

Town Council Regular Meeting December 19, 2023, at 9:30 a.m.

THIS MEETING WILL BE HELD ELECTRONICALLY AND IN PERSON

Please visit www.laurelpark.org for more information

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Agenda
- 5. Consent Agenda
 - A. November Monthly Report
 - **B.** Minutes for the November 16, 2023 Work Session
 - C. Closed Session Minutes for November 16, 2023
 - **D.** Minutes for the November 21, 2023 Regular Meeting
 - E. Closed Session Minutes for November 21, 2023
 - F. Audit Contract Extension
 - G. Ordinance 2024-4 Budget Amendment #3

6. Old Business

- A. Ecusta Crossing Final Plat
- 7. New Business
 - A. Organizational meeting
 - 1) 2024 Town Council Schedule of Meetings/Holidays
 - 2) Review of Council board representatives
 - 3) Mayor Pro Tem Nomination
 - 4) Budget Calendar
 - **B.** LGCCA Items to be discussed on January 16, 2024
 - C. BOA Rules of Procedure
 - **D.** Bee City Sign
 - E. Community Foundation of Western Carolina and Dogwood Trust Grant Discussion
- 8. Town Manager's Report
- 9. Department Head Reports
 - **A.** Public Works
 - B. Fire Department
 - C. Police
 - **D.** Administration
- 10. Mayor and Commissioner Comments
- 11. Adjournment



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: Consent Agenda

Presenter: Mayor J. Carey O'Cain

Attachment(s): Yes/No

• Monthly Report

• Audit Contract Extension

• Ordinance 2024-4 - Budget Amendment #3

Summary of Item:

The monthly report, Audit Contract Extension and Ordinance 2024-4 Budget Amendment #3 are attached.

Council Action Requested:

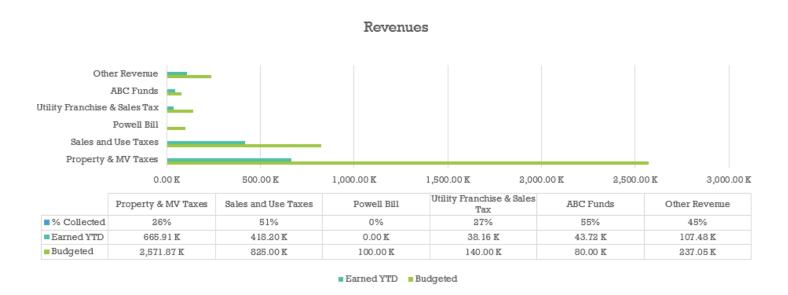
Staff requests the Town Council review the consent agenda.

Suggested Motion:

Move to approve the consent agenda.



November Monthly Report





Tax Collector's Report (November 30, 2023)

For prior year taxes, a total of \$30423.15 remains outstanding. The Town received \$864,102.88 from Henderson County for property taxes collected for August and a total of \$1,591,659.86 since the 2023 bills were mailed. The 2023 tax levy is \$2,571,274.43. The Town currently has a collection rate of 62.018%.

■% Used ■Spent YTD ■Budgeted



Planning & Zoning

Status of Single Family Residential Dwellings (SFRD)				
2021-19	212 Beechwood	J	ennifer Yost	UC
2022-1	312 Daniel Dr.	C	hris St. Onge	UC
2022-23	74 Indian Woods Trl	J	on Skillman	UC
2022-31	10 Fawn Turn Ln	Fawn Turn Ln Sig		UC
2022-38	209 Ficker Cir.	Ficker Cir.		UC
2022-44	945 Somersby Pkwy.	omersby Pkwy.		UC
2023-4	200 Rowland Dr.	Lo	yd Alexander	LPZCP
2023-5	PIN# 9548467175/Clays Cv. Jo		sh Youngblood	LPZCP
2023-29	-29 PIN# 9558252937		Chris Brock	UC
Status Legend				
LPZCP =	LPZCP = Laurel Park Zoning Compliance Permit			County Building Permit
	UC = Under Construction NC = Nearly Complete			

Monthly Permits Other Than SFRD		
Deck	0	
Sign	0	
Fence	1	
Additions or Remodel		
Accessory Use or Structure		
Total for November 2		

Whereas	Prim	nary Government Unit			
	Tow	Town of Laurel Park			
and	Disc	retely Presented Compor	nent l	Unit (DPCU) (if applicable)	
and	Audi	itor			
	Burl	eson & Earley, P.A.			
entered i			litor	agreed to audit the accounts	of the Primary Government Unit
_	Fisc	al Year Ending			Date
for	06/3	0/23		and originally to be submitted to the LGC on	10/31/23
hereby ag	ree that	it is now necessary that	at the	e contract be modified as foll	ows.
			Orig	ginal date	Modified date
✓ Modific	cation to	date submitted to LGC		31/23	01/31/24
☐ Modific	cation to	fee	Ori	ginal fee	Modified fee
Primary (choose 1)(Other		son	(s) for Contract Amendme	nt
0		Change in scope			
Õ	$\overline{}$	Issue with unit staff/t	urno	ver	
0		Issue with auditor sta			
0				ements not prepared by agre	eed-upon date
0		• •		econciliations complete for the	•
Ö				•	ledgers and general ledger complete
0					ries resulting in incorrect beginning
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0	V	balances in the general ledger ☐ Unit did not have information required for audit complete by the agreed-upon time			
Ö					
Ö		Software - implementation issue			
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0					
0		Other (please explain)			

Plan to Prevent Future Late Submissions

If the amendment is submitted to modify the date the audit will be submitted to the LGC, please indicate the steps the unit and auditor will take to prevent late filing of audits in subsequent years. Audits are due to the LGC four months after fiscal year end. Indicate NA if this is an amendment due to a change in cost only.

The Town's Finance Officer left in January 2023. The Town was unable to find the permanent replacement until mid-July 2023. New to the position, the finance officer had to train and acclimate in his position with the town, in addition to prepare for the Town's audit. The Town has not historically filed late audits. Continuation below:

Additional Information

Please provide any additional explanation or details regarding the contract modification.

Additional time is required to finalize the audit fieldwork and the audit report. With the holidays, we included the extension of time requested to 1/31/24 to insure enough time to complete.

By their signatures on the following pages, the Auditor, the Primary Government Unit, and the DPCU (if applicable), agree to these modified terms.

SIGNATURE PAGE

AUDIT FIRM

Audit Firm*			
Burleson & Earley, P.A.			
Authorized Firm Representative* (typed or printed)	Signature*	0 10 , 001	
Bronwyn S. Burleson CPA		Browy S. Bulesn Clt	
Date*	Email Addres	S	
11/27/23	bburleson@bur	lesonearley.com	

GOVERNMENTAL UNIT

Governmental Unit* Town of Laurel Park	
Date Primary Government Unit Governing Board Audit Contract* (If required by governing board policy)	Approved Amended
Mayor/Chairperson* (typed or printed) J. Carey O'Cain	Signature*
Date	Email Address mayor@laurelpark.org

Chair of Audit Committee (typed or printed, or "NA")	Signature
N/A	
Date	Email Address

GOVERNMENTAL UNIT – PRE-AUDIT CERTIFICATE *ONLY REQUIRED IF FEES ARE MODIFIED IN THE AMENDED CONTRACT*

(Pre-audit certificate not required for hospitals)

Required by G.S. 159-28(a1) or G.S. 115C-441(a1)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

Primary Governmental Unit Finance Officer*	Signature*
Kirk Medlin	
Date of Pre-Audit Certificate*	Email Address*
	finance@laurelpark.org

SIGNATURE PAGE – DPCU (complete only if applicable)

DISCRETELY PRESENTED COMPONENT UNIT

DPCU	
Date DPCU Governing Board Approved Amer Contract (If required by governing board policy)	nded Audit
DPCU Chairperson (typed or printed)	Signature
D. /	F 7.4.11
Date	Email Address
Chair of Audit Committee (typed or printed, or "NA")	Signature
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date	Email Address

DPCU - PRE-AUDIT CERTIFICATE *ONLY REQUIRED IF FEES ARE MODIFIED IN THE AMENDED CONTRACT*

(Pre-audit certificate not required for hospitals)

Required by G.S. 159-28(a1) or G.S. 115C-441(a1)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

DPCU Finance Officer (typed or printed)	Signature
Date of Pre-Audit Certificate	Email Address

Ord. 2024-4

Town of Laurel Park, North Carolina Budget Ordinance Amendment

Fiscal Year 2023-2024 Amendment #3

To record the addition of funds from the Town and from public contributions to provide additional funding for the Town's Invasive Vine removal project.

