**Goldston Planning Board**
**Minutes**
**February 13th, 2024**

The Goldston Town Planning Board met in regular session on the above date in the Town Hall, Goldston, North Carolina. Members present were as follows:

| Present: | Absent: |
|---|---|
| Layton Long | Obie Wicker |
| Phyllis Rankin (via Phone) | |
| Howard Willet | |
| Chris Minor | |

I. CALL TO ORDER:
Layton Long called the meeting to order.

II. DETERMINATION OF QUORUM:
Three of the members are in person and Ms. Rankin joined via Mr. Long's phone.

III. APPROVAL OF AGENDA:
Agenda was approved.

IV. APPROVAL OF THE MINUTES:
Mr. Long asked if there were any issues with the minutes. Chris Minor made one change to the December minutes.

V. PUBLIC INPUT SESSION:
The public in attendance had no public input at this time.

VI. SUBDIVISION:

Request by Michael Blakley of Drafting and Design Services, Inc on behalf of Bobby Branch for subdivision First Plat review and approval of Goldston Fields Phase II, consisting of 53 lots on 25.07 acres, located off Pittsboro-Goldston Rd (S.R. 1010) and Vernie Phillips Rd (S.R. 2189); parcel 95591.

When the planning board members arrived at the town hall, we discovered that the locks had been changed. The Board of elections his using the Town Hall for the primary elections and had taken over the use of the building. The Planning Board elected to hold a quick meeting in the parking lot.

Planning Staff gave a brief overview of the item and reminder of the facts from the December meeting. There were no specific questions related to Goldston Fields phase II. The questions were focused on general concerns about financial guarantees and surety of development infrastructure. Mr. Long was concerned about the process of accountability and how the Town

could make sure the infrastructure and ultimately the development got built. Planning Staff as well as Mr. Blakley responded to his concerns regarding the bonding of Major Subdivisions.

Howard Willet made the motion to vote on the item which was seconded by Chris Minor and possibly simultaneously by Phyllis Rankin who was joining by phone. As the members were outside it was hard to hear Ms. Rankin from the telephone speaker. The members present voted unanimously to approve the item and send their recommendation to the Town Board.

VII. NEW BUSINESS:
There was no new business.

VIII. BOARD MEMBERS ITEMS:

XII. ADJOURNMENT:

There being no further business, the meeting adjourned.