is—using your mini retreats on is initiatives. So

initiatives are things that you are interested in the Town moving forward on.

These are our programs. These are policies. And again, you've done a really

good job at the last mini retreat, identifying a lot of initiatives but then boiling it

down to what are those priorities. All of you were generating a lot of initiatives.

If we chased after every one of them, we would never be able to complete any of

them. And so it's really important and valuable for us to get feedback from you

on which of those initiatives that you put forth have the greatest support from a

majority of the Board members.

So those are types, how we would get you that information. So direct, if

you call us, we're going to call you back. And I'm going to give you some

clarifications on what I'm going to give to the staff because I've seen some things

where we can be of better service to each other if we get some clarification on

some of these direct requests.

You get your bimonthly updates. So for the audience at home, that's an

email that comes out twice a month from me. That's probably going to have the

most operation information in it but it's not meant to be an operational, detailed,

blow-by-blow type of thing with what happened in the town. It's more so to give

you operational examples of how they are connected to policy issues that you are

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discussing or will be discussing.

We'll also take this as an opportunity, especially at the first bimonthly

update of every month to make you aware of the site plan submittals that we

receive. So in that section of that email, you'll see in there the first bimonthly

update is where we will highlight, "You have received these plans that have come

in and if you want greater detail, then you can take a look at the interactive

development map by looking at the link on our webpage."

We have monthly meetings and those are meetings to prepare you for the

meetings that are coming your way. Again, as I've mentioned before, this is just

an opportunity to give you the heads up. That's also an opportunity to give you

the time and space to dig in and get a better understanding of some of the details

of the things that are coming your way not only in the month ahead but we give

you some foreshadowing of things that will be coming to you in the months

ahead.

You have your work sessions which is an opportunity to really dig down

on policy documents that we put before you. You have your mini retreats which

is a much broader conversation. So we get come dialogue, some feedback from

you from those mini retreats before [ph] we bring you a draft document at the

work sessions.

And then the quarterly reports which we're bringing to you and we're

including in your agenda packet and this is going to be much like the direct tool

[ph]. This is going to be changing a little bit and I'll give you more details on

that. So, again, those are the types of information requests we get and those are

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the tools that we use to get you that information.

And then the very big [ph] topics that you have, that you take more time, they're longer policy developing issues is your annual retreat. And you haven't had—been able to do that for the past couple years but you've got one scheduled for the month of February in 2023.

So real quick, monthly meeting. Again, it's an opportunity to—for you to have time and space to think on an issue. It's also individualized learning [ph]. So on the right, as an example, while I'll always start from an agenda, you all process information differently. And so while that's a starting place, that's just a starting place. Some of you will have to go back and think and then you come back and revisit, or you—we have to draw on board or whatever. But it is not only time and space to think but it's a way to get you the information in the way that you best process the information.

So you can see on the right, an example of the agenda from this month. In fact, we'll [ph] talk about the topics that were coming your way tonight. So a regular meeting as an example. Special use permit. We can't talk about the details of a special use permit but we can talk about the process. So the meetings this [ph] month were really just to go over the process, as well as October work session, as well as your October mini retreat.

Okay. This is where I think that we can help each other out more. So sometimes we get queries and for those queries that are related to pending action, we can absolutely and will make that happen. Some of the queries, however, can get pretty detailed. So an example on the right is an example of a request for

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information we received. Wanted to know all the vendors that we use within the Town of Zebulon. Now, we have this information but it took a lot to pull it together. So there is several hundred vendors that we pay this year. In order to pull that out, we had to go through thousands of lines of information.

So when queries are made, it's not necessarily that we have it readily available. And there are cases where requests are made and we don't even have the information so we have to create it.

So one of the things that I'm [ph] going to be working with staff on is when you send a direct query, the very first thing is that they acknowledge that they have received your request. Just so you know that it's just not lost in the ether. The other thing that I'll ask them to do is to provide you a scope of the response. So to give you an idea of, "Is this information available?" In the case of the vendor list, it's available but I'm going to be spending a lot of time going through a lot of lines of code. If it's something like demographics, like breakdowns of race by department, we don't have that information so we have to create it. So the second phase that I'll ask staff to do is to let you know is it available and how long it's going to take for them to get you that information. So that's the estimate.

And then the final is to make it deliverable to you. We're not necessarily doing anything different but we're trying to open up lines of communication between both sides so that we can get you the information and you have an expectation when you get it.

The other thing that I'm thinking about adding for when you're asking for

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data is to ask for the reason behind the request. And you don't have to provide that but if you're—as an example, if you're asking for a list of the vendors because you're concerned about that we're not—our purchasing process is not inclusive, then I'd like to know that. Because we can get you the vendor list but if it represents a bigger problem, let's start to have a discussion about the bigger problem.

There's the [ph] quarterly reports. So right now, we are providing you workload indicators. When I first got here, we were doing it. It was really more so workload indicators as far as we were doing a bunch of busy work but we weren't really connecting to why we were doing the work that we were doing. And after we developed the strategic plan, I've pushed upon staff that their quarterly reports be connected to the strategic plan.

So there's an example of a quarterly report from the parks and rec department. And so you'll see in there not only the work that they're doing but how it's connected to the strategic plan. So how does a particular program meet the small-town-life goal.

So that's something that you're getting already. Another thing that you're getting is more so related to performance measurement. It's not just that we're doing work, like you see on the workload indicators. And it's not just that we're doing work that's connected to your strategic plan but it's how good of a job that we're doing. So this is an example of something that you get in our police [ph] quarterly reports where it talks about response times. And so we are giving you information about how our response times in this department are changing in

different months.

The two things that you're going to see—actually, three things that you're going to see different is—two are related to what's going to be in the reports itself and the third thing is going to be how it's delivered. So as far as one of [ph] the things that's going to be in the report is I want us to push a little bit further and don't just talk about performance measurement, talk about what does this mean.

So using the example on the right with the response times from the police department, it's not enough to say what our performance measurement is. We need to be giving you an indication of what that means in the future so you can start to prepare for when you see a budget, let's say the FY24 budget, and you see a request for personnel related to patrol officers, that will the connection. So we want to get more into offering trend analysis to you in these quarterly reports.

Another thing, as you've seen in the mini retreats, we are doing a lot more projects and we are spending those project—spreading those projects around to a lot of different departments. And this is just a natural transition where you're a quickly growing town. A lot of people have to wear a lot of different hats until the revenue from that growth starts to come in and you can start to specialize duties to things like project management.

In the meantime—especially because they're capital projects and the have a very long time to get to completion because capital projects take a long time, as well as they work and deal with a lot of other agencies. So on a road project, we're beholden to dealing with NCDOT who takes a significant amount of time to review the plans that we create, in addition to the amount of time it takes for us to

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create those plans.

So those are two things that we're going to be adding to your quarterly reports. The thing—the third thing that is—that we're going to do different is these reports get attached right now to your agenda packet. And it just gets listed under consent. That doesn't really afford you the opportunity to question staff on details that you may have uncovered or just clarifications that you may have. And so we're going to start delivering these quarterly reports to you during your work sessions. We'll continue to do it on a quarterly basis but at least give you an opportunity to get a more robust report and give you the opportunity for some back-and-forth communication.

And then over—I think was—hopefully, it's helpful—is to talk to you about how all these different tools factor into developing policy. So when we start with [ph] quarterly reports that tell you the work that we're doing, and that the work that we're doing is connected to the strategic plan, and how good of a job we're doing, and what are the trends that we're seeing coming out of that work performance, and giving you an update on where we are in particular projects. We can use that to roll into mini retreats.

Mini retreats, as an example, you had conversations. You'll have more conversations that you'll use where we're getting input from you on how to develop your procedure manual. We're getting input from you on how to prioritize all these initiatives that you've got into what are the major, most important initiatives.

So we can use the quarterly reports to give you a heads of the issues that

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are coming your way. You can use the mini retreats to give us feedback on where you stand on particular policies. We can deliver you draft policies at those work sessions. So we take the feedback from the mini retreats, we put some things in front of you, it gives you the opportunity to actually have something in front of you where you can comment upon. And then ideally, bring you back a finished product where you can vote up or down or table if you think you've got some more information.

And then we circle back to the quarterly reports, that after you've adopted a policy, and let's say, as an example—we'll stick with the patrol officers, with the quarterly report—or the section of the quarterly report where the police department shows response times. Circling back on the quarterly reports, we can let you know, "Okay, we gave you an analysis that this is our response times. And we showed you how this is changing over time. And we made the recommendation that you probably have to increase the number of patrol officers. Is that making a difference [ph]?"

So that's how it circles back where things that started with the quarterly reports, that initiated a new policy or a new budget of a program or a policy, circles back so we can check on that again.

And with that, I'll just make an overarching comment. And this applies to—I shared this with staff, as well, on other projects that they've got. We are always willing to assess and adapt. And so this is what we're putting before you. At the end of the day, we need you to have this information. We want you to have this information. You're a quickly growing town, dealing with a lot of

issues. And so information is something we have to get in front of you. And so

we'll continue to assess and adapt as we go on, whether this is or is not working

for you.

And with that, I'll open up for any comments or questions that you may

have.

Baxter:

I'd like to thank—

York:

Commissioner Baxter?

Baxter:

Thank you. I'd like to thank Manager Moore for these commitments that he has

made publicly to the Board. And I would like to say that over the past three

years, getting information from staff and from the town manager has been a

struggle and it has been exhausting. And we have been continually denied access

to information that we have requested, whether it is the level of the education of

the employees, whether it's a large-picture view of what the developments are

doing, or things that the Town has coming online in the future. It has been a

struggle.

And so I do believe that you have made enough commitments that

adopting this resolution should be a no-brainer. Because you have told us—a lot

of the things that are already in here, you have committed to publicly. So I feel

like we should just go ahead and, you know, make sure that it's in this document

that we vote on.

And I do understand that Commissioner Clark would prefer to see it in

policy form and I think that going forward we can absolutely have it tailored to

policy form that we can vote on. But I think in the immediate here and now, we

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just need to approve the resolution so that we can move forward and start getting the information that we need on a more consistent, reliable basis.

York: Comn

Commissioner Clark?

Clark:

Yes. I don't think—I think the resolution—I don't like the resolution. I do think it should be in a policy and I think the staff should be doing that. Not a commissioner. Yeah.

York:

Commissioner Loucks?

Loucks:

I will say things are getting better but things need to speed up.

York:

Commissioner Harrison?

Harrison:

[INDISCERNIBLE]

York:

Commissioner Miles?

Miles:

I would [ph] make a request Commissioner Clark. Can you explain to me, you see the resolution and you prefer that staff does it. Can we [INDISCERNIBLE]?

Clark:

I think it needs to come from the staff. I mean, I think you can also talk to the staff but I think resolutions, policies, they need to come from our staff. And I think we need to trust our staff enough to—you know, that they will do the right thing.

Miles:

So with Commissioner Baxter's concerns that staff is not producing what she needs [ph]. We need to be an effective Board. I mean, is that not a concern at all? Like, okay, [INDISCERNIBLE] so we can be more effective. And the reason why I ask that [INDISCERNIBLE] but it's just that now, like we're at this point now where the citizens are looking at us. [INDISCERNIBLE] and when they come to us personally, they're looking at [ph] commissioners. Everything's

coming back to the commissioners. So I feel _____ a move [ph] that we take and put something in place where we do have that, where we're not ____ the information that we can [ph] get.

I'm not saying staff is not [ph] doing what they're doing [ph]. I don't want to seem like we're pinpointing [ph] or point out [ph]. I'm just saying we need something in place. We currently don't have policy in place for that.

Clark:

Correct.

M:

[INDISCERNIBLE]

Clark:

We do [ph] need a policy and we need to let staff do it. I don't think all of us feel that we don't get all the information. It may come at us at different times. But, I mean, not all of us have as—I know some of you want it immediately but—I mean, I think the staff's doing a great job.

Baxter:

I'd just like a time out [ph].

Clark:

What?

Baxter:

I want a time out [ph]. This is a problem. You—maybe don't you ask questions that require a—you know, I don't sit in meetings with you [ph]. Maybe you don't ask questions. I don't know. I feel happy that you feel confident that you're getting the information that you need. I feel very unhappy that for three years I have not felt confident that I'm getting the information that I have needed and have asked for.

As far as staff-initiated policy changes, yes, that can absolutely happen.

But we're legislators here. This is kind of what we do. And as far as me [ph]

writing this on my own, our attorney Eric Vernon, actually this is his draft. So it

was not something that I have just cobbled together out of the blue but I am willing to do that when I think that a policy needs to be put in place. For example, a much stronger non-fraternization policy. We have work to do here and there are things are inhibiting us and part of that is how we receive information and how sometimes we are promised information that's never revisited again.

So I do think that it is our responsibly to legislate.

York: You did mention the town attorney. I'd like to hear from him.

Commission Baxter provided and I prepared it in a way that tied the need for information to the statutory responsibilities that the Board has to govern the town.

Thank you, Mayor. Commissioner Baxter is right. I took a draft that

I also tied it to the statutory responsibilities that the town manager has to provide such reports as the Board may require.

I also recommended that the implementation of the policy be deferred until such time that we get staff input on it. Especially in light of the rules of procedure that are being developed right now in the imminent adoption of the rules of procedure. In fact, I'll read from my email to Commissioner Baxter and a copy that I sent to Mayor York.

"Commissioner Baxter, we discussed the possibility of deferring implementation of the information policy until the Board adopts it procedure manual. The Board could vote to adopt the information policy at its next meeting and at the same time defer implementation until it has adopted the more comprehensive Board procedures manual. This addition time and the discussion

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Vernon:

about the Board procedures may provide the Board with context and information that could be used to amend and include the information policy.

"This limited deferral will also allow the staff to weigh in on the information policy and develop internal procedures on how best to comply. The most important part about the information policy is that there is a systematic compilation [ph] in recording of the questions that the Board's asks for these many avenues of requesting information. The second most important—well, equally important is after the questions have been complied and systematically presented to the Board, it's up to the Board then to decide when ones the priorities are. It's not one commissioner's decision as to what is the highest priority. It's the Board's decision as to what the priorities are."

So my point in this and I think Commissioner Baxter's point is that the system that we have right now isn't working well and that it needs to be improved. And my proposal in this draft that I put together is, one, let's have a systematic way to compile and present the questions to the Board. Two, let the Board decide which ones are the priorities are help put them in order. Then, finally, a follow-up mechanism that the staff would have to tell the Board where they are on the priorities that they have identified.

So that's the three-part process here. I don't think that this was delivered to you, this resolution as the final work product. And I think it is something that could be implemented as a statement of the Board's intent with the idea that it would deferred until it is reviewed, additional information provided, and these proposals that Commissioner Baxter has made are fleshed out. I think on the

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whole, if something's broken, you need to fix it. And I think that's all that

Commissioner Baxter's trying to do here.

I know that Commissioner Clark has—is satisfied and I suspect that the

rest of the Board members have different issues that they consider to be very, very

important. But the individual Board member isn't what makes the government

work. It's the Board as a whole. And that's my proposal to you, is to adopt this if

you'd like because I think it does set out a reasonable approach to information

dissemination.

The one thing I learned tonight that I had no idea until we got the

manager's report is how many different avenues of information you have. To use

the old expression, it's like drinking from a firehose. There's just so much that's

coming at you that the method that you use to compile all those questions and

compile all that information and set the priorities is extremely important, in my

opinion. And I mean, I'm just a staff person. I'm just here to serve you.

So I think there's a lot of merit adopting the policy but deferring it until

there's time to flesh it out and to get the rules of procedure so we can incorporate

this policy into the rules of procedure. And just because I thought it made sense

doesn't mean it works for this Board. The Board may have other ideas. I learn

[ph] from the staff all the time. They might tell me tomorrow that, you know, you

really overlooked something important here. Thanks for the effort but you missed

something. And that gives us all a chance to better informed. That's my

explanation. Thank you.

Clark:

Thank you.

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York: Commissioner Clark?

Clark: I would say put it with the procedures and let's pull it all together at one time.

Baxter: I'm not willing to do that. I'd like us to vote on it now and then we can proceed as

Eric has suggested. And that is pulling it together in the, you know, final rules

and procedure when it's—when it is ready for us to discuss and adopt.

York: Could you kind of shorten it?

Baxter: I—that was not a motion.

[OVERLAPPING—INDISCERNIBLE]

Baxter: That was just a response to a comment. I'm willing to make a motion when you're

ready, when we're ready.

York: Commissioner Miles?

Miles: I think [INDISCERNIBLE]. I think we need to go ahead. At least we'll have

something in place and we can always change it and go from there. I mean, that's

what I'm getting from what you said. At least we'll have something, a foundation,

something to get us started. And then we can adjust accordingly. That also gives

us some procedure [ph] to put to the [ph] staff and things of that nature.

York: Commissioner Loucks?

Loucks: No comment.

York: Commissioner Harrison?

Harrison: I had a comment but I have no idea what it was in this moment. I do [ph] think

that this is a good information tool for us to use. My question was, do we have a

date, an estimated date for the rules and procedure? It may have slipped my mind

at this point.

Moore: Yeah. So what we are doing is we're rolling it out to you in piecemeal. So the—

your next— —[OVERLAPPING]

I'm sorry, Joe. Let me be more specific with my question. Do we have a date for Harrison:

the completed policies and procedures manual? I know we're doing it in steps but

do we have a—like a completion date?

Moore: We don't because the completion date will be dependent upon when the

procedure manual has all the things in it that you want. And so what we're

focusing on right now, the thing that will come before you on the 20th, is setting

the agenda. Now, we need to—if we need to speed some other things up, then we

can do that.

Harrison: All right. Thank you.

Moore: But the procedure manual—really, no Board uses the same procedure manual.

Some have some things in it that they think are important to them. Some have—

leave stuff out that others think are important.

Harrison: Okay. Thank you.

Clark: Well, my [ph]—

York: Commissioner Clark?

Clark: I would like to have it just in the procedures manual and we approve everything at

once. But that's my opinion.

York: Anymore questions, comments?

Miles: [INDISCERNIBLE] not anything [ph] directly. It's just what the citizens [ph]

are expecting us to do and it's just [ph]—I think this is a good start for us right

here. As—you know, go back to [INDISCERNIBLE] say that [ph] this is a great

opportunity to give us a—little bit [ph] of small foundation, a little foundation to get us started.

York: Commissioner Baxter?

Baxter: I'm ready to make a motion.

York: Manager Moore.

Moore: Thank you. So let me mention two things. This resolution that's been created, we

haven't vetted [ph] it yet. I can't make a promise on something that we have or

have not seen. And the other thing I'll bring up is, as was evident at your mini

retreat, you produce a lot of ideas. And during these monthly meetings, all those

ideas come at us and it's very hard to process information about all these things

that are coming from six individuals.

And so I would like to be able to give you some staff feedback on what you're proposing. And right now we can't do that because we haven't even seen what you have drafted.

Baxter: You didn't receive a copy of this?

Moore: I did not receive a copy of this. And as I mentioned at the mini retreat, even if we

had received a copy, even at the mini retreat, we would not have had time to do a

fiscal or a policy analysis on it.

Baxter: Well, this is a living document. So after we pass it, staff can review it and then

you can come back with proposed changes.

York: Questions, comments? Commissioner Harrison? Commissioner Miles?

Miles: No, sir.

York: Clark, Loucks? I'm sorry. Clark?

Clark:

Nothing [ph].

York:

Loucks?

Loucks:

I don't see any problems passing a resolution as an attempt to increase the information flow and then get feedback from staff. Because I don't think I've asked for anything in the last three years that was out of the question. They're actually pretty simple questions on operations that every operation should have, whether it be HR educational information, race of employees. That is stuff that's gathered at the point of hiring and it's in a database and you just keep it [ph].

York:

Commissioner Baxter?

Baxter:

I believe that the questions that we've asked, even the question about the vendor list, which I know seemed daunting, has led to process improvement.

Miles:

[INDISCERNIBLE]

York:

Commissioner Miles?

Miles:

For me [ph] this is a learning process. This is new to—for me personally. Some of the questions that I asked [ph]. I take full disclosure [ph] for that vendors list. That was me, to get a better understanding. And in order for me to an effective leader [ph] and do what the citizens have placed upon me [ph] to do, there's some information that I'm going to have to have that may seem farfetched, I guess, but in some eyes. But for me, there's a reason. I'm not just going to ask for anything out of the blue that won't—I mean, that a citizen [ph] hasn't either come to me for and something that I feel would be a useful tool for me to be an effective leader that the citizens placed upon me.

York:

Comments? Commissioner Harrison?

Harrison:

I just want to say I definitely agree with dissemination of information. I think that we should receive information and I think that it's important, that we need to get the information that we need to make the decisions that we're making. However, I respect the staff enough to understand that all the information that we may be requiring may not be as easy and as urgent for the staff at the time when we are requesting it because there are other things that are on the staff's plate that doesn't include what may be urgent to us at that moment, to any individual council member.

I think that it's important to understand as a Board, not just as individuals requesting information, that as a Board that we have a staff of people that are working. And I understand that we've had people three years, 20 years, 10 [ph] years. But understanding that we have a staff of people that are working tirelessly to give us in this Town of Zebulon the information that we need to be productive and to be impactful. But in order to do that, we have to prioritize and we have to understand that because it's urgent to us doesn't—may not always move the needle on how fast or how, you know, detailed that they may can give us at that time.

And I think that, you know, as we continue to have this conversation, it's important for us to understand that they don't stop when we request information. But I appreciate the resolution as it—well, the resolution.

York:

Anymore discussion? Comments?

Miles:

I just understand what you're saying. I definitely know that staff isn't just going to drop what they're doing when I ask. Thanks for putting it out there [ph]. And I

Town of Zebulon BOC 10-03-2022

Page 108

definitely would like [ph] to say in the public forum [ph] to staff that I do

understand that you guys are working hard and to give us what we need. We just

need that policy in place to start us [ph] moving. That's it.

York:

Commissioner Harrison?

Harrison:

Thank you, Commissioner Miles. Since I've been on the Board, I don't feel that

way as a Board member. It seems to me as a Board member that when we are

requesting things, it needs to be now. That we need what we need when we need

it, how we need it, in this moment. And from a Board member that has looked

from different – as in this resolution and wanting to immediately be urgent [ph]

about it when our town manager has told us that they haven't had a chance to go

through it, look at it. And whether it passes—the resolution passes tonight or not,

I think that it further goes to the point of the urgency now instead of careful, smart

growth that we are proclaiming to want for our town.

So I just wanted to make sure that I am speaking not only as a citizen but

as a council member and also as someone that has a vested interest in the town

and the town employees and staff.

York:

Other comments?

Baxter:

I was going to put forth a motion but I've got some rebuttal comments. This does

not say that information has to be given to us right away. What it says is that we

will make an agreement between the Board and staff when that information is

going to be disseminated to us. But that it will be disseminated to us within the

time period that we've agreed upon. So it is not saying that we are asking for it

immediately or—because staff does work hard and the staff is diligent. But I still

have information from time to time that I would like to receive. And if they can't get it to me tomorrow—I mean, some of these—some of the things that I have mentioned were point and click printouts that just never happened.

However, if something is going to take time, I don't mind waiting as long as I understand how long I will have to wait before I get the information. You've made good points. I'm not disagreeing with you. I'm just—you know, want to give you the lens that I'm looking at it through.

Harrison:

Thank you.

York:

Comments? Questions? Manager Moore?

Moore:

I would just be repeating myself. That vendor list as an example, it came at a time when the finance director was right in the middle of budget and he dropped everything. And if it wasn't until me discovering [ph] him and doing that, I think we—I mean, it just came—while it was good information and we want you to have information, I think we—it needs to be a two-way street; that there needs to be a recognition that we've got a lot going on with a small staff. And some of this information, it would be helpful if it was prioritized. It'd be helpful if we knew the origin behind it so we could have a bigger, broader, more effective conversation. Above and beyond the fact that staff is doing a lot right now.

Baxter:

May I make a motion? I'd like to move to adopt the resolution regarding the dissemination of information.

Miles:

Second.

York:

We have a motion and a second. Discussion? Roll vote. Commissioner Baxter?

Baxter:

Aye.

York: Commissioner Miles?

Miles: Favor.

York: Commissioner Clark?

Clark: Opposed.

York: Commissioner Harrison?

Harrison: opposed.

Loucks: In favor.

York: Motion passes 3 to 2.

(NOTE: Commissioners Baxter, Miles and Loucks voting in favor and

Commissioner Harrison and Clark voting against.)

Baxter: Thank you.

York: Next rules of procedure on agenda. Commissioner Baxter?

Baxter: So I have brought this forth with the understanding that some of the—some of this

has been slated for discussion in the not-too-distant future. I have copies. Could

you just take one and pass them down? There's also extra copies if staff needs a

copy.

This portion of the rules of procedure and, really, I would like to see this

rules and procedure document move forward posthaste. I think that it is important

for us to get all of these in place for us. While we've been operating without one

and doing all right for many, many years, if we are going to commit to creating a

document that encompasses, you know, the Board's responsibility, as well as the

manager's responsibility the rules of procedure, I'd like to get started sooner

rather than later.

This is just the agenda portion. In the past, I have handed out to you in the entirety the rules of procedure that was cobbled together mainly using what Wake County [ph] Board of Commissioners uses. The difference from what Manager Moore has floated [ph] to us in the past is that this agenda-setting procedure gives more, I guess, power over the agenda back to the commissioners. In the past, things have been forced upon us, even when we have not been in agreement that we wanted it on an agenda at a certain time.

This just kind of states that we will be given the agenda ahead of time. We will approve the agenda before it gets published to the community. And that will give us the opportunity to move things from consent that we don't feel should necessarily be on consent. As well as just to make sure that any agenda items that we want are on there at the time that we want it on there. Thoughts [ph]?

Loucks: And just to be clear, this would be a Board of Commissioner meeting, a work session, a joint-public hearing, mini retreat, annual retreat, and the work session,

as well as closed session? It would—

Baxter: Just agendas in general. If there's anything that we have an agenda.

Clark: I think your mini retreats and your big retreat, I mean, we'd have some input into it but I don't see how we would need to approve that agenda before that's done.

Baxter: Would you prefer it to just be the Board meetings then?

Clark: Board meeting.

Baxter: Okay [ph].

Clark: I mean, start off with the—[OVERLAPPING]

Baxter: I'm willing to start off with it there

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Clark: Okay. Okay. I think 10 days before may be a little—

Baxter: That is what Cary does. That is their standard, 10 days. I have spoken to

Commissioner Maria Cervania about this at length.

York: Commissioner Miles?

Miles: I—with [ph] the 10 days, I think it gives us enough time to kind of really, kind of

like we have the opportunity to do research on certain things, it gives me the

opportunity. What we're currently getting now, have been [ph] getting probably a

few days [ph] Thursday prior to the meeting or something like that. So if [ph] we

really want to be able to do a true assessment—

Clark: I understand what you're saying.

Miles: I mean, I just—[OVERLAPPING]

Clark: But 10 days, I just don't know if our staff can do it. Excuse me. I'm sorry.

[OVERLAPPING—INDISCERNIBLE]

Miles: I just wanted to know it's just that I feel I need a bit [ph] more time personally to

make sure I do my due diligence on what come before us and what we've got to

discuss in the public forum so I can be the voice of the people and get their [ph]

input if I feel that there's [INDISCERNABLE]. It just gives a little bit more time.

York: Commissioner Clark?

Clark: No comment.

York: Commissioner Harrison? Commissioner Loucks?

Loucks: I like the 10 days but I also would like to hear from staff if that's doable based

upon when some things submitted for consideration. That means that it [ph]

wouldn't be in at the end of the month. It'd have to be in about 22nd or 23rd when

we have to revise some of our own language. So maybe some staff feedback on the 10 days?

Miles:

But it would just roll over to the next month or whatever it may be [ph]. If it's something [ph] you said that you wanted [ph], they would [ph] get it in a timely manner. I mean, to staff to get it on that [ph] agenda. I mean, I think that's just part of the process, it's kind of where we're at, to make sure—

Loucks:

Well, you still have the process where we can add things to the agenda but you like to have them on there when it goes out to the public so it's not a last-minute surprise item. Plus, I have to recognize staff has to be prepared. I don't want to come in here and drop three new agenda items and no ones' ready to talk about them. It's really to make sure we're all on the same page, so to speak.

Miles:

So currently without this policy in place, that's what we're doing now, which is not fair to staff. Because we're doing—what we did tonight, Commissioner Baxter had to add on. So staff really, as we said, hasn't had time to kind of take and assess what's going on [ph]. We see that now. But with this in place, I believe that's going to give that time frame so they will have 10 days out what's going to be on that agenda. I mean, it's going to give us time, as well as staff. So I think it's a win-win [ph] for both parties.

York:

I'd like to hear from the town attorney.

Vernon:

The only issue that I see with this is that there is—there doesn't seem to be any way to achieve any consensus on what should be on the agenda in this manner [ph]. It gets sent to the Board. The Board comments and sends it back to the staff. But there's no vote on what should be on the agenda or not. It's technically

[ph] the Commissioners' agenda. You can do it. But what happens if staff gets a comment back from one commissioner, it says, "I want this on the agenda," and the manager has no authority to remove any agenda item.

Loucks: But can that—

Vernon: there's no priority. There's no consensus. It's just one.

Loucks: Right. I don't think consensus is required to add something to an agenda.

Vernon: It is.

Loucks: I think any commissioner—

Vernon: A commissioner can but if any other commissioner objects, then it gets put to a

vote.

Loucks: At the meeting.

Vernon: At the meeting.

Loucks: right. But they can add it to the agenda before the meeting and then if the Board

decides to vote to take it off, that can happen here at the meeting.

Vernon: Well, doesn't that defeat the purpose that we're trying to accomplish, of having

something that's established before the meeting date so the public knows what to

expect? Aren't we building in conflict and aren't [ph] we building in a possible

dispute over what's going to be on the agenda or not?

Loucks: We could. But I think part of the problem is have not had input in adding to the

agenda. In other words, the agenda was prepared by others, not us.

Vernon: I understand that. And what we're looking at, I think, is something that's going to

take longer than 10 days. I think if there's an agenda item that needs to be placed

on the agenda, that there has to be an opportunity to put in on the agenda for each

Board member. There has to be another opportunity for the Board members to decide whether that is something that they want to have on the agenda. And it may be that it gets pushed to another agenda date, that you don't have it on the date of the current agenda. It just—I think it's going to take more than 10 days and one meeting to get everybody's agenda items vetted and properly staffed [ph].

The town staff is responsible for taking all of the initiatives and all of the priorities that the Board has already asked for. It's up to them to deliver it in a systematic way so that the Board can address it. So I agree that there needs to be a method for the agenda to be set. And I agree that 10 days ahead of time is a great goal. I think those are all really good things. But in terms of when an agenda item appears for the first time, the staff is going to set out the initial agenda. They're going to get more information back. I think there ought to be an action item at the meeting to say we've got these different agenda item suggestions. Which ones do you want us to deal with?

Because they've got a full agenda every week. I mean, it's quarter to 11:00 now, right? This is a full agenda. And the staff delivered it. So I'm saying that you're going to get a staff agenda. You'll have the chance to talk about it. But it should be prioritized at the meeting what happens next. And if it doesn't happen at that meeting, that's not a bad thing because the key [ph] is that it gets heard eventually, right? But [ph] the Board has the right to put it in there.

Guys, I'm just telling what you think as a due process kind of person.

That's what I am. I believe in due process. And I believe that if you don't have a good progress then success is just good luck. That's all it is. And I believe that

this would be a better process to get it out there as soon as possible, have comments to come in from the Board, as many agenda items as you want, and then it put it on staff to return it back to you, say, "We gave you a full agenda 10 days ago. This much more came back," or, "These things, said no. I want this off and I want this on. What do you want us to do [ph]?"

I don't think the staff is working to and giving you a full agenda for every meeting—[OVERLAPPING]

Miles:

It's the same question [ph] _______T'm sorry about that.

York:

Commissioner Loucks?

Loucks:

Yeah. You know, assuming we meet twice a month, the first for the Board of Commissioner meeting and then a work session, clearly that's two times we can add things to the upcoming agenda. In other words, during Board comments, I could very well look at my list because I've done my homework and I have eight items I would like added to the agenda, to the next work session, or the next Board of Commissioner meeting. That would kind of help make sure we do the 10 days and allow some discussion.

Vernon:

I think your—I think the 10 days, as much advanced time as is feasible for the staff, I think that's good. I just think it's going to push things out a little bit longer for you and it will give you a way to come back and decide what is a priority for the next meeting.

York:

Commissioner Miles?

Miles:

Nothing

York:

Commissioner Baxter?

Baxter:

I am absolutely willing to allow staff to take this and analyze it and reach out to Wake County because their process works very well. And them [ph] to information gather since this is on our October work session plan already, that that way we can actually have some more meaningful discussion about what a good agenda policy would be. Does that sound acceptable to the rest of the Board?

Clark:

Yes.

York:

Commissioner Clark?

Clark:

Yes. I think [ph]—everybody gets to look at it first, no passing it.

Baxter:

So we can direct staff then to take this and use Wake County—Wake County's

procedure—

[OVERLAPPING—INDISCERNIBLE]

York:

Commissioner Clark?

Clark:

Yeah, I agree. That's fine. However, we need to think about the staff. We can't compare our staff to the staff of Wake County government. And they have more people working and pulling it all together and everything, whatever. I just think we need to take that into consideration when we think about adding more and how we do it. And if you add more after the 10 days then are we going to get the information we need? So, I mean, there's just lots of things for us to think about.

York:

Commissioner Loucks?

Loucks:

I'm for staff feedback. Pass it town manager and department heads and see what the comments and feedback is.

York:

Commissioner Miles?

Miles: I am in for that [ph], too, as well. Passing to staff, get that input, and get them to

come back [ph], and discuss from there [ph].

York: Commissioner Harrison?

Harrison: I agree.

York: So it is consensus to get feedback from the staff and have that on the next work

session or-

Baxter: Well, it already is mentioned [ph]—

York: [INDISCERNIBLE]

Baxter: —for the next work session. But I think that, like, the takeaway from this is that

the majority of the Board wants a little bit more control over agenda setting and

the timeliness of when the agenda is presented to us.

York: So we're all in agreement?

Miles: Yes.

York: Yes, yes? Okay.

Harrison: Okay.

Baxter: Thank you.

York: Next was Rotary Club.

Ray: Here to answer any questions about the event that is scheduled for November the

11th. That what we've done in the past [ph]. We're putting up 125 flags from

November 7th through the 14th. In addition, just for planning purposes for the

Rotary Club and for staff, we are asking that you include it in [ph] your approval

[ph] that we go from Memorial Day on May 21st to Flag Day June 14th. I'll be

here to answer any questions.

York:

Commissioner Baxter?

Baxter:

My request is actually just that instead of putting on consent and assuming that we're going to approve an event just because it's been approved in the past, to please put it on the regular agenda, especially since this comes with a price tag of \$2,000. I'd like to make sure that we have the time to consider whether or not our priorities have changed or whether or not that event is even relevant to the community anymore. I fully support the Flags for Heroes. I think it's a great event. But I would just like to see that—those types of agenda items not put on consent in the future.

Ray:

So noted

Baxter:

Okay, awesome. And so unless anyone else has comments, I would like to make a motion to approve the municipal complex facility use application.

Miles:

I second that.

York:

Discussion on what Commissioner Baxter had proposed? Commissioner Loucks?

Loucks:

In favor.

York:

Commissioner Harrison?

Harrison:

Favor.

York:

Commissioner Clark?

Clark:

Favor.

York:

Commissioner Miles?

Miles:

Favor.

York:

Okay. Now the motion.

Baxter:

I move to approve the municipal complex facility use application for the Flags for

Heroes event through the Rotary Club.

York: There's a motion. We need a second.

M: Second.

York: Commissioner Miles. Discussion? Roll vote. Commissioner Baxter?

Baxter: Aye

M: [INDISCERNIBLE]

York: Commissioner Clark?

Clark: Approve [ph].

York: Harrison?

Harrison: yes

York: Loucks?

Loucks: In favor.

M: Thank you, guys.

Baxter: Thank you so much.

M: Thank you.

York: Before we go to manager's—Board comments. I'd like to hear from Sam.

Slater: Yes, thanks. So to advise the Board on that special use hearing. So the next step

would be a written decision that this Board will adopt. I believe it will be at the

meeting. After that, there's a period of time through which the applicant can

appeal. And this is all to say that this could in certain scenarios come back before

you. And so until the decision is final, I ask that you not engage in ex parte

communications or—well, really, ex parte communications. You've made your—

rendered your decision so I can't say don't have a fixed opinion, but no ex parte

communications because—

M: [INDISCERNIBLE]

Slater: —it could come before you.

Baxter: Is—

Vernon: meet in closed session.

Slater: Yes, we can meet in closed session. Yeah.

Baxter: Is there a time frame for this, like when the—you know, does it expire? Do they

have a time frame to where they have to appeal?

Slater: Yes.

Baxter: And you know, are we [ph]—is this just like a gag order for the rest of our lives?

Slater: No, that's a good question. It's—the Town has to render its written decision.

After that, the decision has to be served on the applicant and the owner and other

interested parties. Then the applicant and anybody with standing [ph] would have

30 days to appeal that. If they appeal it, then that request to refrain from ex parte

communications would continue pending that appeal because of the result of that

potentially, you know, could be that it's back here at a future date. Maybe, maybe

not.

Baxter: Okay.

Slater: But that's what I'm aiming to prevent by asking you this, is that we don't get back

here in the chance that happens and have had a whole lot of ex parte

communications.

Baxter: Thank you for that clarification.

Slater: Thank you.

York:

Thank you. So the case is not closed.

Miles:

No.

York:

Board comments? Commissioner Loucks?

Loucks:

A couple quick items. A reminder that the Faith & Blue is tomorrow night here at Town Hall 5:00 to 8:00. Free hot dogs, drinks, a lot of activities. Come out and meet the police department. A big thanks to Parks and Rec for Gill Street Park coat giveaway, and especially the anonymous citizen that gave 30 brand-new coats towards that project.

Miles:

Yeah.

Loucks:

It was fantastic. And not to—or not to forget Fire Prevention Week, that clearly [ph] means prepare for a fire. Check your detectors. Check your fire extinguishers. Review an escape plan because fires are never planned but you can plan in advance in case one happens.

And the fourth item I have is for Mike Clark. I'm going to ask that he do at our next meeting a development update, much like you do for the Planning Board. You did a phenomenal, like, five-minute ceremony of all the great things going on in this town. So maybe we can add that to the November meeting. We really appreciate it. Thank you.

York:

Commissioner Harrison?

Harrison:

Ditto. Everything that Commissioner Loucks said and also, I wanted to remind everyone of the awareness walk [ph] that will be happening at Town Hall on October 15th for the Angel Prints organization. They will have their remembrance walk in remembrance of infant and pregnancy loss, so—or child loss. So if you

all could come out, that would be amazing. The time is 10:00 a.m. to noon. That is all I have. Thank you for everyone that came out tonight and those of you that stayed the entire time. You get a gold star.

York: Commissioner Clark?

Clark: I'll have to ditto. I think I've talked enough tonight.

York: Commissioner Baxter?

Baxter: Hey, you know what? He's shaking it up a little bit [ph].

[OVERLAPPING—INDISCERNIBLE]

Baxter: Shaking it up.

Clark: Yeah, mixing it up.

Baxter: All right. So I'd like to thank parks and rec for putting together their wreath-

making class. I made quite possibly the ugliest wreath of all fall wreaths which is

predominantly displayed on my door right now, just so that—I'm going to just be

the spokesperson that it is okay to suck at something new. So don't be afraid,

Zebulon, to join us at any of the wonderful events that we have going on just

because you haven't done it before. Also, I've done it before. And even the last

time was terrible, too.

There is a pumpkin painting coming up. What is it tomorrow, Sheila, at the community center. And so if you want to do that awesome thing, then, you know, do that. We have—October 14th is our next and final Rock the Block of the year and I'm excited to see what that holds. The last two have been really fantastic and I don't expect anything less from this one.

Let's see what else. I would like to put out there for consideration—and I

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don't know if this is something that staff is going to have to consider as a group or

if it's just going to be amongst the fire department, or it's the fire department and

the police department—but I would really love to see some more enforcement for

vehicles that are parked in fire lanes throughout town. I rode around in the not-

too-distant past with our fire inspector, Chris Bissette, and the number of folks

that are just parking and leaving their cars in fire lanes is concerning because our

fire department needs that space if ever there is a fire in buildings around town.

So I don't know what it would take. If we can give the authority to maybe even

Chris Bissette if he wants it.

[AUDIO DROP 04:11:38 TO 04:12:02]

[OVERLAPPING—INDISCERNIBLE]

York:

Okay.

M:

[INDISCERNIBLE]

York:

Commissioner Clark, Baxter.

Baxter:

No, I'll just be done. I'm done. Thank you. Thank you everyone.

York:

Commissioner Clark?

Clark:

This is just an announcement that the Miss Zebulon pageant is on October the

15th. It is at the Zebulon Middle School.

Loucks:

[INDISCERNIBLE]

Clark:

And it is also combining [ph] Miss Wendell with that, too. So it'll be—two

Misses will be crowned that night. And if you want tickets or anything, you can

contact me or check around time.

York:

What time?

Clark: I'm sure it starts at—7:00, I would think.

Baxter: P.m.?

Clark: Yes.

M: [INDISCERNIBLE]

Or they could just get there at, like, 3:00 p.m., just to be on the safe side. Baxter:

Baxter: at 3:00, will start eventually [ph].

York: Commissioner Loucks?

Miles: in the commissioner comments for a second. Yesterday marked my three-year

[ph] as commissioner. And as many of you know, my mantra [ph], unity through

community, I'm here to do good and my willingness and desire to be a voice of

the people were two reasons why I ran [ph]. As I look back on the first 300 [ph]

days, I can honestly say I'm blown away [ph] at how much unity through

community has grown. And I honestly think I am being a voice of the people.

I also see the town growing and hear citizens' concerns about that growth. whether new [ph] and existing developments have been developed [ph] and

exploded now and never before in Zebulon history [ph].

For example, Weavers Pond with 708 [ph] lots proposed; Barrington with

837 proposed; Sidney Creek with 659 proposed; Cadence Meadows with 406

proposed; Autumn Lakes with 466 [ph] proposed; and more like Shepards Park,

Jasper Place, and The Carrington.

Our unity matters more now than ever before. I've had some sleepless

nights trying to find the balance of smart growth for the town and smart growth

for the people because sometimes those are not the same things. And I realize it's

going to take us all—citizens, business owners, elected officials, and town staff—to ensure we're fighting for not against Zebulon to grow smart. And that starts with getting involved.

I humbly thank everyone who came out tonight and all of you who [ph] are watching and invite everyone to get involved. And right now we have the opportunity to serve a variety of Town boards, including Planning Board, Board of Adjustment, and the Park & Rec Advisory Board, as well as get involved in and support the many [ph] town organizations and events [ph]: Rotary Club, Chamber of Commerce, Women's Club, church clubs. There's so many ways to be part of creating the Zebulon we want. We can grow smart, create an inclusive vibrant Downtown, and maintain our small town of friendly people feel as long as we work together. Unity through community.

York:

I'll just add [ph] there is a ribbon cutting Functional Fitness at 1:00 p.m. on Wednesday. I thank everyone that came out tonight. It shows that we have a lot of things that we're trying to do and we can't do it without your help. Manager report.

Moore:

Thank you, Mayor. So just a quick preview for the citizens on the 27th. You will have your last mini retreat of the fall. We'll be discussing what we've discussed before. You've got a lot of projects and not enough funds to move them forward. So as a part of that conversation, you'll start a conversation about bond referendum and associate tax increases to support that bond referendum.

On the 20th, you've got a work session. In addition to the procedure manual that we had planned for you and what you've provided some additional

information tonight, we'll also have some information for you on Little River

Park Master Plan. And six years to the month later, we have some information

from FEMA that we'll share with you.

And with that, let me recognize Sheila Long, our parks and rec director, to

give you a quick preview about the Little River Park Master Plan. And upon the

conclusion of her presentation, that will conclude the manager's report. Thank

you.

Long: Good evening, Mayor and members of the Board. I might have been lucky that

the screen went up and the mikes went off because I thought you were about to

quiz me on all of our programs for a second.

But I just wanted to take this opportunity. I talked with Manager Moore

about the special events standards and policy that we've been talking about. We

held a work session in August. It was—I provided you with a very early draft just

to kind of get some—something in front of you, to get some feedback. But also,

we asked a series of questions so that there were some areas that we weren't quite

sure how the Board wanted to handle things.