Section 1. To amend the General Fund (10), the appropriations are to be changed as follows:

<u>Account</u>	<u>Decrease</u>	<u>Increase</u>
Part-Time Salary (10-6130-1260)		\$ 20,000.00
Park Contributions		\$ 15,000.00
(10-3833-8400)		
Equipment and Supplies	\$ 5,000.00	
(10-6130-2940)		
Total Changes	\$ 20,000.00	\$ 20,000.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Town Council, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 19th day of December, 2023.

ATTEST:	J. Carey O'Cain, Mayor
Tamara Amin, CMC, NCCMC	
Town Clerk/Deputy Tax Collector	



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: Ecusta Crossing Final Plat

Presenter: Town Manager Alex Carmichael

Attachment(s): Yes/No

- Site Plan
- Plans
- Staff Memo
- Final Plat Checklist
- Required Certificates
- Plat
- 2018 -2 Order Granting Conditional Use Permit
- Improvements Guarantee Agreement
- Improvement Guarantee Diagram
- Cost for Completion of Road Paving and Sanitary Lift Station
- Mike Anderson Letter

Summary of Item:

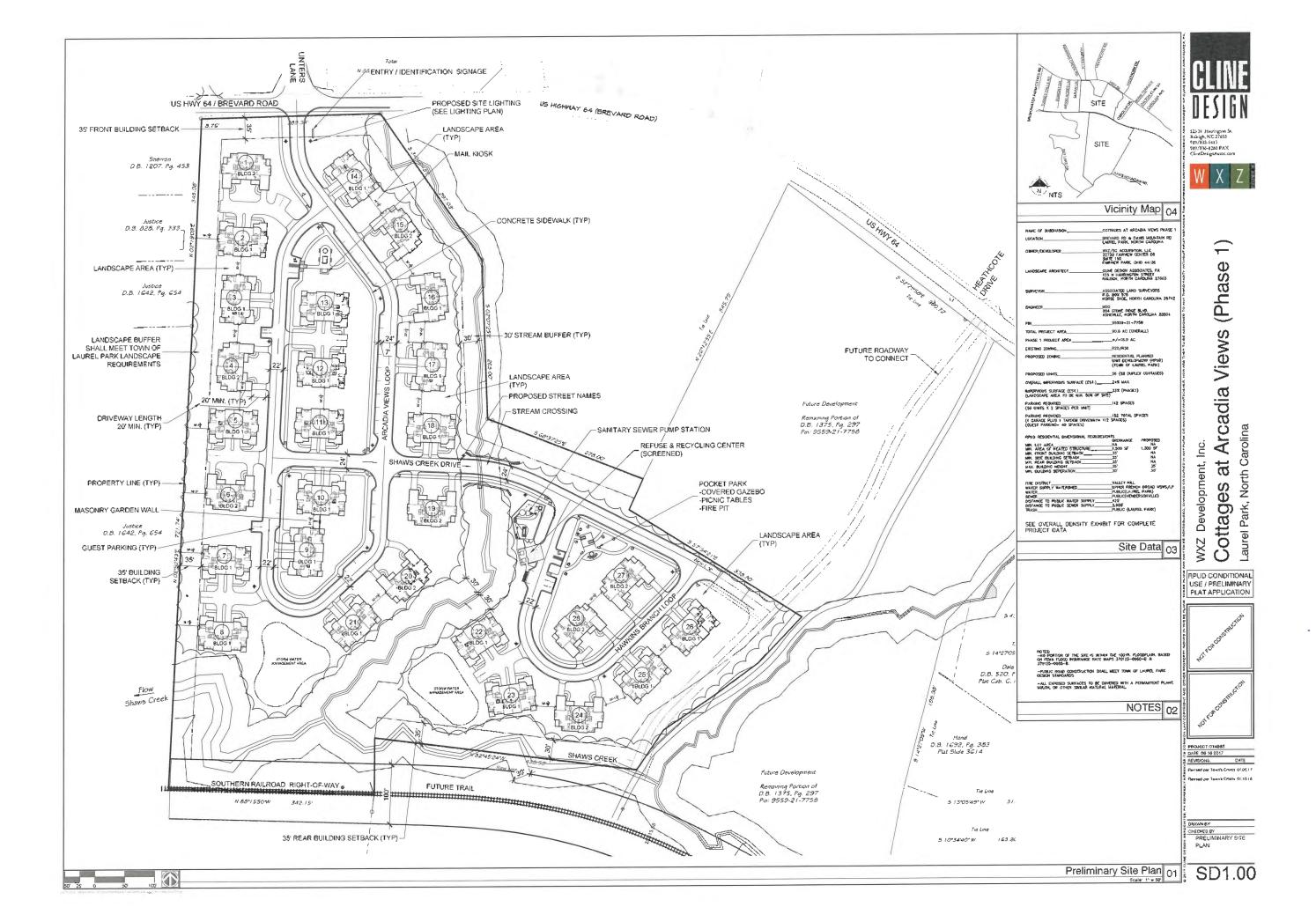
Council directed Staff to postpone the final plat discussion until the December 19, regular meeting to allow the developer time to produce a final plat that showed individual setbacks.

Council Action Requested:

Review and Discuss Final Plat for Ecusta Crossing.

Suggested Motion:

Move to approve/approve with conditions/deny the Ecusta Crossings Subdivision final plat contingent upon execution of the improvements guarantee agreement to install said improvements.



COTTAGES AT ARCADIA VIEWS (PHASE 1), LAUREL PARK, NC

COTTAGES AT ARCADIA VIEWS



(PHASE 1)



Laurel Park, North Carolina

DEVELOPER:	WXZ /SG ACQUISITION, LLC Fairview Park, Ohio
ARCHITECT:	CLINE DESIGN ASSOCIATES, PA Raleigh, North Carolina
LANDSCAPE ARCHITECTURE :	CLINE DESIGN ASSOCIATES, PA Raleigh, North Carolina
CIVIL:	MDG Asheville, North Carolina
SURVEYOR:	ASSOCAITED LAND SURVEYORS Horse Shoe, North Carolina

SHEETINDEX:

Overall Density Exhibit	
Preliminary Site Layout Plan	SD1.00
Civil Infrastructure Plan	C-1
Civil Infrastructure Plan - West	C-2
Civil Infrastructure Plan - East	C-3
Preliminary Typical Building Landscape Plan	LP1.10
Landscape Plant Pallet	LP1.11
Floor Plan Building 1	A1.01
Floor Plan Building 2	A1.02
Building Elevations Building 1	A2.01
Building Elevations Building 2	A2.02
Perspective View	A3.01

SETS ISSUED:

07/06/2017	Revised per Town's Comments

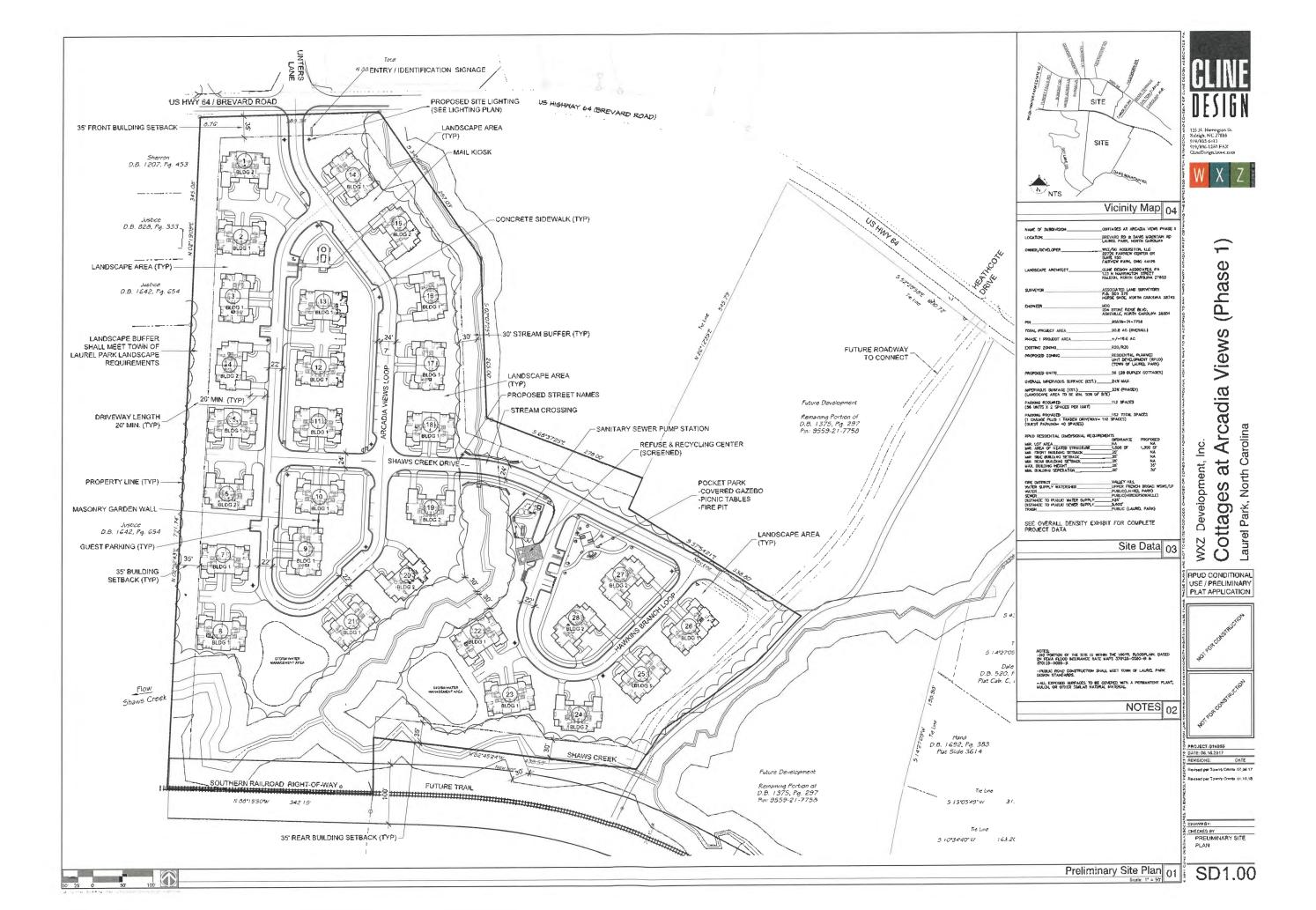
RPUD CONDITIONAL USE PRELIMINARY PLAT APPLICATION NOT FOR CONSTRUCTION

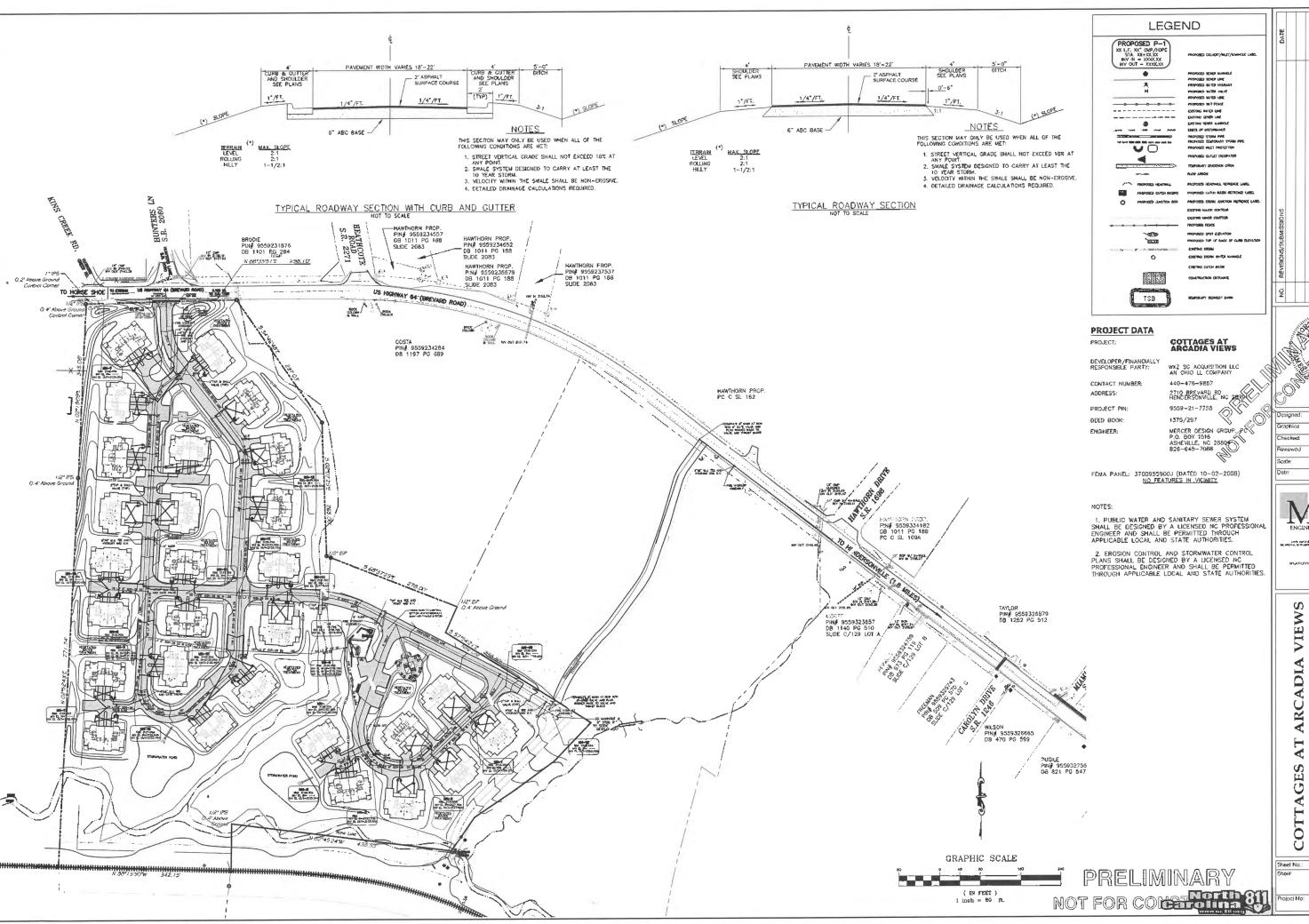
June 16, 2017











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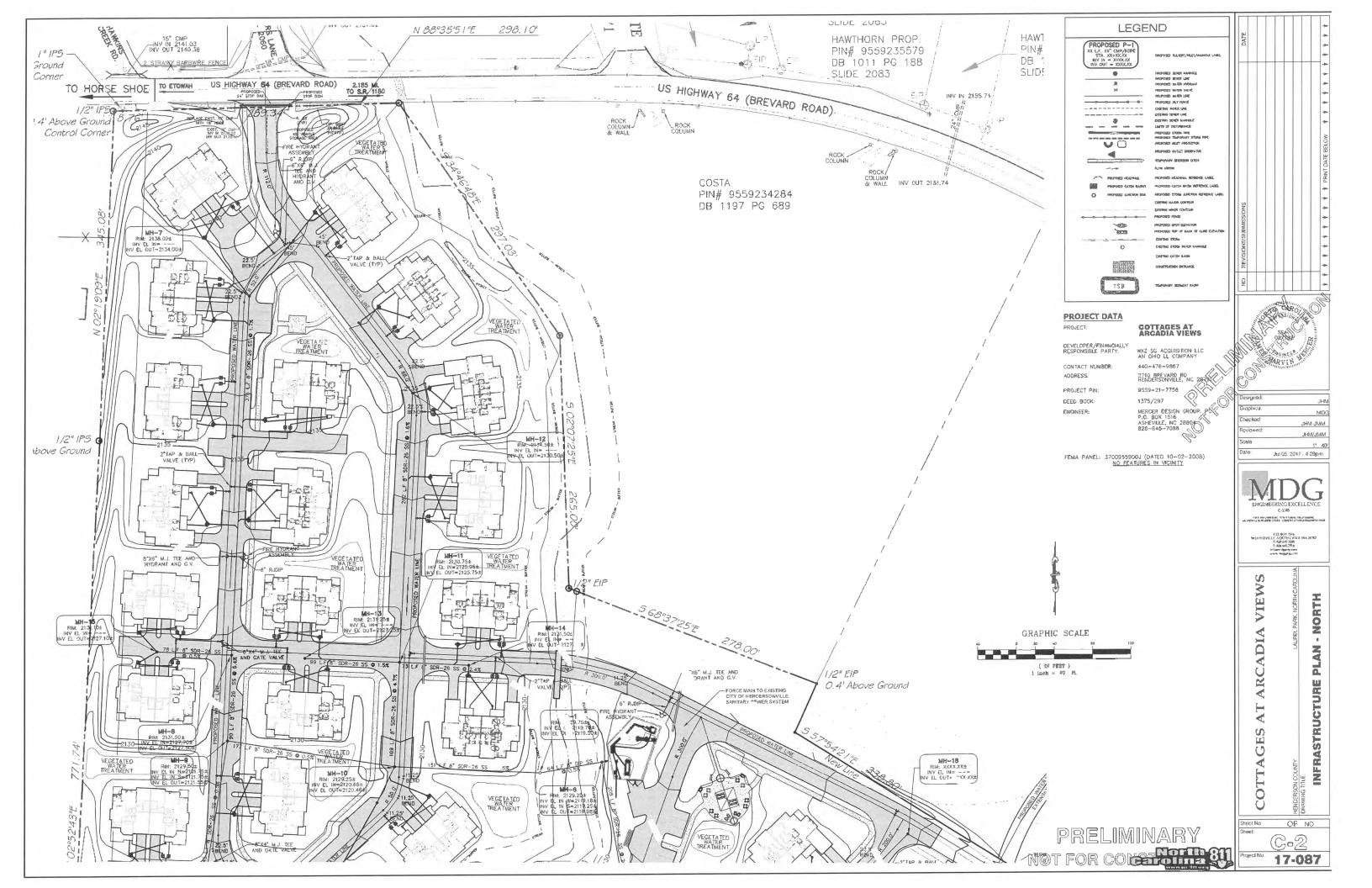
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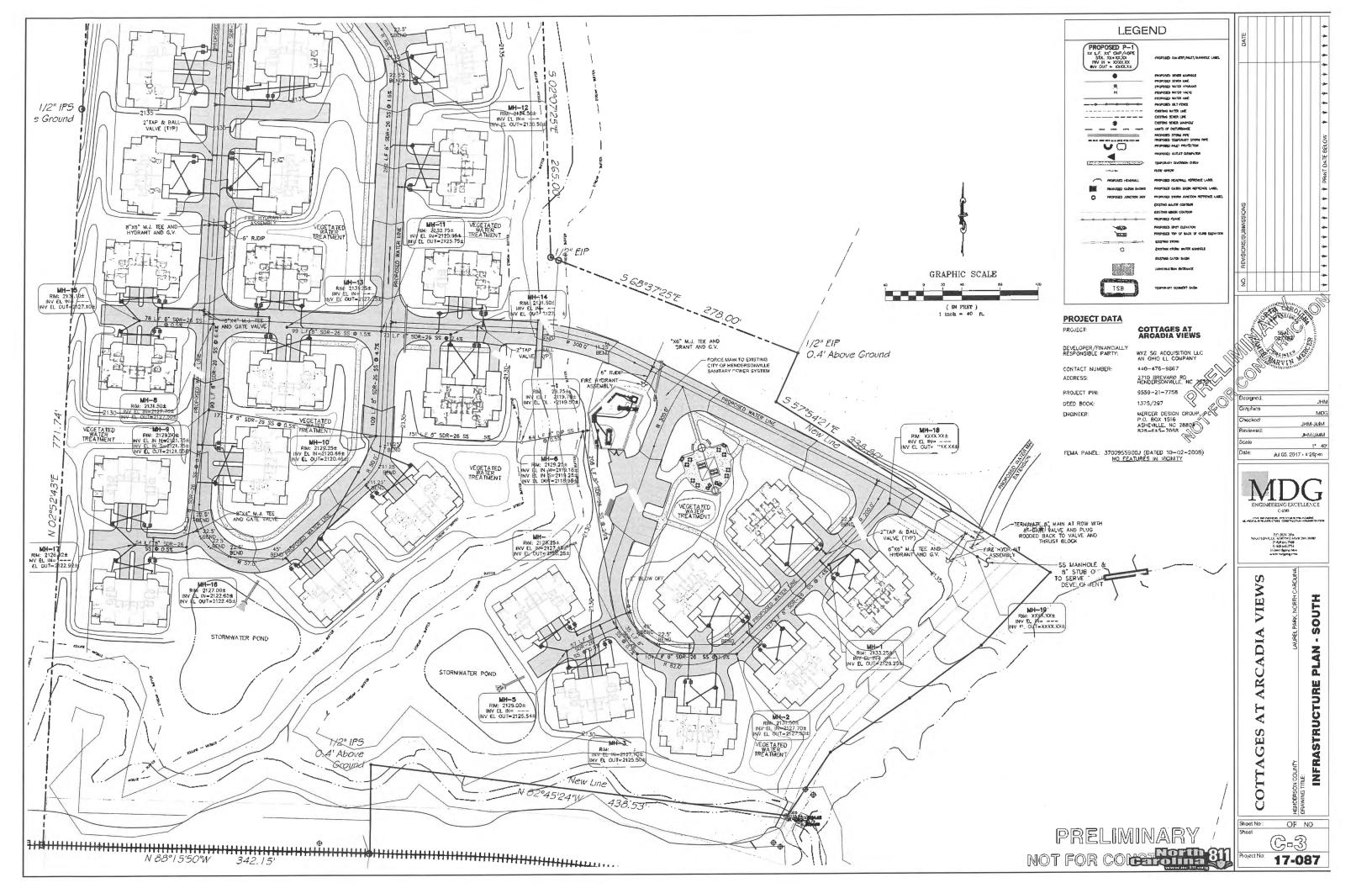
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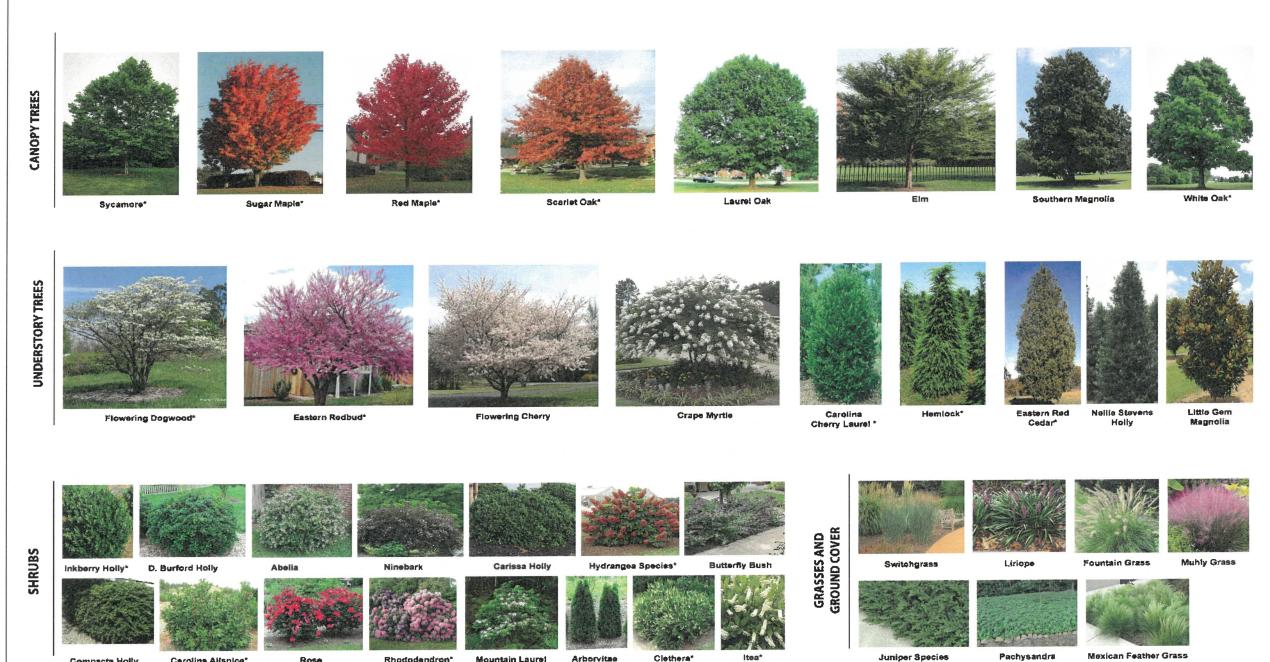
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Clethera*

Arborvitae

Mountain Laurel





Cottages at Arcadia Views (Phase 1) WXZ Development, Inc.