And so based on the feedback that we've received from the Board, we

have completed an updated draft that reflects the comments that were shared with

us in the work session from the Board. We have worked with our attorneys to just

make sure that we've got things nicely squared away for you if you were to utilize

this in this format to make decisions, that the Town is in a good position.

So we just wanted to bring this before you now. I sent it to you in an

email. I believe it was Friday. I will take any questions, or the manager, as well,

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on this document that you may have. If we don't get questions from you, we

would like to bring it before you in November at your regular meeting.

Otherwise, if we do get—start to get questions, like over the next week, we will

know that we need to bring that before you at the work session to talk about it a

little bit further. So if you could, if you do have questions, get those [ph] to us so

we know which route to take.

And just a quick note, there will be items we will need to do at public

hearing. So I think the more information we—or the more information we have

from you, the sooner the better, because we will need to do a public hearing to

address some of the fee-schedule [ph] items that would need to be updated to

implement this plan completely.

In addition to that, at your work session in October, you will also receive a

presentation with the Little River site-specific plan. I have provided—or Stacie

helped me pass it out to you, so it's in that stack of papers you just received. It is

a draft document and you will receive a presentation about that document at your

work session. And we look forward to your comments and feedback at that time.

That concludes my report do you have any questions. Thank you.

York:

Questions?

Miles:

Thank you.

Clark:

Thank you, Sheila.

Loucks:

Thank you.

Harrison:

Thank you

Baxter:

You're—you are so excited. Do it, girl, do it. Do it. Make that motion.

Transcript prepared by

Miles: She's in vacation mode. She's in vacation [ph]—see, look. York: is there a motion. [OVERLAPPING—INDISCERNIBLE] Do we have a motion to adjourn? York: I make a motion to adjourn. Harrison: Clark: I second it [ph]. Harrison: All right [ph]. York: Meeting adjourned. [INAUDIBLE] [END RECORDING] Adopted this the 16th day of February, 2023 Glenn L. York – Mayor **SEAL** Lisa M. Markland, CMC – Town Clerk

Zebulon Joint Public Hearing Minutes February 13, 2023

Present: Glenn York, Quentin Miles, Shannon Baxter, Jessica Harrison, Larry Loucks, Joe Moore-Town Manager, Lisa Markland-Town Clerk, Stacie Paratore-Deputy Town Clerk, Michael Clark-Planning, Sam Slater-Attorney

Absent: Beverly Clark

Planning Board Present: David Lowry, Michael Germano, Laura Johnson, Domenick Schilling, Stephanie Jenkins, Peggy Alexander

Absent: Genia Newkirk

Mayor York called the meeting to order at 7:00pm.

APPROVAL OF THE AGENDA

Commissioner Loucks made a motion, second by Commissioner Harrison to approve the agenda. There was no discussion and the motion passed unanimously.

PUBLIC HEARING

A. TA 2023-01 – BOA /Article 10 of UDO

Commissioner Baxter made a motion, second by Commissioner Miles to table TA 2023-01.

Commissioner Baxter explained the Board of Commissioners did not approve the case to go to a Public Hearing.

Commissioner Loucks stated he wanted to keep the Board of Adjustment as a separate Board and the Public Hearing was premature.

There was no further discussion and the motion passed unanimously.

Commissioner Loucks made a motion, second by Commissioner Miles to adjourn the meeting. There was no discussion and the motion passed unanimously.

Adopted this the 6th day of March 2023.

Clann 1	L. York—Mayor	
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SEAL.

Present: Glenn York, Quentin Miles, Larry Loucks, Shannon Baxter, Jessica Harrison, Joe Moore-Town Manager, Lisa Markland-Town Clerk, Chris Ray-Public Works, Jacqui Boykin-Police, Chris Perry-Fire, Sheila Long-Parks & Recreation, Bobby Fitts-Finance, Michael Clark-Planning, Eric Vernon-Town Attorney

Absent: Beverly Clark

Mayor York called the meeting to order at 6:00pm.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Loucks.

APPROVAL OF AGENDA

Commissioner Baxter asked to remove the October 3, 2022 regular meeting minutes from the agenda.

Commissioner Miles asked to add the St. Patrick's Day event to the agenda. Mayor York stated it would be added under New Business item D.

Commissioner Baxter made a motion, second by Commissioner Harrison to approve the agenda as amended. There was no discussion and the motion passed unanimously.

SCHOOL RECOGNITION

Mayor York recognized student Maria Dominguez-Nunez and teacher Harrison Thomas, both from East Wake High School.

PUBLIC COMMENT

No one signed up to speak.

CONSENT

A. Minutes

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the minutes of the December 5, 2022 closed session. There was no discussion and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the minutes of the January 9, 2023 regular meeting. There was no discussion and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the minutes of the January 19, 2023 work session. There was no discussion and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the minutes of the January 26, 2023 mini retreat. There was no discussion and the motion passed unanimously.

B. Finance

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the monthly financial report. There was no discussion and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Loucks to approve the Wake County tax report – November 2022. There was no discussion and the motion passed unanimously.

C. Fire

Commissioner Harrison made a motion, second by Commissioner Loucks to approve Ordinance 2023-23 – Fire Vehicle Repair – Appropriation of Insurance Proceeds. There was no discussion and the motion passed unanimously.

D. Police

Commissioner Harrison made a motion, second by Commissioner Loucks to approve Ordinance 2023-24 - ABC Grant Appropriation. There was no discussion and the motion passed unanimously.

E. Public Works

Commissioner Harrison made a motion, second by Commissioner Loucks to approve Resolution 2023-19 – Weavers Ridge Phase 1, 2, 3 Infrastructure Acceptance. There was no discussion and the motion passed unanimously.

F. Planning

Commissioner Harrison made a motion, second by Commissioner Loucks to approve Order approving SUP 2023-02 Storage Max. There was no discussion and the motion passed unanimously.

OLD BUSINESS

A. Parks and Recreation

i. Special Event Standards Amendments

Sheila Long stated at the August work session the Board received an early working draft of the Special Event Standards and participated in discussion to help shape the final documents. Based on discussion from the work session, staff made updates to the document and a legal review was conducted. The Board was provided with the final draft at their October regular meeting. The Board adopted the Special Event Standards at the November work session and requested to revisit the standards in January 2023. At the January work session, the Board indicated a desire to address the following:

- Revise the standards to allow consideration by the Board to authorize consumption & distribution of liquor on Town property.
- Provide more guidance for parades and consider limitations on routes that impact major thoroughfares.

Ms. Long stated staff needed more time to study the recommendations made by the Board but did add language to limit impact on major roads. Additional review and consideration will be brought to the Board at a later date.

Commissioner Harrison asked Ms. Long to review the changes made to the policy so the public would know. The changes to make parades safer were reviewed. Commissioner Harrison praised staff for raising the standards.

There was a question about classifying and handling a protest. Chief Boykin spoke about how protests were typically handled and that they were not considered a parade.

Commissioner Baxter asked where the parade route would be if not allowed to travel Arendell or Gannon. Sheila Long spoke about the different types of parades and the Board could approve any parade route.

There was discussion about types of vehicles to be allowed in parades.

Commissioner Miles stated the policy needed more work and wanted to table it to give more time for the Board to review further.

There was a question about the Town's Special Events Committee and Sheila Long provided information about the Committee's role. There were also details given about the application process and fee.

Commissioner Miles expressed wanting to wait and review the policy more stating there was grey area in the policy and wanted it to be clearer for citizens. Sheila Long stated the only grey area was the Board consideration portion and could revise that section if the Board wanted it revised.

Commissioner Miles made a motion, second by Commissioner Baxter to table the Special Event Standards Amendments to the March work session.

Commissioner Baxter asked for a clear understanding of what Commissioner Miles wanted to speak about at the March work session. Commissioner Miles stated he wanted to break down the standards so the citizens were comfortable and would meet with the Board members prior to the meeting.

There was no further discussion and the motion passed unanimously.

NEW BUSINESS

A. Finance

i. Resolution 2023-20 - Fund Balance Policy

Bobby Fitts stated the last Fund Balance Policy was adopted in 2011 and reviewed the current policy. The proposed amendment was in-line with a more commonly used financial measurement and more readily revealed a government's financial condition when reviewing a balance sheet. The proposed policy would measure the unassigned fund balance and would change the amount to 30% of budgeted expenditures.

At their October Mini-Retreat, the Board expressed comfort in making this change. This change would not have any negative effect on the Town's bond rating as all metrics regarding fund balance are well above levels that achieve the maximum possible score in their categories.

The change would make approximately \$2.7 million in funds available for appropriation to move forward on pending capital projects.

Staff recommended adoption of Resolution 2023-20.

Commissioner Baxter asked for staff to explain the difference between restricted and unrestricted. Mr. Fitts gave a thorough explanation and stated changing the policy would free up unassigned funds.

There was a question about language in the resolution regarding the ability to add an amount over 65% of unassigned funds into capital reserve funds. Mr. Fitts offered clarification that the Resolution changed the amount from 75% to 65% and allowed the Board to use a committed portion toward a capital improvement project.

Commissioner Baxter made a motion, second by Commissioner Loucks to approve Resolution 2023-20. There was no further discussion and the motion passed unanimously.

ii. Ordinance 2023-25 – Funding Bond Referendum Finance and Education Team Bobby Fitts explained at the January mini retreat, the Board heard presentations regarding the scope and purpose of bond counsel and financial advisors in developing and executing the bond process. The budget amendment would appropriate funds for the legal, financial, and public educational components of a bond referendum. Bond counsel and financial advisor services were expected to cost approximately \$70,000 each and the public education campaign was expected to cost approximately \$60,000. Staff recommended approval of Ordinance 2023-25.

Commissioner Miles asked if the bond counsel had been selected. Staff stated the bond counsel had not been engaged at this time and spoke about the selection process.

Eric Vernon gave legal insight about the bond counsel selection process stating bond counsel choices were very limited. The counsel with experience were well known and referred through the Local Government Commission.

The education campaign was explained. The Town was only allowed to educate the facts and could not campaign for the bond. Sheila Long stated a request for proposal ("RFP") would be done for the company who would handle the promotional videos about the bond. The selection process was discussed.

Commissioner Loucks stated he was putting faith in staff and the Town attorney to select the bond counsel and advisor.

Commissioner Harrison made a motion, second by Commissioner Miles to approve Ordinance 2023-25. There was no discussion and the motion passed unanimously.

B. Administration

i. Meeting Schedule

Joe Moore explained the meeting on February 23, 2023 changed from a retreat to a work session. The mini retreat was scheduled to begin a 9:00am and end at 3:00pm, however staff anticipated the work session to last approximately three to four hours.

Commissioner Baxter stated she had a class on that day from 9:00am to 2:30pm and asked for the meeting to begin at 3:00pm.

Commissioner Loucks made a motion, second by Commissioner Baxter to approve moving the meeting to 3:00pm on February 23, 2023. There was no discussion and the motion passed unanimously.

Joe Moore stated on December 5, 2022, the Board of Commissioners moved up the start time of their regular meetings to begin at 6:00pm. The Board was asked if there was interest in moving up the start time for Joint Public Hearings to 6:00pm to maintain consistency with the start time of regular meetings.

Commissioner Baxter was asked if the Planning Board approved of moving up the start time. Michael Clark stated he spoke to the Planning Board and they were in favor of the time change, but could not begin earlier than 6:00pm.

Commissioner Baxter stated moving the Joint Public Hearings to 6:00pm would give consistency.

Commissioner Miles made a motion, second by Commissioner Baxter to begin Joint Public Hearings at 6:00pm. There was no discussion and the motion passed unanimously.

C. Parks and Recreation

i. Resolution 2023-21 - 8K Kickoff Race

Sheila Long stated the Boys and Girls Club requested use of the Zebulon Municipal Complex and closure of right of way for an 8k race. The race would start and finish at the Zebulon Municipal Complex and would have food, drinks, and music.

John Hanlon spoke about details of the race and why it was changed from a 5k to an 8k race.

The Board's consideration for the event and a fee waiver were expressed. The expected expense for the Town was \$1,277.80.

Mayor York stated he was a member of the Boys and Girls Club Board of Directors, but was not a voting member on the resolution and did not see a need to recuse himself.

Commissioner Baxter wanted the race to be at no cost to the youth who attended the Boys and Girls Club. Mr. Hanlon stated they would not have to pay and could also volunteer at the event.

Commissioner Miles asked about the sound ordinance. Jacqui Boykin stated there were links to all of the Town's Ordinances on the Town's website. There was discussion about alternatives if the temporary sound ordinance was not granted.

There was a question about police presence at the race. Jacqui Boykin stated one officer would work the event. The organizer was responsible for routing the runners during the race and Mr. Hanlon spoke about the volunteers' roles during the race.

Commissioners Baxter and Harrison both wanted to waive the fees for the event.

Commissioner Baxter made a motion, second by Commissioner Miles to approve Resolution 2023-21 and to waive the fees for the event. There was no discussion and the motion passed unanimously.

ii. Resolution 2023-22 – Cinco De Mayo Event
Sheila Long presented the request from the Fall Line to offer a Cinco de Mayo celebration featuring live music, kid activities, vendors, and food trucks within the network of alleys located on the eastern 100 block of N. Arendell.

Commissioner Baxter asked about the specific activities to be provided at the event. Ms. Long explained there would be a band, activities for children, and a food trucks. Mike Lombardo, owner of the Fall Line provided more details about the event.

Sheila Long stated the Fall Line's ABC permit was defined. Any alcohol consumption that would require additional permitting for the event would need to follow those applicable guidelines.

Cyrus Stacey said they were willing to pay all fees.

Commissioner Miles made a motion, second by Commissioner Baxter to approve Resolution 2023-22 and to waive the fees for the event.

Sheila Long stated there was not a request to waive the fees and spoke about the costs associated with the event.

Commissioner Miles clarified that his motion would have the applicant pay all fees associated with the event. Commissioner Harrison seconded the motion.

There was no further discussion and the motion passed unanimously.

iii. Resolution 2023-18 – St. Patrick's Day Event Commissioner Miles stated the original event organizer backed out. A new group was looking at hosting the St. Patrick's Day event and felt it needed to come back before the Board for reapproval. Commissioners Baxter and Harrison agreed.

Sheila Long stated the Fall Line agreed to host the event on March 18, 2023 and was similar to the Cinco De Mayo event.

Mike Lombardo stated the event times would be from 12:00pm to 7:00pm. There would be a car show, live music and the bag pipe band would be performing in the alleyways.

Commissioner Baxter stated if there were significant changes to an event, she wanted to see the application re-submitted.

Commissioner Baxter asked if there were additional bathroom requirements. Mr. Lombardo stated he was bringing in porta johns for the event.

Sheila Long stated the resolution that was previously adopted closed the street for the St. Patrick's Day event and did not specify the event host.

Commissioner Harrison did not need to see a re-application but wanted a layout and details of the event.

Commissioner Baxter made a motion to approve the St. Patrick's Day Event. Staff explained the event was already approved and a motion was not necessary.

BOARD COMMENTS

Commissioner Loucks thanked Zebulon Police Department for the Citizens Police Academy, stated a Citizens Fire Academy and Citizens Planning Academy would be coming up soon and spoke about the agenda packets being posted on the Town's website.

Commissioner Harrison asked for staff to bring information on the Town joining the Chamber of Commerce and invited everyone to the Zebulon Winter Festival at the Zebulon Library on February 25, 2023 from 3:00pm to 4:00pm.

Mayor York recognized Commissioner Loucks for his completion of the Advanced Leadership class.

Commissioner Miles stated it was Black History Month, welcomed new employee Shannon Johnson, stated there were new jobs posted on the Town's website, met with Representative Ross earlier in the week. He thanked the Zebulon Police Department for the Police Academy, asked citizens to contact him with any questions and honored Richard Harris.

Commissioner Baxter spoke about the Advanced Leadership Corp., stated she supported putting the agenda packets on the Town's website, spoke about Representative Ross' visit, and thanked Zebulon Police Department for handling a situation at the Zebulon Middle School.

Commissioner Miles stated the agenda was on the Town's Facebook page and Lisa Markland clarified that the entire agenda packet was also on the Town's website.

MANAGER'S REPORT

Joe Moore gave an overview of topics for the upcoming work session on February 23.

Michael Clark gave a monthly development update and introduced Shannon Johnson as the new Community and Economic Development Specialist.

Commissioner Baxter asked if Clifton Grove was required to adhere to the Utility Allocation Policy. Michael Clark stated the process was started two years ago and the policy was not applicable.

Bobby Fitts reported the following budget transfers:

Governing Board:

Moved \$2,750 from Group Insurance - \$725 to Triangle J Council of Governments, \$1,725 to NCLM and \$300 to School of Government.

Finance:

Moved \$1,900 to Contracted Services – Wake Co Tax Collections - \$1,000 from Insurance & Bonds and \$900 from Unemployment Insurance.

Property & Project Management:

Moved \$7,000 from Salaries - \$3,000 to Salaries - Overtime and \$4,000 to Professional Services.

Operations:

Moved \$9,000 from Salaries to Professional Services; Moved \$7,000 from Insurance & Bonds - \$4,000 to Salaries – Overtime and \$3,000 to Vehicle Maintenance

Commissioner Loucks made a motion, second by Commissioner Miles to adjourn. There was no discussion and the motion passed unanimously.

Adopted this the 6th day of March 2023.

	Glenn L. York—Mayor
SEAL	
	Lisa M. Markland, CMC—Town Clerk

Zebulon Board of Commissioners Work Session Minutes February 23, 2023

Present: Beverly Clark, Quentin Miles, Shannon Baxter, Jessica Harrison, Larry Loucks, Joe Moore-Town Manager, Lisa Markland-Town Clerk, Chris Perry-Fire, Chris Ray-Public Works, Sheila Long-Parks and Recreation, Bobby Fitts-Finance, Jacqui Boykin-Police, Michael Clark-Planning, Eric Vernon-Attorney

Absent: Mayor Glenn York

Mayor Pro Tem Miles called the meeting to order at 3:00pm.

APPROVAL OF AGENDA

Commissioner Clark made a motion, second by Commissioner Harrison to approve the agenda. There was no discission and the motion passed unanimously.

Joe Moore spoke about the topics to be presented at the meeting.

FY '23 QUARTERLY REPORT: FIRE

Chris Perry spoke about the response calls for the quarter which increased 5% over the last quarter. The call volume comparison of other local stations was shown. The Fire Department's call processing, turn out time, travel time and total response time goals were detailed. The response to trends included adding two new crews and Chief Perry spoke about how the increase in staff helped to meet the increased demand. Wake County's funding would end for the three firefighter positions in the FY 2023 budget and Zebulon would begin the cost share on the positions. Some of the FY 2024 budget requests were detailed.

Chief Perry provided project updates on the Fire/EMS Station.

Commissioner Loucks asked if there were considerations to make the station two stories. Chief Perry stated there were discussions about making the station two stories, however the architect stated that would increase costs.

Commissioner Baxter asked if there were any discussions with the architect about cutting down single use asphalt or possibly putting the bays facing Judd Street. Chief Perry stated that was discussed and the architect put the bays facing Town Hall to give the station more of a residential appeal. A video showing the 3D model of the proposed station was shown.

Details of the sleeping quarter renovations and the Emergency Operations Plan were given. Some staff updates included Firefighter Chamblee being promoted to Senior Firefighter, Lieutenant Lee completed the NC Fire Instructor I certification and Firefighter Richardson completed NC Driver/Operator-Aerial and Fire/Life Safety Educator I certifications.

FY '23 QUARTERLY REPORT: PUBLIC WORKS

Mary Duffy gave updates on the West Horton drainage project, the 2022 stormwater audit, the Green Pace and Arendell signal and the Shepard School/Old Bunn/Proctor intersection.

Commissioner Baxter inquired about the utility relocation at the Shepard School/Old Bunn/Proctor intersection. Ms. Duffy stated the utility poles would be moved and remain above ground.

The North Arendell corridor project was detailed. Ms. Duffy thanked the Board for funding the Public Works equipment shed project and provided an update.

The infrastructure growth over the past 10 years was given. Some of the FY 2024 budget requests included new positions, lay-down yard expansion and shop rehabilitation.

Commissioner Baxter asked about the environmental technician position. Staff offered details about the position and why there was a need for an environmental technician.

Commissioner Baxter asked that staff include the costs to onboard the new positions in the budget.

There was a question about the Public Works master plan. Chris Ray explained the plan would include a maintenance shop, salt and brine facility, rehab stormwater pond and would ensure the property could handle Public Works' functions.

Commissioner Baxter asked for an update on the Sycamore sidewalk FY 2023 project. Chris Ray stated the Town was in the process of obtaining an NCDOT encroachment permit and the surveying was going on now. The goal was to bid the project in April 2023.

Mayor Pro Tem Miles inquired about the bids for the West Horton drainage project. Ms. Duffy stated the bids would go to a design team and a construction team since it was unlikely one firm could handle all of the construction. There was discussion about the bid process.

Mayor Pro Tem Miles called a 10-minute recess.

The meeting was called back into session.

NC MAIN STREET PROGRAM: EXECUTIVE BOARD MODEL

Teresa Piner, the Downtown Associate Coordinator, gave an overview of the Main Street Program and spoke about next steps. At the March 6, 2023 regular meeting the Board could appoint the North Carolina Main Street ("NCMS") Board of Directors. The Board of Directors would be tasked to prepare documentation for quasi organizational structure, memorandum of understanding, bylaws and articles of incorporation. The purpose of the memorandum of understanding was outlined.

The Board was asked a series of questions to help staff prepare the NCMS documents. The discussion items included: timeframe of updates to each Board and the responsibilities of Town/non-profit. It was stated the terms of the appointed Board were three-year staggered terms.

There was detailed discussion about possible collaborations on design projects downtown and use of the Main Street Program to promote a cleanup day.

Joe Moore stated the memorandum of understanding established the expectations of each party.

Ms. Piner spoke about the purpose of establishing bylaws. Some of the bylaws highlights included establishing a number of Board members, committees and the committees' tasks. The possible committees included an economic vitality committee, design committee and promotion committee. The bylaws allowed the Board of Commissioners to set the requirements for each committee.

It was explained the Articles of Incorporation were a set of formal documents filed with a government body containing pertinent information such as:

- organization's name
- street address
- agent for service of process
- purpose

Staff spoke about the actions to put in place for a May 1 completion date and effective designation date in July. The Board would review, adopt and authorize the Memorandum of Understanding, bylaws for public-private organization, authorize submittal for Articles of Incorporation 501(c)3 and adopt the NC Main Street Agreement.

Commissioner Baxter asked if the Main Street boundary would adjust as the Town grew. Ms. Piner stated the success of the established boundary would bring success to the businesses in the area and spoke about how the boundary line was created. The program would grow and could be modified in the future.

Mayor Pro Tem Miles inquired about Compare Foods being outside the Main Street boundary. Ms. Piner explained the store was empty at the time the boundary was created and the Main Street America's principle was preservation of historic areas. The boundary could be extended or changed at a later date.

BOND REFERENDUM: SCHEDULE AND AFFORDABILITY ASSESSMENT

Bobby Fits spoke about the next steps for the bond referendum including:

- Determination to proceed (purpose and amount)
- Board authorization of bonds
- Publish Notice of Intent with LGC
- Affordability analysis
- Recommendations on debt instruments

There were details given about the affordability analysis to be performed. There was discussion about the tax costs for the bonds. Other payment options for the projects were debt payoff, transportation impact fees, parks and recreation impact fees and property and sales tax revenues.

LITTLE RIVER PARK: GRANT APPLICATIONS

Sheila Long stated the Parks and Recreation Advisory Board made a recommendation to develop Phase I of the Little River Park site plan and to seek PARTF grants. The next steps were to establish a capital fund, seek grant funding and allocate match funding.

Staff provided details about the Parks and Recreation Trust Fund ("PARTF") and Land and Water Conservation Fund ("LWCF"). The scope, schedule, and requirements were given.

Ms. Long stated the Town had a strong application and recommended requesting the full \$500,000 in PARTF funds. The final application was due May 1 with a summer/fall announcement.

Commissioner Baxter asked about the costs to put forth an application. Staff explained there was no fee to submit an application and there was no appeals process. The Town was working closely with the consultant to review the submission.

The PARTF grant requirements included having advisory board support, comprehensive master plan, site specific plan statistically valid support, elected Board support, community engagement and to adopt a capital improvement plan. The community engagement meeting was scheduled for March 7 at 6pm at the Creative Cup. Civic group presentations would be scheduled for March at the Boys and Girls Club, Rotary Club and Zebulon Downtown Arts Council.

Staff stated an adoption of a capital improvement plan was required as part of the PARTF grant requirements. The Board was given a spreadsheet showing the Parks and Recreation capital improvements and financing plan.

Items would be forthcoming for the Board to adopt a Little River Park capital fund, allocate match funding, adopt a park capital improvement plan and approve going forward with the application.

Mayor Pro Tem Miles stated there would be a 10-minute recess.

Mayor Pro Tem Miles called the meeting back into session at 5:23pm and read the statute that allowed the Board to go into closed session.

CLOSED SESSION

Per N.C. General Statute § 143-318.11(a)(5): for the purpose to instruct staff concerning the position to be taken in negotiating the acquisition of real property.

Commissioner Baxter made a motion, second by Commissioner Clark to go into closed session. There was no discussion and the motion passed unanimously.

NOTE: In closed session, Commissioner Loucks made a motion, second by Commissioner Harrison to come out of closed session. There was no discussion and the motion passed unanimously.

Commissioner Loucks made a motion, second by Commissioner Harrison to approve Ordinance 2023-26. There was no discission and the motion passed unanimously.

Commissioner Harrison made a motion, second by Commissioner Loucks to adjourn. There was no discission and the motion passed unanimously.

Adopted this the 6th day of March 2023.

Glenn	L.	YorkMayor	
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SEAL



Board of Commissioners P.O. Box 550 • Raleigh, NC 27602

TEL 919 856 6180 FAX 919 856 5699

SHINICA THOMAS, CHAIR SUSAN EVANS, VICE-CHAIR VICKIE ADAMSON MATT CALABRIA DON MIAL CHERYL STALLINGS JAMES WEST

February 7, 2023

Ms. Lisa Markland Town Clerk Town of Zebulon 1003 North Arendell Avenue Zebulon, North Carolina 27597

Dear Ms. Markland:

The Wake County Board of Commissioners, in regular session on February 6, 2023, approved and accepted the enclosed tax report for the Town of Zebulon.

The attached adopted actions are submitted for your review; no local board action is required.

Sincerely,

Clerk to the Board

Wake County Board of Commissioners

Enclosure(s)

Return

Board Report

Date: 02/06/2023

Approved By Eim Lorhadur

TO: WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ZEBULON

No.	Name of Tax Payer	Account Number	Tax and Penalties		Total Rebate	Total Refund	Request Status
1	CORELOGIC PO BOX 9202	0000355947- 2022- 2022- 000000	City	415.24	862.61	862.61	Refund
	COPPELL TX, 75019 - 9760	0000333947-2022-2022-000000	County 447.		002.01	802.01	Retuild
2	CORELOGIC PO BOX 9202	0000476735- 2022- 2022- 000000	City	258.75	537.53	£97 £9	Refund
	COPPELL TX, 75019 - 9760	0000470735-2022-2022-000000	County	278.78	55.150	557.55	Reluliu
	Marcus D. Kinrade		Total City Rebated	673.99			
	Wake County Tax Administrator		Total County Rebated	726.15			
	DocuSigned by:		Total		1,400.14	1,400.14	
	Marcus Einrade		Rebate/Refund		1,100.11	1,100111	
	CC37C19A0FB14C430						

^{*}Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.







Wake County Tax Administration Rebate Details

DATE 01/01/2023 TIME 9:41:48 PM PAGE 1

12/01/2022 - 12/31/2022

ZEBULON

REBATE NUMBER	PROPERTY	CITY	LATE LIST	BILLED INTEREST	TOTAL REBATED	PROCESS DATE	ACCOUNT NUMBER			BILLING TYPE	OWNER
BUSINESS ACCO	UNTS				***************************************						
833217	55,407.47	0.00	0.00	0.00	55,407.47	12/05/2022	0006808589	2022	2022	000000	GLAXOSMITHKLINE
SUBTOTALS FOR BUSINESS ACCOUNTS	55,407.47	0.00	0.00	0.00	55,407.47	1	Properties I	Rebated			
INDIVIDUAL PROPERTY ACCO	DUNTS	-									
833765	475.00	30.00	47.50	0.00	552.50	12/09/2022	0006981644	2022	2022	000000	HHF LEASING LLC
SUBTOTALS FOR INDIVIDUAL PROPERTY ACCOUNTS	475.00	30.00	47.50	0.00	552.50	1	Properties 1	Rebated			
INDIVIDUAL REA ESTATE ACCOUN											
835089	258.75	0.00	0.00	0.00	258.75	12/30/2022	0000476735	2022	2022	000000	BUNCH, KALYN
SUBTOTALS FOR INDIVIDUAL REAL ESTATE ACCOUNTS	258.75	0.00	0.00	0.00	258.75	1	Properties I	Rebated		,	



Wake County Tax Administration

Rebate Details

DATE 01/01/2023 TIME

9:41:48 PM

PAGE 2

12/01/2022 - 12/31/2022

ZEBULON

REBATE NUMBER	PROPERTY	CITY TAG	LATE	BILLED INTEREST	TOTAL REBATED	PROCESS DATE	ACCOUNT NUMBER	TAX YEAR		BILLING TYPE	OWNER		
TOTAL REBATED FOR ZEBULON	56,141.22	30.00	47.50	0.00	56,218.72		3 Properties	Rebated :	or City	,			



PROPERTY

REBATE

NUMBER

Wake County Tax Administration Rebate Details

DATE 01/01/2023 TIME

9:41:48 PM

PAGE 1

12/01/2022 - 12/31/2022

DATE

ZEBULON

REBATED

TOTAL PROCESS ACCOUNT TAX YEAR BILLING OWNER

NUMBER

YEAR FOR TYPE

Grand Total: 152,792.26 249.00 4,631.15 0.00 157,663.41 119 Properties Rebated for All Cities

BILLED

INTEREST

LATE

LIST

CITY

TAG



STAFF REPORT FINANCIAL STATEMENTS UPDATE MARCH 6, 2023

Topic: FY 2023 Monthly Financial Statement Update

Speaker: Speaker: Bobby Fitts, Finance Director (if pulled from Consent)

Prepared by: Bobby Fitts, Finance Director

Approved by Joseph M. Moore II, PE, Town Manager

Executive Summary:

A monthly report summarizing the status of the Town's revenues and expenditures.

Background:

The attached financials include information through February 20, 2023.

Information:

Expenditures

Approximately 7 ½ months (63%) into Fiscal Year 2023, the Town has spent approximately 46% (~ \$9,517,000) of its General Fund budget of \$20,534,377. Some departments with higher expenditures reflect large purchases made early in the fiscal year (e.g., excavator, annual property & liability and workers compensation premiums, annual software fees, and completed paving project).

Revenues

- Property Tax (50% of annual revenues (the Town's largest revenue stream))
 - + FY 2023 collections: \$9,638,058 collected to date (~105.8% of budget).
 - + Observations:
 - # 22.1% more than collected last fiscal year (\$7,893,210). Initial assessed value totals show a 20% increase (\$260 million) over last year. This would equate to roughly \$2 million in additional tax revenue.
- Seven months of vehicle taxes have been collected for FY 2023 is 16.2% higher than last year. To date this year, we have collected on 319 more vehicles than we did last year through the same time period (+9.8%). It is projected that we will have a total of 476 additional vehicles year over year.
- Sales Tax (12% of annual revenues (second largest revenue stream))
 - + November's sales (reports lag 3-months):
 - # \$18,512 (10.9%) more collected than last November for all sales tax.
 - # \$9,593 (13.1%) more collected than last November for "local" sales tax.
 - # "Local" sales tax (Article 39) is generated within, and returns to, Wake County.
- Utilities Sales Tax (5% of revenue stream): Second distribution arrives March 15.
- Permits & Zoning
 - + \$138,557 collected total (55% of budgeted revenues (\$250,000))
 - + 24.3% more than what was collected this month last fiscal year (\$111,461). Single-Family Dwelling permits were down to 6 in January after a busy stretch from September to December that averaged 42/month. This is normal as builders are



STAFF REPORT FINANCIAL STATEMENTS UPDATE MARCH 6, 2023

pushing to have homes complete by the holiday season followed by a lull in the 1st quarter of the following calendar year.

- Transportation Impact Fees
 - + \$655,966 collected to date. This reflects 422 homes and 244 townhomes. Homes and townhomes respectively generate 9.43 and 7.2 trips per day on average.
 - + 299% more than what was collected last fiscal year (\$164,562)

Policy Analysis: N/A

Financial Analysis:

Budgeted revenue in FY 2023 is \$20,534,377 while year to date revenue collected is \$16,134,713 (78.6% of budgeted). Budgeted revenue includes \$4.5M Fund Balance, meaning that this amount of Unassigned Fund Balance has been appropriated towards FY 2023 expenditures.

Staff Recommendation:

No staff recommendation or Board action is necessary. This update is informational only.

Attachments:

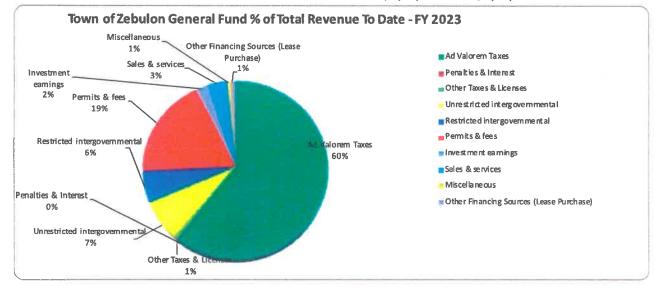
- General Fund Fiscal Year 2023 Expenditure Statement and Revenue Statement (as of February 20, 2023)
- 2. Sales Tax FY 2023



TOWN OF ZEBULON Revenue Statement:2022 - 2023 for Accounting Period 6/30/2023 GENERAL FUND

As of 2/20/2023

Revenue Categories	Estimated Revenue	Revenue YTD	% Collected	% of Total Revenue YTD
Ad Valorem Taxes	\$9,152,000	\$9,745,234	106.5%	60.4%
Penalties & Interest	\$15,000	\$15,253	101.7%	0.1%
Other Taxes & Licenses	\$175,500	\$111,395	63.5%	0.7%
Unrestricted intergovernmental	\$2,576,800	\$1,179,036	45.8%	7.3%
Restricted intergovernmental	\$2,114,760	\$924,238	43.7%	5.7%
Permits & fees	\$756,750	\$2,981,146	393.9%	18.5%
Investment earnings	\$3,000	\$389,227	12974.2%	2.4%
Sales & services	\$944,900	\$540,587	57.2%	3.4%
Miscellaneous	\$94,457	\$93,596	99.1%	0.6%
Other Financing Sources (Lease Purchase)	\$155,000	\$155,000	0.0%	1.0%
Fund Balance Appropriated	\$4,546,210	<u>\$0</u>	0.0%	0.0%
Total Revenues	\$20,534,377	\$16,134,713	78.6%	100%



Sales Tax

FY 2023

Month	-	Article 39 (1) *		Article 40 (1/2)	Article 42 (1/2)	Article 44 (1/2)	City Hold Harmless	FY	22 Totals	Prior Year (FY 2022)	% Inc (Dec) from Prior Yr
July	\$	81,324	\$	35,456 \$	40,808	\$ (1) \$	29,723	\$	187,311	\$ 125,560	49.2%
August		89,152		37,948	44,690	1	31,591		203,381	162,100	25.5%
September		90,401		37,188	45,331	(9)	29,910		202,821	167,034	21.4%
October		88,724		35,842	44,468	(2)	28,631		197,664	167,586	17.9%
November		82,782		35,160	41,563	1	28,664		188,169	169,657	10.9%
December		*		2	2	e e	-		-	201,425	-100.0%
January		-			-	-			÷2	140,273	-100.0%
February				-	22		5%			148,707	-100.0%
March				+	26	-			-	181,841	-100.0%
April				ŝ	***	-	()		-	186,154	-100.0%
May		-		8	±	-	-		-	180,133	-100.0%
June	_		-	 -						195,892	<u>-100.0%</u>
Total	\$	432,384	\$	181,594 \$	216,860 \$	\$ (10) \$	148,518	\$	979,346	\$ 791,937	23.7%

FY 2022

Month	A	rtide 39 (1) °	Article 40 (1/2)	Article 42 (1/2)	Article 44 (1/2)	City Hold Harmless	FY 22 Totals	Prior Year (FY 2021)	% Inc (Dec) from Prior Yr
July	\$	54,740	\$ 23,633	\$ 27,374 \$	(8) \$	19,820	\$ 125,560	\$ 106,293	18.1%
August		70,908	30,305	35,575	0	25,312	162,100	98,134	65.2%
September		75,195	30,242	37,636	(8)	23,969	167,034	107,017	56.1%
October		76,033	30,096	38,111	1	23,345	167,586	105,056	59.5%
November		73,190	32,351	36,680	0	27,435	169,657	111,773	51.8%
December		90,634	36,407	45,390	6	28,988	201,425	128,204	57.1%
January		59,259	27,588	29,798	(0)	23,629	140,273	107,034	31.1%
February		67,203	26,858	33,643	(3)	21,007	148,707	85,810	73.3%
March		78,105	34,810	39,178	(0)	29,749	181,841	121,143	50.1%
April		82,591	34,357	41,347	4	27,856	186,154	115,436	61.3%
May		78,526	33,955	39,398	0	28,254	180,133	120,866	49.0%
June	-	85,604	36,686	42,943	(0)	30,659	195,892	129,315	<u>51.5%</u>
Total	\$	891,987	\$ 377,287	447,074 \$	(8) \$	310,023	\$ 2,026,362	\$ 1,336,082	51.7%

^{*} Net proceeds of the Article 39 tax are returned to the county of origin.



STAFF REPORT ORDINANCE 2023-27 POLICE VEHICLE REPLACEMENT APPROPRIATION OF INSURANCE PROCEEDS MARCH 6, 2023

Topic:

Ordinance 2023-27 - Police Vehicle Replacement - Appropriation of

Insurance Proceeds

Speaker:

Bobby Fitts, Finance Director (if pulled from Consent)

From:

N Bobby Fitts, Finance Director

Bob Grossman, Deputy Chief of Police

Prepared Bobby Fitts, Finance Director

Approved by: Joseph M. Moore II, PE, Town Manager

Executive Summary:

The appropriation of insurance proceeds through a Budget Adjustment to fund the replacement or repair of damaged vehicles or equipment.

Background:

On January 23, 2023, a 2018 Dodge Charger Police car was involved in an accident resulting in the vehicle being deemed a total loss. Insurance proceeds of approximately \$36,352 will go towards replacement of the vehicle.

Discussion:

The Board of Commissioners must recognize insurance proceeds through a Budget Adjustment in order to appropriate those funds towards repair work or replacement. Adoption of the attached ordinance will appropriate funds toward replacing this vehicle.

Policy Analysis:

NCGS 159-15, as part of The Local Government Budget and Fiscal Control Act, allows amendments to the budget ordinance with Board approval.

Staff Recommendation:

Staff recommends approval of Ordinance 2023-27.

Attachments:

1. Ordinance 2023-27

ORDINANCE 2023-27

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

INCREASE DECREASE

Section 1. To amend the General Fund budget as follows:

REVENUES

Insurance Procee	ds		\$36,352.00	
EXPENDITURES Police—Vehicles			36,352.00	
Section 2. to the Budget Office	Copies of this amen eer, and to the Finar	dment shall be nce Officer for th	furnished to the Their direction.	Fown Clerk, and
Adopted:	March 6, 2023			
Effective:	March 6, 2023			
		Glenn L. Yor	k - Mayor	
ATTEST:				
Lisa M. Markland,	CMC - Town Clerk			



STAFF REPORT LITTLE RIVER PARK: GRANT APPLICATIONS MARCH 6, 2023

Topic: Little River Park: Grant Applications

Speaker: Sheila Long, Parks & Recreation Director Prepared by: Sheila Long, Parks & Recreation Director

Bobby Fitts, Finance Director

Approved by: Yoseph M. Moore II, PE, Town Manager

Executive Summary:

The Board will consider necessary support to apply for grants from the Parks and Recreation Trust Fund (PARTF) and the Land and Water Conservation Fund (LWCF) to construct Little River Park.

Background:

The Board adopted the *Play Zebulon, Comprehensive Parks & Recreation Master Plan (Play Zebulon)*, in September of 2021. *Play Zebulon* identified five areas, or sub-systems, to meet community needs distilled from public input and comprehensive analysis. The development of Little River Park as a Nature-Based Park is a goal of the Natural Area & Sustainability sub-system to provide "access to natural areas and integrate environmental education into our parks" (Neighborhood Parks and Open Spaces; Community Parks and Athletic Facilities; Programs, Community Health & Special Events; and Connectivity and Access being the other four sub-systems). The Board adopted a site specific plan for Little River Park in November of 2022 (after the FY '23 Budget Ordinance was adopted).

Agencies require matching funds and Capital Improvement Plans (CIP) demonstrate a community's intent to proceed with the project and commitment to effectively utilize their grants. Communities meet PARTF's and LWCF's requirements, and increase the competitiveness of the application and probability of award, by budgeting funds for a project and showing the project in their CIP.

Discussion

The decision before the Board is whether to continue to prepare applications for the PARTF and LWCF grants. If interested in applying for the grants, the Board will increase their competitiveness by adopting the Budget Adjustment Resolution and the Park Capital Improvement Plan.

Policy Analysis:

Applying for funds to construct Little River Park is consistent with Play Zebulon.

Governmental Accounting Standards Board (GASB) statement number 54 allows capital project funds to account for and report financial resources that are restricted, committed or assigned to expenditure for capital outlays including the acquisition or construction of capital facilities and other capital assets.

Financial Analysis:

The Capital Improvement Plan is a tool to project future revenues and expenditures as the Town plans for future projects. The CIP is not a commitment to future revenues and expenditures. Adoption of a CIP does not allocate funds in the current year. The Board



STAFF REPORT LITTLE RIVER PARK: GRANT APPLICATIONS MARCH 6, 2023

revaluates capital projects, needs, and priorities annually and allocates funds for capital projects during the budget cycle.

The requested \$500,000 is to demonstrate the Town's commitment and ability to meet the required match from grant opportunities. Funding includes \$250,000 from the Recreation Impact Fee and \$250,000 from fund balance. Recreation Impact Fees must be used in a manner that supports growth-related needs. *Play Zebulon* recognizes a mixture of revenue streams to pay for park projects.

Establishing a capital fund for Little River Park recognizes this project will occur over a series of fiscal years, and removes the need to reallocate funds annually.

Staff Recommendation:

Staff recommends adoption of the proposed Park CIP, Resolution 2023-23, Ordinance 2023-28, and Ordinance 2023-29.