RPUD CONDITIONAL USE / PRELIMINARY PLAT APPLICATION

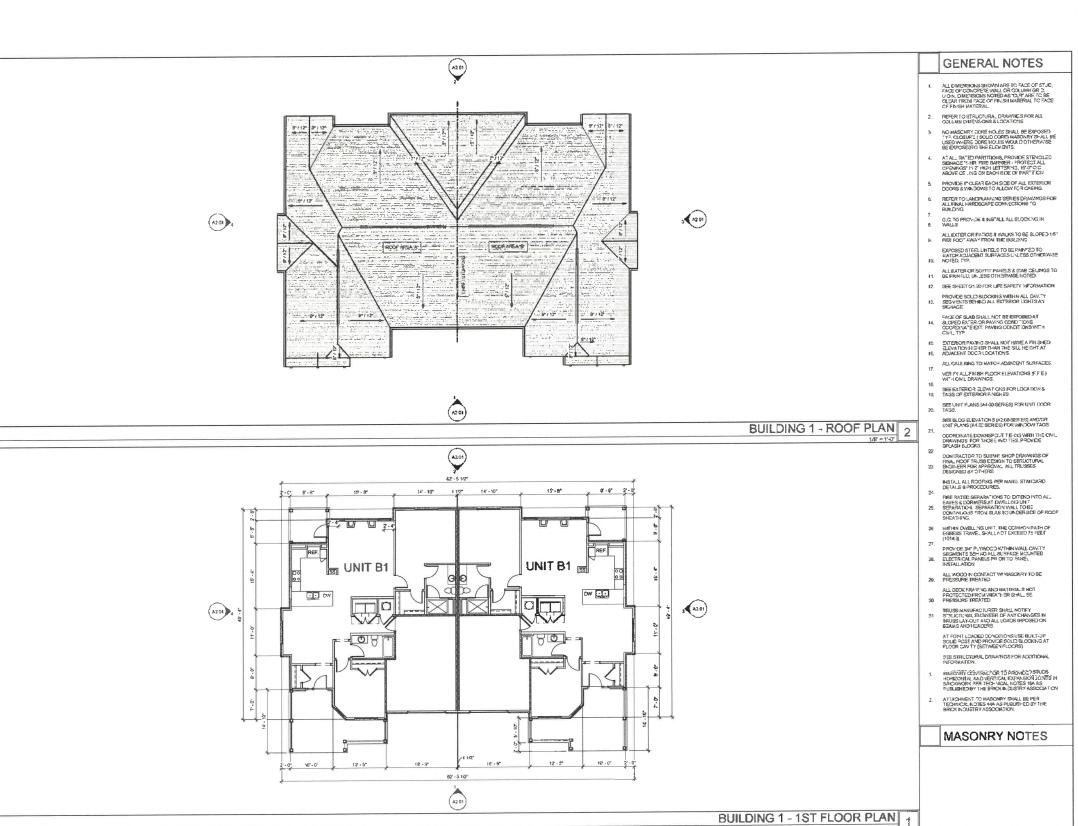


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CHECKED BY
LANDSCAPE PLANT
PALLET

Juniper Species

Pachysandra

* - Native Plant Material





125 N. Harrington St. Raleigh, NC 27603 \$197833-6413 \$197836-1250 FAX ClineDesignAsses.com





7 (Phase

at Arcadia Views Cottages at Arca Development, Inc. WXZ

RPUD CONDITIONAL USE / PRELIMINARY PLAT APPLICATION



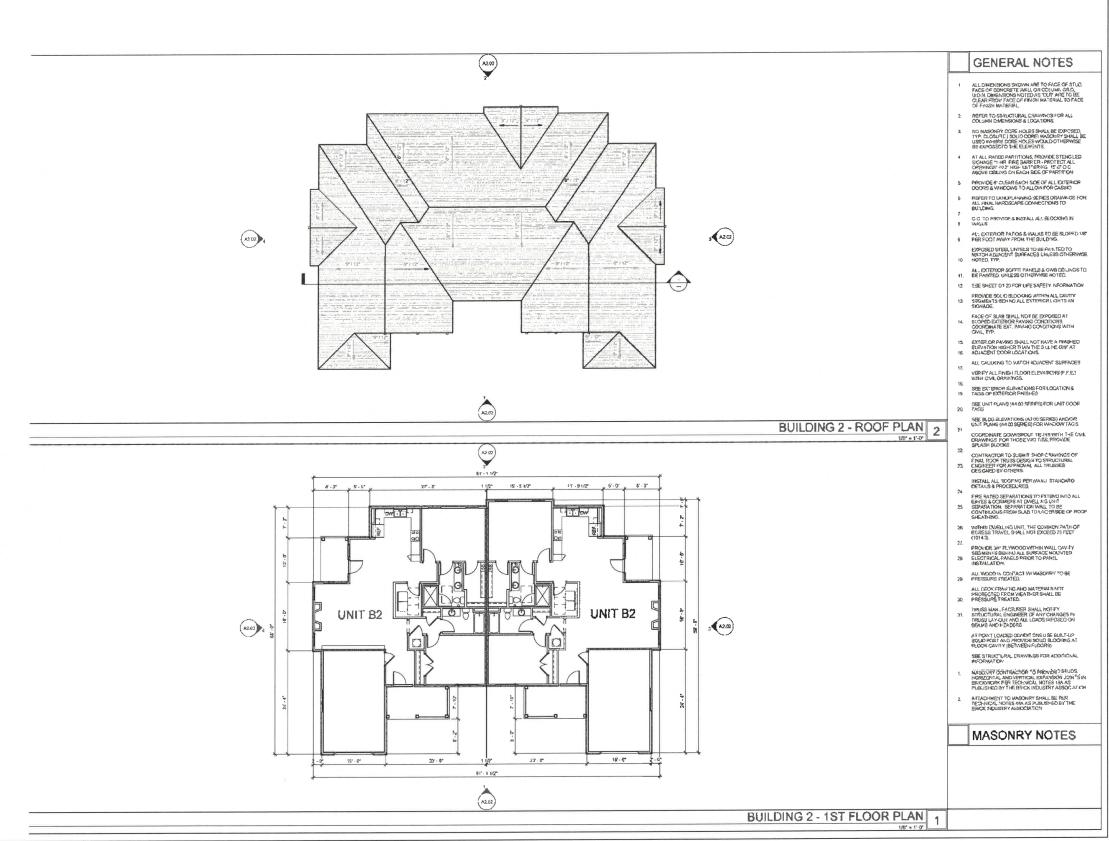
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FLOOR PLANS
BUILDING 1

A1.01



125 N. Harrington St. Raleigh, NC 27605 019/833-6413 919/835-1230 FAX ClineDesignAssucceons



7

(Phase

Cottages at Arcadia Views

RPUD CONDITIONAL USE / PRELIMINARY PLAT APPLICATION

Development, Inc.

Laurel Park, North Carolina

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A1.02

DATE, D8 16 2017

MEVISIONS DATE

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WXZ Development, Inc.

Cottages at Arcadia Views (Phase 1)

Laurel Park, North Carolina

PROJECT: 014085

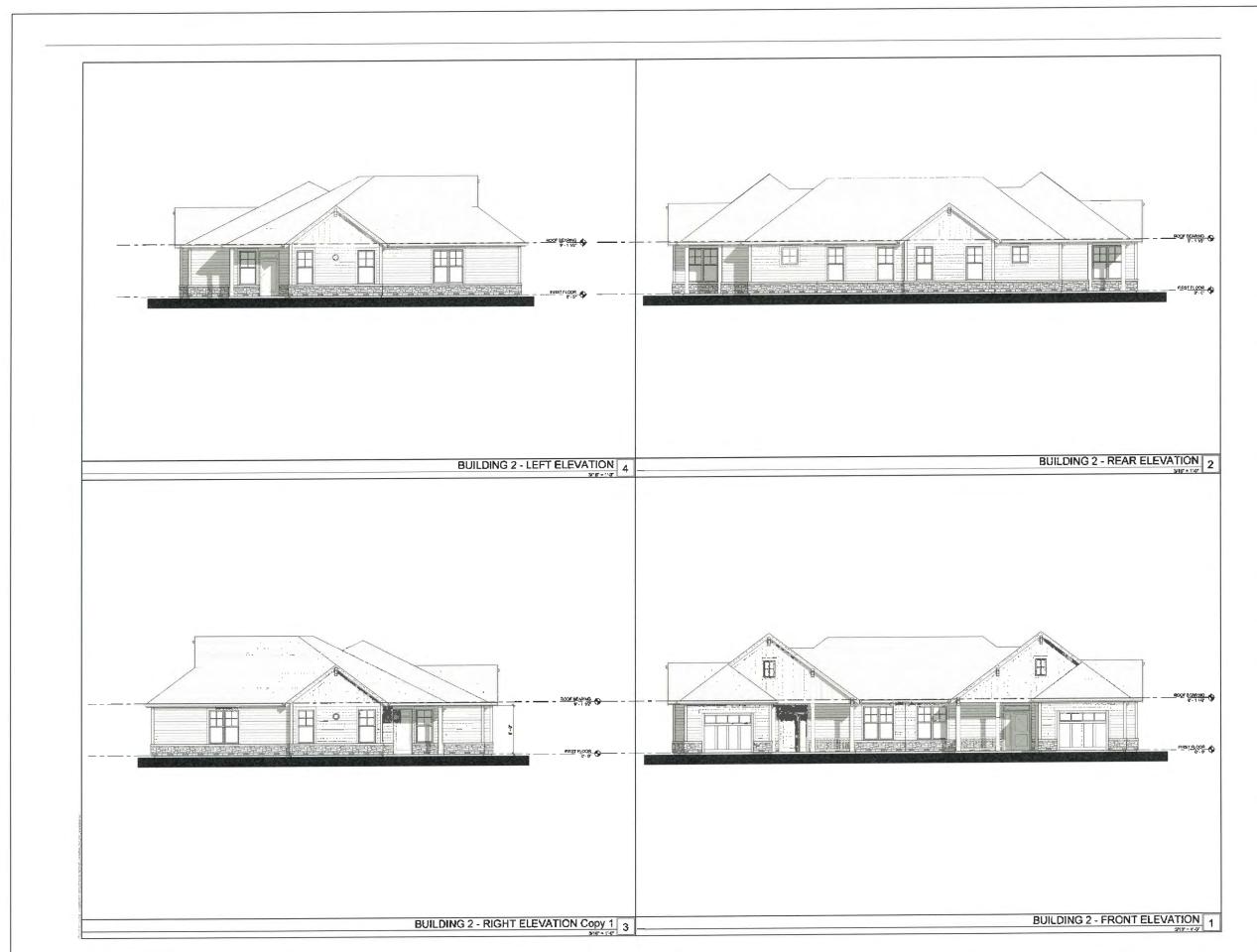
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REVISIONS: DATE

RPUD CONDITIONAL USE / PRELIMINARY PLAT APPLICATION

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BUILDING ELEVATIONS
BUILDING 1

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125 N. Hattington St. Raleigh, NC 27503 969/832-4413 919/836-1280 FAX Clin:DesignAssociom



1)

WXZ Development, Inc.

Cottages at Arcadia Views (Phase 1)

Laurel Park, North Carolina

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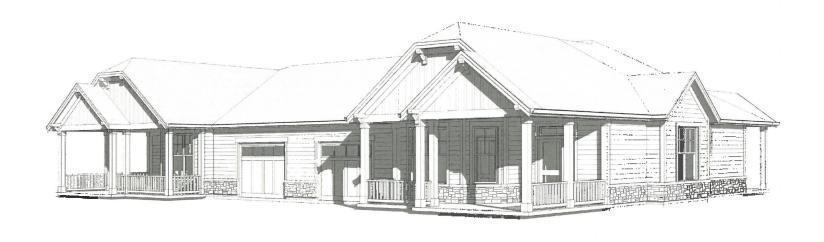
BUILDING ELEVATIONS

BUILDING 2

A2.02



3D View - BUILDING 2 2



3D View - BUILDING 1 1





WXZ Development, Inc.

Cottages at Arcadia Views (Phase 1)

Laurel Park, North Carolina

RPJD CONDITIONAL USE / PRELIMINARY PLAT APPLICATION

DRAWV 5Y:
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Views
BUILDING 1 & 2

A3.01



441 White Pine Dr.

Laurel Park, NC 28739

www.laurelpark.org

office: 828-693-4840

December 14th, 2023

To: The Laurel Park Mayor, and Town Council Members

WXZ Residential Group/Arcadia One, LLC is seeking to secure approval of a final plat for the subdivision known as the Ecusta Crossing subdivision. The Ecusta Crossing subdivision, formerly known as The Cottages at Arcadia Views was granted a Conditional Use Permit (CUP) (2018-2) on January 16th, 2018, to construct 56 residential units on the property identified by PIN 9559-21-7758. This CUP was permitted under the old Laurel Park Zoning and Subdivision Ordinance and not the new Unified Development Ordinance.

According to Order Number 2018-2, Exhibit A, page 3, List of Conditions, item number 2: Guarantee of Performance from section A states, "The applicant shall provide a Guarantee of Performance as required in 1103.8 of the Zoning Ordinance prior to Town Council's issuance of approval of the Final Residential Planned Unit Development." Section B states, "The value of such guarantee, which shall be subject to review and approval by the Town Manager, shall be 125% (one hundred and twenty five percent) of the true cost of construction of the following:

- 1) On-site public water and wastewater infrastructure, as well as any off-site public water, wastewater.
- 2) Site access and off-site roadway improvements which may be necessitated by the project.

As of November 28th, 2023, the developer has made efforts to install site access and wastewater infrastructure; however, two items identified in section B.1&2 above have yet to be installed. The developer has installed roughly 70% of curb and gutter but lacks 30% to be installed. An estimated 35% of asphalt paving needs to be completed as well as the installation of the sanitary sewer lift station.

"In lieu of requiring the completion, installation, and dedication of all improvements prior to a final plat approval, the Town of Laurel Park may enter into an agreement with the subdivider whereby the subdivider shall agree to complete all required improvements as specified by the approved preliminary plat for that portion of the subdivision to be shown on the final plat. Once the said agreement is signed by both parties and the security required herein is provided, the final plat may be approved by the Town Council if all other requirements of this ordinance are met. To secure this agreement, the subdivider shall provide, subject to the approval of the Town Council, either one or a combination of, the following guarantees or other assurances for the installation of the required improvements within a specified period of time, which shall be in an amount equal to 1.25 times the entire cost as provided herein:"

- (1) Surety Performance Bond(s). The subdivider shall obtain a performance bond(s) from a surety bonding company authorized to do business in North Carolina. The bond(s) shall be payable to the Town of Laurel Park and shall be in an amount equal to 1.25 times the entire cost of installing all required improvements as estimated by the subdivider and approved by the Town Council. The duration of the bond(s) shall be until such time as the improvements are accepted by the Town Council or a default is declared.
- (2) Cash or Equivalent Security. The subdivider shall deposit cash, an irrevocable letter of credit, or other instrument readily convertible into cash at face value either with the Town or in escrow with a financial institution designated as an official depository of the Town. The use of any instrument other than cash shall be subject to the approval of the Town Council. The amount of deposit shall be equal to 1.25 times the cost, as estimated by the subdivider and approved by the Town Council, of installing all required improvements.