Attachments:

- 1. Park FY 2023 CIP
- 2. Resolution 2023-23
- 3. Ordinance 2023-28 (establish capital fund)
- 4. Ordinance 2023-29 (Budget transfer)

	BULON-GENE PROVEMENTS							 		1			
	SCAL YEARS 20		01201								1	 	
DEPARTMENT EXPENDITURE					FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	Outyear	
		P. I											
Parks & Recreation -	Departme	Project	Potential		t	-							
Community Center		Cost	Bond	Fee									
Community Center - Lobby & Office	Parks & Rec	\$10,000	-	\vdash		¢10.000							(married)
ZCC Sports Flooring	Parks & Rec	\$110,000		 	-	\$10,000	\$110.000						Quote from Jason Thornton @ A&B
Center Signage	Parks & Rec	\$5,000			\$5,000		2110,000	_				1	approximately 7200 sq. feet. Brand based sign improvements
Whitley Park													brand based sign improvements
Parking Improvements/ expansion	Parks & Rec	\$160,000		x			\$160,000						
Park Signage	Parks & Rec	\$15,000		-	\$15,000								Brand based sign improvements
Totlot Replacement Tennis Court Resurface	Parks & Rec	\$100,000		-	40.000		\$100,000)					
	Parks & Rec Parks & Rec	\$24,000		-	\$24,000		_	-	4.50.00	-			
Park Expansion	Parks & Rec	\$311,000		v	\$311,000				\$150,000				
Community Park	T GIRD CE NEC	3311,000		1^	3311,000								Property Acquisition & demolition, site planning for expansion, Parking, Pickleball Courts
Site Specifc Planning	Parks & Rec	\$30,000				\$30,000							Include Engineers assessment of stream and bridge structure in master plan process.
Park Signage	Parks & Rec	\$50,000			\$10,000								Brand based sign improvements
Spectator Improvements	Parks & Rec	\$80,000				\$80,000							Seating and installation of shade structures in traditional bleacher locations
Landscape Improvements	Parks & Rec	\$50,000						\$50,000					
Complete baseball/softball wheel Stormwater	Parks & Rec Parks & Rec	\$1,000,000		Х		*7F 055			-		\$1,000,000		
Splash Pad	Parks & Rec	\$400,000		×		\$75,000	\$400,000			-			
Park Expansion & Designs	Parks & Rec	\$3,800,000		x			\$400,000	\$500,000	1	-		¢2 900 000	Fungard Dayle Fungard 9 Income Add. No. 17 11 1 194
Gill St Park								2500,000				33,000,000	Expand Park, Expand & Improve Atheltics Fields, additional parking, sidewalks/trails, and
	Parks & Rec	\$10,000			\$5,000	\$5,000							Brand based sign improvements
Playground Replacement	Parks & Rec	\$325,000	+							\$325,000			- De la company
Paved Walking Path	Parks & Rec	\$50,000							\$50,000				
Little River Park Plan Design & Drawings	Parks & Rec	\$285,000			\$285,000				-				
Phase 1	Parks & Rec	3203,000		X	\$285,000	\$500,000							Citia wash and information the
Phase 2	- arno or nee	\$5,077,000	×	×	3500,000	2200,000		\$1,401,000					Site work and infrastructure upgrades: paved & unpaved trails, open spaces, picnic areas,
Phase 3								51,401,000		\$2,621,000			Amphitheater including electrical, nature based play ground, fishing platforms, trails, & Restroom, expansion of amphitheater, stream restoration, dam removal, bank
Wakelon Elementary School Park										4-100-1000			restroati, expansion of amplituleater, stream restoration, dain removal, bank
Develop 3rd Soccer Field	Parks & Rec	\$150,000	Х	х				\$150,000					
Develop walking trials	Parks & Rec	\$120,000	Х	Х				\$120,000					
Parking Improvements Signage	Parks & Rec Parks & Rec	\$150,000 \$10,000		Х		610.000		\$150,000					
Zebulon Elementary School Park	r arks or Nec	310,000				\$10,000							
Basketball Court Renovation	Parks & Rec	\$15,000						\$15,000					
Volleyball Court Renovation	Parks & Rec	\$10,000						\$10,000					
	Parks & Rec	\$60,000										\$60,000	
	Parks & Rec	\$10,000				\$10,000							
Greenways The Spine: Little River Park to Five County	Parks & Rec	\$500,000				ÅE00.000							
	Parks & Rec			X		\$500,000	*670.000	Acma 000	******				
Downtown Connector (Drawing & Permitting)	Parks & Rec	\$500,000		X			\$672,000	\$672,000	\$1,344,000			¢500,000	
	Parks & Rec			X							-	\$500,000	
	Parks & Rec			х						\$325,000		32,263,200	
	Parks & Rec			x							\$526,000	\$526,000	
Downtown													
	Parks & Rec	\$450,000	Х	Х		\$450,000							property preperation, amphitheater, openspace, Planning, Design
	Parks & Rec					\$400,000	6050.00						100 - 100 -
Master Plan Implementation Misc	Parks & Rec	31,230,000	X	Х		\$300,000	\$950,000						
	Parks & Rec	tbd					5250,000	\$250,000				TDD	
	Parks & Rec	\$30,000			\$10,000	\$10,000	\$10,000	J2JU,UUU				TBD	
Five County Stadium Park, Recreation Center,	Parks & Rec	\$25,740,000	Х	X			7_0,000					\$25,740,000	
	Parks & Rec	\$50,000			\$25,000	\$25,000							
	Parks & Rec	\$60,000										\$60,000	
Neighborhood Park (Purchase & Development) Park 1	Danke B C	C2 042 505					4000	A)					
	Parks & Rec Parks & Rec		X	X			\$300,000	\$1,743,600	6200 000	64 740 00			
	Parks & Rec		X	X					\$300,000	\$1,743,600	6200 000	64 740 605	
	Parks & Rec		x	X							\$300,000	\$1,743,600 \$1,743,600	
Maintenance Shop			- "	n							2200,000	31,743,600	
Paint	Bldgs./Groun	\$11,000				\$11,000							
HVAC	Bldgs./Groun	\$11,000				\$11,000							
Permiter Expansion	Parks & Rec	\$18,000				\$18,000						-	he fence permiter surrounding the shop and yard needs expansion on two sides to
	Total	\$56,712,400			\$ 1.190.000	\$ 2,485,000	\$ 2,952,000	\$ 5,061,600	\$ 1.844 000	\$ 5 014 600	\$ 2 126 000	\$35,456,400	The first the fi
The state of the s	10601	700/100/			1 -1-0-1-0-0		-	+ =/00=/000	7 1,017,000	A 2101410001	2 21220,000	100+100+100	

TOWN OF ZEBULON-GENERAL FUND CAPITAL IMPROVEMENTS & FINANCING PLAN FISCAL YEARS 2022-2030

			FY 2023	FY 2024	FY 2025	FY 2027	FY 2028	FY 2029	FY 2030	Outvear	
		Current							112050	Outyear	
Revenue Source (Future Project Revenue		Funding						 			
Fema Funding		\$332,838									Don't is
HUD Allocation		\$700,000		\$700,000							Pending
Greenway Impact Fee Reserves		\$450,000		\$450,000							Contract Pending
Recreation Bond						\$3,000,000	\$504,000	\$2,500,000	ć=00.000		Must be spent on greenway projects and with consideration into the development tha
Fund Balance			\$561,000	\$585,000		\$1,000,000					Pending: Bond must be voted on and approved.
Recreation Impact Fee		\$3,000,000	\$629,000	\$250,000					\$500,000 \$1,126,000		
3rd Party Grant			7025,000	\$500,000				\$500,000	\$1,126,000		Must be spent on Master Plan identified projects and support growth. We are
	Total		\$1,190,000		\$2,952,000	\$5,061,600	\$1,844,000	\$5,014,600	\$2,126,000		
Recreation Impact Fee											
Expected Annual Collection			\$500,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$500,000.00	\$250,000.00	\$250,000.00		Must be spent on Master Plan identified projects and support growth. We are
Revenue Sources (FY 23)											
Recreation Impact Fee Reserves			\$629,000								LDD Davids and the second
Fund Balance			\$561,000								LRP Designs, Whitley Expansion
	Total		\$1,190,000								Whitley Park Exp/ Court Surfacing, Amenity, Signage

RESOLUTION 2023-23 ADOPTION OF PARK CAPITAL IMPROVEMENT PLAN

WHEREAS, the Board of Commissioners adopted the Play Zebulon: Parks and Recreation Comprehensive Master Plan on September 13, 2021; and

WHEREAS, Play Zebulon provides a vision, goals, and action items based on community input to guide Parks and Recreation decisions; and

WHEREAS, the Board of Commissioners adopted the Little River Site Specific Master Plan on November 7, 2022; and

WHEREAS, Play Zebulon and the Little River Park Site Specific Master Plan was developed by gathering input from the community; and

WHEREAS, there were community input meetings, an on demand virtual meeting, surveys, and input by the Parks & Recreation Advisory Board and the Board of Commissioners; and

WHEREAS, a Park Capital Improvement Plan provides a roadmap to complete projects identified in the adopted park plans.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Zebulon hereby adopts the 2023 Park Capital Improvement.

Adopted this the 6th day of March 2023.

	Glenn L. York – Mayor
SEAL	
	Lisa M. Markland, CMC – Town Clerk

ORDINANCE 2023-28 ESTABLISHING A CAPITAL PROJECT FUND FOR LITTLE RIVER PARK IMPROVEMENTS

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to §159-13.2 of the North Carolina General Statutes, the following Capital Project Ordinance is hereby adopted.

- Section 1. The project authorized is the Little River Park Capital Project.
- Section 2. The officers of this unit are hereby directed to proceed with the capital project within the terms of the grant agreement and the budget contained herein.
 - Section 3. The following amounts are appropriated for the project.

Phase 1 Master Plan Implementation	\$785,000.00
Total	\$785,000.00

Section 4. The following revenues are anticipated to be available to complete this project.

Transfer from General Fund	\$785,000.00
Total	\$785,000.00

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grant and state regulations.

- Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.
- Section 7. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every budget submission made to the Board.
- Section 8. The Finance Officer is directed to report on a quarterly basis on the financial status of each project element in Section 3.
- Section 9. Copies of this Capital Project Ordinance shall be furnished to the Town Clerk, to the Governing Body, the Budget Officer, and to the Finance Officer for direction in carrying out this project.

Adopted this 6 th day of March, 2023.		
ATTEST	Glenn L. York, Mayor	_
Lisa M. Markland, Town Clerk		

ORDINANCE 2023-29

BE IT ORDAINED by the Board of Commissioners of the Town of Zebulon, that pursuant to North Carolina General Statutes 159-15, the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2023.

INCREASE

DECREASE

Section 1. To amend the General Fund budget as follows:

Lisa M. Markland, C	CMC - Town Clerk	-		
ATTEST:				
		Glenn L. Yor	k - Mayor	
Effective:	March 6, 2023			
Adopted:	March 6, 2023			
Section 2. Coto the Budget Office	Copies of this amend er, and to the Financ	lment shall be se Officer for th	furnished to the Tov neir direction.	vn Clerk, and
EXPENDITURES Parks & Recreation Parks & Recreation	n—Little River Park - n—Trans to Little Riv	- Design ver Park CP Fu	und 785,000.00	285,000.00
REVENUES Parks & Recreation Fund Balance Appl			\$250,000.00 250,000.00	



STAFF REPORT DOWNTOWN ZEBULON BOARD APPOINTMENTS MARCH 6, 2023

Topic: Board Appointments

Speaker: Michael J Clark, AICP, CZO, Planning Director From: Michael J. Clark, AICP, CZO, Planning Director

Prepared by: Teresa Piner, AICP, DAC Coordinator Approved by: Woseph M. Moore, II, PE, Town Manager

Executive Summary:

The Board of Commissioners will consider persons interested in serving on the Town of Zebulon Main Street Advisory Board.

Background:

In January 2021, the Town of Zebulon was designated by the NC Main Street program as a Downtown Associate Community. Full membership and designation as a NC Main Street Community depends upon the creation of a Zebulon Downtown Development Association and their associated documents of Bylaws, Articles of Incorporation, tax status, and Memorandum of Understanding with the Town.

An Advisory Board can both begin the documentation work and serve as a pool of candidates to serve on the Zebulon Downtown Development Association Executive Board (the Executive Board must be in place to carry out the duties of the program as outlined in the Annual Main Street Agreement). The Board of Commissioners is asked to make initial appointments to the Main Street Advisory Board. Persons interested in serving on the Main Street Advisory Board have presented applications for consideration.

Appointments are not dependent upon in-Town or ETJ residencies. Experience in the areas of the Main Street program's Four-Point Strategy (organization, promotion, design, and economic vitality) are considered important to the organization's success.

Discussion:

The discussion before the Board is for the appointment of members to the Town of Zebulon Main Street Advisory Board and to task the board with the duty of preparing Bylaws and a Memorandum of Understanding for the creation of a public-private organization and the establishment of a 501(c)3 with drafts to be brought back before the Town Board at the April Work Session.

Policy Analysis:

Membership in the NC Main Street program and designation as a NC Main Street Community are consistent with the "Vibrant Downtown" goals of the 2030 Strategic Plan, and "Year 1 Action Items and Implementation Section" and the "Recreation and Amenities Section's" goals in the Comprehensive Land Use Plan.

Financial Analysis:

Full membership provides additional access to trainings, community building resources, grant possibilities and design services. With designation as a Main Street Community, qualifying projects receive free exterior building design services by UNCG School of



STAFF REPORT DOWNTOWN ZEBULON BOARD APPOINTMENTS MARCH 6, 2023

Design, the Town is authorized to use the Main Street logo for marketing and promotion purposes, expanded training opportunities with some training fees being waived, and NC Main Street Staff to support and train newly appointed Advisory Board members. Appointing members at March's Regular Meeting will provide them with approximately four meetings to develop Bylaws and a Memorandum of Understanding for Board consideration at April's Work Session, with an initial submission to NC Main Street scheduled for May's Regular Meeting.

Staff Recommendation:

Staff Recommends consideration of the applications and appointment of a minimum of five persons to the Zebulon Downtown Development Association Advisory Board.

Attachments:

1. Applications

Michael Croitour 10801 Debnam Rd., Zebulon, NC 27597

Damon Damphie 415 Parkside Pl., Zebulon, NC 27597

Crystal Flowers 3412 Lacewig Dr., Zebulon, NC 27597

Michael Germano 106 N Arendell Ave., Zebulon, NC 27597

Narcisa Johnson 1313 Pitty Pats Path, Zebulon, NC 27597

Rachel Lock 118 Iverness St., Zebulon, NC 27597

Anthony Pirrello 914 Sugar Gap Rd., Wake Forest, NC 27587

Cyrus Stacey 6013 Reedy Creek Rd., Raleigh, NC 27607

Quinton Crosson-Taylor 508 Carissa Ln., Zebulon, NC 27597



General Information:	
Name: Michael Croitoru	
Address: 10801 Debnam Rd, Zebulon, NC 27597	
Email: croitoru.mic@gmail.com	Phone: 919-275-2411
What is your present relationship to Downtown Zebulon?	•
Property Owner: Business Owner:	Merchant:
Resident: Other:	
Do you currently, or have you previously served on any morganization?	unicipal, non-profit, or cívic or social
Yes No If so, please list organization a	and date of service below.
Childrens Trust South Florida - August 2018 to May 2020.	
Wilson Forward - I represented Wilson Medical Center 2021-2022	
Why do you wish to serve on the Downtown Development necessary) I live in Zebulon and have started a business in Zebul	Association? (Attach separate sheet if on. I want it to thrive so that the amazing
people, community and future generations I serve can live in safety	y, experience economic security and flourish.
Why would you be an asset to the association? (Attach sep	parate sheet if necessary) <u>I have experience</u>
designing and leading large initiatives. I have strong communication	on, organizational and social skills. As a social
worker, I have worked and traveled around the country and world	extensively, I am a change maker and driven
to support the communities I love to reach their best and boldest v	ersions of themselves.

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing organizational, planning, event planning, design such as architecture, landscaping, development, dat analysis, analytical, government experience, account/booking, etc.			
Skills include, writing, organization and planning, and have access to architecture and graphic arts supports			
through my spouse (she loves Zebulon as well).			
Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.			
Name of Employer: Goodlife Wellness Group PLLC			
Address: 713 N Arendell Ave			
City, State, Zip: Zebulon, NC 27597			
Phone Number: 919-275-2411			
Job Title and Duties; Owner - Clinician I own and run my mental health practice. I am a Licensed Clinical			
Social Worker. I work with ages 2-70, couples/marriage and consult on mental health initiatives.			
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.			
Date: 2/15/2023 Signature: Mic Croitoru			

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org Phone: 919 823-1807

Mailing and Physical Address: 1003 N Arendell Ave., Zebulon, NC 27597



General Information:
Name: Damon Damphie
Address: 415 PARKSINE Pl.
Email: dond AmphiEa life, com Phone: 313-404-9089
What is your present relationship to Downtown Zebulon?
Property Owner: Business Owner: Merchant:
Resident: Other:
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization?
Yes No If so, please list organization and date of service below.
BOA BOARD of Adjustment for the town of Zeewlond
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary) I're always selved in some capacity for the
Community is which I lived. I'd like to have A voice AS
NOT just & citizen but as someoner that believes in serving All.
Why would you be an asset to the association? (Attach separate sheet if necessary) I LELEVE
I do represent diversity in various facets. I AM
malleable. I am committed to change for the best interest
the community.

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. TAM A WLITEL For many years I worked as a systemism for an analysis of social media skills, marketing, writing, organizational, planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. TAM A WLITEL For many years I worked as a systemism of social media skills, marketing, writing, writing, organizational, planning, development, data analysis, analytical, government experience, account/booking, etc. TAM A WLITEL For many years I worked as a systemism of such as a systemism of systemism of such as a systemism of
Name of Employer: Da Mund Da mahie
Address: 415 PARKILE PI.
City, State, Zip: 788000, N.C 27597
Phone Number: 313-404-9089
Job Title and Duties: I Am an independent Author My duties include, Marketing, Promotion, Advertisement, Etc.
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.
Date: 2-16-2023 Signature: Damphio

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



General Information:
Name: Crystal Flowers
Address: 3412 Lacewing Dr. Zebulon, NC 27597
Email: Info@shopseven17.6m Phone: 843-412-3898
What is your present relationship to Downtown Zebulon?
Property Owner: Business Owner: Merchant:
Resident: Other:
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization? Yes No If so, please list organization and date of service below.
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary) Please See a Hached sheet.
Why would you be an asset to the association? (Attach separate sheet if necessary) I Dring to the table an unending amount of
Perseverance and determination to find and for Create Solutions

Town of Zebulon



Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597

Why do you wish to serve on the Downton Development Association?

I want to serve on the downtown development association to give back to the community I live in. When my husband and I were looking for places to live we decided upon Zebulon because we saw a place where we could bloom where we were planting. What I mean by that is we saw a town that we could be proud to lay stakes in for generations. We saw a town that our children and grandchildren would be proud to say, "I am from Zebulon"! With all that said I want to serve and play a role in my beautiful town helping her develop to her full potential and be a place where we all will be proud to say I am from Zebulon, and you should check out our amazing downtown scene!



General Information:		
Name: Michael Germano		
Address: 106 N Arendell Avenue Zebulon NC 27597		
Email: michael@germanoai.com Phone: 919.823.1894		
What is your present relationship to Downtown Zebulon?		
Property Owner: Business Owner: Merchant:		
Resident: Other:		
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization?		
Yes No If so, please list organization and date of service below.		
Currently serving on the Town of Zebulon Planning Board.		
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary)		
I wish to serve on the DDA to help progress Downtown Zebulon in the most beneficial and equitable way possible. I see great opportunity for Zebulon, it just need a little encouragement in the right direction to get going. As a Downtown Property and Business owner, a thriving Downtown is a very import issue for me.		
Why would you be an asset to the association? (Attach separate sheet if necessary)		
I am active in this community, and I understand the needs of the Downtown Core. I have seen first hand, through the renovation of my building, in addition to the experiences and concerns of my clients as they work to create their business footprint in this town. I understand the development process and am able guide the direction of the revitalization projects for this area. Additionally, I worked with the Spruce Pine NC Main Street program during undergrad at ASU to design & develop their Downtown Pocket Park & Community Center.		

Town of Zebulon



List any additional skills that you have that may benefit the association:

These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc.

- + Licensed Architect in NC, VA, & FL
- + Minor Degree in Planning from ASU
- + Volunteer with Diversify Architecture at Zebulon Middle

Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.
Name of Employer:Germano Architecture + Interiors, pllc
Address: 106 N Arendell Ave
City, State, Zip: Zebulon NC 27597
Phone Number: 919.823.1894
Job Title and Duties: Owner - Manage day-to-day operations, Principal Architect
I certify that the above information is

I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.

Signature:

Date: 02/17/2023

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



General Information:	
Name: Narcisa B. Johnson	
Address: 1313 Pitty Pats Path Zebulon, N.C. 27597	
Email: _narcisaj@gmail.com	Phone: 915-217-9584
•	
What is your present relationship to Downtown Zebulon?	
Property Owner:x Business Owner:	Merchant:
Resident:X Other:	
Do you currently, or have you previously served on any must organization? Yesx No If so, please list organization an 2018-2019 Eta Iota Zeta Chapter of Zeta Phi Beta Sororit	d date of service below.
Why do you wish to serve on the Downtown Development Amecessary) <u>please see attachment pg.3</u>	ssociation? (Attach separate sheet if
Why would you be an asset to the association? (Attach separable please see attachment pg.3	ate sheet if necessary)

Town of Zebulon



organizational, plant analysis, analytical,	ning, event planning, design : government experience, accou	graphic arts, social media skills, marketing, writing
(
Employment: Please list the name your job duties.	and address of your current en	nployer, current position, and a brief description of
Name of Employer:	currently not employed, ple	ease see attachment pg.3
Address:		
made by the Zebulor	rown of Zepulon board, comi Board of Commissioners. Tal	derstand that this is an application to be considered mission or committee and that final appointment is lso understand that any service, if appointed, would ain on file for a period of 6- months from the date of
Date: 2/27/2023	Signature:	Digitally signed by Narcisa 8. Johnson DN: Cre-Narcisa 8. Johnson, o, ou, emaij=narcisaj@gmali.com, c=US Date: 2023.02.28 01:05:08-05'00'

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597

Why do you wish to serve on the Downtown Development Association?

As a new resident, I wish to serve on the Downtown Development Association because I believe I can provide valuable insight into the decision-making process that will lead us into the future. I believe that in order to assist our community (Zebulon) I should get involved and not only be a bystander with valuable skills. Zebulon is my home and I want to be a part of what it will be in the future for my children's future, the current community, and those who have not yet discovered the beauty and potential it has to offer. I was drawn to the city for all that it already has, and I believe that a combination of preservation coupled with advancement can make it better, but this is not going to happen overnight, but with a group of individuals with differing perspectives who know how to meet goals and believe in a common goal.

Why would you be an asset to the association?

In review of Zebulon's Town Board goals for forming the Main Street Executive Board, I believe I would bring diversity to the board. I was born in Virginia and raised in California for many years. In addition to these childhood years, I have worked and traveled around the United States and abroad as a military member and a civilian. Hence, my experience working with various races, genders, and ethnic backgrounds is not an unfamiliar environment to me. These experiences are very valuable because the city of Zebulon is becoming diverse and rapidly growing.

Furthermore, I maintain a Bachelors in Intelligence Studies, M.A in Management with concentration in Organizational Leaders, M.A. in Philosophy of Management, and pursuing a doctoral degree in Management with specialization in Human Resource Management. These skills have contributed to my experience of knowing what it takes to develop a business while being a resident in Hawaii; I was able to build a business as a franchisee and established an LLC in South Korea to provide services to the Department of State. Additionally, as an active member of Zeta Phi Beta Sorority, Incorporated, the principles of community conscious and action oriented are dear to me and my track record showcases I value my environments by contributing to the communities I have been a resident of. Since, I have returned to the U.S. from working abroad, I have become a volunteer here in Zebulon for the WakeTogether Program working at WakeIon Elementary as a Volunteer in their H.E.L.P.S program. My current affiliation with institutions like these has provided me with experience to get into the community and facilitate fundraisers through communicating and partnering with local entities and building bonds to promote growth.

Overall, I am dedicated to what is put in front of me and committed until the end. My professional and personal experiences equip me to relate to those in the community.

Employment:

Previous 01/2021 – 07/2022

Name of Employer: Triple Canopy

Address: 13530 Dulles Tech Drive #500

City, State, Zip: Herndon, Virginia 20171

Phone Number: (703) 673-5000

Job Title and Duties: Research Analyst,

Analyzed data addressing a broad range of issues, focusing on subjects of interest(s) capabilities and actions, political and cultural climates, tribal and social networks, and other issues as required. Monitored and analyzed intelligence, reviewing information for credibility urgency, and specific target information. Produced concise written and oral reports for use by the U.S. Embassy management and Department of State (DS) of the operation environment for daily and/or weekly basis. Prepared daily reports for presentations providing summaries of various departments services. Prepared assessments and operational reports. Was the liaison for U.S officials and military units at the Baghdad U.S. Embassy and with international counterparts in the DS.

Digitally signed by Narcisa B. Johnson
DN: cn=Narcisa B. Johnson, o, ou, email=narcisaj@gmail.com, c=US
Date: 2023.02.28 01:05:44-05'00'



General Information:	
Name:Rachel Lock	
Address: 118 Inverness St. Zebulon 27597	
Email: _rachel.a.lock@gmail.com	Phone: 919-922-4705
What is your present relationship to Downtown Zebulo	n?
Property Owner: Business Owner:	Merchant:
Resident: Other: Frequent patron and li	ve in the community
Do you currently, or have you previously served on any organization?	y municipal, non-profit, or civic or social
Yes No_X	on and date of service below.
Why do you wish to serve on the Downtown Developme necessary)	ent Association? (Attach separate sheet if
I genuinely care about our community and unders	
Balancing development with our town goals. I unde	rstand what makes community feel cohesive. I
also am a business analyst so I can be a liaison to	understand community and business needs.
Why would you be an asset to the association? (Attach s	separate sheet if necessary)
My experience in creating communities (women's	mentoring, group exercise), as well as consulting
with businesses to address solutions to expedite recombined skillset	evenue through efficiency, brings a uniquely
that helps bridge the gap between all stakeholders Also, I genuinely care.	(TOZ citizens and business owners/developers

Town of Zebulon



list any additional skills that you have that may henefit the accordation:

Marketing, bra	nding/brand recognition, social imfluence, data and business analysis
Leadership, w	riting
Employment: Please list the name a your job duties.	and address of your current employer, current position, and a brief description of
Name of Employer:	Arch Mortgage Insurance
Address:	
City, State, Zip:F	Raleigh
Phone Number:	
Job Title and Duties:_	Senior Operations Analyst - I serve as a liaison between stakeholders
and technology b	usiness intelligence, to move projects and initiatives toward successful c

be without compensation. This application will remain on file for a period of 6- months from the date of application.

Date: 2-23-2023

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



General Information:
Name: Anthony Pirrelli
Address: 914 Sugar Gap Road Wake Farest, NC 27587
Email: a Pirrello @ live. Com Phone: 814-873-7266
What is your present relationship to Downtown Zebulon?
Property Owner: Business Owner: Merchant:
Resident: Other: Executive Director East Wake Academy
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization?
YesXNo If so, please list organization and date of service below.
Eric Metropolitan Transit Authority (2006-13), Edinbero University of Pa
Council of Trustees (2016-2022), Pennsylvania Coalition of Public
Charter Schools (2014-2022), Caln Tourship Zoning Board (2021)
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary)
To help Zebulon achive it's vision for Dountour development.
EWA is a reflection of the community and the more we work together, the healither the community will be.
Why would you be an asset to the association? (Attach separate sheet if necessary)
M. Overiences in musicipal Planning government and
board dynamics allow me to help any civil coganitation reach it's goals.
reach it's yours.

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. Executive Leadersh. P. Executive Board Training in Policy Governant Municipal Board Experience, Budget preparation, planning and executive.
Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.
Name of Employer: <u>tast</u> Wake Academy
Name of Employer: <u>East Wake Academy</u> Address: <u>851 Charter School Wa</u> =9
City, State, Zip: Zobulon, NC 17597
Phone Number: 919-404-0444
Job Title and Duties: Executive Director
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.
Date: 2/23/3023 Signature: Authy Smells

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



Town of Zebulon Downtown Development Association Application Form

The Zebulon Downtown Development Association welcomes your interest and involvement. Executive Board member positions are limited, however if there is not an open position, we hope you will get involved with one of our many work groups or committees. Nominations are reviewed in conjunction with the goals and objectives of the organization each year. To ensure that you will receive full consideration, please answer the following questions completely.

General Information:			
Name: Cyrus Stacey			
Address: 6013 Reedy Creek Rd Raleigh 27607			
Email: 6.cyrus@gmail.com	_ Phone:	919-656-6365	
What is your present relationship to Downtown Zebulon?			
Property Owner:X Business Owner:X	Merchant:		
Resident: Other:			
Do you currently, or have you previously served on any morganization?	nunicipal, non	-profit, or civic or soc	ial
YesX No If so, please list organization More than 5 years on the "Historic Resources an 2019-Present Board of Directors HasNa Inc Non-p	d Museum A	Advisory Board" for	
Why do you wish to serve on the Downtown Development necessary) As a business and property owner, I have growth of downtown Zebulon.	t Association? a vested int	? (Attach separate shee terest in the succes	et if sful
Why would you be an asset to the association? (Attach se	parate sheet if	necessary)	
I have extensive experience working with cross fund			
I my work on the HRMB for Raleigh as helped me u	indertand ba	lancing the old with	the new

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. Social Media, Organizatoinal, Writing, Marketing, Data Manipulation,
Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.
Name of Employer: Paragon Therapeutics Inc
Address: 221 Cresent St, Building 12, Suite 102B,
City, State, Zip: Waltham, MA 02543
Phone Number: 919-656-6365
Job Title and Duties: Vice President, Quality- Provide Quality oversigt for all products under
developement by Paragon.
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.
Date:

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



Town of Zebulon Downtown Development Association Application Form

The Zebulon Downtown Development Association welcomes your interest and involvement. Executive Board member positions are limited, however if there is not an open position, we hope you will get involved with one of our many work groups or committees. Nominations are reviewed in conjunction with the goals and objectives of the organization each year. To ensure that you will receive full consideration, please answer the following questions completely.

General Information:
Name: Quinton Crosson-Taylor
Address: 508 Carissa LN Zebulon NC 27597
Email: Info@shopeastwake.com Phone: (717) 635-5096
What is your present relationship to Downtown Zebulon?
Property Owner: Business Owner: Merchant:
Resident:X Other:
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization?
Yes_X No If so, please list organization and date of service below.
Zebulon Parks and Rec Advisory Board (Jan 2022-present)
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary) I wish he serve with this association to represent and he a voice for the residents, businesses and the community.
•
Why would you be an asset to the association? (Attach separate sheet if necessary)
I would be an asset to the association because my level of involvement in the community as a resident affords me the ability to understand the vision from many different perspectives. Also my level of investment I have committed to as a business owner gives me the confidence to insure the growth of our community involves the best interest of all parties.

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. Graphic arts (website, logos, Flyer design etc.)
Social medial/digital marketing
Event planning
Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.
Name of Employer: East Wake Collective
Address: 108 N Arendell Ave
City, State, Zip: Zebulon NC 27597
Phone Number: (984) 242-6753
ob Title and Duties: Owner - sales management, merchandising,
marketing, bookkeeping, hiring vendors, event
planning
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application. Signature:

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597



Town of Zebulon Downtown Development Association Application Form

The Zebulon Downtown Development Association welcomes your interest and involvement. Executive Board member positions are limited, however if there is not an open position, we hope you will get involved with one of our many work groups or committees. Nominations are reviewed in conjunction with the goals and objectives of the organization each year. To ensure that you will receive full consideration, please answer the following questions completely.

General Information:
Name: Latenya McCabe
Name: Lalanya McCabe Address: 9125 Ferrell Road, Zebulon NC 27597
Email: Intentional faith lifestyle @gmail. Phone: 252-292-4367
What is your present relationship to Downtown Zebulon?
Property Owner: Business Owner: Merchant:
Resident: Other:
Do you currently, or have you previously served on any municipal, non-profit, or civic or social organization? Yes No If so, please list organization and date of service below.
Why do you wish to serve on the Downtown Development Association? (Attach separate sheet if necessary)
Why would you be an asset to the association? (Attach separate sheet if necessary)

Town of Zebulon



List any additional skills that you have that may benefit the association: These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc. · some basic photography · Social media Imarketina · organizational/planning skills · communication "Event planning **Employment:** Please list the name and address of your current employer, current position, and a brief description of your job duties. Name of Employer: _____ Address: __ City, State, Zip: Phone Number: _____ Job Title and Duties: I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application. Date: <u>2-28-2023</u> Signature:

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org

Phone: 919 823-1807

Mailing and Physical Address:

1003 N Arendell Ave., Zebulon, NC 27597

I want to serve on the Downtown Development Association because not only do I love our city, I also want to be a part of the economic growth and revitalization of Downtown Zebulon. I want to be a part of change that is happening in our community now. We have so many new people, new homes, new businesses, Zebulon now is more diverse than it has ever been and I want to be part of the embracing of all those who come to reside and work here. Developing downtown Zebulon gives us all the opportunity to work, live and play without having to go into Raleigh.

I can be an asset to the association by taking an active role in bringing more small businesses, education and family activities to downtown Zebulon. Approaching this town with an open mind will all the difference of change that this community needs.

.....



Town of Zebulon Downtown Development Association Application Form

The Zebulon Downtown Development Association welcomes your interest and involvement. Executive Board member positions are limited, however if there is not an open position, we hope you will get involved with one of our many work groups or committees. Nominations are reviewed in conjunction with the goals and objectives of the organization each year. To ensure that you will receive full consideration, please answer the following questions completely.

General Information:

Name:	Kristine	Ross				
Address:		2516 hu	ntsman trl	zebulon, no	c 27597	
Email:	mail:kristine.m.ross@gmail.com		.com	_ Phone:	919-664-0321	
What is y	your prese	ent relation	ship to Downt	own Zebulon?		
Property	Owner:	<u> </u>	Business Owi	ner:	_ Merchant: _	
Resident	:: <u> </u>	Other:				
Do you o		or have you	ı previously s	erved on any n	nunicipal, non-	-profit, or civic or social
Yes ✓	/ No_		If so, please I	ist organization	and date of ser	vice below.
				9-February 20		
Why do y	ry) <u>I wa</u> tow Esp	ant to con n that will pecially af	nect more wi prosper but er living in R	ith people he still keep sma	re, and really alltown value rear and seei	(Attach separate sheet if help to make this a friendles.) Is all the way expansion
Why wo	uld you be	an asset t	o the associat	ion? (Attach se	parate sheet if	necessary)

I've spoken with the business owners of this town and have a relationship with them, as well as the online contingent of local folks, and the Community Center. Most recently organized a Valentines' Day card making event at the Community Center and partnered with East Wake Academy to give cards to the local nursing home residents. Working with the Steel Magnolia Club next for a spring event for the community!

Town of Zebulon



List any additional skills that you have that may benefit the association:

These may include skills such as: photography, graphic arts, social media skills, marketing, writing, organizational, planning, event planning, design such as architecture, landscaping, development, data analysis, analytical, government experience, account/booking, etc.

I work in marketing, I do graphic design, I like organizing events and I like talking with people and connecting them with each other
Employment: Please list the name and address of your current employer, current position, and a brief description of your job duties.
Name of Employer: NC State University
Address:Butler Communications Bldg. 3210 Faucette Dr
City, State, Zip: Raleigh, NC 27606
Phone Number:(919) 515-2991
Job Title and Duties: graphic designer
I work with different departments on and off campus to promote events, work on websites, create promotional and fundraising mail pieces and digital advertisements
I certify that the above information is correct. I understand that this is an application to be considered for appointment to a Town of Zebulon board, commission or committee and that final appointment is made by the Zebulon Board of Commissioners. I also understand that any service, if appointed, would be without compensation. This application will remain on file for a period of 6- months from the date of application.
Date: 3/3/2023 Signature:

Thank you for your interest in serving on the Zebulon Downtown Development Association (ZDDA) Executive Board. Your application will remain on file for two years and reviewed when a vacancy arises. If you have any questions, please contact the Downtown Main Street Director.

Email: Tpiner@townofzebulon.org Phone: 919 823-1807

Mailing and Physical Address: 1003 N Arendell Ave., Zebulon, NC 27597



STAFF REPORT ORDINANCE 2023-30 921 & 1015 PEARCES ROAD, 0, 9102, 9136 PIPPIN ROAD ANNEXATION REQUEST MARCH 6, 2023

Topic:

Ordinance 2023-30

921 & 1015 Pearces Road; 0, 9102, 9136 Pippin Road -

Annexation Public Hearing

Speaker:

Michael J. Clark, AICP, CZO, Planning Director

From: Michael J. Clark, AICP, CZO, Planning Director Prepared by: Michael J. Clark, AICP, CZO, Planning Director

Approved by: Joseph M. Moore II, PE, Town Manager

Executive Summary:

The Board of Commissioners will accept public comment and consider the voluntary annexation petition for 5 parcels, at 921 & 1015 Pearces Road and at 0, 9102, 9136 Pippin Road. This is a legislative case.

Background:

The governing board of any municipality may annex any area contiguous to its boundaries upon presentation of a petition signed by the owners of all the real property located within such area (NCGS §160A-58.1). The Town has certified the annexation request for sufficiency.

Discussion:

The discussion before the Board of Commissioners is whether to annex the subject tract of land into the Town of Zebulon Corporate Limits.

Unified Development Ordinance Section 2.2.2.G provides standards for the Board to consider when rendering a decision. These are as follows:

- 1. The annexation petition bears the signatures of all landowners within the area to be annexed;
- 2. The area to be annexed can be adequately served by the same municipal services provided within the Town's primary corporate limits;
- 3. The debt obligations from serving the subject lands do not exceed the anticipated revenues to the Town; and
- 4. The public health, safety, and welfare of Town residents and the residents of the lands proposed for annexation will be best served by the annexation.

Policy Analysis:

This annexation petition is consistent with the Comprehensive Plan requiring annexation of properties requesting water and sewer services to the site.

The property is located within the Town of Zebulon's Extraterritorial Jurisdiction, meaning its annexation was expected and is keeping with the Comprehensive Plan.



STAFF REPORT ORDINANCE 2023-30 921 & 1015 PEARCES ROAD, 0, 9102, 9136 PIPPIN ROAD ANNEXATION REQUEST MARCH 6, 2023

Financial Analysis:

The Town will increase property tax revenue by approximately \$14,120.22 for annexing the parcels in their current state. The applicant has completed the TRC process for the development of a conservation subdivision with 237 single family detached dwellings. Based on comparable assessed values to what is being proposed, the estimated tax revenue generated would be approximately \$362,000 per year.

Staff Recommendation:

Staff recommends acceptance of public comment and approval of the annexation as it is consistent with Comprehensive Plan policies and Ordinance 2023-30.

Attachments:

- 1. Application
- 2. Certificate of Sufficiency
- 3. Boundary Survey
- 4. Aerial Map
- 5. Zoning Map
- 6. ETJ Map
- 7. Land Use Map
- 8. Clifton Grove Site Plan
- 9. Site Pictures
- 10. Public Hearing Notice
- 11. 150' Radius of Notified by Mailed Property Owners
- 12. NCGS 160A-31
- 13. Ordinance 2023-30



APPLICATION FOR ANNEXATION

PART 1. DESCRIPTION OF REQUEST/PROPERTY					
Style Address of the Property 10 / 91/2					
Percel Education bloomber (PC PDN): Please include all	9136 Pingin Kal	120.52 AC			
2706 - 06 - 4044		Deed Paga(s):			
2706-07-5465	015098	02507			
1506-01-054)	017407	01064			
1096-61-11201	01930	128323			
2706-15-4262	017 8 28	02500			
Namu of Project (if Applicable)	Current Zoning of the Property:	01001			
Cliffer brove					
Existing Use of the Property:	Proposed Use of the Preparty:	•			
ROSSOS OF ASSESSION	Conservation Suba	livision			
A /					
Utility Connections					
1					
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PART 2. APPLICANT/AGENT INFORMA	TION				
Nems of Applicant/Agent;					
OR Horton - Gentral Carolina					
Street Address of Applicant/Agent:					
1 / 1	State:	Zip Code;			
2000 Acral Croter Parkway, Fr. 110	NC				
2000 Acral Center Parkway, St. 11/1) Macriville Emuliof Applicant/Agent:		Zip Code: 27560 Fax Number of Applicant/Agent:			
2000 Acred Croter Backway, Ste 110 Chy: Macriville Emiliof Applicant/Agent: J Chapar COR Harten com	Telaphone Number of Applicant/Agent:	Fax Number of Applicant/Agent:			
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APPLICATION FOR ANNEXATION

PART 4. PROPERTY OWNER INFORMATION To the Board of Commissioners of the Town of Zebulon, North Carolina:

- 1. We, the undersigned owners of real property, respectfully request that the area described in Part 4 be annexed to the Town of Zebulon, Wake County, North Carolina.
- 2. The area to be annexed is Contiguous, non-contiguous (satellite) to the Town of Zebulon, North Carolina and the boundaries are as contained in the metes and bounds description attached hereto.
- 3. If contiguous, this annexation will include all intervening rights-of-way for streets, railroads and other areas as stated in G.S. 160A-31(f), unless otherwise stated in the annexation amendment.
- 4. I/We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A385.1 or G.S. 153A-344.1 must be declared and identified on this petition. I/We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate below and attach proof.)

	l signatures are necessary, please attach an additions	
	application and any documents submitted here	with are complete, true,
Signature of Owner:	Print Name:	Date:
Signature of Owner:	Print Name;	Date:
Signature of Owner:	Print Name:	Date:
Signature of Owner:	Print Name:	Date:
Signature of Owner:	Print Name:	Date:
Signature of Owner:	Print Name:	Date;
Signature of Owner:	Print Name:	Date:
CATE OF OUNTY OF		
is theday of,	a Notary Public for th	e above State and Coun
	Notary Public	
BAL		
	My Commission Ex	



APPLICATION FOR ANNEXATION

In witness whereof, said corporation has caused this instrument a Secretary by order of its Board of Directors, this the day of the day of the said corporation has caused this instrument and the said corporation has caused the said corporation	of
Corporate Name	
SEAL	
By: Attest: President (Signature)	
Secretary (Signature)	_
STATE OF NORTH CAROLINA COUNTY OF WAKE	
Swom and subscribed before me,, 20	, a Notary Public for the above State and County,
SEAL .	Notary Public
	My Commission Expires:
COMPLETE IF IN A LIMITED LIABILITY COMPLETE A limited a limited executed in its name by a member/manager persuant to authority of the limited Liability Company WASON FACES IN TOHANY WATSON FACE	liability company, caused this instrument to be
Signature of Member Manager	
TATE OF NORTH CAROLINA COUNTY OF WAKE	
sworn and subscribed before me, 5-2 (use HUSDE) his the 4 day of, 00000000000000000000000000000000000	, a Notary Public for the above State and County,
S ELAINE HUDSPETH Notary Public North Carolina	Notary Public
Forsyth County	My Commission Expires:

Metes and Bounds Description for the Annexation of the Watson Family II, LLC Parcels

Being the perimeter of those tracts or parcels of land, identified in the Wake County Geographic Information System with PIN #2706-06-4049, #1796-96-0562, #1796-96-4306, 2706-15-4262 and # 2706-07-5465, standing in the name of the Watson Family II, LLC, lying and being in the Little River Township, Wake County, North Carolina and being more particularly described as follows:

Beginning at a point, thence, S 02° 45' 28" W for a distance of 536.13 feet to a point, thence S 02° 45' 23" W for a distance of 834.51 feet to a point, thence N 89° 51' 39" E for a distance of 425.54 feet to a point, thence S 89° 56' 27" E for a distance of 243.94 feet to a point, thence S 03° 20' 19" W for a distance of 299.66 feet to a point, thence N 89° 30' 22" E for a distance of 499.89 feet to a point, thence N 89° 30' 22" E for a distance of 30.84 feet to a point, thence S 08° 04' 41" W for a distance of 25.70 feet to a point, thence S 10° 05' 52" W for a distance of 52.97 feet to a point, thence S 13° 26' 38" W for a distance of 92.03 feet to a point, thence S 15° 46' 14" W for a distance of 115.23 feet to a point, thence S 16° 15' 32" W for a distance of 48.14 feet to a point, thence N 65° 47' 26" W for a distance of 30.35 feet to a point, thence N 65° 47' 26" W for a distance of 190.16 feet to a point, thence S 24° 47' 55" W for a distance of 66.53 feet to a point, thence N 71° 43' 16" W for a distance of 61.37 feet to a point, thence S 31° 01' 11" W for a distance of 153.99 feet to a point, thence S 58° 14' 14" E for a distance of 309.44 feet to a point, thence S 58° 14' 14" E for a distance of 31.08 feet to a point, thence S 16° 35' 55" W for a distance of 158.25 feet to a point, thence S 16° 51' 04" W for a distance of 80.52 feet to a point, thence S 16° 22' 51" W for a distance of 120.00 feet to a point, thence N 80° 27' 03" W for a distance of 30.18 feet to a point, thence N 80° 27' 03" W for a distance of 25.20 feet to a point, thence N 76° 51' 37" W for a distance of 210.82 feet to a point, thence N 76° 50' 51" W for a distance of 53.14 feet to a point, thence N 77° 21' 57" W for a distance of 658.62 feet to a point, thence S 01° 45' 44" W for a distance of 76.66 feet to a point, thence N 88° 01' 23" W for a distance of 1103.82 feet to a point, thence N 88° 00' 09" W for a distance of 973.89 feet to a point, thence N 87° 55' 26" W for a distance of 61.02 feet to a point, thence N 12° 43' 33" E for a distance of 107.21 feet to a point, thence N 12° 43' 33" E for a distance of 11.50 feet to a point, thence N 12° 43' 33" E for a distance of 115.82 feet to a point, thence N 12° 37' 26" E for a distance of 215.55 feet to a point, thence N 38° 59' 02" W for a distance of 19.71 feet to a point, thence N 50° 24' 12" W for a distance of 23.40 feet to a point, thence N 30° 24' 01" W for a distance of 3.81 feet to a point, thence N 45° 44' 05" E for a distance of 10.75 feet to a point, thence N 33° 47' 08" E for a distance of 26.64 feet to a point, thence N 09° 04' 46" W for a distance of 25.99 feet to a point, thence N 40° 54' 04" E for a distance of 20.67 feet to a point, thence N 19° 55' 29" E for a distance of 16.04 feet to a point, thence N 01° 42' 15" W for a distance of 5.16 feet to a point, thence N 24° 46' 34" W for a distance of 8.46 feet to a point, thence N 41° 24' 18" W for a distance of 9.29 feet to a point, thence N 52° 44' 31" W for a distance of 5.97 feet to a point, thence N 01° 13' 41" W for a distance of 9.56 feet to a point, thence N 09° 43' 21" E for a distance of 8.72 feet to a point, thence N 34° 30' 46" W for a distance of 17.68 feet to a point, thence N 14° 28' 30" E for a distance of 9.41 feet to a point, thence N 21° 09' 01" E for a distance of 20.63 feet to a point,

thence N 14° 30' 39" E for a distance of 24.54 feet to a point, thence N 13° 48' 52" E for a distance of 22.93 feet to a point, thence N 27° 18' 34" W for a distance of 8.92 feet to a point, thence N 33° 51' 51" E for a distance of 21.33 feet to a point, thence N 05° 34' 30" E for a distance of 27.48 feet to a point, thence N 72° 29' 22" W for a distance of 15.79 feet to a point, thence N 00° 30' 42" E for a distance of 12.35 feet to a point, thence N 09° 55' 28" E for a distance of 13.91 feet to a point, thence N 05° 23' 37" E for a distance of 23.38 feet to a point, thence N 17° 10' 13" E for a distance of 14.74 feet to a point, thence N 05° 25' 59" W for a distance of 25.58 feet to a point, thence N 12° 26' 31" E for a distance of 13.66 feet to a point, thence N 41° 47' 48" W for a distance of 21.79 feet to a point, thence N 81° 46' 39" W for a distance of 13.54 feet to a point, thence N 16° 37' 57" E for a distance of 26.88 feet to a point, thence N 14° 09' 46" E for a distance of 11.32 feet to a point, thence N 53° 17' 33" E for a distance of 22.07 feet to a point, thence N 34° 14' 54" E for a distance of 20.63 feet to a point, thence N 85° 59' 34" E for a distance of 7.63 feet to a point, thence N 49° 34' 48" E for a distance of 4.92 feet to a point, thence N 23° 29' 40" E for a distance of 44.49 feet to a point, thence N 27° 40' 08" E for a distance of 0.62 feet to a point, thence N 15° 21' 19" W for a distance of 19.51 feet to a point, thence N 36° 53' 28" E for a distance of 22.34 feet to a point, thence N 26° 41' 42" E for a distance of 12.19 feet to a point, thence N 10° 39' 05" W for a distance of 20.83 feet to a point, thence N 03° 51' 44" E for a distance of 9.69 feet to a point, thence N 08° 09' 51" W for a distance of 11.86 feet to a point, thence N 21° 20' 34" E for a distance of 28.89 feet to a point, thence N 08° 13' 38" W for a distance of 22.55 feet to a point, thence N 04° 50' 41" E for a distance of 11.01 feet to a point, thence N 22° 54' 37" E for a distance of 18.79 feet to a point, thence N 37° 31' 01" E for a distance of 27.11 feet to a point, thence N 41° 36′ 52" E for a distance of 9.80 feet to a point, thence N 31° 55′ 19" E for a distance of 18.89 feet to a point, thence N 54° 09' 28" E for a distance of 26.49 feet to a point, thence N 23° 14' 09" E for a distance of 10.90 feet to a point, thence N 37° 02' 35" E for a distance of 23.07 feet to a point, thence N 22° 08' 05" E for a distance of 9.31 feet to a point, thence N 29° 59' 54" E for a distance of 11.54 feet to a point, thence N 35° 37' 59" E for a distance of 16.98 feet to a point, thence N 29° 26' 31" E for a distance of 25.06 feet to a point, thence N 11° 23' 53" W for a distance of 1.24 feet to a point, thence N 01° 07' 33" E for a distance of 15.93 feet to a point, thence N 01° 38' 35" E for a distance of 20.63 feet to a point, thence N 08° 03' 40" W for a distance of 14.39 feet to a point, thence N 15° 22' 52" W for a distance of 21.06 feet to a point, thence N 02° 14' 55" W for a distance of 18.04 feet to a point, thence N 02° 22' 48" E for a distance of 8.83 feet to a point, thence N 18° 56' 14" W for a distance of 18.67 feet to a point, thence N 33° 02' 11" W for a distance of 21.22 feet to a point, thence N 18° 09' 29" W for a distance of 23.08 feet to a point, thence N 24° 36' 03" W for a distance of 22.95 feet to a point, thence N 29° 26' 40" W for a distance of 27.24 feet to a point, thence N 42° 43' 49" W for a distance of 33.91 feet to a point, thence N 32° 25' 07" W for a distance of 23.83 feet to a point, thence N 31° 28' 41" W for a distance of 18.76 feet to a point, thence N 34° 18' 48" W for a distance of 33.00 feet to a point, thence N 36° 35' 37" W for a distance of 63.21 feet to a point, thence N 33° 07' 06" W for a distance of 27.79 feet to a point, thence N 34° 43' 47" W for a distance of 26.15 feet to a point, thence N 21° 17' 54" W for a distance of 31.84 feet to a point, thence N 11° 19' 05" W for a distance of 23.75 feet to a point, thence N 00° 34' 52" W for a distance of 20.68 feet to a point, thence N 13° 20' 58" W for a distance of 29.26 feet to a point, thence N 15° 20' 46" W for a distance of 19.25 feet to a point, thence N 05° 04' 13" W for a distance of 28.90 feet to a point, thence N 01° 29' 19" W for a distance of 12.92 feet to a point, thence N 09° 00' 55" E for a distance of 17.94 feet to a point,

thence N 12° 02' 10" W for a distance of 19.74 feet to a point, thence N 09° 11' 51" W for a distance of 5.99 feet to a point, thence N 18° 50' 10" W for a distance of 15.64 feet to a point, thence N 08° 13' 40" W for a distance of 28.88 feet to a point, thence N 10° 42' 30" W for a distance of 20.12 feet to a point, thence N 16° 45' 28" W for a distance of 26.19 feet to a point, thence N 74° 23' 52" E for a distance of 1.26 feet to a point, thence S 15° 36' 08" E for a distance of 30.00 feet to a point, thence S 15° 36' 08" E for a distance of 218.00 feet to a point, thence N 74° 23' 52" E for a distance of 200.00 feet to a point, thence S 15° 36' 08" E for a distance of 82.13 feet to a point, thence N 74° 08' 06" E for a distance of 99.79 feet to a point, thence N 74° 24' 14" E for a distance of 100.40 feet to a point, thence N 74° 21' 04" E for a distance of 99.75 feet to a point, thence N 74° 45' 46" E for a distance of 102.91 feet to a point, thence N 73° 56' 36" E for a distance of 116.16 feet to a point, thence N 21° 49' 22" W for a distance of 155.79 feet to a point, thence N 68° 30' 01" E for a distance of 50.13 feet to a point, thence N 68° 20' 41" E for a distance of 238.68 feet to a point, thence N 01° 42' 57" W for a distance of 135.00 feet to a point, thence N 77° 28' 15" E for a distance of 204.99 feet to a point, thence N 80° 18' 53" E for a distance of 62.18 feet to a point, thence S 06° 02' 23" E for a distance of 386.11 feet to a point, thence S 88° 23' 00" E for a distance of 611.67 feet to a point, thence N 06° 01' 25" W for a distance of 470.68 feet to a point, thence N 85° 05' 46" E a distance of 348.58 feet to the point and place of beginning, containing 120.52 acres, more or less.

Mark W. Yarbrough, PLS 1-3396

Date

Seal

JUAREZ, BENITO JUAREZ, ANA ISABEL **BOBBITT, ANNE B RAY, MARTHA B BALLESTEROS, MARIA ANGELICA** ACEVEDO, YUDITH ELVIRA WEAVERS POND ASSOCILLO SHIELDS, DONNA L OWENS, CASSANDRA PATRICE OWOH, STEVEN EDGAR COONEY, SAMANTHA TOTH, MELISSA OBE, TOKUNBO O OBE, FOLUSHO O WEAVERS POND HOMEOWNERS ASSOCIATION INC ROGERS, HARRY L TARYN LAKE HOMEOWNERS ASSOCIATION INC PRF PROPERTIES LLC lots23-50 MEJIA, JUAN D JR GONZALEZ-VIERA, CASSANDRA EDITH SANCHEZ, DAVID FABIAN NIETO WEAVERS POND TOWNHOME OWNERS ASSOCIATION INC ROJAS, RAUL JR ULLRICH-ROJAS, LUCY MARIA BMSS1 LLC HARRATH, AYMANE HARRATH, SOFIA CASPER, PAUL M JR CASPER, DEBBIE T **GUTIERREZ, ANGELICA GUTIERREZ, ESMERALDA** WATSON FAMILY II LLC HALL, TIMOTHY A HALL, TWANDA A MARSHALL, JEFFREY A GREEN, VIVIAN B BRASWELL, ANGELIA S BRASWELL, RONALD KEITH PRUITT, DEREK C PRUITT, AMANDA M ZEBULON UNITED METHODIST CHURCH TRUSTEES OF THE DOMALESKI, GARY DOMALESKI, GAIL TAYLOR-HERNANDEZ, DOLORES M HINTON, BETH ANN MEJIA, JUAN D JR ZENIL, NAHUM FUENTES LINARES, REBECA NATERAS

OWNER

ADDR1 9116 PIPPIN RD 1938 7FBULON RD 9100 PIPPIN RD 9108 PIPPIN RD 9407 BARTONS CREEK RD PO BOX 157 3124 GINGER LAKE CT 9112 PIPPIN RD 600 ROSE MALLOW DR 11010 RAVEN RIDGE RD **608 ROSE MALLOW DR** 2000 AERIAL CENTER PKWY STE 110A 9407 BARTONS CREEK RD 9128 PIPPIN RD 9124 PIPPIN RD **4020 WAKE FOREST RD STE 102F** 604 ROSE MALLOW DR 1140 KILDAIRE FARM RD STE 209 **612 ROSE MALLOW DR** PO BOX 9 2921 GREENRIDGE VIEW LN **6220 FORESTVILLE RD** 2909 GREENRIDGE VIEW LN 2917 GREENRIDGE VIEW LN 2925 GREENRIDGE VIEW LN 9201 PIPPIN RD 2801 HUNTERS COVE CT 121 W GANNON AVE 2913 GREENRIDGE VIEW LN 9137 PIPPIN RD 9124 HUNTERS GREENE DR 9128 PIPPIN RD

9205 LITTLE RIDGE PL

WHEELER, LANCE J WHEELER, CECILY A BEDDINGFIELD, LARRY R PERRY, LAURA ELIZABETH ELLIS, JUSTIN WADE MILLS, JANICE MCCRAW HEIRS RAY, MICHAEL K RAY, AMY G ARMSTRONG, JASON R ARMSTRONG, ANGELA S TIMBERLAKE, ROBERT F TIMBERLAKE, SHELLEY E CASPER, PAUL M JR CASPER, DEBBIE T **DUKE, JANET LYNN** CREECH, MICHAEL C CREECH, KELLY A STANLEY, KARI B CARTER, DANIEL C CARTER, BARBIE A HALL, TIMOTHY A HALL, TWANDA A HEWITT, EMORY EUGENE III HEWITT, JENNIE H HENDREN, JASON L HENDREN, AMY S WATERS, JAMES F WATERS, DONNA D TANT, ODELL C TANT, SARAH T WIRTH, LARRY F WIRTH, SUSAN J **BUTLER ROAD ASSOCILLC** TARYN LAKE HOMEOWNERS ASSOCIATION INC ZENIL, NAHUM FUENTES LINARES, REBECA NATERAS REDDICK, RICHARD BRUCE REDDICK, CLINT HARLAN RODRIGUEZ, RAFAEL RODRIGUEZ, CHRISTINE TANT, ODELL C TANT, SARAH T RICOSSA, MARIA MAGDALENA TRUSTEE THE 1997 MARIA MAGDALENA RICOSSA REVOCABLE TRUST

9116 HUNTERS GREENE DR 9205 PIPPIN RD 2800 HUNTERS COVE CT 9209 PIPPIN RD 9108 HUNTERS GREENE DR 2805 GREENRIDGE VIEW LN 2813 GREENRIDGE VIEW LN PO BOX 9 4632 HOPKINS CHAPEL RD 905 PEARCES RD 9204 LITTLE RIDGE PL **1021 PEARCES RD** 2909 GREENRIDGE VIEW LN 2465 VILLAGE OF WAKEFIELD DR 2461 VILLAGE OF WAKEFIELD DR 2457 VILLAGE OF WAKEFIELD DR 912 PEARCES RD 2453 VILLAGE OF WAKEFIELD DR PO BOX 568 2000 AERIAL CENTER PKWY STE 110A 9205 LITTLE RIDGE PL 1009 PEARCES RD 9309 WAKEFIELDS OAK GROVE DR 912 PEARCES RD 2469 VILLAGE OF WAKEFIELD DR

ADDR2 ZEBULO

ZEBULON NC 27597-7863

ZEBULON NC 27597-8146

ZEBULON NC 27597-7863

ZEBULON NC 27597-7863

RALEIGH NC 27615-9707

ZEBULON NC 27597-0157

ZEBULON NC 27597-5737

ZEBULON NC 27597-7863

ZEBULON NC 27597-5407

RALEIGH NC 27614-8837

ZEBULON NC 27597-5407

MORRISVILLE NC 27560

RALEIGH NC 27615-9707

ZEBULON NC 27597-7863

ZEBULON NC 27597-7863

RALEIGH NC 27609-6866 ZEBULON NC 27597-5407

25BULUN NC 27337-340

CARY NC 27511-4597

ZEBULON NC 27597-5407

ZEBULON NC 27597-0009

ZEBULON NC 27597-7374 RALEIGH NC 27604-8618

ZEBULON NC 27597-7374

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ZEBULON NC 27597-7306

ZEBULON NC 27597-2623

ZEBULON NC 27597-7374

ZEBULON NC 27597-7864

ZEBULON NC 27597-7309 ZEBULON NC 27597-7863

ZEBULON NC 27597-7387

WATSON FAMILY, II, LLC

NAME OF LIMITED LIABILITY COMPANY:

LIMITED LIABILITY COMPANY ANNUAL REPORT

SOSID: 0463182 Date Filed: 3/9/2022 Elaine F. Marshall North Carolina Secretary of State

CA2022 068 03676

SECRETARY OF STATE ID NUMBER: 0463182 STATE	OF FORMATION: NC
REPORT FOR THE CALENDAR YEAR: 2022	m,čm
SECTION A: REGISTERED AGENT'S INFORMATION	Changes
1. NAME OF REGISTERED AGENT: JOHNNY WATSO!	N
2. SIGNATURE OF THE NEW REGISTERED AGENT:	
SIG	NATURE CONSTITUTES CONSENT TO THE APPOINTMENT
3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY	4. REGISTERED AGENT OFFICE MAILING ADDRESS
6220 Forestville Road	6220 Forestville Road
Raleigh, NC 27604 Wake	Raleigh, NC 27604 Wake
SECTION B: PRINCIPAL OFFICE INFORMATION	
1. DESCRIPTION OF NATURE OF BUSINESS: Farm Propert	y Owner
2. PRINCIPAL OFFICE PHONE NUMBER: 9192663982	3. PRINCIPAL OFFICE EMAIL Privacy Redaction
4. PRINCIPAL OFFICE STREET ADDRESS	5. PRINCIPAL OFFICE MAILING ADDRESS
6220 Forestville Road	6220 Forestville Road
Raleigh, NC 27604 Wake	Raleigh, NC 27604 Wake

SEC

Frint or Type Name of Company Official)

The company is a veteran-owned small business

6. Select one of the following if applicable. (Optional see instructions)

The company is a service-disabled veteran-owned small business

ECTION C: <u>COMPANY OFFICIALS</u> (Ent	er additional company officials in S	ection E.)	
NAME: Johnny P Watson	NAME:	NAME:	
TITLE: Manager	TITLE:	TITLE:	
ADDRESS:	ADDRESS:	ADDRESS:	
6220 Forestville Rd.			
Raleigh, NC 27604 Wake			
SECTION D: CERTIFICATION OF ANN	UAL REPORT. Section D must be	completed in its entirety by a person/business entity.	
Chilian Ah		3-2-22	
SIGNA URE	under Section C of This form.	DATE	
Johnny Watson		Manager	

Print or Type Tille of Company Official SUBMIT THIS ANNUAL REPORT WITH THE REQUIRED FILING FEE OF \$200/ MAIL TO: Secretary of State, Business Registration Division, Post Office Box 29525, Raleigh, NC 27626-3525

• File an Annual Report/Amend an Annual Report • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings • Print a Pre-Populated Annual Report form • Print an Amended a Annual Report form

Limited Liability Company

Legal Name

WATSON FAMILY, II, LLC

Information

SosId: 0463182

Status: Current-Active ①
Date Formed: 6/26/1998
Citizenship: Domestic

Annual Report Due Date: April 15th CurrentAnnual Report Status:

Registered Agent: Watson, Johnny

Addresses

MailingPrincipal OfficeReg OfficeReg Mailing6220 Forestville Road6220 Forestville Road6220 Forestville Road6220 Forestville RoadRaleigh, NC 27604Raleigh, NC 27604Raleigh, NC 27604Raleigh, NC 27604

Company Officials

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

Manager

Johnny P Watson 6220 Forestville Rd. Raleigh NC 27604



1003 N. Arendell Avenue Zebulon, NC 27597 919.823.1800

www.townofzebulon.org

Certificate of Sufficiency

Pin # 2706064049 – 1015 Pearces Road Pin # 2706075465 – 0 Pippin Road Pin # 1796960562 – 9102 Pippin Road Pin # 1796964306 – 9136 Pippin Road Pin # 2706154262 – 921 Pearces Road

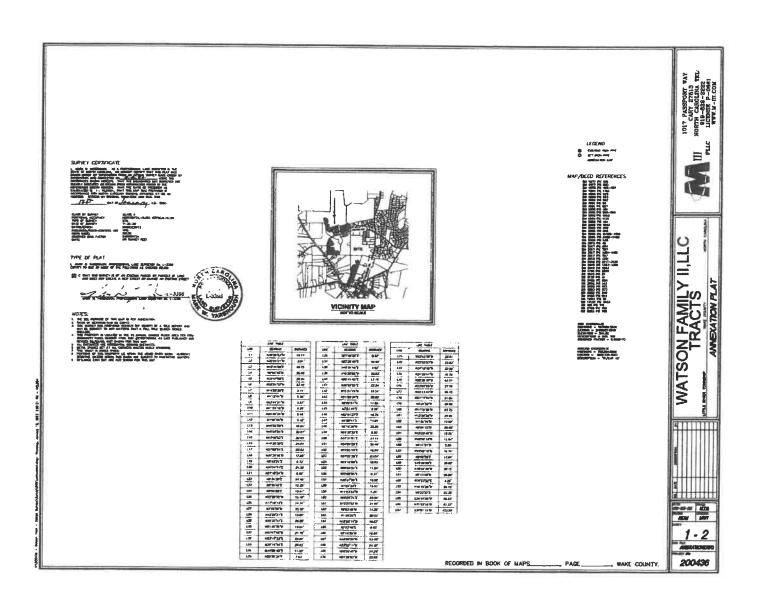
To the Board of Commissioners of the Town of Zebulon, North Carolina:

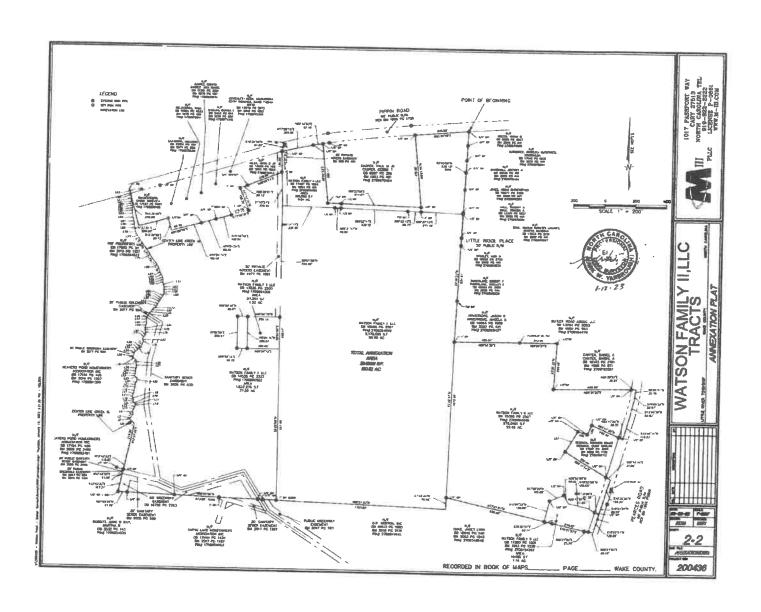
I, Lisa M. Markland, Clerk to the Zebulon Board of Commissioners, do hereby certify that I have investigated the petition attached hereto, and have found as a fact that said petition is signed by all the owners or their legal representative of real property lying in the area described therein, in accordance with G.S. 160A-31.

In witness whereof, I have here unto set my hand and affixed the seal of the Town of Zebulon, this 10th day of February 2022.

SEAL 1907 CAROLINIA

Lisa M. Markland, CMC—Town Clerk





Attachment 4 - Aerial Map



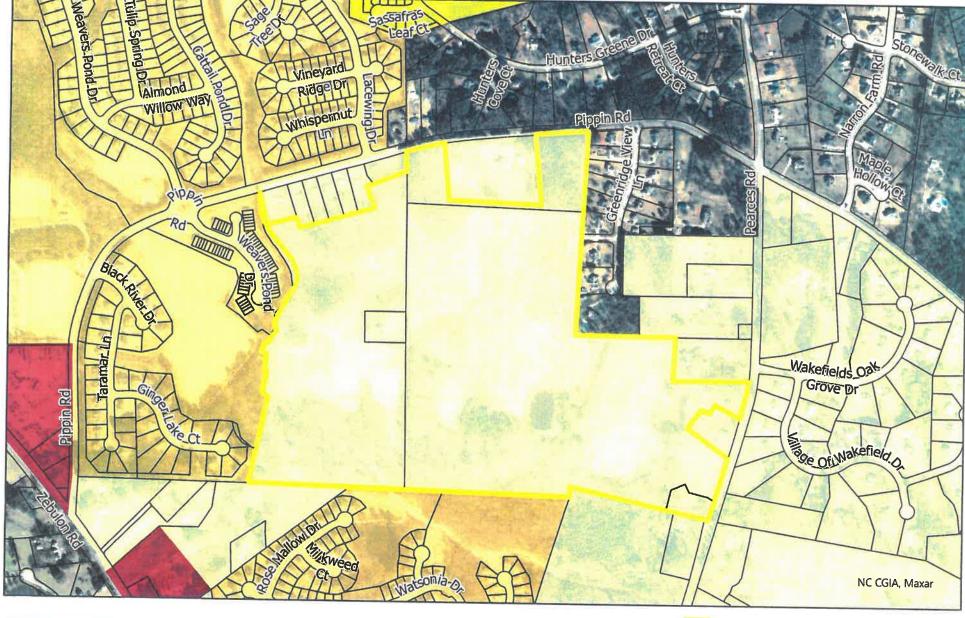








Attachment 5 - Zoning Map







Subject Property

Parcels

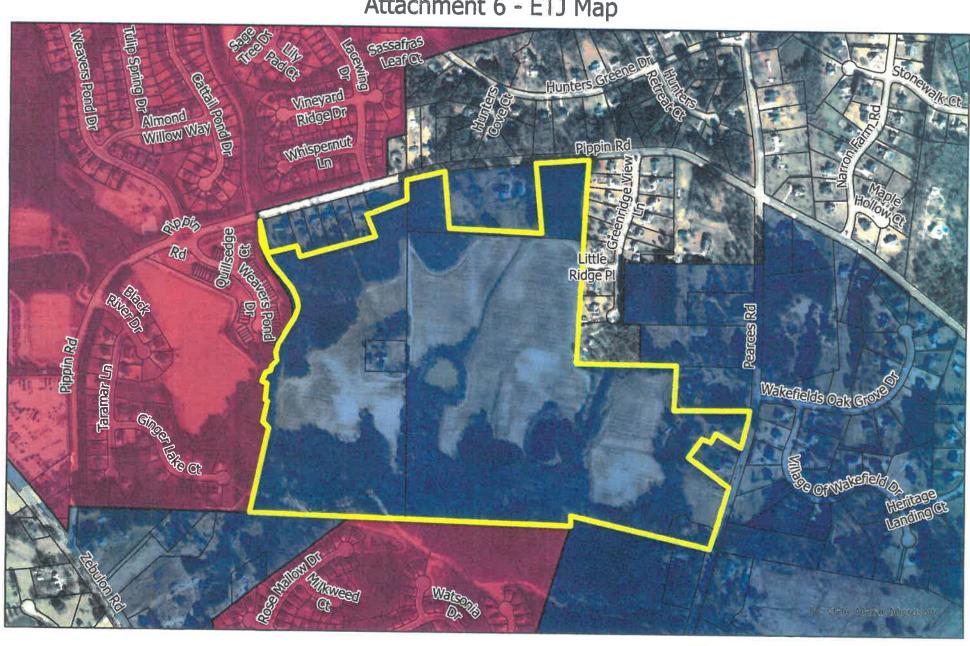
Zoning Districts

R2, Residential Suburban

R4, Residential Neighborhood

R-13 SUD, Residential 13 - Special Use Districts

= 110 Hann Cammanitut

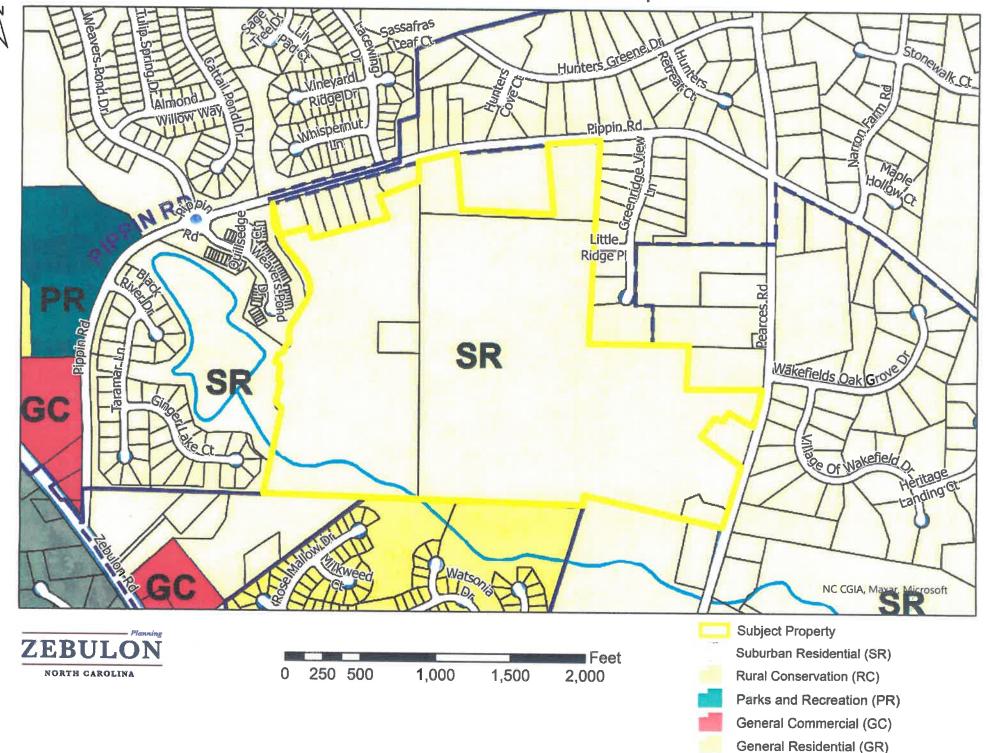


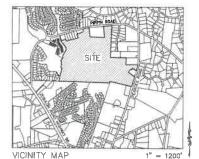






Attachment 7 - Land Use Map





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- And requires a contribution. The distribution is to work and the year resident in the limit of the contribution of the contrib

- 16. All and published shall be read through the read. Multi-read heigh of an effect of prices in a first (M. place) and the second heigh beautiful and the second height beautiful and height beautiful

NOTE: PARMING IMPROVIMENTS FOR THE AMENITY CENTER ARE SHOWN ON THESE PLANS AND ARE TO BE CONSTRUCTED. POPULIBRENTS WHEN PLANS E. CLIFTON CROVE INFRASTRUCTURE IMPROVEMENTS. CLIFTON CROVE IMPRASTRUCTURE IMPROVEMENTS. FOR THE AMENITY CHAPTER IMPROVEMENTS. THE THE AMENITY CHAPTER IMPROVEMENT CHAPTER IMPROVEMENT CHAPTER IMPROVEMENT CHAPTER IMPROVEMENTS. PROPRIED THE DESIGN DATA WITHIN THESE IMPRASTRUCTURE PLANS.



NOTE: SEE SHEET CS-2 SHEET KEY FOR GRAPHICAL DEPICTION OF PHASING.

Patie	le litagratuamas	ri Quantilly Tabl			
Phone Number(s)	PHARE 1	PRASE 2	PERSE 3	PRARE 4	P9382 8
Majorithms of Lot (p.)	68	24	44	47	54
Lui Number (s) by	170-237	1-24	26-43,65-87, 91-106,751-158	107-119, 130-150, 157-189	44-64, 68-90. 129-129
Number of Units	84	.74		47	44
Livetile Buildings	88	24	44	47	- 54
Open Space 7	YES 24.68 sc.	YES 20,44 ac.	YES 12.30 ec.	YES 3,77 oc.	YES 4.15 no.
Member of Open ligates Lists	1	2	2	1	1
Public Water II. Fi	55.52	7947	2077	2329	1947
Public Seven (LF)	1780	2016	2010	2114	1105
Pubec Street C.F.J FULL	4723	2193	2001	2215	1937
Futilit Seven (LF) - PARTIAL	616	093	0	0	0
Public Sidewalk (LF)	5920	4917	1842	2095	1895
Sport Signs	15	- 6	11	- 11	- 4
Water Service Stube	58	25	44	47	- u
Sewer Service State	14	24	44	47	54

500 0 Ü Des Pa 0 1500

SHEEL NO.	DESCRIPTION
CE-/	COLEY
CT	29881823
Cit	OTEXALL EXISTING CONDITIONS PLAN
C*- 14	KASTURG CONONTRONT PLAN
CI-36	ERITING CONDITIONS PLAN
Class	CHERALL SUNDIFTSION LATOUT PLAN
COM	XUNDICONON LATISET PLAN
G-W	SUNDIVISION EXPORT PLAN
CV-4r	DYERALA SUBDIFICION & OPEN SPACE PLAN
Ci-1	DEEKALL UTILITY FLAN
CI - Jir	UTILITY PLAY
CI-H	CTILITY PLAN
CS-8	CHERALL GRADING / DRAINAGE FLAN
CS-N	GRADING / DRAINLIGE PLAN
CF - 66	GRADING / DRADNAGE PLAN
CS+1	OFERALL BROSION CONTROL FLAN
Cl. Is	ENGLISH CONTROL PLAN
GC-W	FROITON CONTROL PLAN
Clat	CLIFTON GROVE ARE PLANTWOFILE
C5- F	CLIFTON GROVE AVE PLANTROFILE
G1-40	CLIFTON GROVE AVE PLANTROPILE
G(-1)	CLIFTON GROVE AVE PLANTWOY ILE
Gi-12	STREET, PLOYPROPILE
0.11	WATSON FARM TRAIL PLANTROPHE
GI-14	WATERN FARM TRAIL PLANTROPILE
C\$ - 15	CONTERPOSED DIR PLANIPACERE
CS - IA	CONSELL POWD DR. PLANTROPPLE
CS-11	PREST CLUB DR. PLAN PROFILE
CS - 18	DAPPER OR PLANTROPILE

AN2023-02 Attachment 8

ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH ALL TOWN OF ZEBUI, ON STANDARDS AND SPECIFICATIONS AND NODOT IF APPLICABLE.

PROJECT DATA

PROJECT NAME: WAKE COUNTY PIN & SITE ADDRESS:

OWNER:

Clifton Grove 2705.05.4049 - 1015 Pegroes Road

2706.15.4262 - 921 Petrces Road 1796.96.0562 - 9102 Pippin Road 1796.96.4306 -- 9136 Plopin Road 2706.07.5485 -- 0 Pippin Road William G. Daniel & Associates, PA

PREPARER'S INFO:

william G. Laniel & Associates, PA 1150 SE Maynord Road Suite 260 Cery NC 27511 Tele: 919.457.9708 / Fox: 919.460.7585 bdenlei@wingda.com

Wotson Family II LLC

6220 Forestyllle Road Roleigh NC 27804 Tele: 919.819.5509 / Fax: rocer@entsonfem.com

CONTRACT TO PURCHASE: D.R. Herton, Inc. 2000 Aerial Center Parkway Suite 110a

Morrisville NC 27560 Tele: 919.796.6363 / Fax: restuart@drhorton.com

SITE CONTAINS 100 YEAR FLOODPLAIN

ANNEXATION #: pending ZONING: R2 CURRENT FUTURE

LAND USE CLASSIFICATION: Suburban Residential PROPOSED FUTURE LAND USE CLASSIFICATION: Suburban Residential AREA OF TRACES: 119.06 Acres PROPOSED LOTS: 237

REQUIRED SETBACKS for single family units: FRONT: 20° 5′

CORNER: SIDE: REAR: REQUIRED BUFFERS ADJACENT TO PIPPIN RD:

15° STREETSCAPE 15° STREETSCAPE 15° TYPE A 20° TYPE D ADJACENT TO PEARCES RD: OTHER PERIMETER; REAR OF LOTS 165-169: OPEN SPACE (CONSERVATION) REQUIRED: OPEN SPACE (CONSERVATION) PROVIDED: 59.48 Acres

60.57 Acres PRIMARY CONSERVATION AREA: SECONDARY CONSERVATION AREA: 44.60 Acres 15.97 Acres OPEN SPACE:

65.57 Acres 2.98 Acres ACTIVE: PASSIVE: 62.85 Acres 3720179600J May 2, 2006 3720270600J May 2, 2006 FEMA FLOODMAP #:

THIS CONSERVATION SUBDIVISION IS DEVELOPED IN ACCUMPANCE WITH SECTION 6.2 OF THE TOWN OF ZEBUION UNIFIED DEVELOPMENT ORDINANCE. ALL APPLICABLE
REGULATIONS OF THAT SECTION WILL BE ADHERED TO.

CS - 19	LITTLE BUSIL PL. PLANTROPILE
- 20	LITTLE RUNGE PL. PLINTROPILE
- 21	CHOMING LANE PLAN PROPILE & OUTFAIL P
7 - 22	INDUST BUT FLANTAGERS
S-23	AULIAN WAT PLANTROPIUS
S - 24	JULIAN WAT PLANTROPILE
S - 25	DANIEL FIELD DR. FLANTROWILE
5 - 26	COPLIN PIEW LANK PLANTHOPILE
S- 27	PEARCES ADAD PLANPADERAL
5-28	PEARCES ROAD PLANTROPICE
3 - 29	PIPPIN BOAD CLINERINGE.
5 - 30	PIPPIN NUMB PLANTROPTLE
3 - 31	STRIPING PLAN - PEARCES & PIPPIN
- 32	SOUTANT SEWER DUTYALLA
- 33	SANTARY SERVER OUTS ALL B
5 - 34	EARCHARY SKWAR OUTFAIL C
5 - 35	JANTANE SEWER OUTFALL D. A. E.
- 35a	SANITARY SERVER CONTRACT F
S - 36	SCM III & SCM III DETAILS
5 - 37	SCM # 4 & SCM #5 DETAILS
5 - 38	SCM # 2 DETAILS
- 39	DEFAILS
- 40	DETAILS
5-41	DETAILS
5 - 42	DETAILS
5-43	DETAILS
5 - 64	DETAILS
5 - 45	DETAILS
5 - 46	DETAILS
6-1	LANDSCAPE PLAN
7-1	CONSERVATION & DEVELOPMENT AREAS MAP
of I	SITE LIGITING PLAN



Engineering Planning Site Design 1160 SE MAYHARD NDAD BLATE 2411 CARY, NC 27511 Ph:918-487-2708 7 = 278-460-7745



Revisions 07.13.22 Per City/Town

1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

Project

Clifton Grove

Cover

Date

February 15, 2022

Scale

1" = 300"

Sheet CS-1



The Construction Contractors The Construction Contractors to the access and the present of the contractors to the contractors t The Construction Constructor coincratible for the extension of water, sever, and/or resec, as approved in these plans, is responsible for constanting the Public Littlifies Department as \$119.994-456 million newtop four lawer gives to beginning any of their construction.

Faffares to cit) for Inspection, Justill a Deventrance Ping, have Formation Finns on the Johnston, or my other Findulation of City of Radiciple Manager and Investment Finns and Parable Englands from Interes work in the City of Radiciple.

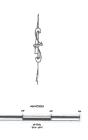
THIS PROJECT IS SUBJECT TO THE PROVISIONS OF AN APPROVED ADMINISTRATIVE ADJUSTMENT (PROJECT ID 564053) DATED 06/14/21.

Water Distribution / Externelon System
The City of Ratelyh consults is the convolute or an extensive of the
City's public tester system as steeds on the jate. The statelet and
City's public tester system as steeds on the jate. The statelet and
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Public Server Collection / Extension System yell flashigh consents to the correction and understoned the collect detects agreem did shown on this plan. This treate fall und cities retained used for this project show disablent to the

S-5098





All Structs and Chemistry within Ciffich Crove subdivision shall be public and in the interest of the Town of Zebelon Struct and Superintered with the interest version of the Town of Zebelon Struct and Superint distinger Standards and Specifications Manual.

The dealings in Cities Grove will conform to Scotlen 4.3.3.P. of the UDQ.

NOTICE
Likelycous fairnite mointenance is the responsibility of the NOAL
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SUITE 240
CARY, NC 27511
Ph:918-467-9709 Fe 278-48C-7046
C-9129
FED ID= 56-2275349



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review O1.12.23 Per City/Town 3rd review

Owner: Watson Family II LLC 6220 Forestvite Road Raleigh NC 27804 919,819,5509

Project

Clifton Grove

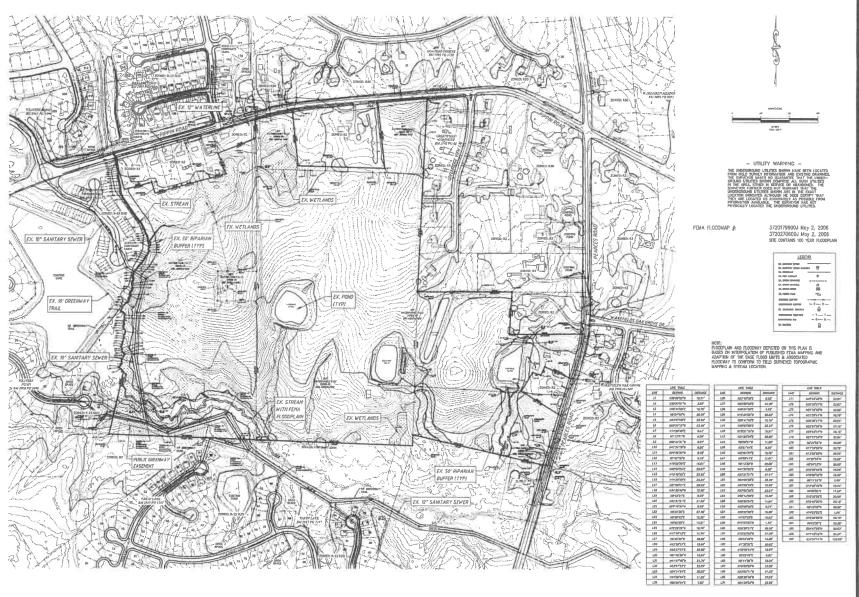
Sheet Key - Overall Plan

Date

February 15, 2022

1" = 200" Sheet

CS-2





Site Design 1150 SE NANYANG MGAD SUITE 250 CARY, NC 27511 PT:319-467-9705 Fe 319-460-7581 C-0729



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town

> Owner: lateon Family II LLC 20 Forestyffle Roed Raielgh NC 27604 919.819.5509

Project

Clifton Grove

Overall Existing Conditions Plan

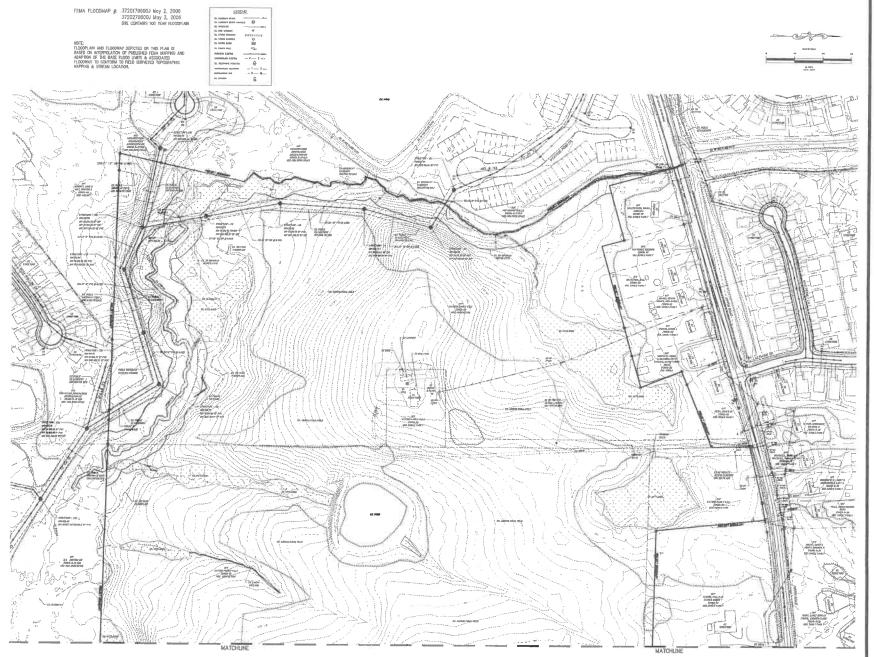
Date

February 15, 2022

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Sheet

CS-3





Engineering Planning
Site Design
1160 SE MYMAND REAL:
SUIT 3-91
CARY NO 2751
Ph.919-407-4700 Fertin-400-2545
C. 181-28



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Rateigh NC 27604 919,819,5509

Project

Clifton Grove

Existing Conditions Plan

Date

February 15, 2022

Scale

1" = 100"

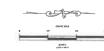
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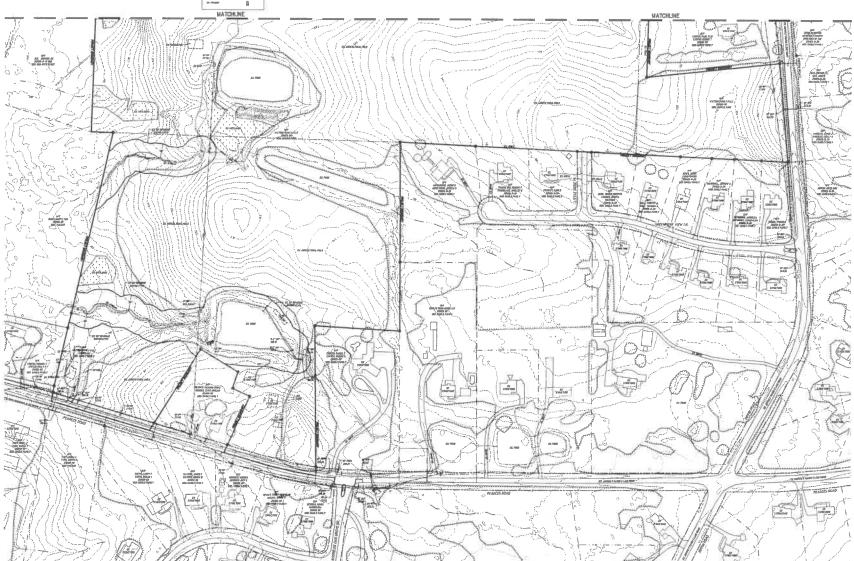
CS-3a

FEMA FLODDMAP #: 3720179800J May 2, 2008 3720270800J May 2, 2006 SITE CONTAINS 100 YEAR FLOODPLAIN

NOTE:
F.OODPLAN AND FLOCOWAY DEPICTED ON THIS PLAN IS
BASED ON INTERPOLATION OF PUBLISHED FEMA MAPPING AND
ADAPTION OF THE BASE FLOCO LIMITS & ASSOCIATED
FLOCOWAY TO CONTROM TO FIELD SURVEYED TOPOGRAPHIC
MAPPING & STREAM LOCATION.