The developer has provided an improvement guarantee agreement in the amount of 125% of the total cost in the amount of \$384,220 through a surety bond with Great Midwest Insurance Company. The developer will, on or before June 30th, 2024, complete the installation of 18" concrete curbs and gutters, pave remaining site-access roads, and install the sanitary sewer lift station. The final plat meets all other administrative requirements and required data.

Staff has reviewed the final plat and all required documentation for conformance with the approved preliminary plat and the provisions of the Laurel Park Zoning and Subdivision Ordinance. Staff recommends conditional approval of the final plat contingent upon execution of the improvements guarantee agreement to install said improvements.

Respectfully, Town Staff

APPENDIX B

FINAL PLAT CHECKLIST

The final plat shall meet the following requirements prior to any review of the plat by the subdivision administrator:

Date Final Plat Submitted August 2023 Date Preliminary Plat Approved January 16, 2018						
Name of Subdivision Ecusta Crossing Location 2710 Brevard Rd. Laurel Park, NC 28739 Owner WXZ Residential Group/Arcadia One, LLC Address 22720 Fairview Center Dr. #150 Fairview Park Surveyor Glaspy Land Surveying Address 784 Glaspy Mountain Rd, Hendersonville, NC Tel. 828-974-1811						
Checklist:						
Administrative Requirements						
Notice that improvements guarantee has been accepted or that certification of improvements has been granted.						
N/A Submitted within twelve months of preliminary plat approval, unless written extension is granted by the Town Council.						
Final plat is 18" by 24" or 24" by 36" and is at an appropriate scale adequately illustrating required information.						
X Three (3) prints submitted of final plat.						
Required Data						
(a) Title Block:						
Subdivision name, North Arrow, scale (denoted graphically and numerically), date of plat preparation, location of subdivision (township, country and state), the name(s) of the owner(s) and the registered surveyor responsible for the subdivision (including the surveyor's seal).						

(b)	Tract Boun	Tract Boundaries:			
	X	Exact boundary lines of the tract to be subdivided, fully dimensioned by lengths and bearings, and the location of intersecting boundary lines of adjoining lands.			
(c)	Adjoining Property Owners:				
	_X	Names and deed references (when possible) of owners of abutting properties and subdivisions of record (proposed or under review).			
(d)	Location of Improvements:				
	X	All rights-of-way, easements, watercourses, utilities, roadways, and other such improvements shall be accurately located where crossing or forming any boundary of the property shown.			
(e)	Engineering Data:				
	X	Sufficient engineering data to determine readily and reproduce on the ground every straight or curved boundary line, street line, lot line, right-of-way line, and easement line, including dimensions, bearings, or deflection angles, radii, central angles, and tangent curved property lines that are not the boundary of curved streets. Building setback lines are to be notated.			
(f)	Monuments:				
	<u>X</u>	The accurate locations and descriptions of all monument markers and control points.			
(g)	Lot and Block Numbers:				
	X	The blocks numbered consecutively throughout the entire subdivision and the lots numbered consecutively throughout each block.			
(h)	Streets:				
	X	Street names and right-of-way lines of all streets. The designation of all streets as public (or private when approved by the Town Council in accordance with the provisions of this ordinance.).			
(i)	Street Construction Certification:				
	X	Certification by an independent testing laboratory that, based on randomly taken core samples, all streets meet the N.C. Department of			

Transportation's <u>Subdivision Roads</u>, <u>Minimum Construction Standards</u>, January 1, 1999, or as hereafter amended except that the top course thickness is increased to two (2) inches of compacted Asphalt Concrete Surface Course, Type I-2.

(j) Rights-of-way:

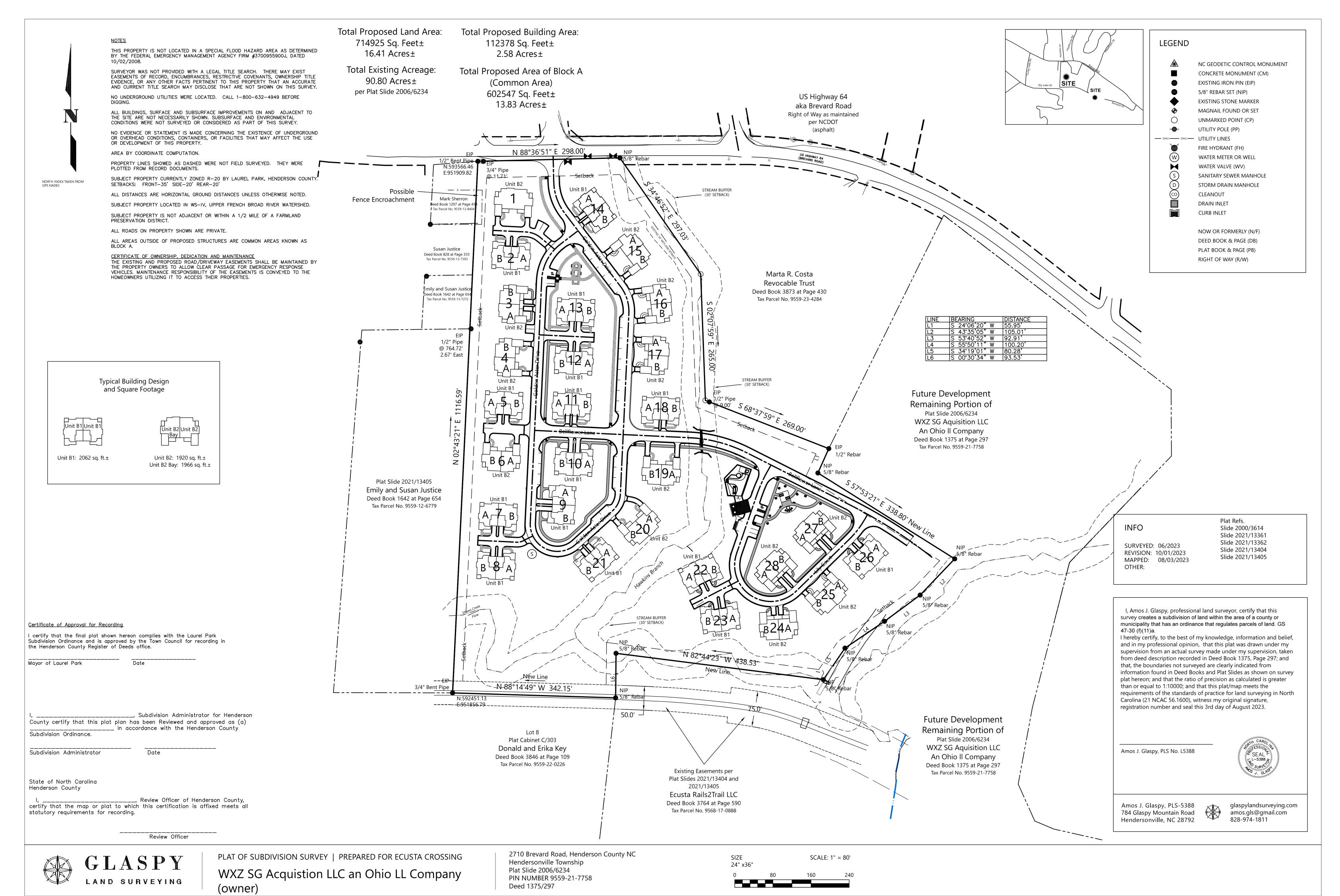
The location and dimensions of all rights-of-way, utility or other easements, riding trails, natural buffers, pedestrian or bicycle paths, and areas to be dedicated to public use with the purpose of each stated.

Required Certificates

The following certificates are to appear on the final plat in such a manner as to insure that the said certificate will be legible on any prints made therefrom, or are to be submitted with and recorded with the final plat in accordance with the provisions of this ordinance:

Certificate of Survey and	Accuracy signed by the surveyor
08/03/2023	Date
Certificate of Ownership,	Dedication, and Maintenance
08/03/2023	_ Date
Certificate of Improvement	nts signed by the Subdivision Administrator Date
Certificate of approval by	the Iown Council
	Date

^{*}To accompany final plat if improvements are completed prior to final plat review or as separate documents if guarantees are used.