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Engineering Planning
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RUIFE 200
CASY, NC 27511
PROB19-407-9769 F-2616-460-7585



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Rajeigh NC 27654 919,819,5509

Project

Clifton Grove

Existing Conditions Plan

Date

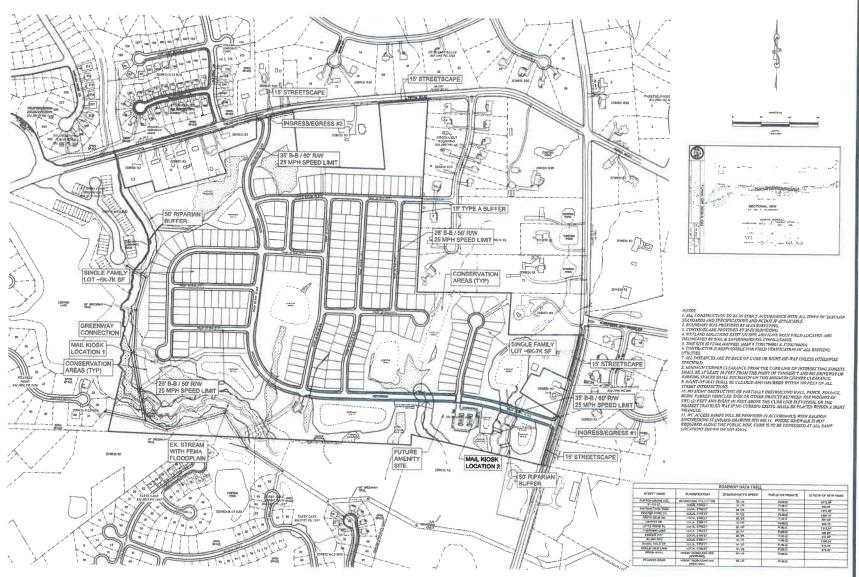
February 15, 2022

Scale

1" = 100'

Sheet

CS-3b



Engineering Planning Site Design

gineering Planni Site Design 1150 EE MAYMARD ROAD SUITE 200 CARY, NC 27511 PROTE-BROAD F 2-918-MICTER CARES



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Wetson Femily II LLC 6220 Forestville Road Rafeigh NC 27504 918,819,5509

Project

Clifton Grove

Overall Subdivision

Date

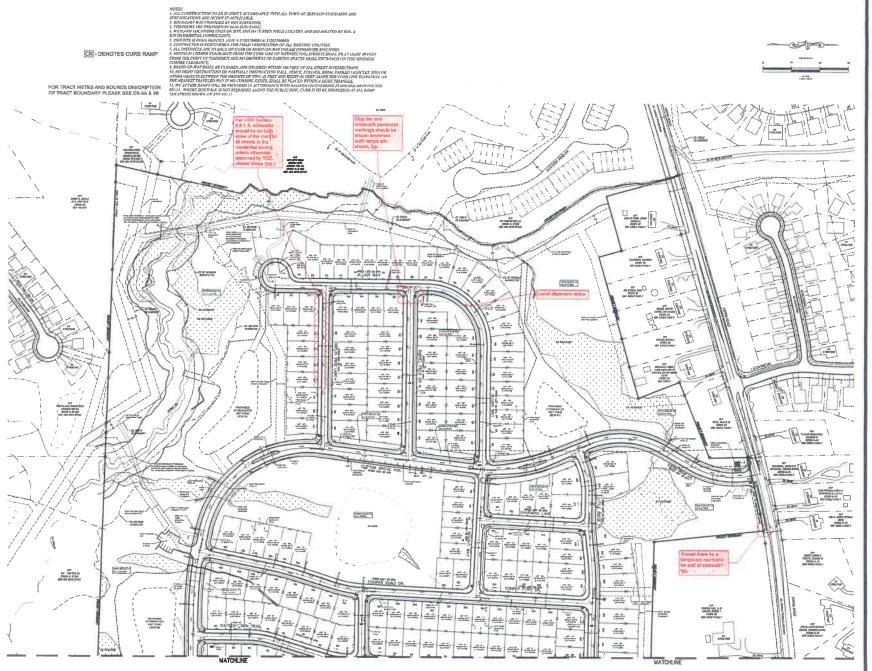
February 15, 2022

Scale

1" = 200"

Sheet

CS-4





Site Design
1100 SE MAYMAND RIDAD
MUTE 28TH
CARRY NO 27511
Ph:918-487-8768 C-541/29



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Wittson Family II LLC 6220 Forestville Road Raieigh NC 27804 919,819,5509

Project

Clifton Grove

Subdivision Layout Plan

Date

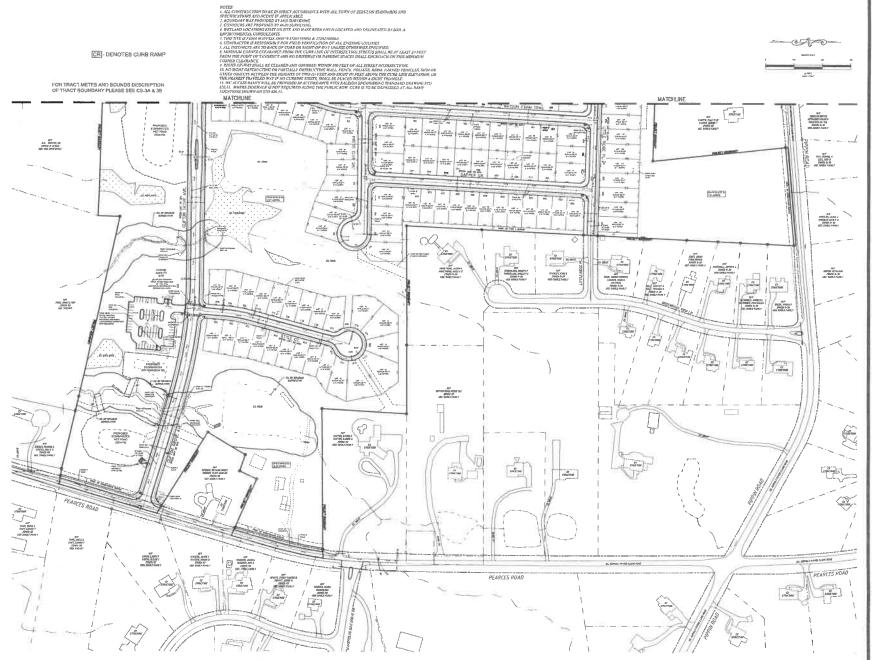
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Raleigh NC 27604 919.819.5508

Project

Clifton Grove

Subdivision Layout Plan

Date

February 15, 2022

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Engineering Planning
Site Design
1150 SE MAYURASI ROAD
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Ph319-401-0709 Py H51-410-0764



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Raieigh NC 27604 919.819.5509

Project

Clifton Grove

Overall Subdivision Open Space Plan

Date

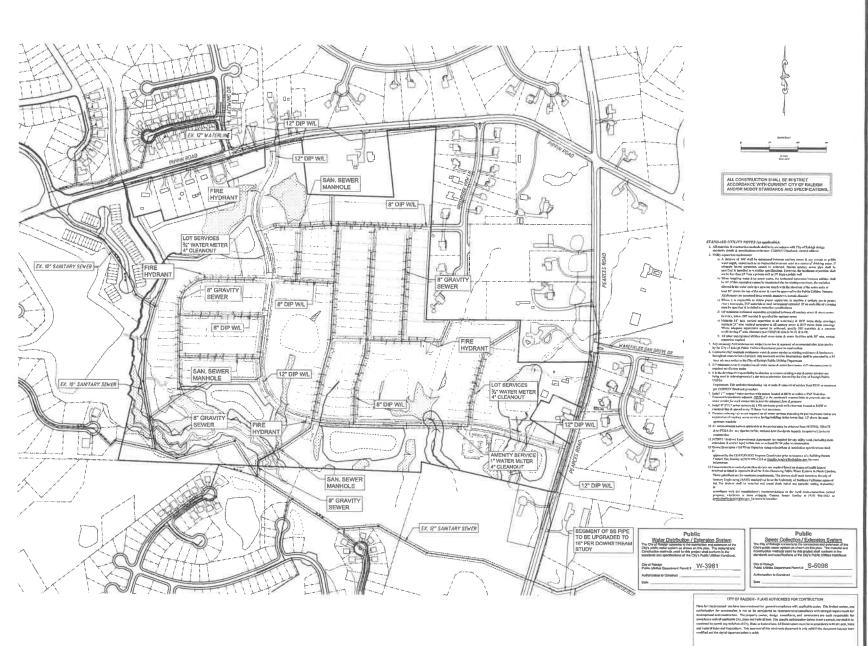
February 15, 2022

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THE. RINE Engineering Planning

Site Design 1150 BE MAYNARD ROAD SUITE 260 CARY, NC 27511 Ph:919-467-9708 Fx:919-460-7865 C-7/3/27



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town

Owner: Watson Family II LLC 6220 Forestyllie Road Raieigh NC 27604 919.819.5509

Project

Clifton Grove

Overall Utility Plan

Date

February 15, 2022

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Fire hydrani to be 5" storz/ 2 1/2" NST per City of Releigh detail W-4 and W-5. Public Public
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Engineering Planning
Site Design
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CARY, E20011
Ph 910-461-0706 F-219-460-7585
C-0327



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

Owner: Watson Family (LLC 6220 Forestville Road Releigh NC 27804 919,819,5509

Project

Clifton Grove

Utility Plan

Date

February 15, 2022

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CITY OF RALEIGH - PLANS AUTHORIZED FOR CONTRUCTION

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Fire hydrani to be 5" storz/ 2 1/2" NST per City of Releige detail W-4 and W-5,

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Revisions

07.13.22 Per City/Town 1st roview 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Femily II LLC 6220 Forestville Road Releigh NC 27604 919.819.5509

Project

Clifton Grove

Utility Plan

Date

February 15, 2022

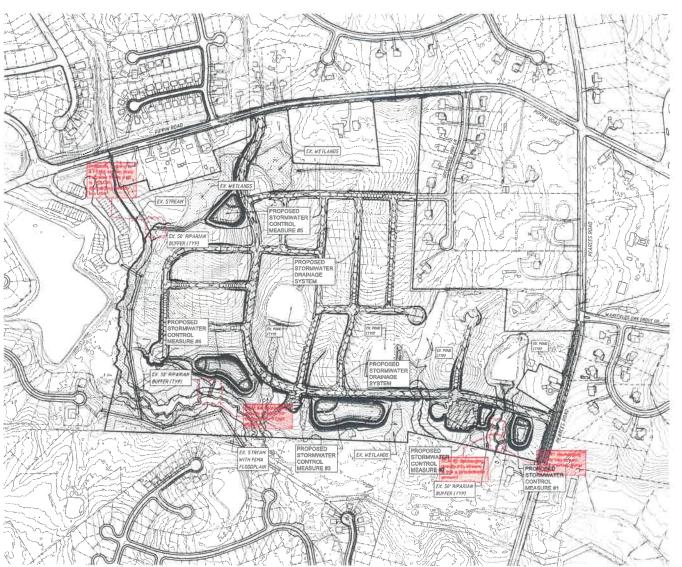
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CS-5b







Note: Limits of disturbance shall be isolated to spaces necessary for the construction of the intrastructure and no lof disturbance will occur until a building permit is issued for each individual property in accordance with Section 6.2.5.1 of the Town of Zebulon UDO.



Engineering Planning Site Design 150 BE MAYMARD BUD SURFE 280 DOWN, NO 27581 Ph315-469 1-7505 2-7555 C-7259



Revisions
07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town
3rd review

Owner: Watson Femily If LLC 6220 Forestville Road Raieigh NC 27604 919.819.5508

Project

Clifton Grove

Overall Grading / Drainage Plan

Date

February 15, 2022

Scale

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Note: Limits of disturbance shall be isolated to spaces necessary for the construction of the infrastructure and no lot disturbance will occur until a building partial is issued for each isolatedual property in coordance with Section 8.2.4.1 of the Town of Zebulon UDO.



DENUDED AREA ±37,20 Acres





Engineering Planning
Site Design
1150 SE MAYMAND ROAD
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CARY, MC 27511
PR-910-M67-9798-1-2-111-480-7541



Revisions

07.13.22 Per City/Town
1st review

10.12.22 Per City/Town
2nd review

01.12.23 Per City/Town
3rd review

Owner: Watson Family II LLC 6220 Forestville Roed Roleigh NC 27604 919,819,5509

Project

Clifton Grove

Grading / Drainage Plan

Date

February 15, 2022

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1" = 100' Sheet

CS-6a

Note: Limits of disturbance shall be isolated to spaces necessary for the constituction of the infrastructure and no bit disturbance will occur until a building permit is issued for each individual property in accordance with Section 8.2.5.1 of the Town of Zebullon UDO.



DENUDED AREA ±37,20 Acres





Engineering Planning
Site Design
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Project

Clifton Grove

Grading / Drainage Plan

Date

February 15, 2022

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Engineering Planning
Site Design
1150 SE NAVIAND ROAD
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CARY, NO 27811
Ph319-407-9709 1-907-848-7-189



Revisions

07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town
3rd review

Project

Clifton Grove

Overall Erosion Control Plan

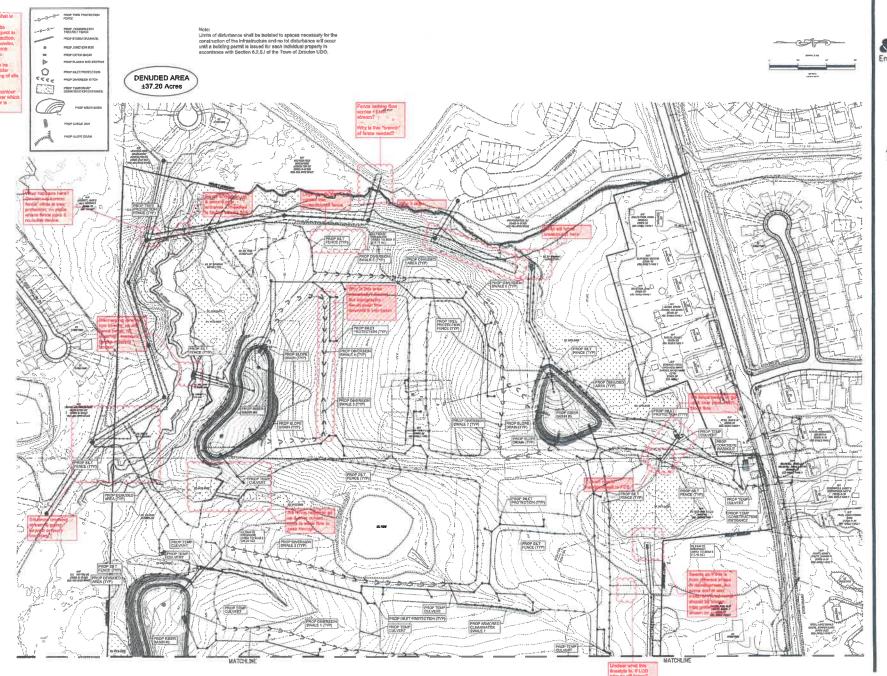
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Engineering Planning
Site Design
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CARY, NE 27515
Ph:910-407-6706 F-2619-400-7585
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Releigh NC 27804 919,819,5509

Project

Cliffon Grove

Erosion Control Plan

Date

February 15, 2022

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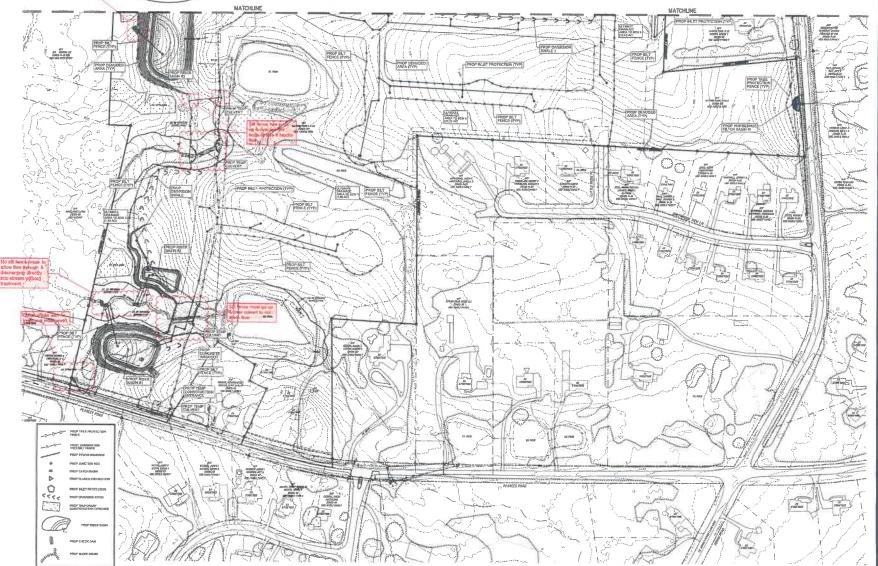
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DENUDED AREA ±37,20 Acres

Note: Limits of disturbance shall be isolated to apaces necessary for the construction of the infrastructure and no for disturbance will occur until a building permit is issued for each individual properly in accordance with Section 6,2.5.3 of the Town of Zebulan UDO.





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3rd review

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Project Clifton Grove

Erosion Control Plan

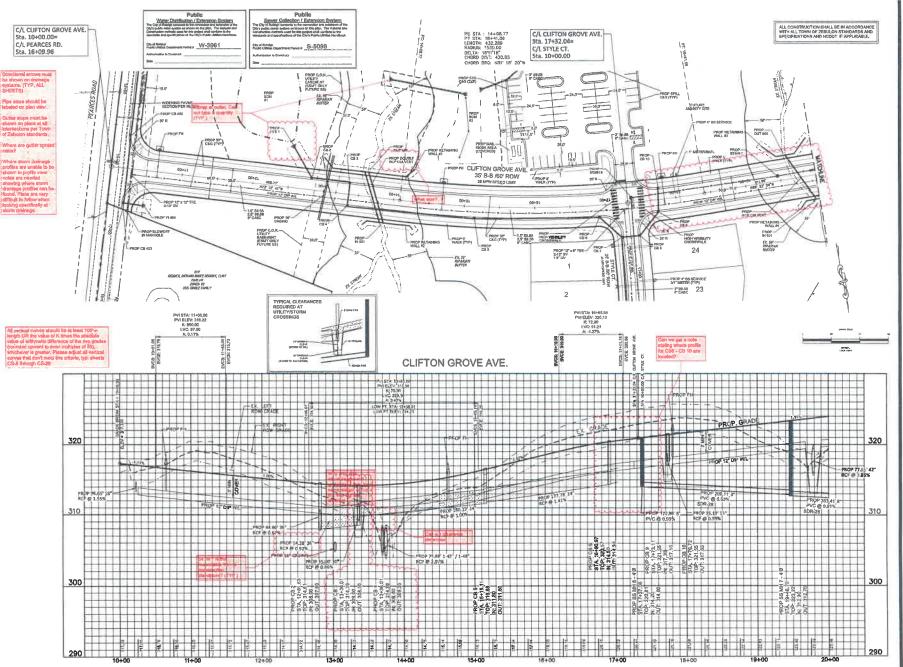
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CS-7b





Engineering Planning Site Design





Revisions

07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town

Owner: Watson Femily II LLC 6220 Forestville Road Raieigh NC 27804 919,819,5509

Project

Clifton Grove

CLIFTON GROVE AVE.

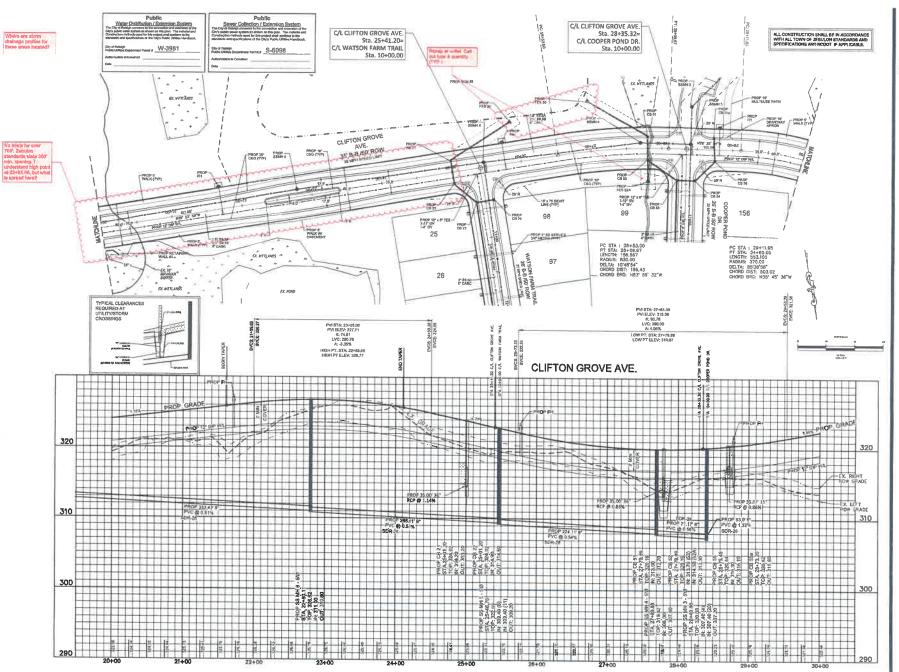
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Project

Clifton Grove

CLIFTON GROVE AVE.

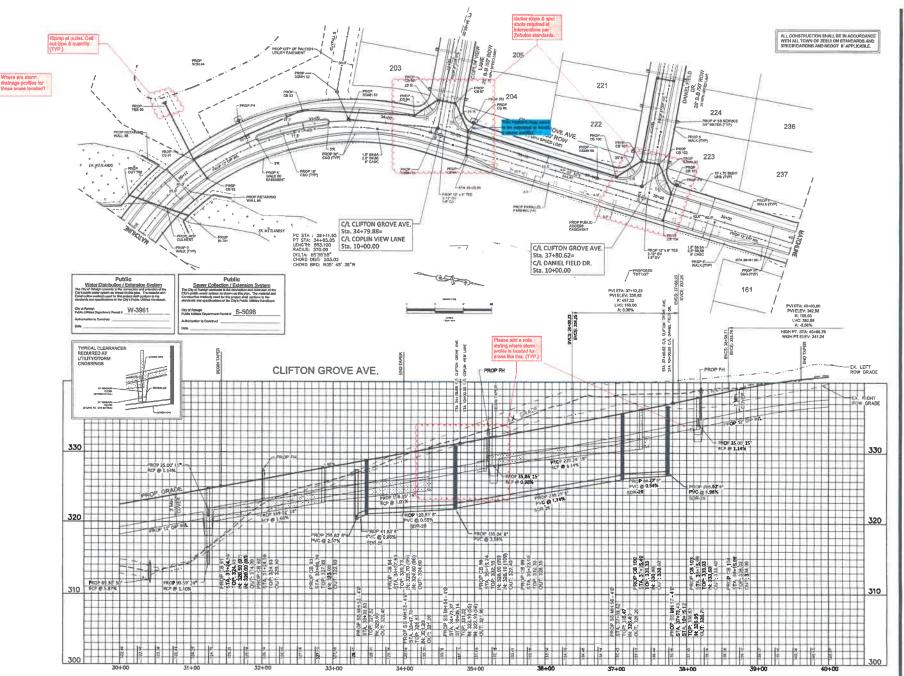
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Engineering Planning
Site Design
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2nd review
01.12.23 Per City/Town
3rd review

Owner: Watson Femily II LLC 3220 Forestville Road Raleigh NC 27804 919,819,5509

Project

Clifton Grove

CLIFTON GROVE AVE.

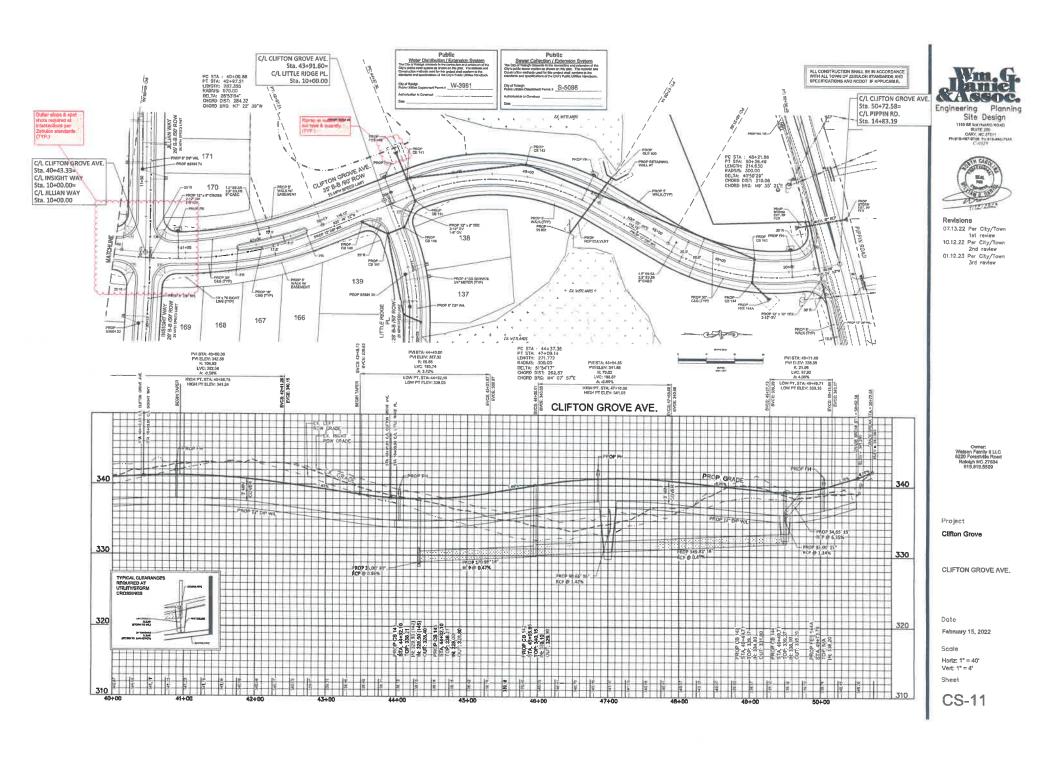
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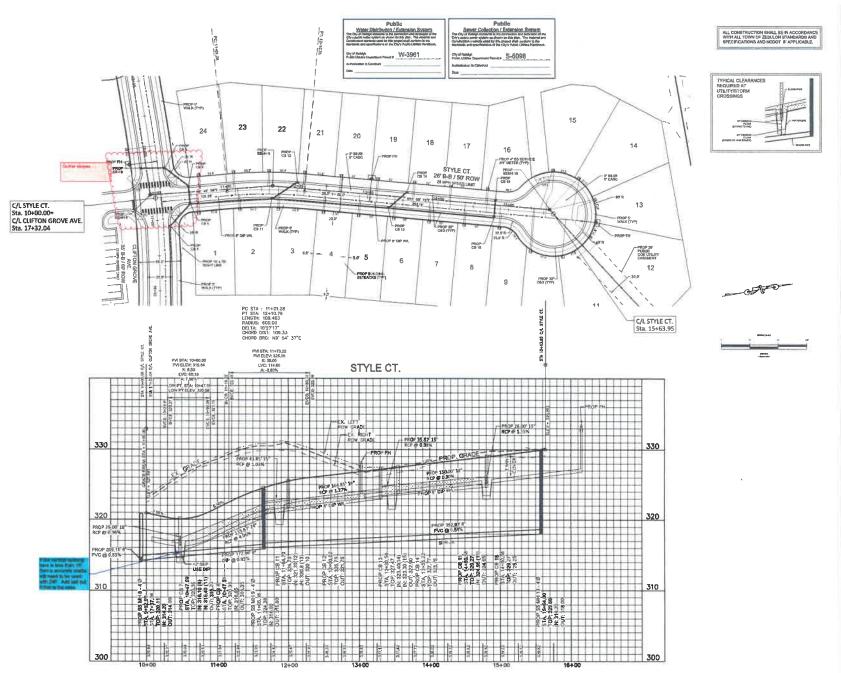
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Engineering Planning
Site Design
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Ph.910-407-4006 F3-971-400-1545
C-04179



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: /atson Femily II LLC /20 Forestville Road Raleigh NC 27604 919,819,5509

Project

Clifton Grove

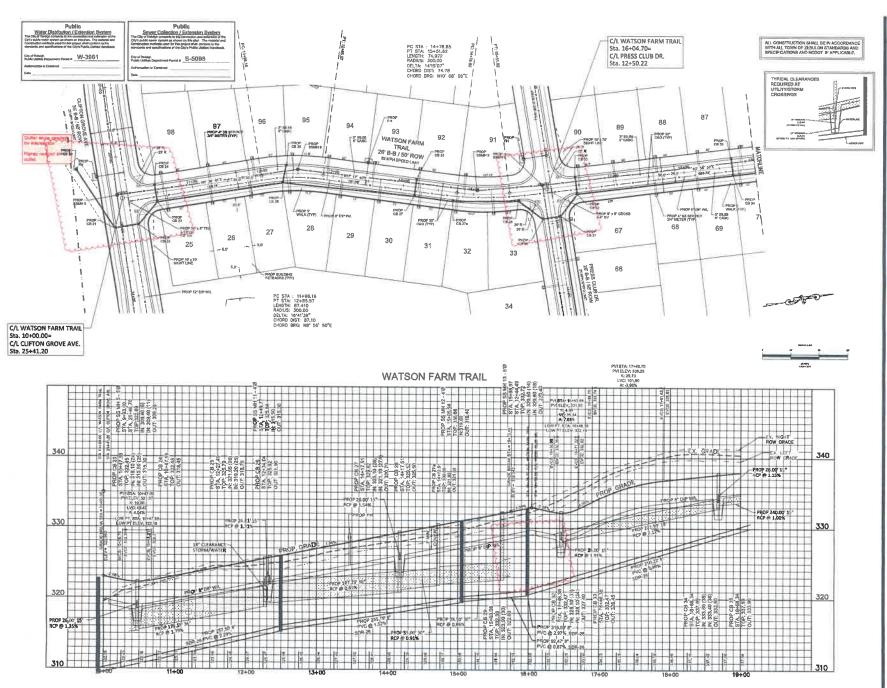
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Date

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Engineering Planning
Site Design
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 9220 Forestville Road Releigh NC 27504 919.819.5509

Project

Clifton Grave

WATSON FARM TRAIL

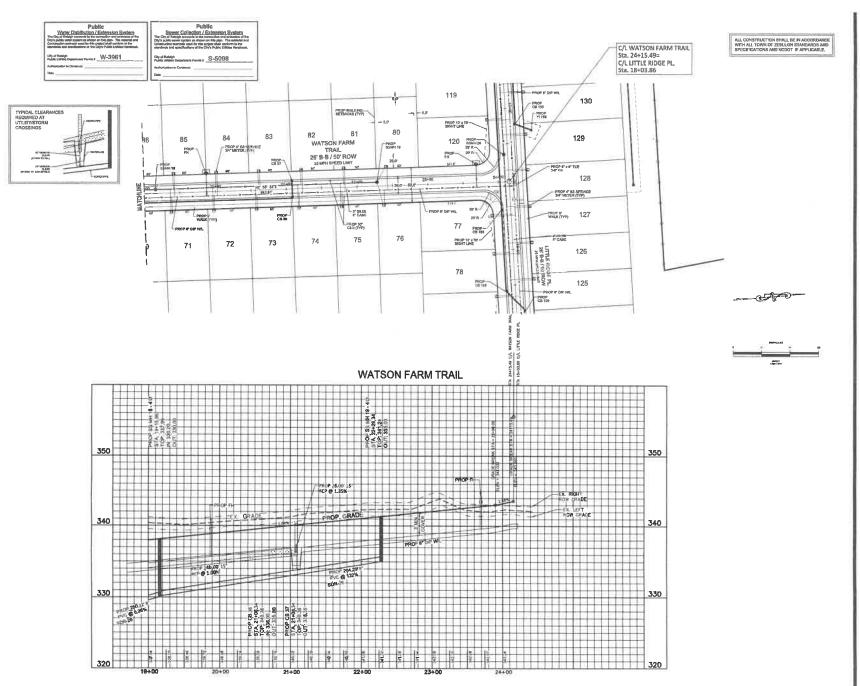
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Engineering Planning
Site Design
1150 8E SAYMAND ROAD
RUITE 200
CARY, NG 27511
Ph:219-497-870 Fc:319-490-7585
C-3220



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 6220 Forestville Road Raleigh NC 27604 919,819,5509

Project

Clifton Grove

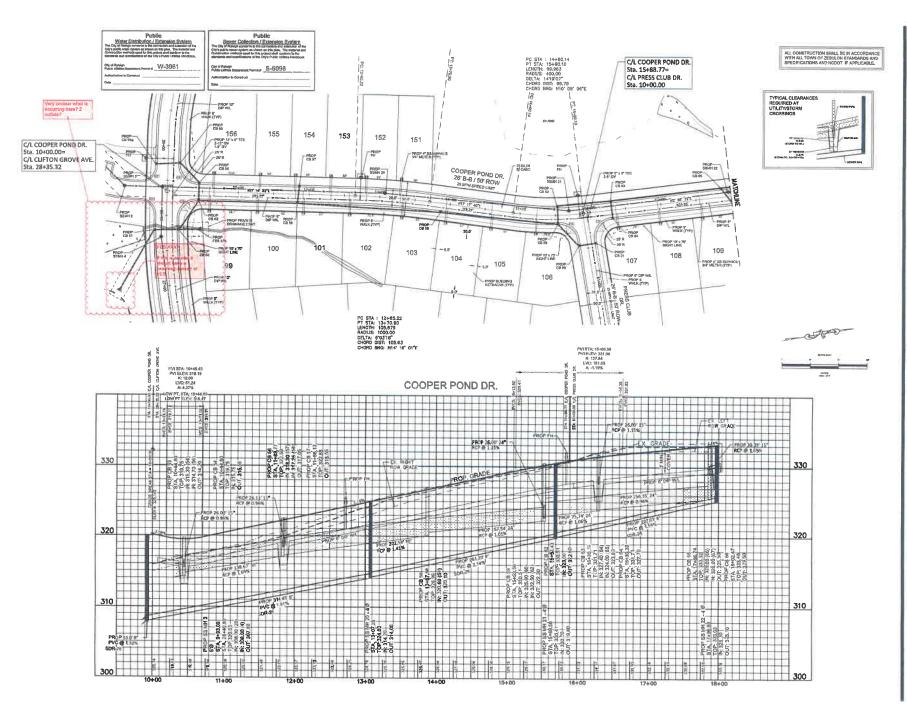
WATSON FARM TRAIL

Date

February 15, 2022

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gineering Planni Site Design 1160 SE MAYHARD MOAD SLATE, JAD Ph:018-407-90ye Frant-MAY COURTS



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: /atson Family II U 220 Forestylle Ro Raleigh NC 2760-919.819.5509

Project

Clifton Grove

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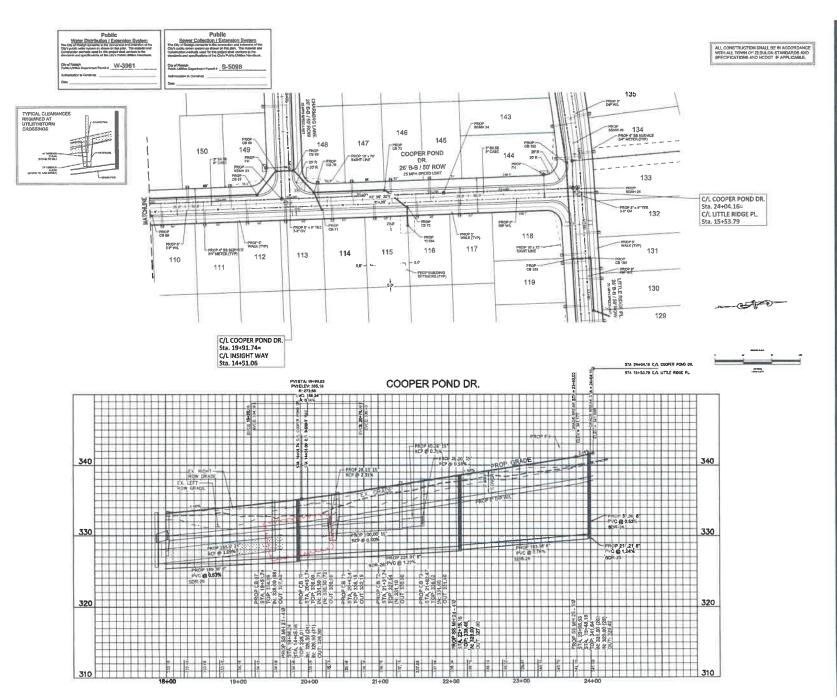
Date

February 15, 2022

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Engineering Planning Site Design 1180 SEMAYMAND ROAD SUITE 200 CARY, NC 27511 PR:919-407-6706 PX:019-400-7585



Revisions

07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town
3rd review

Owner: Watson Family II LLC 8220 Forestville Road Releigh NC 27604 919,819,5509

Project

Clifton Grove

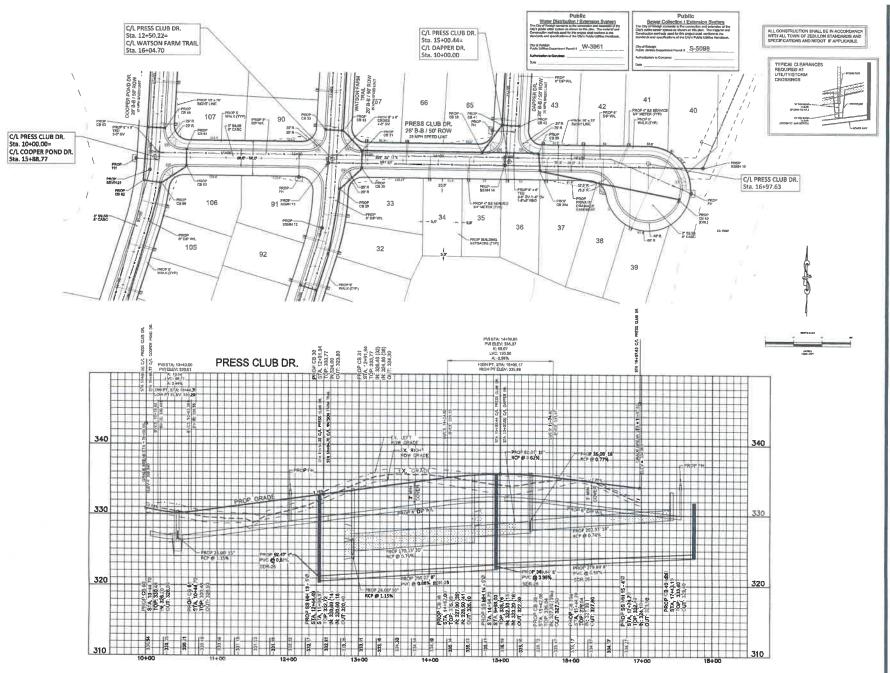
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Date

February 15, 2022

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Engineering Planning
Site Design
1150 SE MANNARD HOND
SITE 1815
SERVICE 2015
PR. 915-461-1900 Fred Hidden State
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Wetson Family II LL 5220 Forestville Ros Raieigh NC 27604 919.819.5509

Project

Clifton Grove

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Date

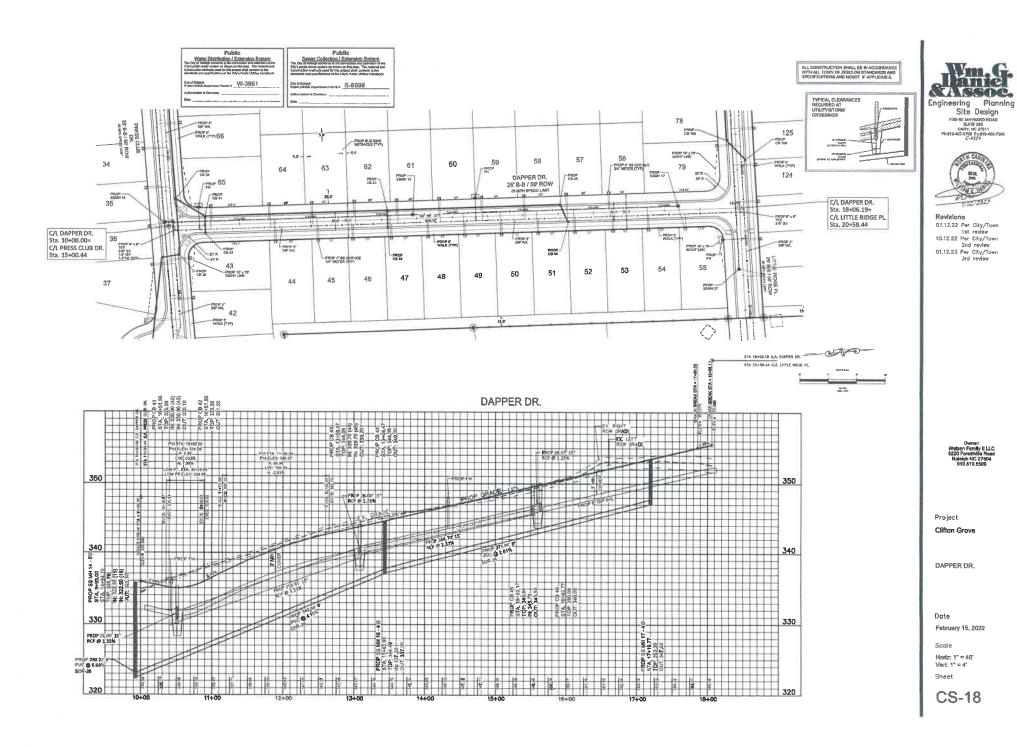
February 15, 2022

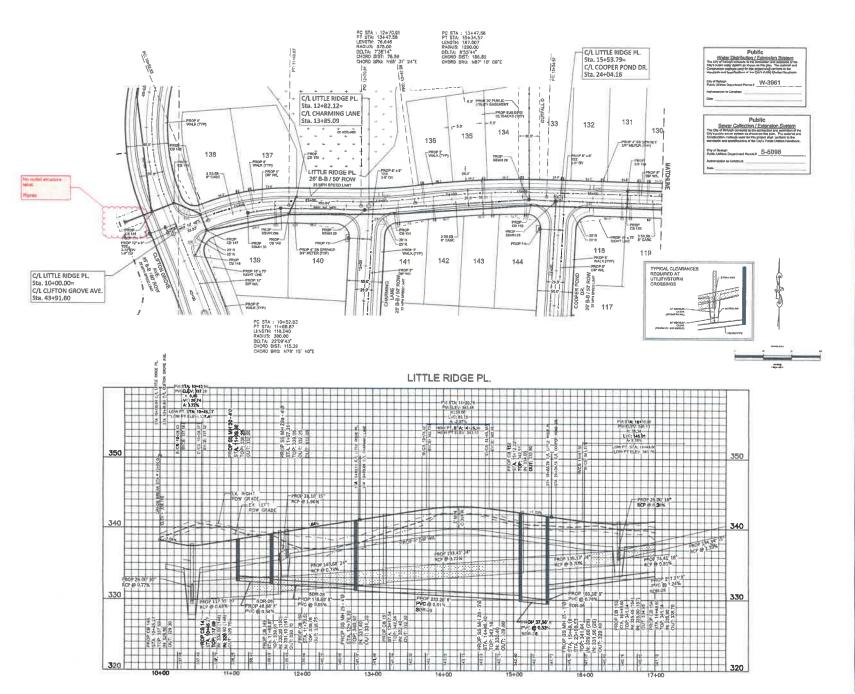
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gineering Planni Site Design 1150 SE MAYMAND ROAD SUITE 260 CARY, NC 27531 Ph:819-487-6708 F + 918-480-7588



Revisions
07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town

Owner: Watson Femily II LLC 6220 Forestville Road Releigh NC 27604 919,819,5509

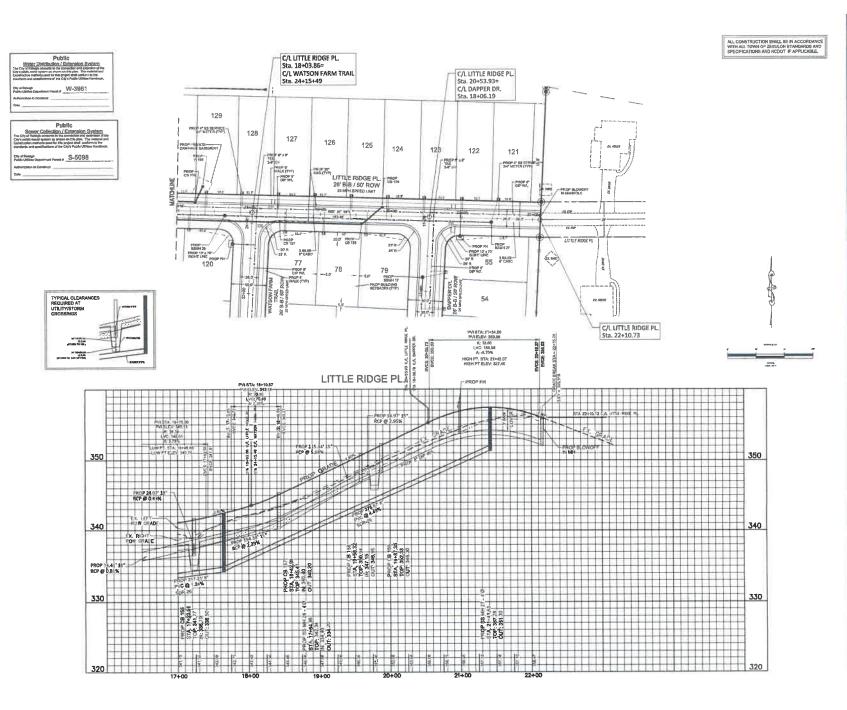
Project Clifton Grove

LITTLE RIDGE PL.

Date February 15, 2022

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Engineering Planning
Site Design
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CARY, NC 27511
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review 3rd review 10.12.23 Per City/Town 3rd review 19.12.23 Per City/Town 3rd review 19.13.22 Per City/Town 19.

Owner: atson Femily II LLC 20 Forestville Rose Releigh NC 27604 919.819.5509

Project

Clifton Grove

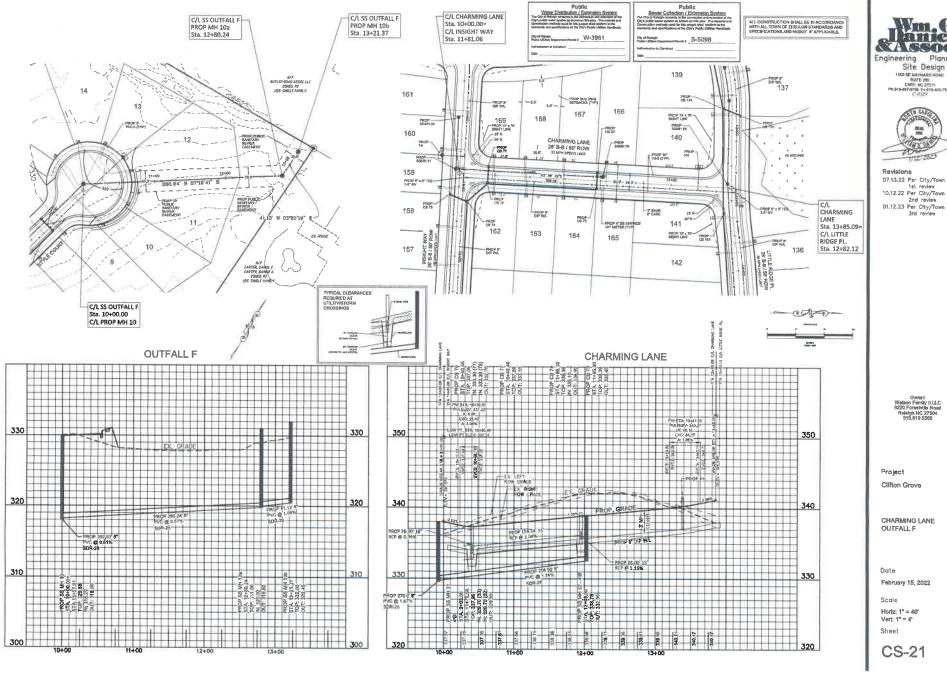
LITTLE RIDGE PL.

Date

February 15, 2022

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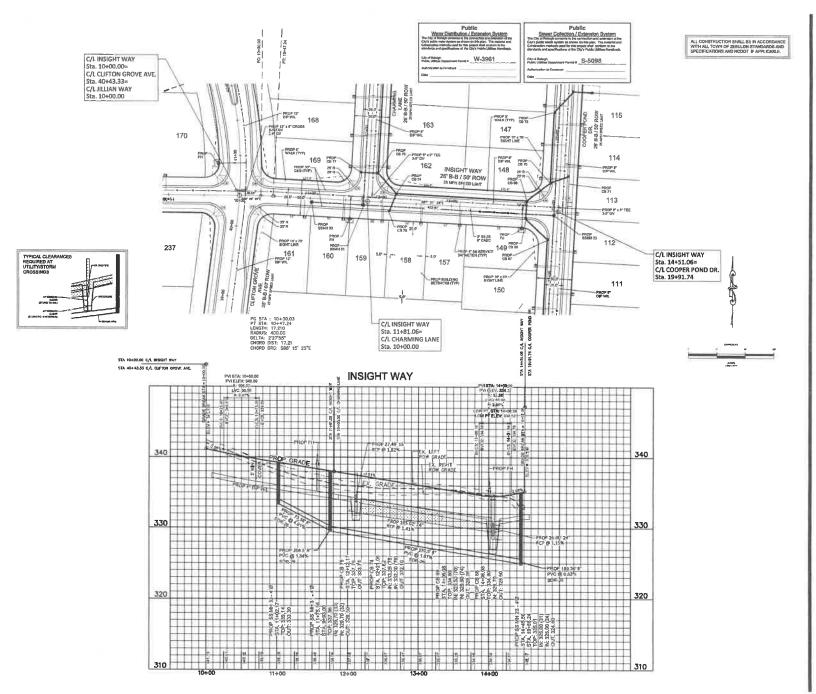
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Engineering Planning
Site Design
1160 BE MAYNAKO HOAD
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C-01520



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: atson Family II LLI 20 Forestville Roa Raleigh NC 27604 919,819,5509

Project

Clifton Grove

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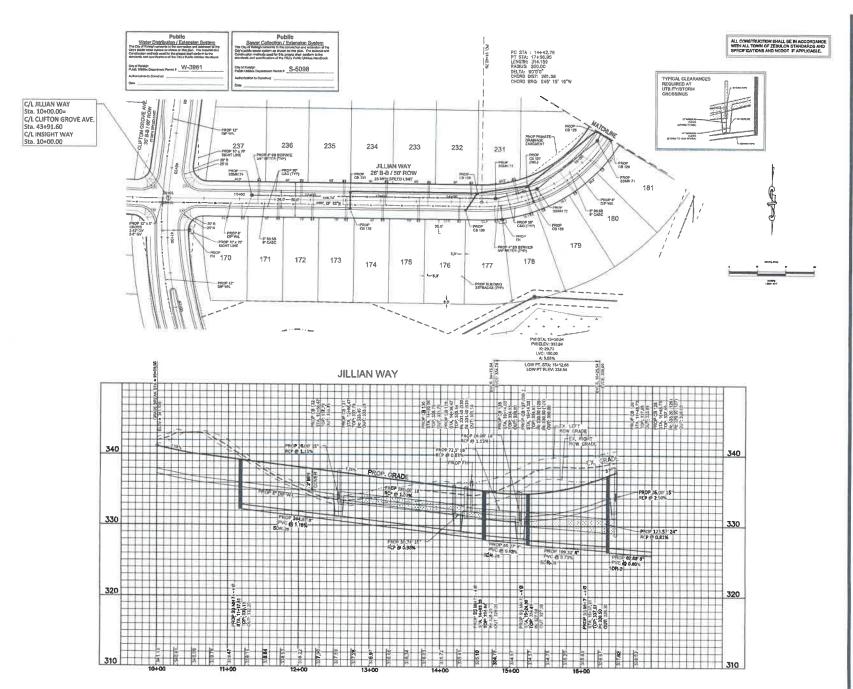
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February 15, 2022

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Engineering Planning
Site Design
1169 BE MANYARRO ROAD
SUITE 250
CARY, NR 27511
Ph.919-407-978 F-e378-400-7855



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LL 8220 Forestville Ros Releigh NC 27604 919,819,5509

Project

Clifton Grove

JILLIAN WAY

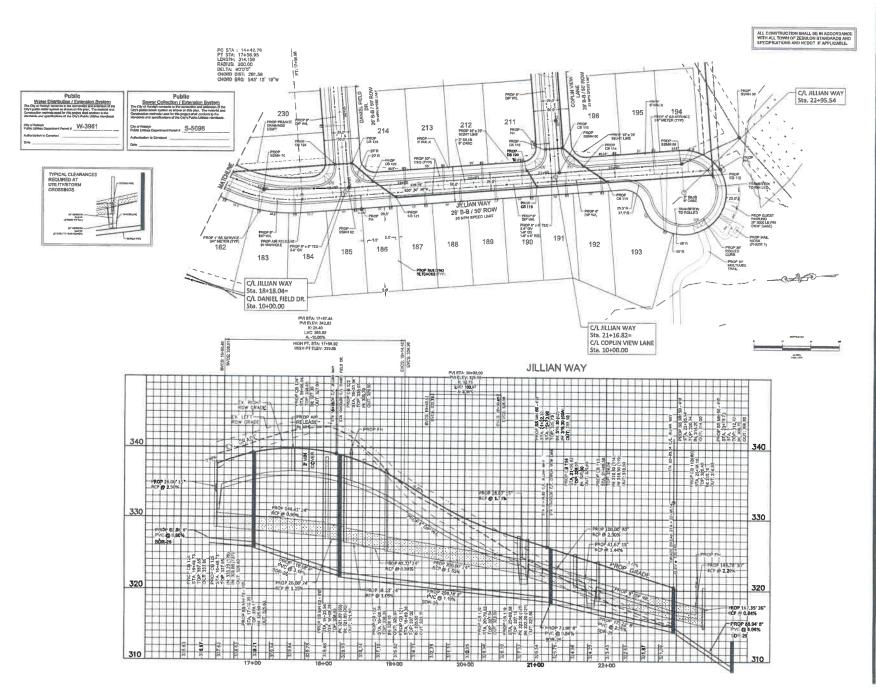
Date

February 15, 2022

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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town

3rd review

Owner: atson Femily II LL 20 Forestville Ros laleigh NC 27604 919,819,5509

Project

Clifton Grove

JILLIAN WAY

Date

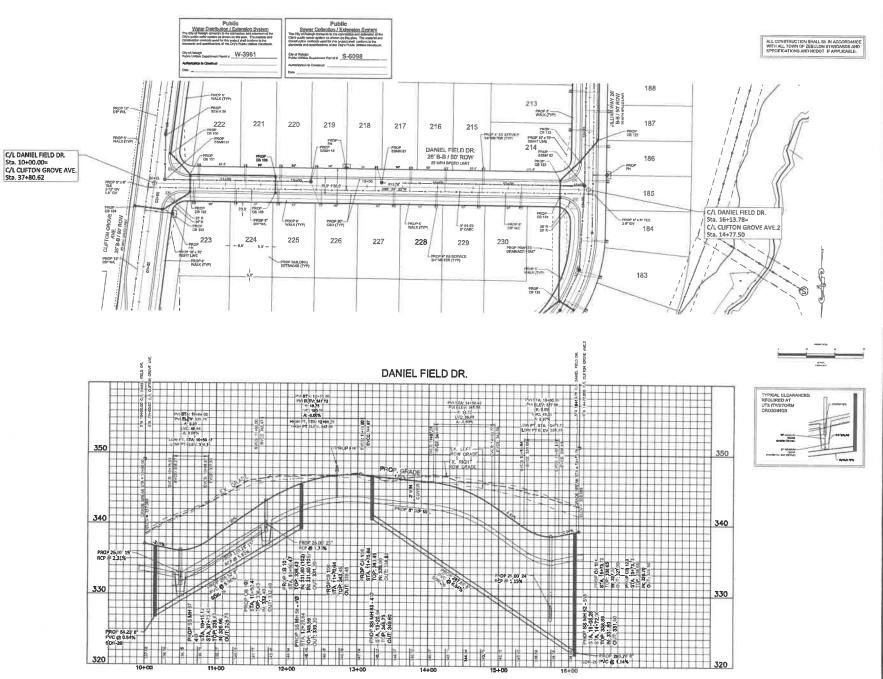
February 15, 2022

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Vert: 1" = 4"

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Engineering Planning
Site Design
1180 EE NAVINAD ROAD
SUITE 200
CARY, HE 27511
PR-915-467-6788 F 2915-460-7545



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Femily II U.C 8220 Forestville Road Releigh NC 27604 919.819.5509

Project

Clifton Grove

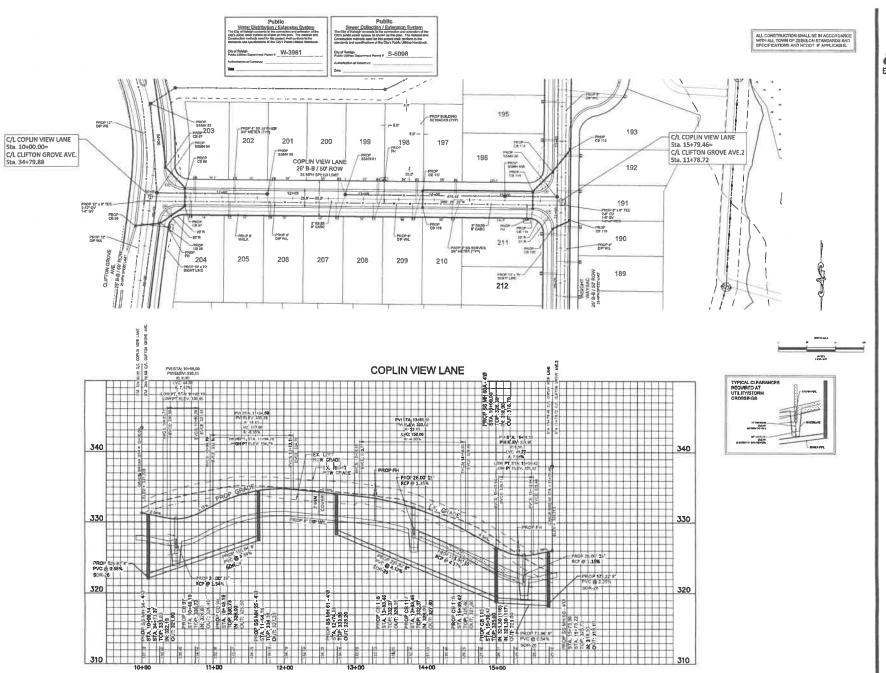
DANIEL FIELD DR.

Date

February 15, 2022

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Engineering Planning
Site Design
1169 SE MAYMARD ROAD
SUITE 280
CARV. NO 27511
Ph:319-467-6708 Fx:0719-460-7565
C--0329



Revisions

07.13.22 Fer City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II U.C 6220 Forestville Road Releigh NC 27604 919,819,5509

Project

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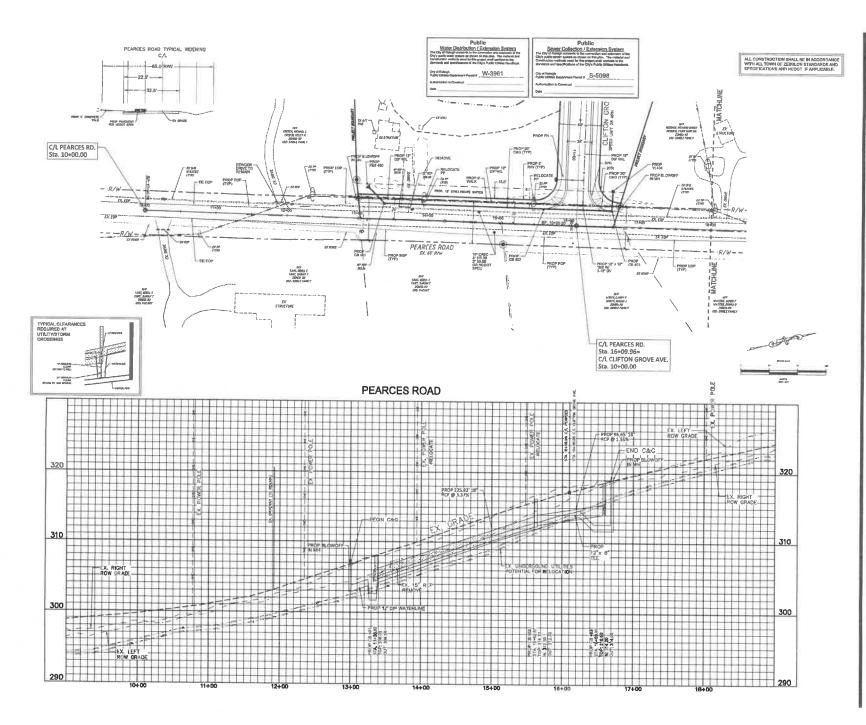
Date

February 15, 2022

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Engineering Planning Site Design 1150 SE MAYMARD HOAD SAITH 200 CARY, AS 27111 Ph:819-467-9716 Fx 218-450-716



Revisions

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Project

Clifton Grove

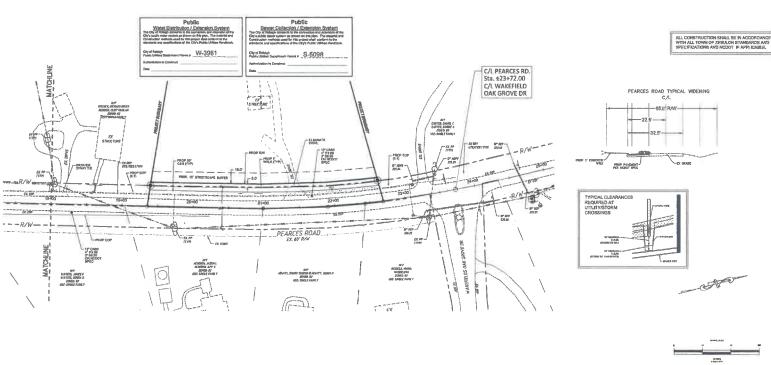
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February 15, 2022

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Engineering Planning
Site Design
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family || LL 3220 Forestville Ro Raleigh NC 27604

Project

Clifton Grove

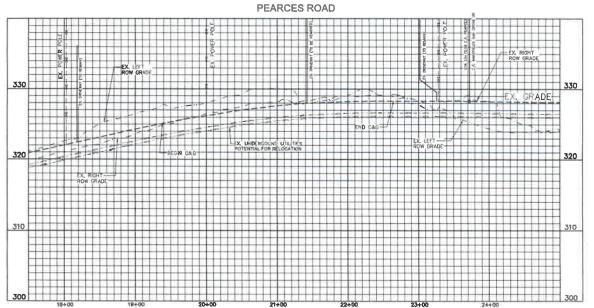
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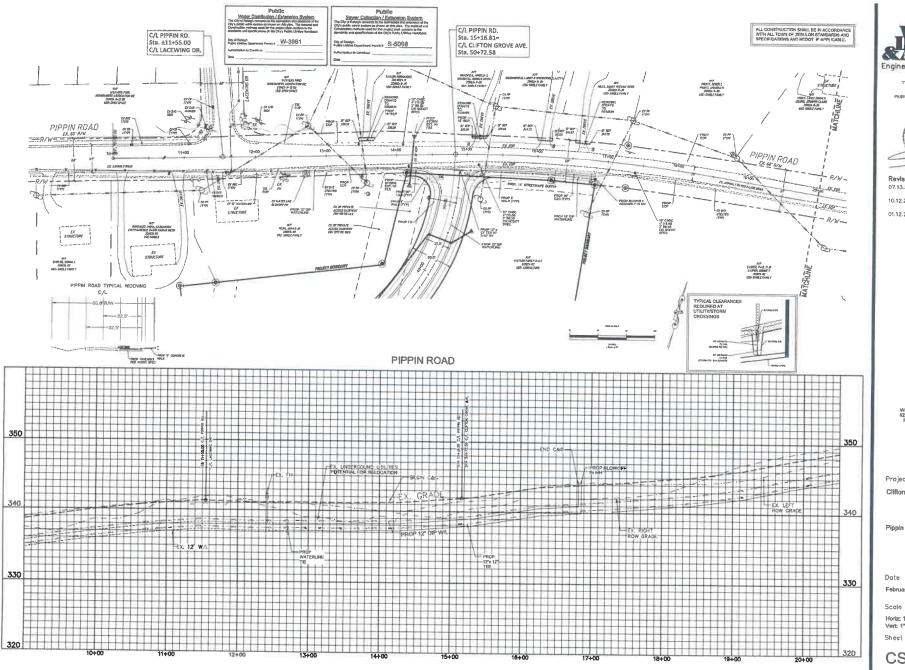
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Engineering Planning Site Design DITE DESIGN 1160 BE NAYMAD ROAD BUTE 180 CARY, NO. 27011 Ph:919-467-916 For Hand-71a1 (-017)



Revisions

07.13.22 Per City/Town

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Watson Femily II LLC 6220 Forestylle Road Raieigh NC 27604 919,819,5509

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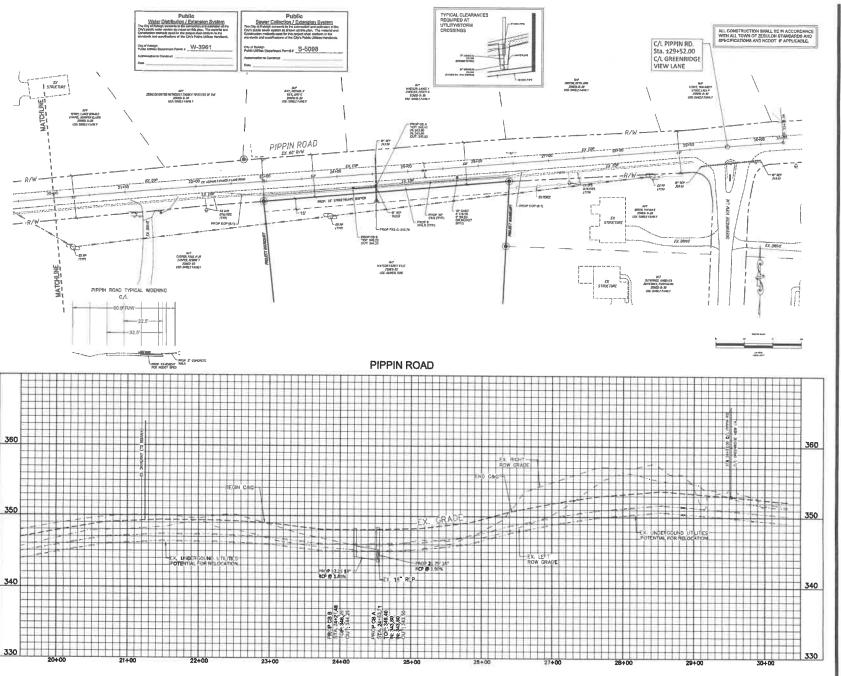
Clifton Grove

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Date

February 15, 2022

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Engineering Planning
Site Design
1150 SE MAYWARD ROAD
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CARY, NG 27511
Ph.918-407-8709 F-2618-40-7585
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Revisions

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Project

Clifton Grove

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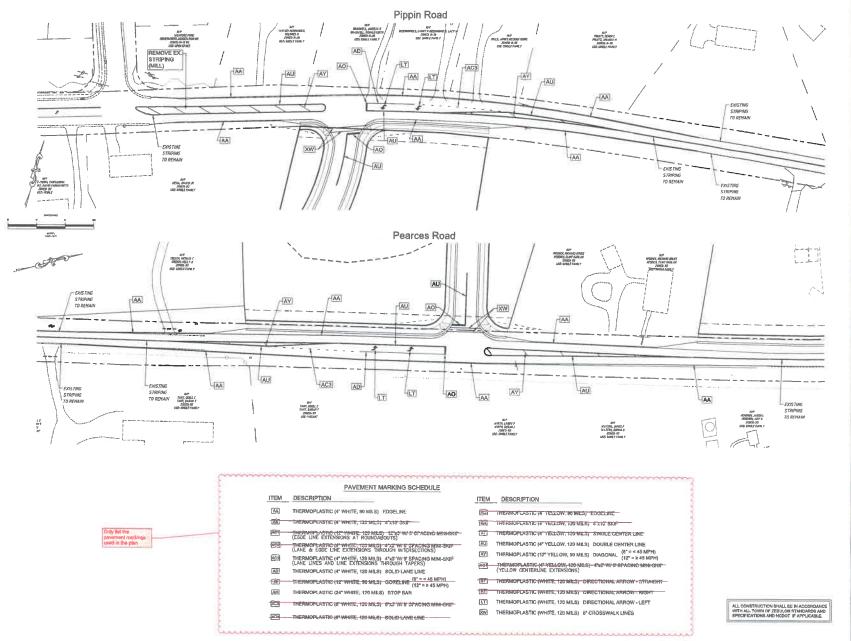
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Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

> Owner: Watson Family II LLC 8220 Forestville Road Releigh NC 27604 919,818,5509

Project

Clifton Grove

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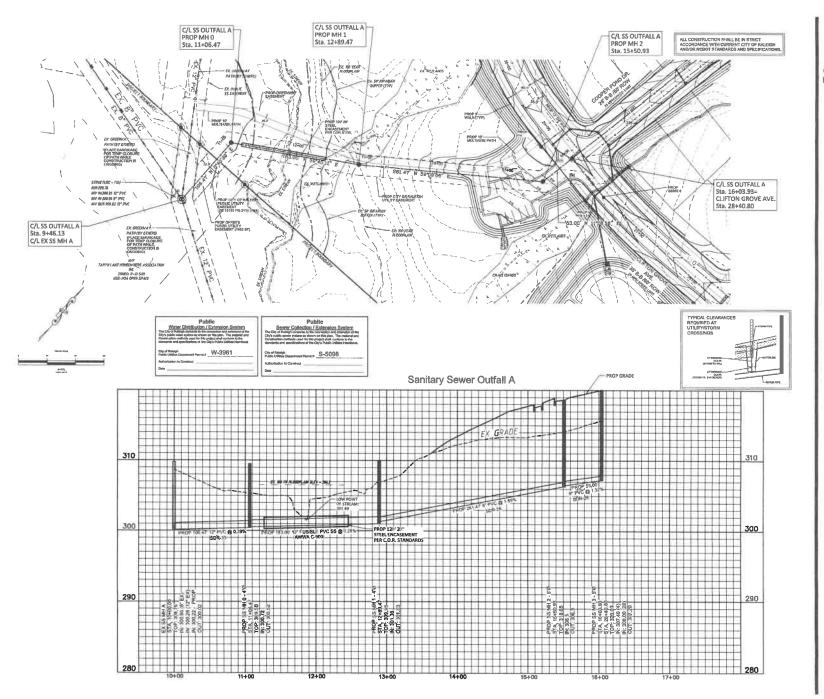
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Engineering Planning
Site Design
1150 95 NATIVARIO HOAD
BUILD DES
CARY, NC 27511
Ph.919-467-2006 F-2014-ARC-7581



Revisions

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> Owner: Vatson Family II (I 220 Forestville Ro Raleigh NC 2789 919,819,5509

Project

Clifton Grove

Sanitary Sewer Outfall A

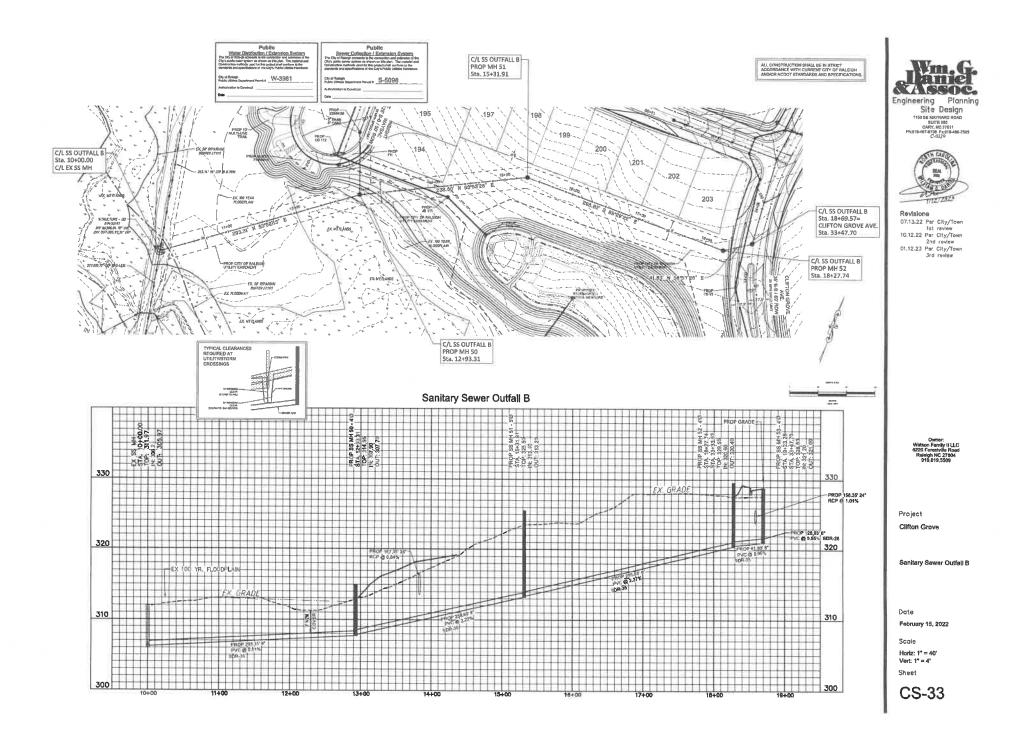
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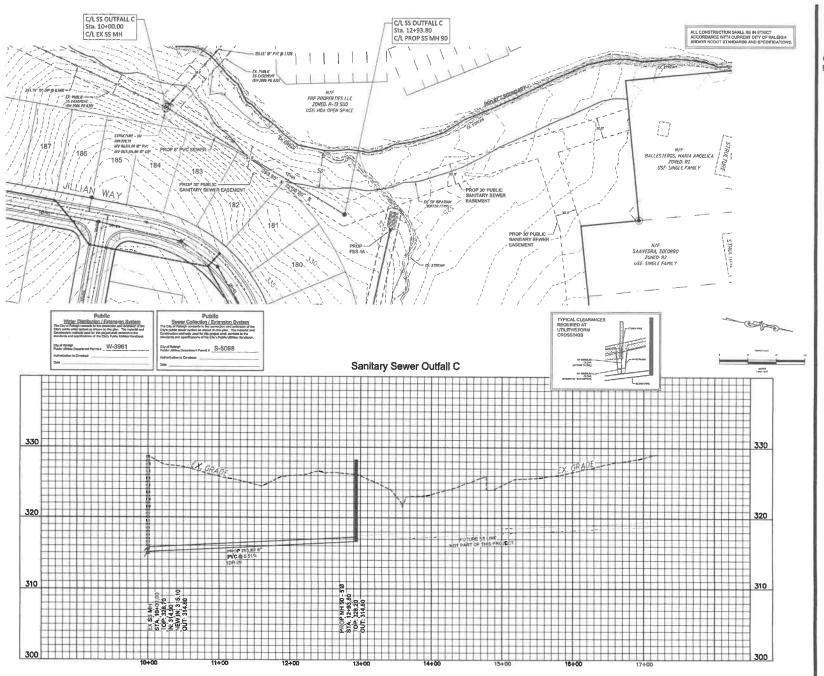
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Engineering Planning
Site Design
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Revisions

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1st review
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3rd review

Owner: /atson Femily II LL/ 220 Forestville Ros Raleigh NC 27604 919,819,5509

Project

Clifton Grove

Sanitary Sewer Outfall C

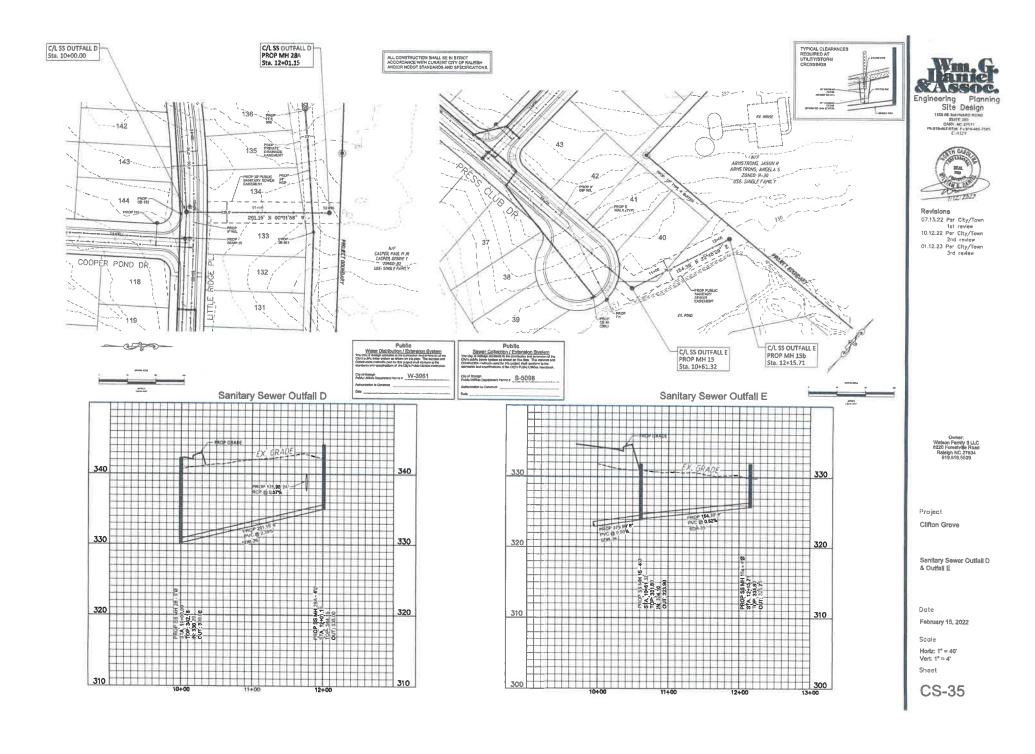
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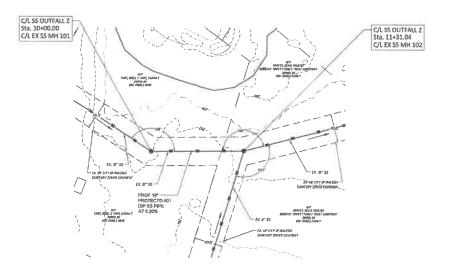
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ALL CONSTRUCTION SHALL BE IN STRICT ACCORDANCE WITH CURRENT CITY OF RALEIGH AND/OR NCDOT STANDARDS AND SPECIFICATIONS. Alsoc.

Engineering Planning
Site Design
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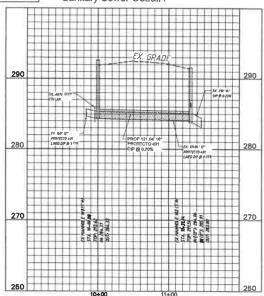
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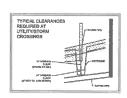
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Sanitary Sewer Outfall F





Owner: Wetson Family II II 5220 Forestville Ro Releigh NC 2760 919,819,6509

Project

Clifton Grove

Sanitary Sewer Outfall F

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February 15, 2022

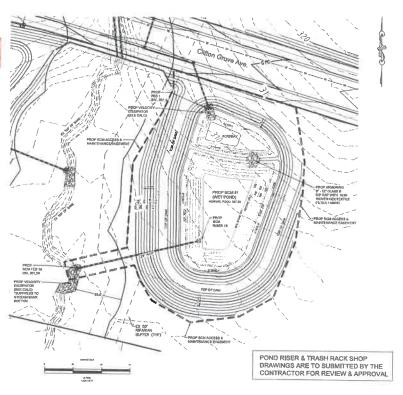
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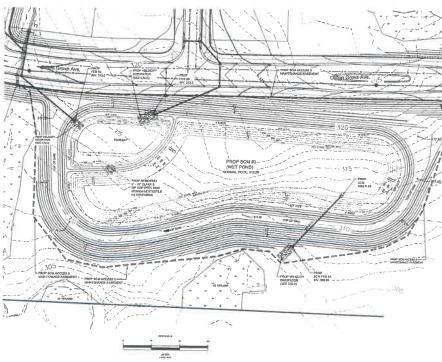
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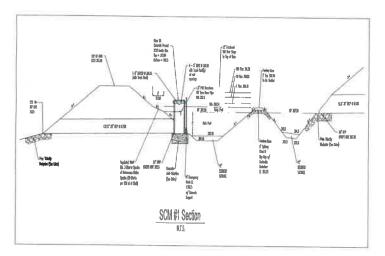
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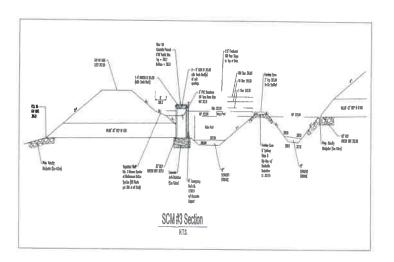
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> Owner: Watson Family II LLC 6220 Forestville Road Releigh NC 27804 919.819.5509

Project

Clifton Grove

SCM 1 & 3 Details

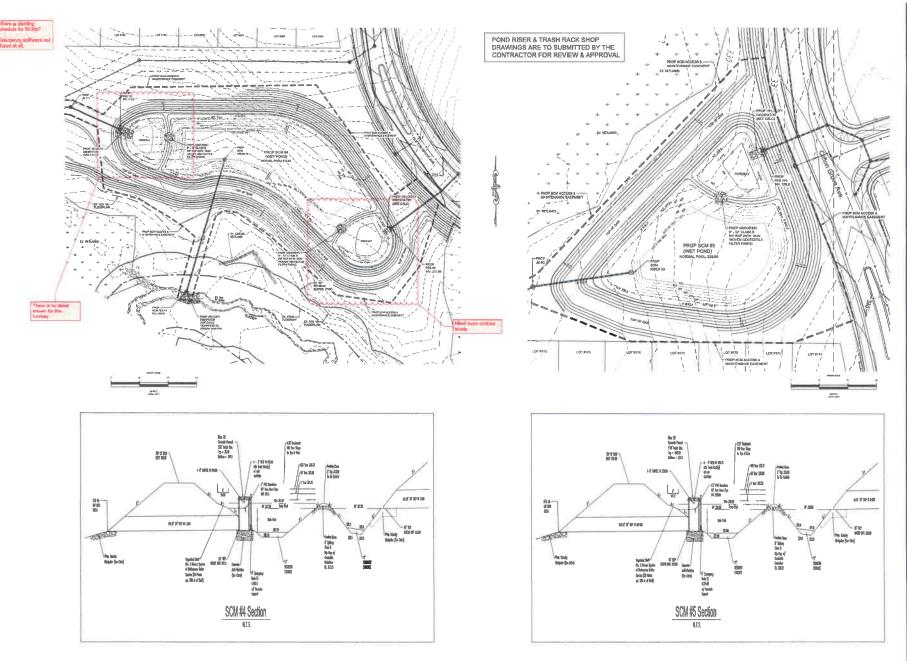
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Engineering Planning
Site Design
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Revisions

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01.12.23 Per City/Town
3rd review

Project

Clifton Grove

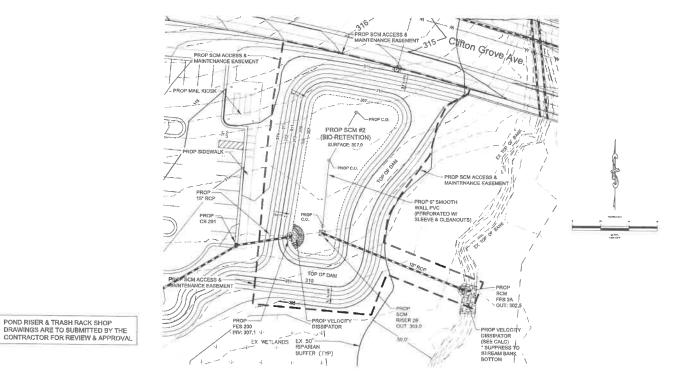
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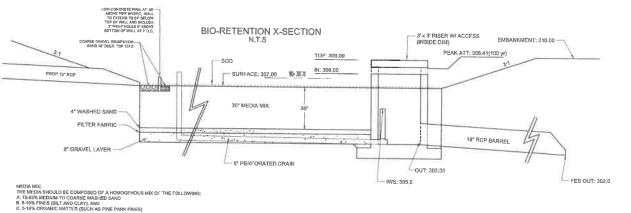
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Engineering Planning
Site Design
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Revisions

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Project

Clifton Grove

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February 15, 2022

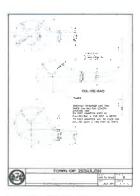
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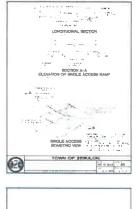




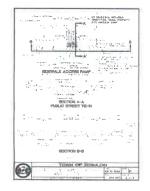




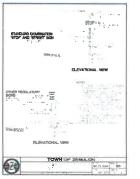


















Engineering Planning Site Design 1150 88 MAYNAMO ROAD SUTTE 800 SU



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Owner: Watson Family II LLC 6220 Forestville Road Raleigh NC 27804 919,819,5509

Project Clifton Grove

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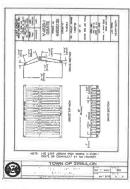
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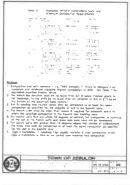
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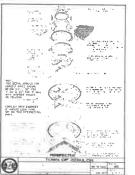














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Project Clifton Grove

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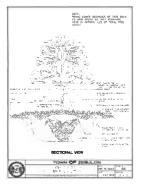
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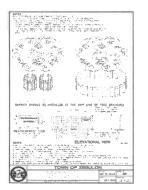
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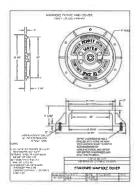
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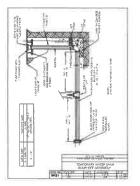
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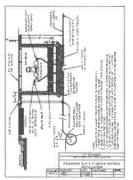


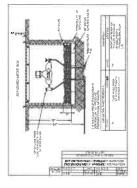


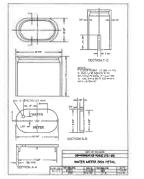














Site Design 1150 SE SANTHAD ROAD SUPE 200 CABY, NO 27511 Ph:010-407-4705 5-1010-400-7581 C-0729



Revisions

07.13.22 Per City/Town
1st review
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3rd review

Project

Clifton Grove

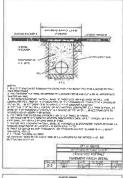
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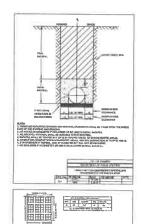
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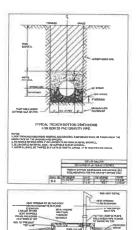
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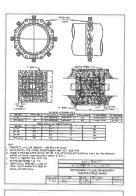
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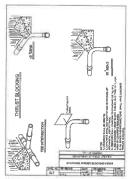


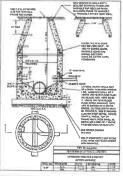
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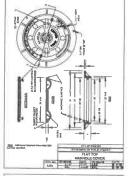
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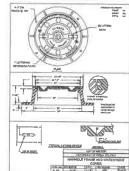
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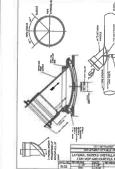


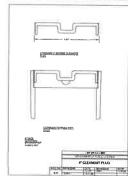












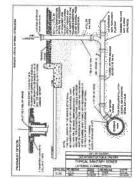


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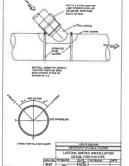
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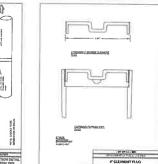








DISTRICT TO SERVICE STATES





Engineering Planning Site Design 1150 SE MAYNARD ROAD SUITE 260 CARY, NO 27811 Ph/919-467-9708 Fx:918-460-7585 C-0329



Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

Project Clifton Grove

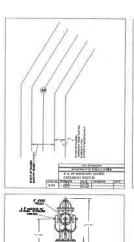
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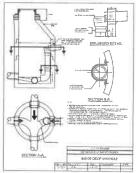
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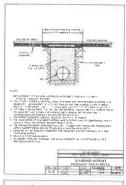
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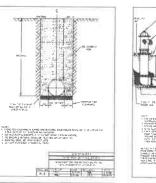
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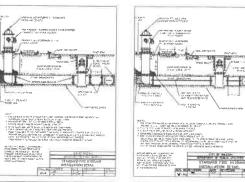
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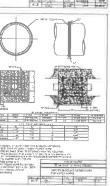




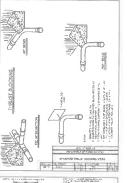






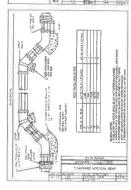




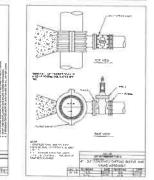


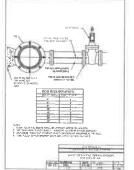


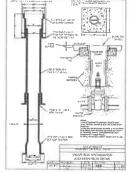


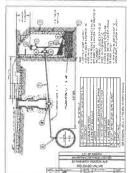


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Engineering Planning
Site Design
1189 91 IMMINISTRATION
SUITE 290
CARY, NC 22221
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Owner: Watson Family II LLC 6220 Forestville Road Raielgh NC 27604 918.819.5509

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Clifton Grove

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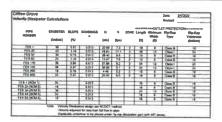
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Strikler Control Basins (Dualgood for Mile)	may		
P (resp (risk) To	e V (SSS) 19 1	Profession Ann	Press Livral
	State State of State		-
2 Aventical Bo	etino e	L Grovige	
	nages Discourse	V	
L. d. Edvag (And.) Ste	ton Area Sungradury p gW php str g7-ag 160	L Phij Burber Are L Profitche 450 A6000	Tree Long
8 1000 1 1000 Feet 1		F-100 23000)]
State Decision C Cold State Cold State Cold State Cold State Cold C	Of the State of th	K 1 F(3) Student Are hers (30)	Back Spi
6 totals (1000)		Verhame Verhame 40224 MASSAC]
G Area (As) An	100 Area Dimensions (1/20) (9 XVIII (95	L Pt.J Audies And L Profession (A) 19425	Santo April Types (may
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Engineering Planning
Site Design
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1809 Revivalo



Revisions

07.13.22 Per City/Town 10.12.22 Per City/Town 1at review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town 3rd review

Owner: Watson Family II LLC 6229 Forestville Road Rateigh NC 27604 919,619,5509

Project

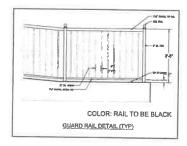
Clifton Grove

Details

Date

February 15, 2022

None Sheet



PROPOSED MEDIAN ON CLIFTON GROVE DETAIL (TYPICAL) PROP CLIOPY STREET TREE (EVP)

Clifton Grove Sunitary Sewer Chart

STRUCTURES CREATE CATA

About Revent Out Ing. Sections Land All It Seem South Down Security

12/2/2021

	Arrest Out	Frage	Segment	PVC	4-700	L/	5Arpe - 0.28	Invest Dame	frevert Lan
100.7	302.18	2003	EPMIT 80 E	PVC	12	106.47		300.12	300.42
D.	300.42	309.50	0 to 1	F PVC	12	183.00	0.28	300.62	301.03
	300.42	300.95	1 to 2	PVC	8	281,47	1.89	301.36	308.30
34	308.30	318.65	2 10 3	PVC	8	53.00	1.32	308.80	
-	307.20	320.03		PVC					307.20
					8	71.17	0.86	307.40	307.60
41	307.60	319.82	4 to 5	PVC	8	224.11	0.64	301.00	309,28
- 5"	300.20	322.09	5 to 8	PVC	8	266.81	0.53	309.40	310,80
9*	310.80	326.62	8 to 7	PVC	8	337.43	0.61		310.00
	312.70	323.22		PVC				311.00	312.70
					8	209.11	0.53	312.00	314.00
	314,00	320.81	8 to 9	DIP	-8	172,88	0.93	314.20	215.60
- 8	315.80	324,38	8 to 10	PVC	8	392.03	0.51	316.00	
70	314.00	329.84			8	392.93			318.00
				PYC		280.24	0.57	318.20	319,80
110	319.80	331.00	Filte to 100	PVC		41.13	1.09	320,00	320.46
700	325,48	332.00		-			1142	-41100	940,40
				-	-				
15	309.20	100.00							
		322.89	B 10 f1	PVC		257.50	2.29	309.40	315.30
11	315.30	375.84	11 10 12	PVC	8	255,79	1.62	316.60	319.40
12	319.40	330,86	12 to 13	MVD	8	92.47	0.87	319.60	
73"	320.40	332.77	70 au 13						320.40
948			12 10 14	PVC	8	250,22	0.68	320.60	322.30
	322.30	336,78	14 fo 18	PVC	8	279.99	0.60	322.50	323.90
15	323.90	332.40	75 to 15s	PVC	8	154.39	0.62	324.10	324.90
Hile	324.90	331.80	100	140		104.39		324.10	324.90
1100	364.90	231.00							
141	322.30	335.76	14 to 18	E047	8	Own er		000 00	
18	337.00	344.40		PVC		349,84	4.18	322.60	337.00
			16 to 17	PVC	8	375.88	2.61	337.20	347,00
17.	347.00	353.39					. 1		-
					_	_			-
13"	320.40	332.77	13 to 18	Divino.	-	24004	4		
				PVC	8	316.00	2.97	320.60	330.00
18	330.00	337.99	18 to 19	PVC	8	312.37	1.70	330.20	335,50
19	335.50	341.24			-	-			
				-	-		-	-	
*	307.20	320 83	3 05 20	-	_				
				PVC	9	314.45	1,91	308.00	314.00
-31	214.00	324.80	20 to 21	PMC	8	261.20	2.14	314.20	319.80
21	31R80	330.41	21 to 22	PVC PVC	8	227.03			
			AT RO EX	PAL			1.89	320.00	323.60
22	323.60	333,03	22 to 23	PVC	8	189.36	0.53	323.80	324.80
22	324.80	335.01	23 (5 24	PVC	8	228.91	1.22	325.00	327,80
24	327.60	338.46	24 fo 26	PVG	8	f83.38	0.76	328.00	
265	339.40	347.64				217.21			329,40
N		247.04	28 to 26	PVC	8		1.24	331.60	334.20
	334.20	342.34	26 to 27	PVG	8	315.67	4.49	334,40	361.30
21	351.30	357,28				-		-	007.30
3 - 11				_	\rightarrow	_			
29*	329.40	341.64	40	-	_	_	-		
			26 to 28	PVC	8	37.96	6.53	329.66	329.80
26	329.80	342.18	28 to 28A	PVC	8	201,15	2.30	330,20	335.00
28e	335.00	344.15		PVC	0	233.26	0.51		
29	331.20	340.97						330,00	331.20
				PVC	B	95.871	0.65	339,40	332.05
Zile	332.05	339.05	298 60 30	PVC	9	48.68	0.54	332.25	332.50
30	232.05	330 25				-			LBD4.000
-				-	-	_	-	-	
72	324,80	200.00		-	_			and the second	
- 64		335,01	£7 to 31	PVC	8	FF0.00	1.67	725.00	329.50
31	329.50	337,98	31 (0 32	PVC	8	208.80	1,34	329.70	332 %1
32	332.80	338.78		-	_	200100	1001	DEBLID	332.41
				-	_		_		_
21	229.50	1000		-	_				
		337.96	31 in 33	PVC	8	73.34	4.01	329.70	333,30
32	333,30	339.14							
				-	-	-	-		
E 16:	275.71	21197	Ex. 201 10 50 .	PR-MI	-	400			_
				PVC		293.31	0.51	306.20	307.70
50	307,70	314.03	50 in 81	PVC	8	238.60	2.72	307 80	313.20
31	313.20	325.50		PVC		295.83	2.37	313.40	
33	320.40	329.68							720,40
57	504.00			PVC	8	41.83	0.90	320.80	321,00
	321.00	320,63	53 to 84	PVC	8	126.63	0.55	321.20	321.90
54	321.90	331,02	54 to 55 i	PVC	8	155,04	3.39	322,10	
55	327.35	354.38			-	700,00	Marghal .	366.10	327.35
-	141.00			-	-		-		
-	10111	-							
84	321.90	331,02	54 to 88 I	PVC	B	238.25	1.74	322.10	326.20
58	326.20	338.47		PVC	8	84.23		326.40	
57	128.75	336.62	47 to 47	70			0.84		328.75
58			87 to 58 I	PVC	8	205.52	6.95	326.95	339.20
96	339.20	345,69						14	
							_		
60	307.70	314.95	60 to 59 t	PVC	8	88.94	2.00	900 VA	
50	316.00	320.34		-04		04/34	6.98	308.70	314.00
50			50 to 60 f	PVC		173,22	2.28	314,20	316.10
	318.10	326,73	80 to 804 f	PVC VC		23.96	0.54	318.30	318.70
594	376.70	326.30	DOM TO BY A	NC.	8	281.82	4.12		
61	328.20	337,68		12		ard DE	-17	318.00	325.20
	Merch	257,60							
									1
80	318.10	325.73	60 to 62 f	VC	0 1	796.78	7.10	319.30	.521,60
524	321.50	338.86				202.00			
83	340.60		62 to 63 F	PVC		287.65	8.54	321.80	340.60
47	390.00	340.78							
				-	-	-	_	_	
_	774.00	255.04	45		-	_		_	
***	221,60	110.85	A2 to 70 F	PVC	8	119.58	3.18	321.80	325.60
12"		339.17	70 to 71 F	7VC	8		0.80	328.80	328.30
704	325 60		71 to 72 6	WC					
7()A 71	326.30					109.32	0.73	328,80	327.30
7()A 71	328.30	337.07			8				
70 ^A 71 72	328.30	334.49	72 to 73 F			201.27	0.63	327.80	328.00
70 ^A 71 72 73	328.30	334.49	72 to 73 F	WG		90 27 NA D3	0.63	327,80	328.00
70 ^A 71 72	328.30 327.30 328.00	334.49 334.84	72 to 73 F 73 to 74 F	WG		344,83	1.18	327,80 328.20	328.00 332.70
70 ^A 71 72 73	328.30	334.49	72 to 73 F	VC .				327.80 328.20	
70 ^A 71 72 73 74	328.30 327.30 328.00 337.20	334.49 334.84	72 to 73 F 73 to 74 F	- VC	8 :	344,03		327.80 328.20	
70 ^A 71 72 73	328.30 327.30 328.00	334.49 334.84	72 to 73 F 73 to 74 F	- VC	8 :	344,03		327,80 328,20 315,10	

ilman manhole
FPMC a fundate puc
All distinces are center to center of methole
All construction to be in accordance with currient City of Rateign Stendards & Specifica

Pipe Material	Ckepth	
Dift (Class i Redding)	Min. 2' to 5'	Traffic grea
PVC - 104 26	> 5"	Traffic area
PVC - 50835	Min. 3' to 12'	Non-traffic area
PYC - 30ft 26	12° to 20°	Non-traffic area
CHP	> 20"	Oirector Approval Required





Revisions

07.13.22 Per City/Town
1st review
10.12.22 Per City/Town
2nd review
01.12.23 Per City/Town
3rd review

Project

Clifton Grove

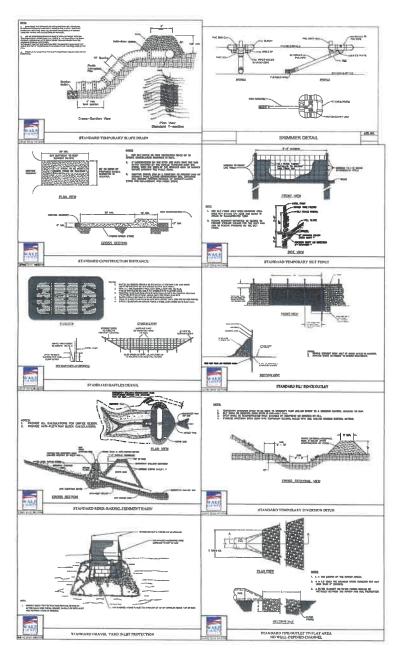
Details

Date

February 15, 2022

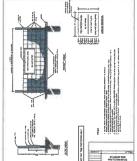
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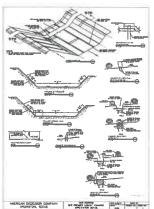
Sheet



MAINTENANCE SPECIFICATIONS FOR EROSION CONTROL DEVICES

Skirymer Ceckners Boain with Staffas





Tempotery Diversions Maintenance

00	Type	Planting Kale
a.15-Nov.1	Tell Fescare	200 Ths. Jacob
v,1-Mar,1	Tell Feeque	309 Rauteure
	IL Abrussi Rye	25 Rel/sore
r. 1-Apr.15	Yes Fescus	300 (bs /sure
r_15-Jun_38	Helbd Common Bernaud	
1-660,85	TRB FRECUE and	125 the Jenne
-	Brownlog Willet	35 BirLtsore

Show (3/1 to 2/1)

Date	Type	Planting Rate
Mary f-Juny I	Serbee Leopocieza (Soprifee)	50 Bis.recre
(Mar.1-Apr.15) (Mar.1-Jure 30)	Add Tell Federal Or Add Husted Common Bur	120 Bauteons madeomes 25 Da Jacon
Am,1-6ep,1	Yed Fescus and Teneriup Millel	120 ths /sore 36 ths /scre
Sep.1-Mar.1	Beriosa Lespedaca (unthulbed)	
	and Tell Fessive	T20 Tru. Facre

Dried comparied erace crut spread tracks 3 inches deep over odverse sell strettlines, if evaluate.

3.) Remove at losse rack, roots, and other exciturities having surface reasonably smooth and suffern. 4.) Apply signicifized lime, furtifier, and superphosphale unthrowly and rein self self (see below).

 δ_i) Continue these units a wat-parkertest, time, reconnitive uniform annahed in property 4 to 5 inches dosp. Stand on a trickly property seathed and cover seed fightly with passing explorent or satisfyed ofter healing. 7.) Helph fremediciate effor sending and spoker and si

It.) Inspect of manded draws and wells recessively repairs or remodings within the physical prompts, if possible. If story stood his own SSS damaged, resolution following coldent lines, facilities are mandes are assumed. R.) Consett Conservative inspector on matrianesse treatment and fertilization ofter perfectivities of a published.

* Apply: Agricultural Uncetane ~ 2 tama/spre (5 tane/spre to stey onto)
Fortigre ~ 1,000 tas, furst < 10-10-10
Basisphonishine ~ 500 tas, furst < 10-10-10
Basisphonishine ~ 500 tas, furst = 200 seekyda
Mach ~ 2 teru/sure ~ emidj grifts stress
**Advar ~ Applynd Terminion © 500 grifts, force

Erosion Control Construction Sequence

- 1. Schedule a preconstruction conference with the Wake County and Town of Zebulon. Obtain a land-disturbing permit.
- 2.Install measures as shown on the approved plan (slit fence, construction entrances, diversion ditches, riser basins, bypass pipes). Clear only as necessary to install these devices. Seed temporary diversions, berms and basins immediately after
- 3.Call Engineering Construction inspector for a compliance inspection.

- 3.Call Engineering Construction Inspector for a compilance inspection.
 A.Malintain devices as needed for all phases of project. Remove enrotion control devices with Engineering Construction Inspector approval only.
 S.Malintain rail ague and self-inspector records per NPDES requirements as proceeding with clearing and grading site.
 Schabilites it as a areas are brought up to finish grade with vegetation, paving, ditch linings, etc. Seed and mulch denuded areas per ground stabilization time frames on anonewed late. approved plan.

 7. When construction is completed, and all areas are stabilized, call Engineering
- Construction inspector for inspection.

 8. If site is approved, remove temporary diversions, silt fence, sediment basins, etc., and seed out or stabilize any resulting bare areas. All remaining permanent erosion
- control devices, such as velocity dissipators, should now be installed.

 9. When vegetation has become permanently established, call for a final site inspection by the Engineering Construction inspector.

Site Area Description	Tion Francis	Ellebitzation
 Penneter dis usules, dich and atspen 		Mater
* 94gh Quality Water (HQM) Zeroin	g 7 days	None
Blopse steep Ben 3:1	ar I stoys	If sixpes are 10' or late in territh and are note steeper than 2:1 14 how are allowed
* Shope 3r1 p Reliar	14 days	7-stays for slapes greater than 50 feet in image.
All tither gred with stopes f then 6;1		(Mone (except for parenalists and MOW (remail



Site Design 1100 SE IMANGARUI MOMO SUPE IMO CARY INC 27611 Ph:019-407-0704 FW 019-450-7141 C-0170



Revisiona

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town 2nd review 01.12.23 Per City/Town

Owner: Watson Family II LLC 6220 Forestville Road Raieigh NC 27604 919,819.5509

Project

Clifton Grove

Details

Date

February 15, 2022

Scale

Sheet







Revisions

07.13.22 Per City/Town 1st review 10.12.22 Per City/Town

2nd review
01.12.23 Per City/Town
3rd review

Owner: Watson Femily II LLC 6220 Forestville Road Raleigh NC 27604 919,819,5509

Project Clifton Grove

Landscape Plan

Date

February 15, 2022

Scale 1" = 120"

Sheet

L - 1





Revisions

Owner: Watson Family II LLC 6220 Forestville Road Rateigh NC 27604 919.819.5509

Project Clifton Grove

Conservation and Development Areas Map

Date

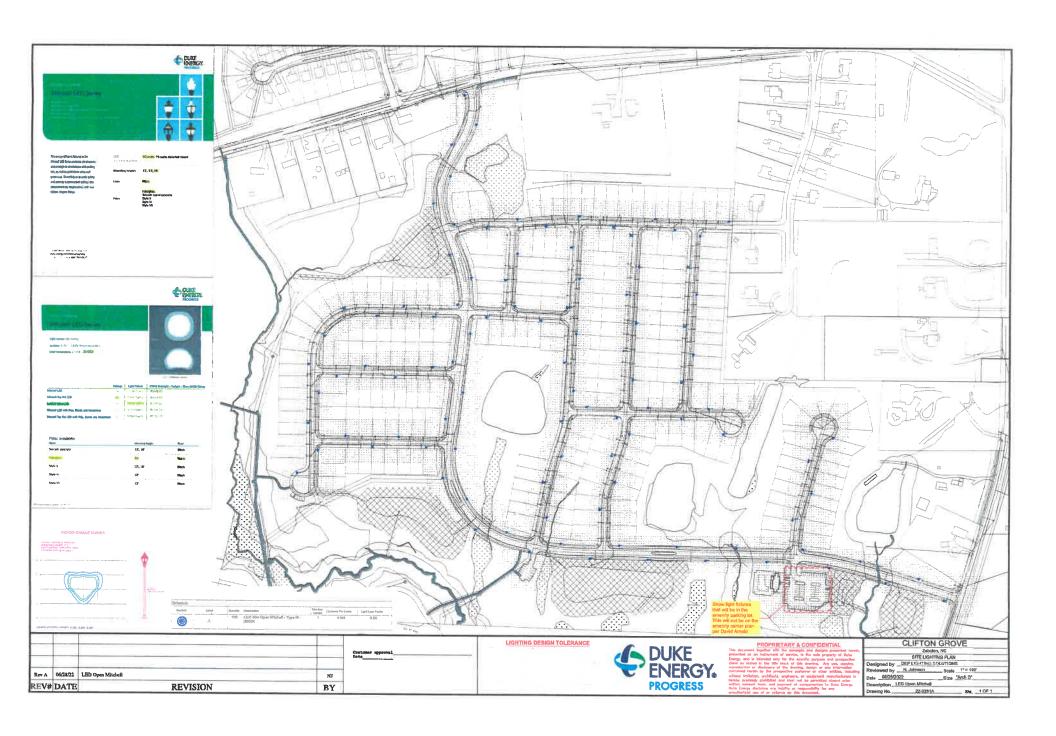
February 12, 2021

Scale

1" = 120"

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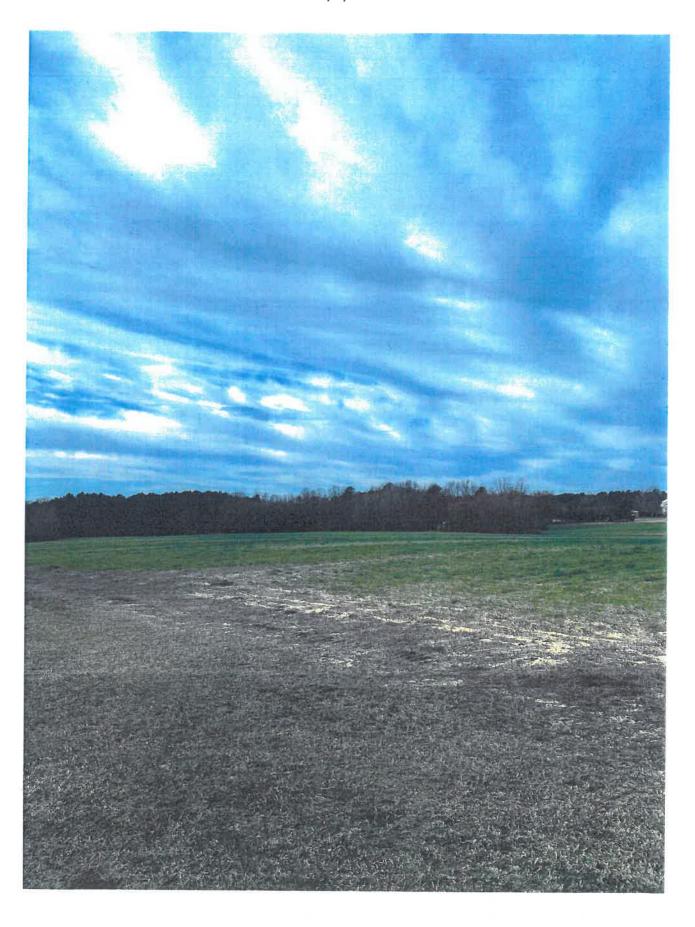
Attachment 9 3/6/2023



Attachment 9 3/6/2023



Attachment 9 3/6/2023



Attachment 9 3/6/2023



Attachment 9 3/6/2023



Attachment 9 3/6/2023



Attachment 9 3/6/2023

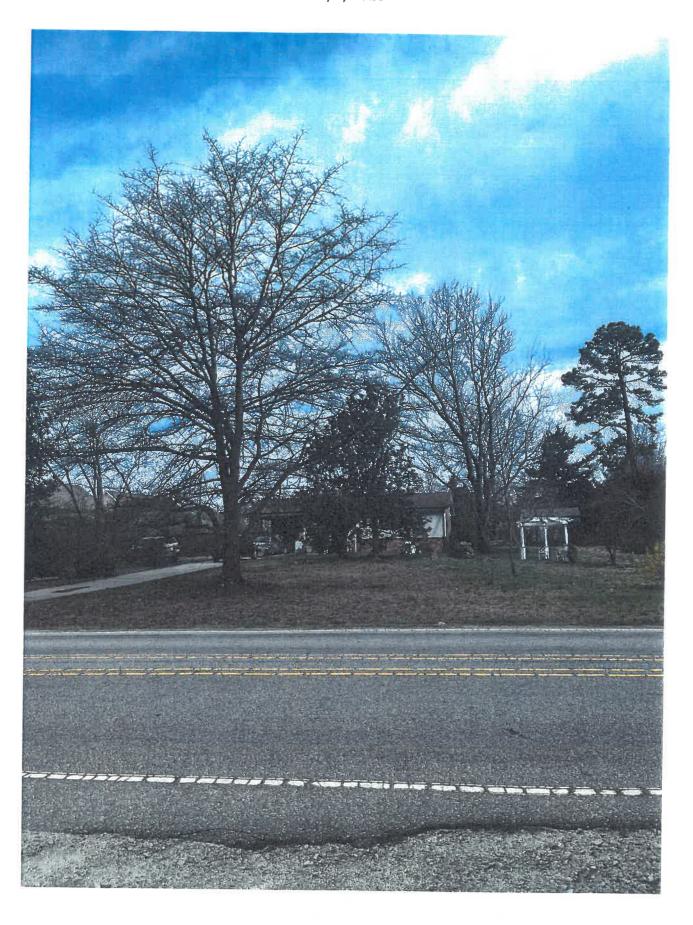




Attachment 9 3/6/2023



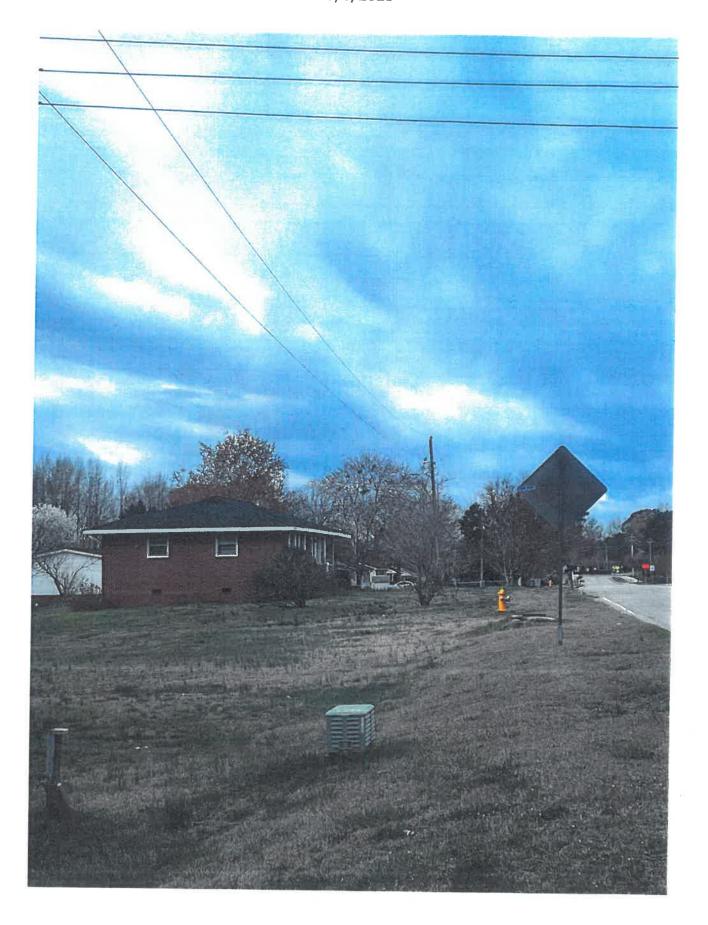
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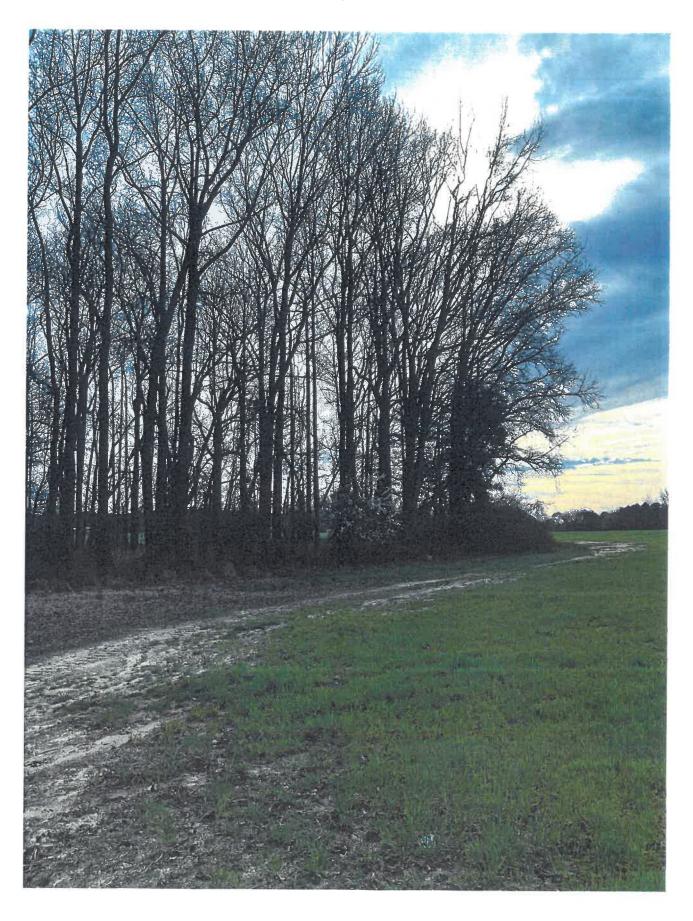
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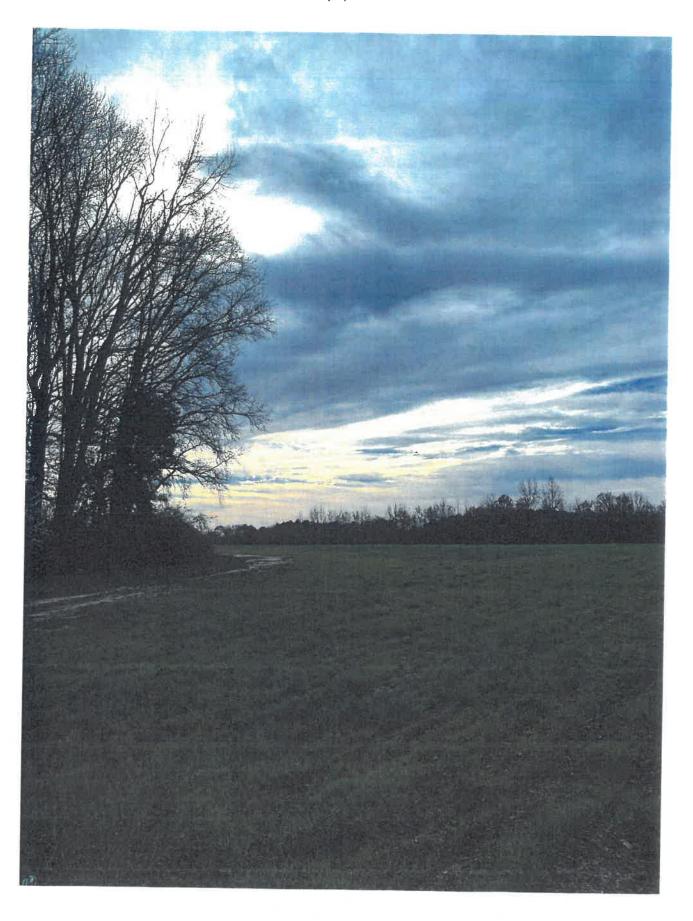
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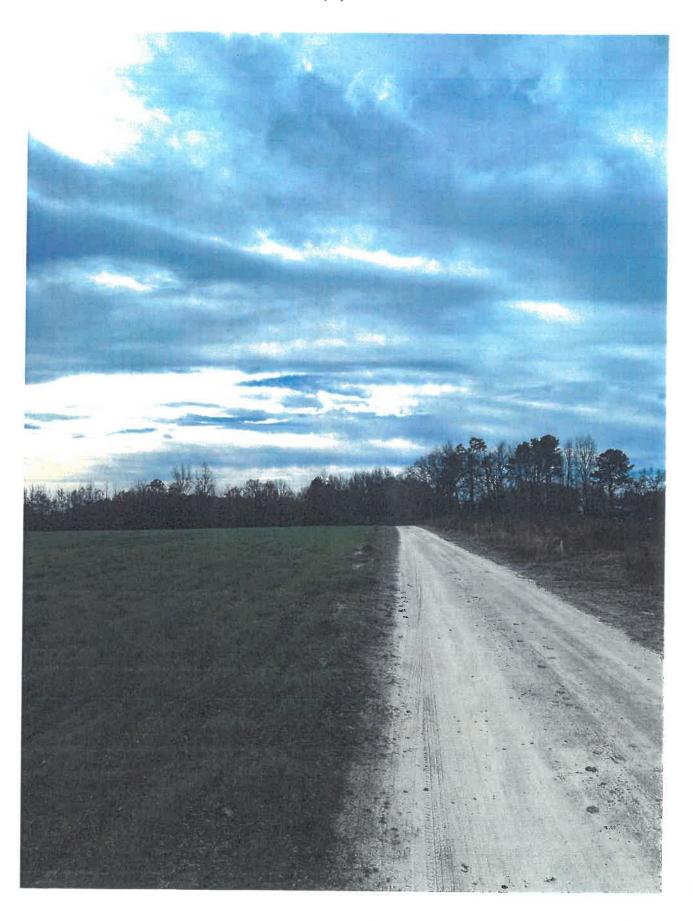
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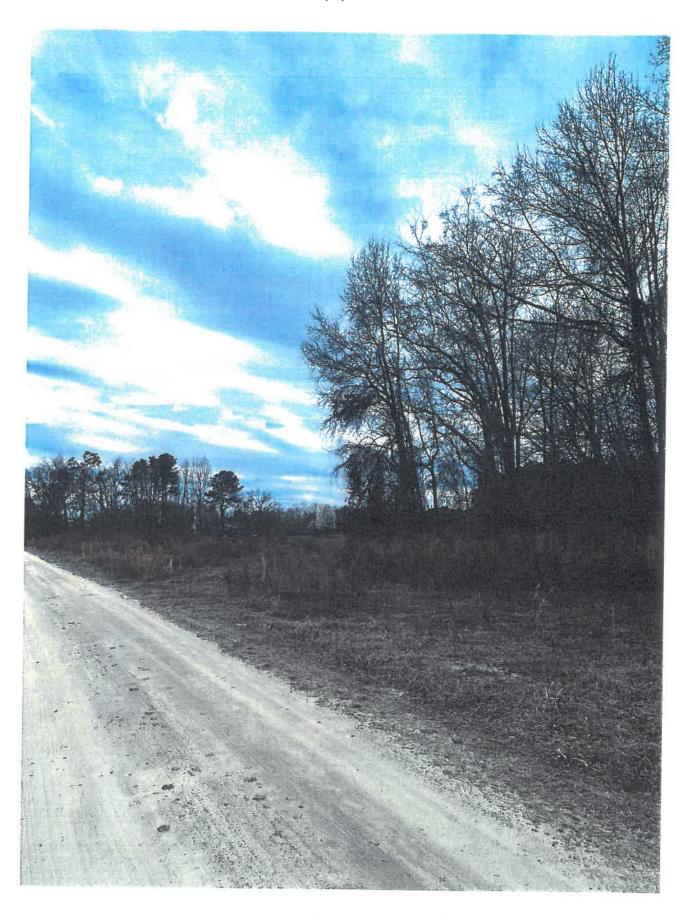
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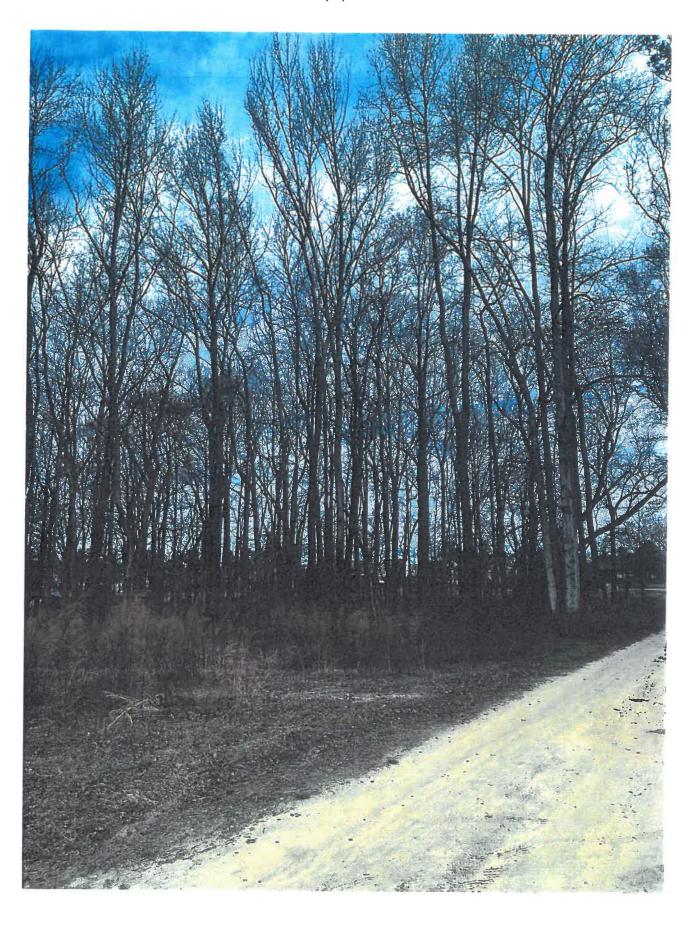
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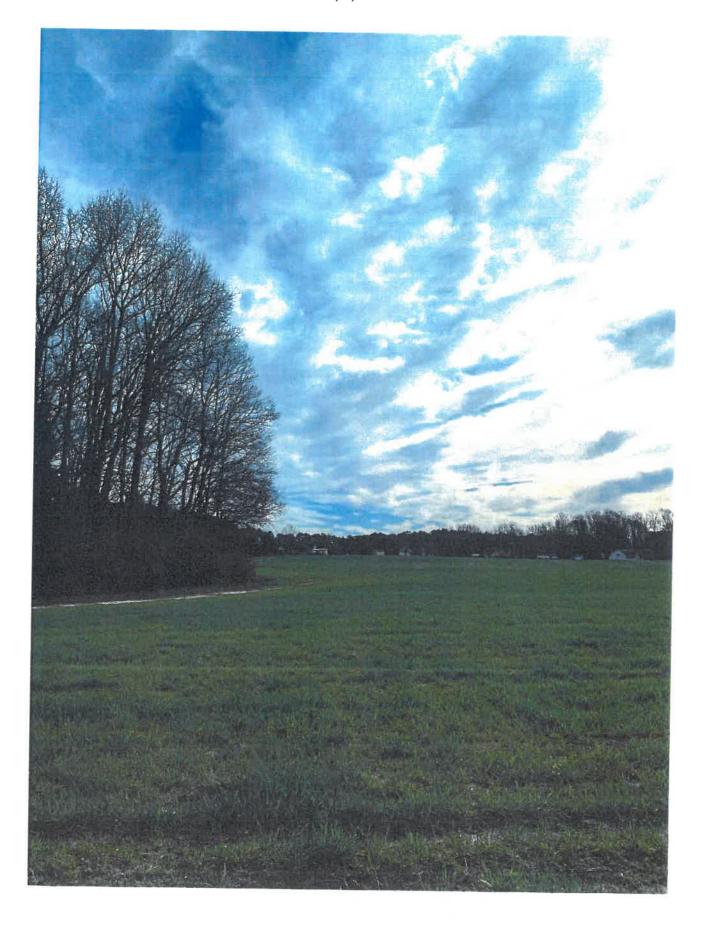
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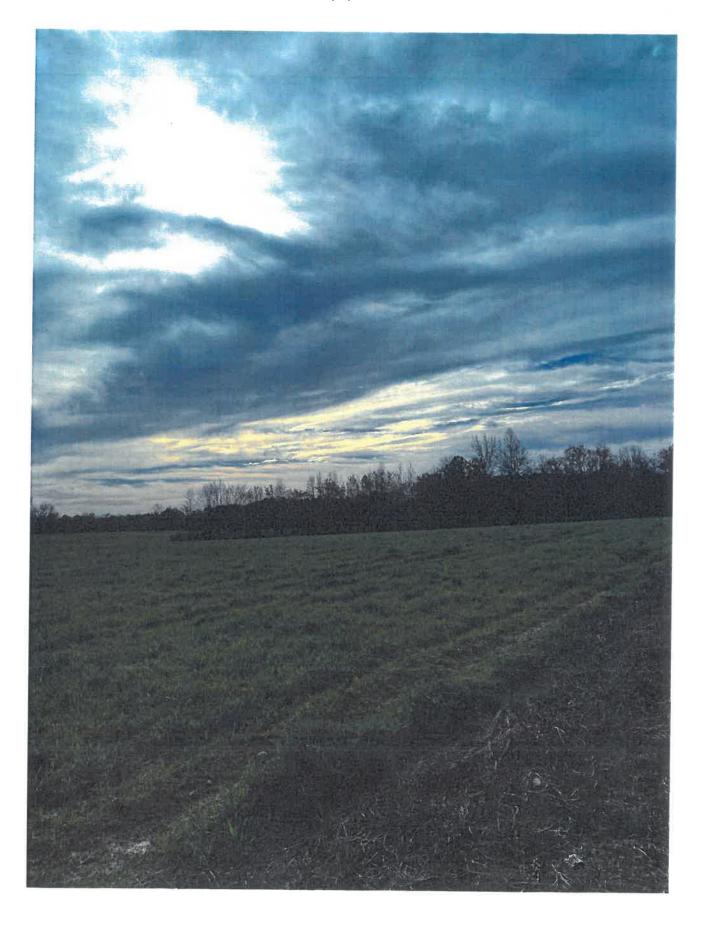
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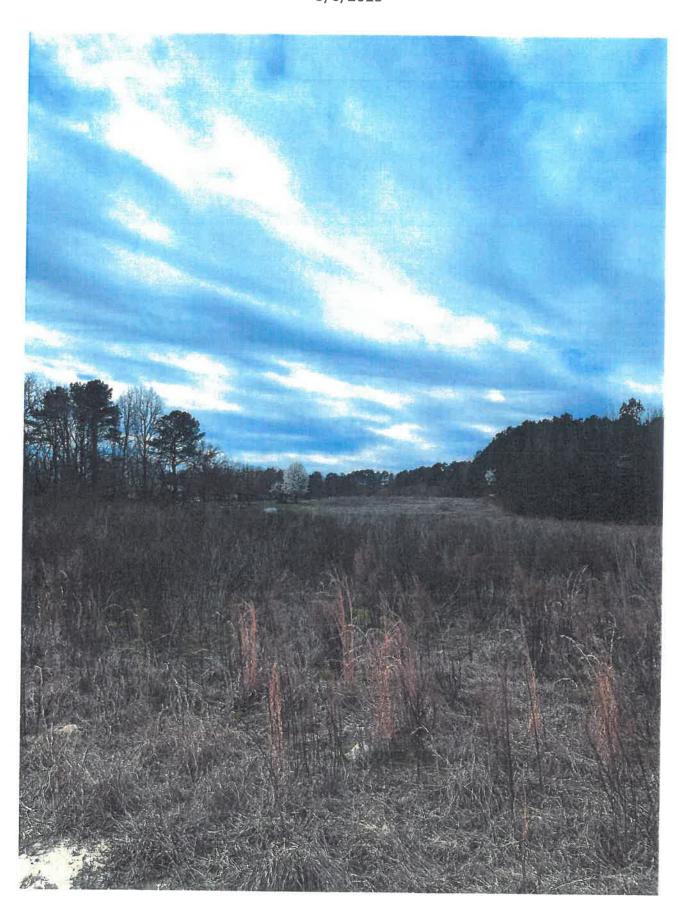
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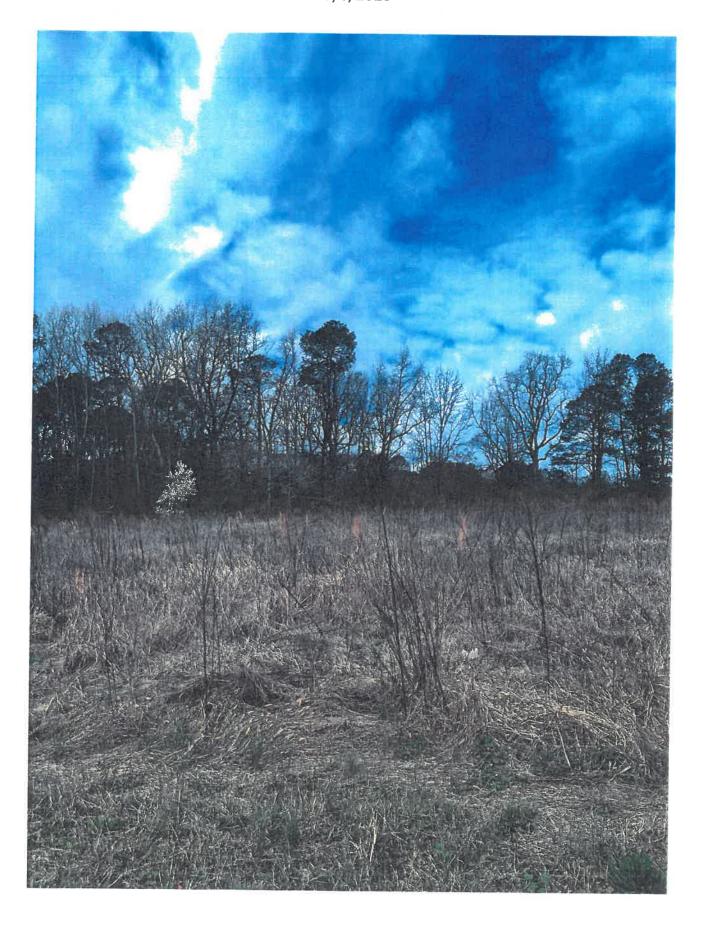


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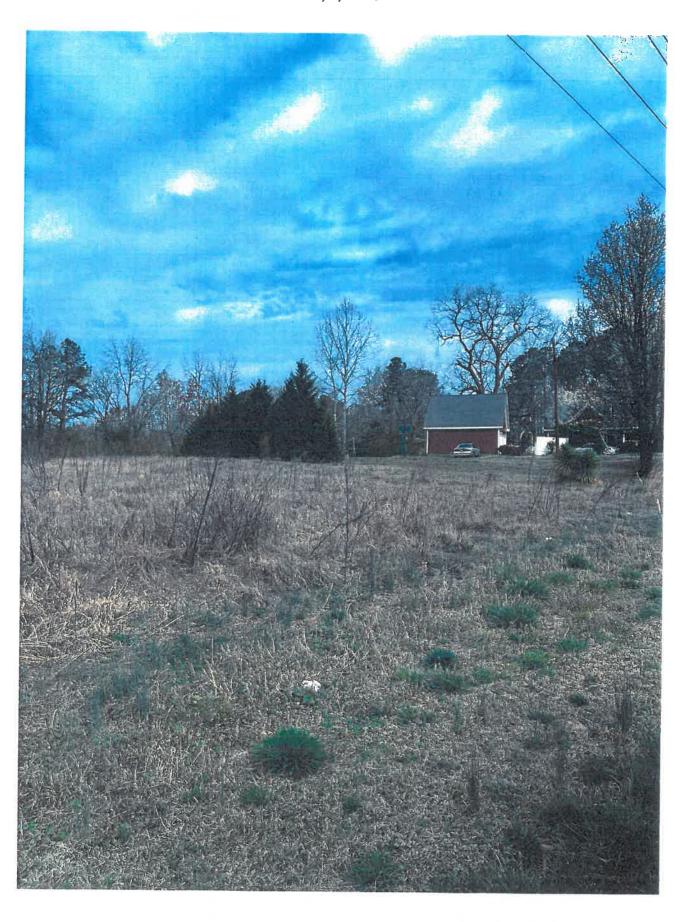


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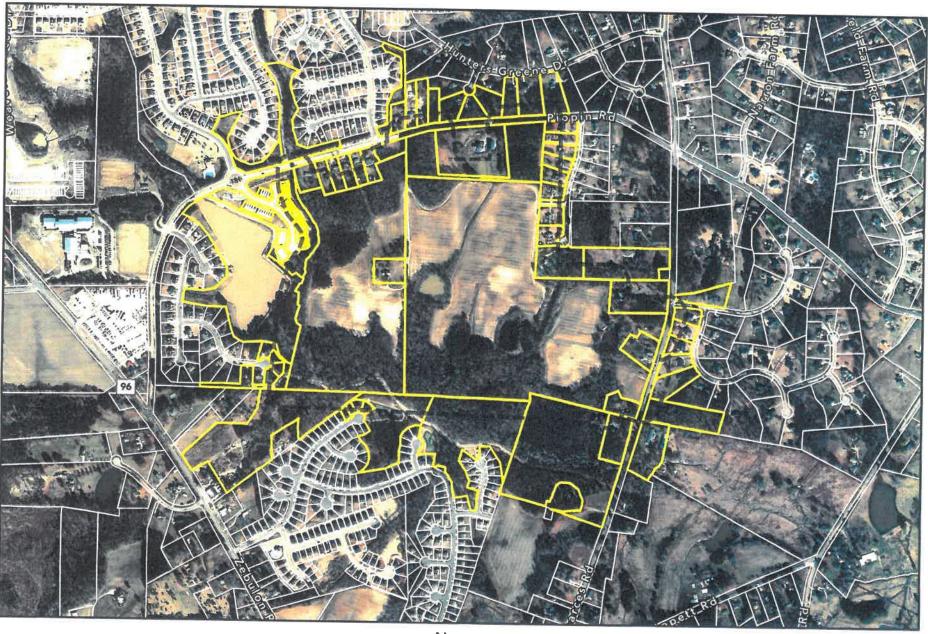
Notice of Public Hearing

Notice is hereby given pursuant to the provisions of Article 2.2.2 of the Town of Zebulon Unified Development Ordinance that a public hearing will be held on March 6, 2023 at 6:00 PM at the Zebulon Municipal Complex, 1003 N. Arendell Avenue, and will be conducted by the Board of Commissioners of the Town of Zebulon for the purpose of considering the following items:

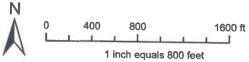
Annexation - 1015 Pearces Rd, 921 Pearces Rd, 9136 Pippin Rd, 9102 Pippin Rd, & 0 Pippin Rd. PIN # 2706064049, 2706154262, 1796964306, 1796960562, & 2706075465. A request by applicant D.R. Horton - Central Carolina for annexation into the Town of Zebulon's Corporate Limits.

Public comments may be submitted to Deputy Town Clerk Stacie Paratore at SParatore@TownofZebulon.org no later than 12:00 Noon on the day of the hearing to be read into the record. Links will be provided along with the full application packet and documentation on the Planning Department web page at https://www.townofzebulon.org/departments/planning/public-hearing-information For questions or additional information, please contact us at (919) 823-1808.

Posted in Wake Weekly February 24th and March 3rd, 2023 Mailed 150-foot Radius February 17, 2023 Planning E-mail Distribution List February 17, 2023 Posted to Planning Website February 17, 2023



AN2023-02 Attachment 11 - 150 Foot Notification Map



Disclaimer
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the most current and accurate information possible.
However, the maps are produced for information purposes,
and are NOT surveys. No warranties, expressed or implied
are provided for the data therein, its use, or its interpretation.

AN2023-02 Attachment 11

SITE_ADDRESS	OWNER	ADDR1	ADDR2
2805 GREENRIDGE VIEW LN	ARMSTRONG, JASON R ARMSTRONG, ANGELA S	2805 GREENRIDGE VIEW LN	ZEBULON NC 27597-7391
2813 GREENRIDGE VIEW LN	TIMBERLAKE, ROBERT F TIMBERLAKE, SHELLEY E	2813 GREENRIDGE VIEW LN	ZEBULON NC 27597-7391
9228 PIPPIN RD	CASPER, PAUL M JR CASPER, DEBBIE T	PO BOX 9	ZEBULON NC 27597-0005
9116 PIPPIN RD	JUAREZ, BENITO JUAREZ, ANA ISABEL	9116 PIPPIN RD	ZEBULON NC 27597-7863
O PEARCES RD	DUKE, JANET LYNN	4632 HOPKINS CHAPEL RC	ZEBULON NC 27597-9097
O ZEBULON RC	BOBBITT, ANNE B RAY, MARTHA E	1938 ZEBULON RC	ZEBULON NC 27597-8146
905 PEARCES RD	CREECH, MICHAEL C CREECH, KELLY /	905 PEARCES RD	ZEBULON NC 27597-7812
9100 PIPPIN RD	BALLESTEROS, MARIA ANGELICA	9100 PIPPIN RD	ZEBULON NC 27597-7863
2921 GREENRIDGE VIEW LN	GUTIERREZ, ANGELICA GUTIERREZ, ESMERALDA	2921 GREENRIDGE VIEW LN	ZEBULON NC 27597-7374
9120 PIPPIN RD	HERNANDEZ, RIGOBERTO DE LEON COLIN, PATRICIA		WAKE FOREST NC 27587-9351
9204 LITTLE RIDGE PL	STANLEY, KARI B	9204 LITTLE RIDGE PL	ZEBULON NC 27597-7387
9102 PIPPIN RD	WATSON FAMILY II LLC	6220 FORESTVILLE RD	RALEIGH NC 27604-8618
2909 GREENRIDGE VIEW LN	HALL, TIMOTHY A HALL, TWANDA A	2909 GREENRIDGE VIEW LN	ZEBULON NC 27597-7374
2465 VILLAGE OF WAKEFIELD DR	HEWITT, EMORY EUGENE III HEWITT, JENNIE H	2465 VILLAGE OF WAKEFIELD DR	ZEBULON NC 27597-7336
1015 PEARCES RD	WATSON FAMILY II LLC	6220 FORESTVILLE RD	RALEIGH NC 27604-8618
2917 GREENRIDGE VIEW LN	MARSHALL, JEFFREY A	2917 GREENRIDGE VIEW LN	ZEBULON NC 27597-7374
2925 GREENRIDGE VIEW LN	GREEN, VIVIAN B	2925 GREENRIDGE VIEW LN	ZEBULON NC 27597-7374
2461 VILLAGE OF WAKEFIELD DR	HENDREN, JASON L HENDREN, AMY 5	2461 VILLAGE OF WAKEFIELD DR	ZEBULON NC 27597-7336
2457 VILLAGE OF WAKEFIELD DR	WATERS, JAMES F WATERS, DONNA D	2457 VILLAGE OF WAKEFIELD DR	ZEBULON NC 27597-7336
1020 PEARCES RD	TANT, ODELL C TANT, SARAH T	912 PEARCES RD	ZEBULON NC 27597-7811
2453 VILLAGE OF WAKEFIELD DR	WIRTH, LARRY F WIRTH, SUSAN J	2453 VILLAGE OF WAKEFIELD DR	ZEBULON NC 27597-7336
9201 PIPPIN RD	BRASWELL, ANGELIA S BRASWELL, RONALD KEITH	9201 PIPPIN RD	ZEBULON NC 27597-786€
2801 HUNTERS COVE CT	PRUITT, DEREK C PRUITT, AMANDA M	2801 HUNTERS COVE CT	ZEBULON NC 27597-7306
2804 HUNTERS COVE CT	ZEBULON UNITED METHODIST CHURCH TRUSTEES (121 W GANNON AVE	ZEBULON NC 27597-2625
9108 PIPPIN RD	ACEVEDO, YUDITH ELVIRA	9108 PIPPIN RC	ZEBULON NC 27597-7863
2913 GREENRIDGE VIEW LN	DOMALESKI, GARY DOMALESKI, GAIL	2913 GREENRIDGE VIEW LN	ZEBULON NC 27597-7374
1101 PEARCES RD	BUTLER ROAD ASSOC LLC	PO BOX 568	ZEBULON NC 27597-0568
9137 PIPPIN RD	TAYLOR-HERNANDEZ, DOLORES M	9137 PIPPIN RD	ZEBULON NC 27597-7864
3123 GINGER LAKE CT	WEAVERS POND ASSOC LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3124 GINGER LAKE CT	OWENS, CASSANDRA PATRICE OWOH, STEVEN EDG	3124 GINGER LAKE CT	ZEBULON NC 27597-5737
9112 PIPPIN RD	COONEY, SAMANTHA TOTH, MELISSA	9112 PIPPIN RD	ZEBULON NC 27597-7863
600 ROSE MALLOW DR	OBE, TOKUNBO O OBE, FOLUSHO O	600 ROSE MALLOW DR	ZEBULON NC 27597-5407
9127 PIPPIN RD	WEAVERS POND HOMEOWNERS ASSOCIATION INC		RALEIGH NC 27614-8837
9121 PIPPIN RD	WEAVERS POND HOMEOWNERS ASSOCIATION INC		RALEIGH NC 27614-8837
4004 WEAVERS POND DR	WEAVERS POND HOMEOWNERS ASSOCIATION INC		RALEIGH NC 27614-8837
3118 GINGER LAKE CT	WEAVERS POND HOMEOWNERS ASSOCIATION INC	11010 RAVEN RIDGE RC	RALEIGH NC 27614-8837
1012 PURPLE VERBENA C	D.R. HORTON, INC	8001 ARROWRIDGE BLVC	CHARLOTTE NC 28273-5604
608 ROSE MALLOW DR	ROGERS, HARRY L	608 ROSE MALLOW DR	ZEBULON NC 27597-5407
O PIPPIN RD	WATSON FAMILY II LLC	6220 FORESTVILLE RD	RALEIGH NC 27604-8618
601 ROSE MALLOW DR	TARYN LAKE HOMEOWNERS ASSOCIATION INC	2000 AERIAL CENTER PKWY STE 110A	MORRISVILLE NC 27560-9294

AN2023-02 Attachment 11

SITE_ADDRESS	OWNER		
3121 GINGER LAKE CT	OWNER	ADDR1	ADDR2
1021 PEARCES RD	ESSIEN-HART, EUNICE JOHNSON, IDELLA BRIANA-A	L 3121 GINGER LAKE CT	ZEBULON NC 27597-5738
3914 WEAVERS POND DR	BATTLE, CAROLYN DANIELLE BATTLE, HERBERT IAN		ZEBULON NC 27597-7814
3916 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3918 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3920 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3922 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3924 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3926 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3930 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RC	RALEIGH NC 27615-9707
3932 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3934 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3936 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3938 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3940 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3942 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3946 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3948 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3950 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3952 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3954 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
3956 WEAVERS POND DR	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
1200 QUILLSEDGE CT	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
1202 QUILLSEDGE CT	PRF PROPERTIES LLC	9407 BARTONS CREEK RC	RALEIGH NC 27615-9707
1208 QUILLSEDGE CT	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
1210 QUILLSEDGE CT	PRF PROPERTIES LLC	9407 BARTONS CREEK RE	RALEIGH NC 27615-9707
9124 HUNTERS GREENE DI	HINTON, BETH ANN	9124 HUNTERS GREENE DI	ZEBULON NC 27597-7309
9136 PIPPIN RD	WATSON FAMILY II LLC	6220 FORESTVILLE RD	RALEIGH NC 27604-8618
9128 PIPPIN RD	MEJIA, JUAN D JR	9128 PIPPIN RD	ZEBULON NC 27597-7863
9205 LITTLE RIDGE PL	ZENIL, NAHUM FUENTES LINARES, REBECA NATERAS	9205 LITTLE RIDGE PL	ZEBULON NC 27597-7387
1009 PEARCES RD	REDDICK, RICHARD BRUCE REDDICK, CLINT HARLAI	1009 PEARCES RD	ZEBULON NC 27597-7814
921 PEARCES RD	18/ATCOSI EARAUN/III A	6220 FORESTVILLE RD	RALEIGH NC 27604-8618
9124 PIPPIN RD	GONZALEZ-VIERA, CASSANDRA EDITH SANCHEZ, DA	9124 PIPPIN RD	ZEBULON NC 27597-7863
0 TARAMAR LN	WEAVERS POND HOMEOWNERS ASSOCIATION INC	11010 RAVEN RIDGE RE	RALEIGH NC 27614-8837
9309 WAKEFIELDS OAK GROVE DR		9309 WAKEFIELDS OAK GROVE DR	ZEBULON NC 27597-7339
9116 HUNTERS GREENE DE	A A A A A A A A A A A A A A A A A A A	9116 HUNTERS GREENE DI	ZEBULON NC 27597-7309
3941 WEAVERS POND DR	WEAVERS POND TOWNHOME OWNERS ASSOCIATION	4020 WAKE FOREST RD STF 102F	RALEIGH NC 27609-6866
9205 PIPPIN RD	DEDDINGERED LABOUR	9205 PIPPIN RD	ZEBULON NC 27597-7866
912 PEARCES RD	TANT OPEN OTHER COLUMN	912 PEARCES RD	ZEBULON NC 27597-7811
604 ROSE MALLOW DR	DOIAG BALL IB LULGIOUS	604 ROSE MALLOW DR	ZEBULON NC 27597-7817
	,	The state of the s	225020N NC 27557-3407

AN2023-02 Attachment 11

SITE_ADDRESS
3126 GINGER LAKE CT
612 ROSE MALLOW DR
2800 HUNTERS COVE CT
2469 VILLAGE OF WAKEFIELD DR
1204 QUILLSEDGE CT
9209 PIPPIN RD
3958 WEAVERS POND DR
1206 QUILLSEDGE CT
9108 HUNTERS GREENE DI

OWNER
BMSS1 LLC
HARRATH, AYMANE HARRATH, SOFIA
PERRY, LAURA ELIZABETH ELLIS, JUSTIN WADE
VASQUEZ, ELVIA M
PRF PROPERTIES LLC
MILLS, JANICE MCCRAW HEIRS
PRF PROPERTIES LLC
PRF PROPERTIES LLC
RAY, MICHAEL K RAY, AMY G

ADDR1
1140 KILDAIRE FARM RD STE 209
612 ROSE MALLOW DR
2800 HUNTERS COVE CT
2469 VILLAGE OF WAKEFIELD DR
9407 BARTONS CREEK RE
9209 PIPPIN RD
9407 BARTONS CREEK RE
9407 BARTONS CREEK RE
9108 HUNTERS GREENE DF

ADDR2
CARY NC 27511-4597
ZEBULON NC 27597-5407
ZEBULON NC 27597-7306
ZEBULON NC 27597-7336
RALEIGH NC 27615-9707
ZEBULON NC 27597-7866
RALEIGH NC 27615-9707
RALEIGH NC 27615-9707
ZEBULON NC 27597-7305

3 10071-51. Annexación by pendor	S	160A-31.	Annexation	by	petition
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- (a) The governing board of any municipality may annex by ordinance any area contiguous to its boundaries upon presentation to the governing board of a petition signed by the owners of all the real property located within such area. The petition shall be signed by each owner of real property in the area and shall contain the address of each such owner.
 - (b) The petition shall be prepared in substantially the following form:

DATE:

To the ______ (name of governing board) of the (City or Town) of ______

1. We the undersigned owners of real property respectfully request that the area described in paragraph 2 below be annexed to the (City or Town) of ______

2. The area to be annexed is contiguous to the (City or Town) of ______ and the boundaries of such territory are as follows:

- (b1) Notwithstanding the provisions of subsections (a) and (b) of this section, if fifty-one percent (51%) of the households in an area petitioning for annexation pursuant to this section have incomes that are two hundred percent (200%) or less than the most recently published United States Census Bureau poverty thresholds, the governing board of any municipality shall annex by ordinance any area the population of which is no more than ten percent (10%) of that of the municipality and one-eighth of the aggregate external boundaries of which are contiguous to its boundaries, upon presentation to the governing board of a petition signed by the owners of at least seventy-five percent (75%) of the parcels of real property in that area. A municipality shall not be required to adopt more than one ordinance under this subsection within a 36-month period.
- (b2) The petition under subsection (b1) of this section shall be prepared in substantially the following form:

DATE:

To the ______ (name of governing board) of the (City or Town) of ______

1. We the undersigned owners of real property believe that the area described in paragraph 2 below meets the requirements of G.S. 160A-31(b1) and respectfully request that the area described in paragraph 2 below be annexed to the (City or Town) of ______.

2. The area to be annexed is contiguous to the (City or Town) of ______, and

- the boundaries of such territory are as follows:

 (c) Upon receipt of the petition, the municipal governing board shall cause the clerk of the municipality to investigate the sufficiency thereof and to certify the result of the investigation. For petitions received under subsection (b1) or (j) of this section, the clerk shall receive the evidence provided under subsection (l) of this section before certifying the sufficiency of the petition. Upon receipt of the certification, the municipal governing board shall fix a date for a public hearing on the question of annexation, and shall cause notice of the public hearing to be published once in a newspaper having general circulation in the municipality at least 10 days prior to the date of the public hearing; provided, if there be no such paper, the governing board shall have notices posted in three or more public places within the area to be annexed and three or more public places within the municipality.
- (d) At the public hearing persons resident or owning property in the area described in the petition and persons resident or owning property in the municipality shall be given an opportunity to be heard. The governing board shall then determine whether the petition meets the requirements of this section. Upon a finding that the petition that was not submitted under subsection (b1) or (j) of this section meets the requirements of this section, the governing board shall have authority to pass an ordinance annexing the territory described in the petition. The governing board shall have authority to make the annexing ordinance effective immediately or

G.S. 160A-31 Page 1

on the June 30 after the date of the passage of the ordinance or the June 30 of the following year after the date of passage of the ordinance.

- (d1) Upon a finding that a petition submitted under subsection (j) of this section meets the requirements of this section, the governing body shall have the authority to adopt an annexation ordinance for the area with an effective date no later than 24 months after the adoption of the ordinance.
- (d2) Upon a finding that a petition submitted under subsection (b1) of this section meets the requirements of this section, the governing body shall, within 60 days of the finding, estimate the capital cost to the municipality of extending water and sewer lines to all parcels within the area covered by the petition and estimate the annual debt service payment that would be required if those costs were financed by a 20-year revenue bond. If the estimated annual debt service payment is less than five percent (5%) of the municipality's annual water and sewer systems revenue for the most recent fiscal year, then the governing body shall within 30 days adopt an annexation ordinance for the area with an effective date no later than 24 months after the adoption of the ordinance. If the estimated annual debt service payment is greater than or equal to five percent (5%) of the municipality's annual water and sewer systems revenue for the most recent fiscal year, then the governing body may adopt a resolution declining to annex the area. If such a resolution is adopted, the governing body shall immediately submit a request to the Local Government Commission to certify that its estimate of the annual debt service payment is reasonable based on established governmental accounting principles.
 - (1) If the Local Government Commission certifies the estimate, the municipality is not required to annex the area and no petition to annex the area may be submitted under subsection (b1) of this section for 36 months following the certification. During the 36-month period, the municipality shall make ongoing, annual good faith efforts to secure Community Development Block Grants or other grant funding for extending water and sewer service to all parcels in the areas covered by the petition. If sufficient funding is secured so that the estimated capital cost to the municipality for extending water and sewer service, less the funds secured, would result in an annual debt service payment cost to the municipality of less than five percent (5%) of the municipality's annual water and sewer systems revenue for the most recent fiscal year, then the governing body shall within 30 days adopt an annexation ordinance for the area with an effective date no later than 24 months after the adoption of the ordinance.
 - (2) If the Local Government Commission notifies the governing board that the estimates are not reasonable based on established governmental accounting principles and that a reasonable estimate of the annual debt service payment is less than five percent (5%) of the municipality's annual water and sewer systems revenue for the most recent fiscal year, then the governing body shall within 30 days of the notification adopt an annexation ordinance for the area with an effective date no later than 24 months after the adoption of the ordinance.
- (d3) Municipal services shall be provided to an area annexed under subsections (b1) and (j) of this section in accordance with the requirements of Part 7 of this Article.
- (e) From and after the effective date of the annexation ordinance, the territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in such municipality and shall be entitled to the same privileges and benefits as other parts of such municipality. Real and personal property in the newly annexed territory on the January 1 immediately preceding the beginning of the fiscal year in which the annexation becomes

effective is subject to municipal taxes as provided in G.S. 160A-58.10. If the effective date of annexation falls between June 1 and June 30, and the effective date of the privilege license tax ordinance of the annexing municipality is June 1, then businesses in the area to be annexed shall be liable for taxes imposed in such ordinance from and after the effective date of annexation.

- (f) For purposes of this section, an area shall be deemed "contiguous" if, at the time the petition is submitted, such area either abuts directly on the municipal boundary or is separated from the municipal boundary by the width of a street or street right-of-way, a creek or river, or the right-of-way of a railroad or other public service corporation, lands owned by the municipality or some other political subdivision, or lands owned by the State of North Carolina. A connecting corridor consisting solely of a street or street right-of-way may not be used to establish contiguity. In describing the area to be annexed in the annexation ordinance, the municipal governing board may include within the description any territory described in this subsection which separates the municipal boundary from the area petitioning for annexation.
- (g) The governing board may initiate annexation of contiguous property owned by the municipality by adopting a resolution stating its intent to annex the property, in lieu of filing a petition. The resolution shall contain an adequate description of the property, state that the property is contiguous to the municipal boundaries and fix a date for a public hearing on the question of annexation. Notice of the public hearing shall be published as provided in subsection (c) of this section. The governing board may hold the public hearing and adopt the annexation ordinance as provided in subsection (d) of this section.
- (h) A city council which receives a petition for annexation under this section may by ordinance require that the petitioners file a signed statement declaring whether or not vested rights with respect to the properties subject to the petition have been established under G.S. 160A-385.1 or G.S. 153A-344.1. If the statement declares that such rights have been established, the city may require petitioners to provide proof of such rights. A statement which declares that no vested rights have been established under G.S. 160A-385.1 or G.S. 153A-344.1 shall be binding on the landowner and any such vested right shall be terminated.
- (i) A municipality has no authority to adopt a resolution or petition itself under this Part for annexation of property it does not own or have any legal interest in. For the purpose of this subsection, a municipality has no legal interest in a State-maintained street unless it owns the underlying fee and not just an easement.
- (j) Using the procedures under this section, the governing board of any municipality may annex by ordinance any distressed area contiguous to its boundaries upon presentation to the governing board of a petition signed by at least one adult resident of at least two-thirds of the resident households located within such area. For purposes of this subsection, a "distressed area" is defined as an area in which at least fifty-one percent (51%) of the households in the area petitioning to be annexed have incomes that are two hundred percent (200%) or less than the most recently published United States Census Bureau poverty thresholds. The municipality may require reasonable proof that the petitioner in fact resides at the address indicated.
- (k) The petition under subsection (j) of this section shall be prepared in substantially the following form:

		DATE:
To the		(name of governing board) of the (City or Town) of
	1.	We the undersigned residents of real property believe that the area described in paragraph 2 below meets the requirements of G.S. 160A-31(j) and respectfully request that the area described in paragraph 2 below be annexed to the (City or Town) of

G.S. 160A-31 Page 3

- 2. The area to be annexed is contiguous to the (City or Town) of ______, and the boundaries of such territory are as follows:
- (1) For purposes of determining whether the percentage of households in the area petitioning for annexation meets the poverty thresholds under subsections (b1) and (j) of this section, the petitioners shall submit to the municipal governing board any reasonable evidence that demonstrates the area in fact meets the income requirements of that subsection. The evidence presented may include data from the most recent federal decennial census, other official census documents, signed affidavits by at least one adult resident of the household attesting to the household size and income level, or any other documentation verifying the incomes for a majority of the households within the petitioning area. Petitioners may select to submit name, address, and social security number to the clerk, who shall in turn submit the information to the Department of Revenue. Such information shall be kept confidential and is not a public record. The Department shall provide the municipality with a summary report of income for households in the petitioning area. Information for the report shall be gleaned from income tax returns, but the report submitted to the municipality shall not identify individuals or households. (1947, c. 725, s. 8; 1959, c. 713; 1973, c. 426, s. 74; 1975, c. 576, s. 2; 1977, c. 517, s. 4; 1987, c. 562, s. 1; 1989 (Reg. Sess., 1990), c. 996, s. 3; 2011-57, s. 3; 2011-396, s. 10.)

Return to:

Town of Zebulon

Lisa Markland

1003 N. Arendell Avenue Zebulon, NC 27597 Attention: Town Clerk

Ordinance 2023-30

AN ORDINANCE TO EXTEND THE CORPORATE LIMIT OF THE TOWN OF ZEBULON, NORTH CAROLINA

Project AN 2023-02 — 921 & 1015 Pearces Road; 0, 9102 & 9136 Pippin Road Pin Numbers 2706064049, 2706075465, 1796960563, 1796964306, 2706154262

WHEREAS, the Town of Zebulon has been petitioned under G.S. 160A-31 to annex the area as described below; and

WHEREAS, the Town of Zebulon has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at 1003 N. Arendell Avenue at 6:00 PM on March 6, 2023 after due notice by publication in the Wake Weekly on February 24, 2023 and March 3, 2023;

WHEREAS, the Town of Zebulon finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED, the Board of Commissioners of the Town of Zebulon, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the attached following described territory (see attachment) to include the adjoining public right of way (see also

attached map) is hereby annexed and made part of the Town of Zebulon as of March 6, 2023;

Section 2. Upon and after March 6, 2023 the described territory (see attachment) and its citizens and property shall be subject to all laws, ordinances and regulations in force in the Town of Zebulon and shall be entitled to the same privileges and benefits as other parts of the Town of Zebulon. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor or Mayor Pro Tem of the Town of Zebulon shall cause to be recorded in the office of the Register of Deeds of Wake County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1

Adopted this the 6th day of March 2023.

(SEAL)	Glenn L. York —Mayor
ATTEST:	APPROVED AS TO FORM:
Lisa M. Markland, CMC—Town Clerk	Eric A. Vernon—Town Attorney



STAFF REPORT ASSISTANT TOWN MANAGER MARCH 6, 2023

Topic: Assistant Town Manager Sponsor: Commissioner Quentin Miles

Co-Sponsor: Commissioner Shannon Baxter

Executive Summary:

The Board of Commissioners will consider the topic "Assistant Town Manager" introduced by Commissioner Miles and Co-Sponsored by Commissioner Baxter.

Background:

Per their Rules of Procedure, Board members may add items to the Regular Meeting agenda if submitted to the Mayor with the support of a second member no later than eleven (11) calendar days before the meeting.

On February 24, 2023, Commissioner Miles submitted "Assistant Town Manager" as an item to add to the Board's March Regular Meeting. Commissioner Baxter offered to cosponsor the topic.

Discussion:

The Board will discuss the topic.

Policy Analysis:

Staff can conduct a policy analysis pending Board directive.

Financial Analysis:

Staff can conduct a financial analysis pending Board directive.

Staff Recommendation:

Staff can provide a recommendation pending completion of policy and financial analysis.

Attachment(s):

- 1. "March 6 2023 Agenda" e-mail
- 2. Rules of Procedure

Lisa Markland

rom:

Quentin Miles

Sent:

Monday, February 27, 2023 10:44 AM

To:

Joe Moore

Cc:

Lisa Markland; Glenn York; Shannon Baxter; Jessica Harrison, Beverly Clark; Larry Loucks

Subject:

Re: March 6th 2023 Agenda

Morning -

First, hope everyone enjoyed the weekend.

Second, thank you Joe for your responses. The information shared is greatly appreciated. Please add those items to the agenda so the same and even more detailed information can be passed along to our community as they are who need to know this. Thank you.

And, yes. I second Commissioner Baxter's agenda request.

Thanks for all you all do!

Thanks -Quentin Miles Mayor Pro Tem own of Zebulon Phone: 984.254.3534

https://linktr.ee/MilesForCommissioner (https://linktr.ee/MilesForCommissioner)

UNITY THROUGH COMMUNITY

On Feb 24, 2023, at 4:25 PM, Joe Moore <jmoore@townofzebulon.org> wrote:

Mayor and Commissioners,

In keeping with your procedures, please note the co-sponsor when adding agenda items with the Mayor so we can note who will be speaking on the topics.

Regarding the items noted below, you can certainly request they be added as agenda items, but some of them are simply updates I can include in the Manager's Report. Others may be timelier for you to wait until your Budget deliberations, but it is your prerogative to speak on the topics earlier.

Joe

Joe Moore, PE **Town Manager** Town of Zebulon 919.823.1801 office (direct)

1003 North Arendell Avenue Zebulon, N.C. 27597

www.townofzebulon.org

Email correspondence to and from this sender is subject to N.C. Public Records Law and may be disclosed to third parties.

----Original Message----

From: Quentin Miles <qmiles@townofzebulon.org>

Sent: Friday, February 24, 2023 3:41 PM

To: Joe Moore < jmoore@townofzebulon.org>; Lisa Markland < lmarkland@townofzebulon.org>

Cc: Glenn York <gyork@townofzebulon.org>; Jessica Harrison <jharrison@townofzebulon.org>; Beverly

Clark <bclark@townofzebulon.org>; Larry Loucks <LLoucks@townofzebulon.org>; Shannon Baxter

<SBaxter@townofzebulon.org>
Subject: March 6th 2023 Agenda

Good afternoon, Joe and Lisa -

Requesting status updates for the following to be presented at the March 6 Monthly Meeting:

- Job description for Assistant Town Manager and when this position will be announced The position needs to be funded first. This will come before your consideration when the FY '24 Budget is presented in May. You will have several positions to consider funding in FY '24 and you may want the opportunity to see how this position is prioritized with the others.
- All job openings where in the process are we on each
 This is something I can relay in the Manager's Report. I'll work with Lisa on the positions we have open and an assessment of the process status.
 - Commissioner pay increase

We have no new information to bring before you. You can decide to make an appropriation this fiscal year or wait to consider its priority when discussing the FY '24 Budget.

• Fraternization policy and policies started by Mr. Maynard from the October 20, 2022 work session This is something I can relay in the Manager's Report. I'll share where we are in the process.

Please add these items to the agenda and let me know if you have any questions.

Thanks for all you both do! Have a great weekend!

Thanks -Quentin Miles Mayor Pro Tem Town of Zebulon Phone: 984.254.3534

https://linktr.ee/MilesForCommissioner (https://linktr.ee/MilesForCommissioner)

UNITY THROUGH COMMUNITY

TOWN OF ZEBULON BOARD OF COMMISSIONERS

RULES OF PROCEDURE

<u>Purpose</u> – The Zebulon Board of Commissioners must conduct the business of the public, in the view of the public, so that the people may have the wherewithal to be better informed. These rules of procedure are intended to help the Zebulon Board of Commissioners reach informed decisions in an effective, efficient, orderly, courteous, and fair manner, regardless of the matter under consideration.

Agenda – The Town Manager (or their designee) shall prepare the agenda for each meeting of the Board. Board members may add items to the Regular Meeting agenda if submitted to the Mayor with the support of a second member no later than eleven (11) calendar days before the meeting. A draft agenda, including any items added by Board members, will be distributed one (1) week in advance of the Regular Meeting. The agenda packet will be made available to the Board four (4) calendar days before the Regular meeting. If there are extenuating circumstances, that prohibit the agenda packet from being available to the Board according to this schedule, the Board will be notified as soon as possible of the delay and an estimate time of delivery of the agenda packet.

A consent agenda, listing items considered to be non-controversial, shall be prepared by the Town Manager as part of the agenda. Consent agenda items shall be considered as a group by one motion and no discussion shall be had on any consent agenda item. Items that are policy setting items cannot be part of the consent agenda. Any Member may request that an item be removed from the consent agenda prior to approval of the agenda.

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STAFF REPORT JOB OPENINGS MARCH 6, 2023

Topic:

Job Openings

Sponsor: Commissioner Quentin Miles Co-Sponsor: Commissioner Shannon Baxter

Executive Summary:

The Board of Commissioners will consider the topic "Job Openings" introduced by Commissioner Miles and Co-Sponsored by Commissioner Baxter.

Background:

Per their Rules of Procedure, Board members may add items to the Regular Meeting agenda if submitted to the Mayor with the support of a second member no later than eleven (11) calendar days before the meeting.

On February 24, 2023, Commissioner Miles submitted "Job Openings" as an item to add to the Board's March Regular Meeting. Commissioner Baxter offered to co-sponsor the topic.

Discussion:

The Board will discuss the topic.

Policy Analysis:

Staff can conduct a policy analysis pending Board directive.

Financial Analysis:

Staff can conduct a financial analysis pending Board directive.

Staff Recommendation:

Staff can provide a recommendation pending completion of policy and financial analysis.

Attachment(s):

- 1. "March 6 2023 Agenda" e-mail
- 2. Rules of Procedure

Lisa Markland

pm:

Quentin Miles

Jent:

Monday, February 27, 2023 10:44 AM

To:

Joe Moore

Cc:

Lisa Markland; Glenn York; Shannon Baxter; Jessica Harrison; Beverly Clark; Larry Loucks

Subject:

Re: March 6th 2023 Agenda

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Mayor Pro Tem
wn of Zebulon
rnone: 984.254.3534

Filone. 964.254.3534

https://linktr.ee/MilesForCommissioner (https://linktr.ee/MilesForCommissioner)

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Cc: Glenn York <gyork@townofzebulon.org>; Jessica Harrison <jharrison@townofzebulon.org>; Beverly

Clark

clark

clark

clark@townofzebulon.org; Shannon Baxter

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Commissioner pay increase

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STAFF REPORT COMMISSIONER PAY INCREASE MARCH 6, 2023

Topic: Commissioner Pay Increase
Sponsor: Commissioner Quentin Miles
Co-Sponsor: Commissioner Shannon Baxter

Executive Summary:

The Board of Commissioners will consider the topic "Commissioner Pay Increase" introduced by Commissioner Miles and Co-Sponsored by Commissioner Baxter.

Background:

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On February 24, 2023, Commissioner Miles submitted "Commissioner Pay Increase" as an item to add to the Board's March Regular Meeting. Commissioner Baxter offered to co-sponsor the topic.

Discussion:

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Municipality	Estimated Population	Mayor Annual Compensation	Mayor Pro-Tem Annual Compensation	Board Member Annual Compensation	Paid Health Insurance	Cell Phone or Stipend Provided	Town Issued Computer/I	Vehicle Provided	Office for Mayor or Commissioner Provided	
Town of Zebulon	9,550	\$12,663	\$5,371	\$5,371	Yes	Mayor - Town Issued	\$15,000/ in Progress	No	Mayor Individual Commissioner Shared	Mayor - \$3,833 Commissioners \$2,833
City of Oxford	8,812	\$9,489	\$7,239	\$6,479	No	No	No	No	Mayor Only	Some for eligible/required
Town of Rolesville	10,047	\$12,878	\$9,174	\$5,942	No	No	Yes	No	Mayor Only	Mileage Reimbursement
Town of Wendell	11,914	\$11,879	\$8,913	\$8,913	No	No	Yes - Ipad	No	Mayor Only	\$2,421
Town of Knightdale	19,576	\$13,600	\$10,300	\$9,800	No	No	No	No	No	None
Town of Morrisville	31,278	\$13,864	\$11,689	\$11,689	Yes	No	Ipads	No	No	Mileage Reimbursement
Town of Garner	31,935	\$10,712	\$8,216	\$8,216	Yes	Mayor only	Laptops	No	Mayor Only	Mayor car allowance
Town of Fuquay- Varina	36,736	\$11,646	\$8,739	\$8,739	No	No	Ipads	No	Mayor Only	Mayor-\$2421 car allowance
own of Holly Springs	43,524	\$14,855.76	\$8,749.08	\$8,407.32					Mayor Only	Mayor-\$3600 Cal
City of Wilson	47,731	\$17,826	\$8,326	\$8,326	No	No	No	No	Mayor Only	M-\$10,080 C-\$3328 Annually
Town of Wake Forest	49,657	\$10,000	\$8,000	\$8,000	Yes	No	Yes	No	Mayor Only	Yes
own of Apex	73,300	\$10,834	\$8,621	\$8,621	Yes	Yes \$35/mo	Both	No	No	No
own of Cary	177,222	\$14,373	\$13,259	\$12,009	Yes	Yes		No	Mayor Only	M-\$10,590 C-\$9626
City of Raleigh	469,124	\$36,511	\$32,236	\$29,848	Yes	Phone or Stipend	Computer and a tech allowance \$,1000	Car Allowance - \$2,400		Yes, Expense Allowance N \$6,000 C- \$4,000



STAFF REPORT ZEBULON FRATERNIZATION POLICY AND PERSONNEL POLICY MARCH 6, 2023

Fraternization Policy and (Personnel) Policy Topic:

Sponsor: Commissioner Quentin Miles Co-Sponsor: Commissioner Shannon Baxter

Executive Summary:

The Board of Commissioners will consider the topic "Fraternization Policy and (Personnel) Policy" introduced by Commissioner Miles and Co-Sponsored by Commissioner Baxter.

Background:

Per their Rules of Procedure, Board members may add items to the Regular Meeting agenda if submitted to the Mayor with the support of a second member no later than eleven (11) calendar days before the meeting.

On February 24, 2023, Commissioner Miles submitted "Fraternization Policy and (Personnel) Policy" as an item to add to the Board's March Regular Meeting. Commissioner Baxter offered to co-sponsor the topic.

Discussion:

The Board will discuss the topic.

Policy Analysis:

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STAFF REPORT BEE CITY USA MARCH 6, 2023

Topic: Bee City USA

Sponsor: Commissioner Shannon Baxter Co-Sponsor: Commissioner Quentin Miles

Executive Summary:

The Board of Commissioners will consider the topic "Bee City USA" introduced by Commissioner Baxter and Co-Sponsored by Commissioner Miles.

Background:

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On February 24, 2023, Commissioner Baxter submitted "Bee City USA" as an item to add to the Board's March Regular Meeting. Commissioner Miles was listed as a Co-Sponsor.

Discussion:

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Policy Analysis:

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This is something I can relay in the Manager's Report. I'll work with Lisa on the positions we have open and an assessment of the process status.

Commissioner pay increase

We have no new information to bring before you. You can decide to make an appropriation this fiscal year or wait to consider its priority when discussing the FY '24 Budget.

• Fraternization policy and policies started by Mr. Maynard from the October 20, 2022 work session This is something I can relay in the Manager's Report. I'll share where we are in the process.

Please add these items to the agenda and let me know if you have any questions.

Thanks for all you both do! Have a great weekend!

Thanks -Quentin Miles Mayor Pro Tem Town of Zebulon Phone: 984.254.3534

https://linktr.ee/MilesForCommissioner (https://linktr.ee/MilesForCommissioner)

UNITY THROUGH COMMUNITY

TOWN OF ZEBULON BOARD OF COMMISSIONERS

RULES OF PROCEDURE

<u>Purpose</u> – The Zebulon Board of Commissioners must conduct the business of the public, in the view of the public, so that the people may have the wherewithal to be better informed. These rules of procedure are intended to help the Zebulon Board of Commissioners reach informed decisions in an effective, efficient, orderly, courteous, and fair manner, regardless of the matter under consideration.

Agenda – The Town Manager (or their designee) shall prepare the agenda for each meeting of the Board. Board members may add items to the Regular Meeting agenda if submitted to the Mayor with the support of a second member no later than eleven (11) calendar days before the meeting. A draft agenda, including any items added by Board members, will be distributed one (1) week in advance of the Regular Meeting. The agenda packet will be made available to the Board four (4) calendar days before the Regular meeting. If there are extenuating circumstances, that prohibit the agenda packet from being available to the Board according to this schedule, the Board will be notified as soon as possible of the delay and an estimate time of delivery of the agenda packet.

A consent agenda, listing items considered to be non-controversial, shall be prepared by the Town Manager as part of the agenda. Consent agenda items shall be considered as a group by one motion and no discussion shall be had on any consent agenda item. Items that are policy setting items cannot be part of the consent agenda. Any Member may request that an item be removed from the consent agenda prior to approval of the agenda.

The agenda shall be approved as the first item of business at each meeting, and no item may be considered for action unless that item is included in the printed agenda or added to the agenda prior to the agenda being approved by the Board.

Items may only be added to the agenda, at the beginning of a meeting, if a motion is made to add the item and the motion is adopted by majority vote of the Board members in attendance at that meeting.

The Board may not add items to the agenda of a special meeting or retreat unless (a) all Board Members are present and (b) the Board determines in good faith at the meeting that it is essential to discuss or act on the item immediately and passes by motion with a unanimous vote.

Role of the Presiding Officer - The Mayor shall preside at all Board meetings. To address the Board, a Member must first be recognized by the Mayor. Motions made without the maker first being recognized by the Mayor shall not be considered by the Board. The Mayor shall have the right to vote only when there is a tie. The Mayor shall have the following powers:

- 1. To rule a motion in or out of order, including any motion offered for purposefully obstructive or delaying purposes.
- 2. To determine whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and to entertain and rule on objections from other members on this ground.
- 3. To call a brief recess at any time.
- 4. To adjourn in an emergency.