BOOK 3172 PAGE 455 (32)
880021

This document presented and filed: 03/09/2018 04:20:11 PM

WILLIAM LEE KING, Henderson COUNTY, NC

2018-2

ORDER GRANTING CONDITIONAL USE PERMIT FOR THE COTTAGES AT ARCADIA VIEWS PHASE I PRELIMINARY RESIDENTIAL PLANNED UNIT DEVELOPMENT

January 16, 2018

The Laurel Park Town Council, having held a quasi-judicial public hearing on September 19, 2017, and on January 16, 2018, pursuant to the Town of Laurel Park Zoning Ordinance Section 1306, Powers and Duties of the Town Council and 1307, Procedures for the Town Council to Hear and Decide Conditional Uses, to consider an application for a Conditional Use Permit, submitted by WXZ/SG Acquisition LLC (hereafter, the "Applicant"), 22720 Fairview Center Drive Suite 150, Fairview Park, OH 44126, to construct 56 residential units on the property identified by PIN 9559-21-7758, and described in Deed Book 1375, Page 297, and having heard all of the evidence and arguments presented at the hearing, makes the following Finds of Fact and draws the following Conclusions:

FINDINGS OF FACT:

- 1. The applicant, on June 19, 2017, submitted an application to the Town of Laurel Park for a Conditional Use Permit for a Residential Planned Unit Development (RPUD) on the property identified by PIN 9559-21-7758, and located within the R-20 zoning district.
- 2. The application was reviewed by the Planning Board in accordance with the Laurel Park Zoning Ordinance. On August 8, 2017, the Planning Board unanimously recommended approval of the permit with certain conditions.
- 3. The Cottages at Arcadia Views Phase 1 Residential Planned Unit Development and Conditional Use Permit (hereafter, "Arcadia Views Phase 1"), is generally compatible with adjacent property and other property in the district with respect to location, structure, design, and other applicable elements of the Town of Laurel Park's planning program.
- 4. The Town Council is empowered pursuant to Section 1306 and Section 1103 of the Zoning Ordinance of the Town of Laurel Park to grant the conditional use permit that is requested.
- 5. Arcadia Views Phase 1 is generally consistent with the Town of Laurel Park 2016 2026 Comprehensive Plan and granting the conditional use will not adversely affect the public interest, subject to the conditions,

Order No. 2018-2, Page 1 of 4

- plans and drawings provided in Exhibit A. List of Conditions, and Exhibit B. Approved Plans and Drawings, which are attached hereto and incorporated herein by reference.
- 6. The built upon area ratios on the overall density plan for Arcadia Views Phase 1 comply with the Town's Watershed Overlay District Regulations but are subject to review & approval by Henderson County pursuant to the procedures of Article XVI Section 1608.
- 7. The use proposed is multi-family residential structures, and such use is permitted by §1103.3 of the Ordinance.
- 8. The property proposed for development is located on a tract which has more than two hundred (200') feet of frontage on Davis Mountain Road.
- 9. The size of Arcadia Views Phase 1 is more than five (5) contiguous acres.
- 10. The design and density of Arcadia Views Phase 1 as depicted on Exhibit B. Approved Plans and Drawings, is acceptable as to health, safety and general welfare of the subject property and all adjacent properties, and the Laurel Park Planning Board has also evaluated the plan and reached a determination that it is acceptable as to health, safety and general welfare of the subject property and all adjacent properties.
- 11. The density of Arcadia Views Phase 1 is five (5) dwelling units per acre or less.
- 12. Arcadia Views Phase 1 will have an approved connection to a public water system and sewage will be disposed of through a connection with a public sewer system.
- 13. A soil erosion and sedimentation control plan will be submitted to and approved by the Henderson County Erosion Control Division prior to any land disturbing activities on the site.
- 14. Stormwater will be collected, channeled or piped to discharge into natural drainageways without creating potential for damage to neighboring properties.
- 15. Off-street parking will be provided at a ratio of at least two (2) parking spaces per dwelling unit, and shall be designed in such a way as to prevent the obstruction of pedestrian sidewalks.
- 16. Arcadia Views Phase 1 will have exterior lighting sufficient for the safety of drives, services areas and pedestrian walks.
- 17. A landscaping plan has been submitted reflecting a permanent plant, mulch or other similar natural material on all exposed surfaces and landscaping covering at least forty (40%) of the gross lot area.
- 18. All exterior wiring for Arcadia Views Phase 1 will be underground.
- 19. The driveways and streets within Arcadia Views Phase 1 will be adequate in width and alignment to accommodate vehicles operated by residents, guests, service personnel and emergency vehicles.

Order No. 2018-2, Page 2 of 4

- 20. The plan reflects paved walks connecting all parking areas with entries and other areas such as service facilities and recreation facilities.
- 21. Town Council has made satisfactory provision and arrangement, pursuant to the conditions of this Permit, for all matters set out in Sections1103, 1306 and 1307.
- 22. Subject to the conditions of this Order, the use sought for Arcadia Views Phase 1 will not be detrimental to the public welfare or injurious to the property or public improvements in the neighborhood.
- 23. Subject to the conditions of this Order, the use sought for Arcadia Views Phase 1 will not adversely affect the health and safety of any person residing or working in the neighborhood. Arcadia Views Phase 1 complies with all specific rules governing the project as set forth in the Zoning Ordinance.
- 24. Arcadia Views Phase 1 provides for adequate yards, open space, screening and buffering, with reference to type, dimensions, character, and proposed exterior lighting is sufficient with reference to glare, traffic safety, economic effect, and compatibility and harmony with properties in the district; provided that the applicant complies substantially, with the conditions, plans and drawings provided in Exhibits A and B, which are attached hereto and incorporated herein by reference.

CONCLUSIONS

- 1. The proposed Residential Planned Unit Development will not adversely affect the health and safety of the persons residing or working in the neighborhood of the proposed use.
- 2. The proposed Residential Planned Unit Development will not be detrimental to the public welfare or injurious to the property or public improvements in the neighborhood.
- 3. Arcadia Views Phase 1 adequately provides for the provision of public water and wastewater services with respect to technical design, location, availability, and compatibility.
- 4. Arcadia Views Phase 1 is compliant with the Town's Watershed Overlay District Regulations in Chapter 16 of the Zoning Ordinance.

Based on the foregoing Finds of Fact and Conclusions drawn, and it appearing to the Laurel Park Town Council that the application for a Conditional Use Permit should be granted, subject to the following conditions:

- A. Applicant shall comply substantially with all plans, drawings and conditions provided on Exhibit A. List of Conditions, which is attached hereto and incorporated by reference.
- B. Future development and use of lands situated within Arcadia Views Phase 1, shall comply substantially, with the plans and drawings submitted with the application and supplemented and

Order No. 2018- 2, Page 3 of 4

- modified through the date of this order, and which are depicted on Exhibit B. Approved Plans and Drawings, which is attached hereto and incorporated herein by reference.
- C. Future development and use of lands situated within Arcadia Views Phase 1 shall, at all times, comply with all applicable provisions of the Town Code of the Town of Laurel Park, including the Zoning and Subdivision ordinances, except as explicitly modified herein or varied as permitted by the Ordinance.
- 1. The Conditional Use Permit for a Residential Planned Unit Development is approved, in accordance with the procedures in Article XIII of the Zoning Ordinance and the conditions set forth herein.
- 2. This Order shall run with the land and shall be binding on the Applicant, its heirs and assigns.
- 3. The Town Manager is hereby authorized and directed to administer this order.
- 4. The Town Clerk is directed to file a copy of this Order along with a certified copy of all Exhibits in the Office of the Register of Deeds of Henderson County.

IT IS, THEREFORE, ORDERED, by the Laurel Park Town Council that the Application for a Conditional Use Permit for a Residential Planned Unit Development (RPUD), submitted by WXZ/SG Acquisition LLC, is granted and a conditional use permit shall be issued, with the conditions listed above, in addition to those requirements imposed by the ordinances of the Town of Laurel Park. If no development has occurred pursuant to such conditional use permit within one (1) year from the date such permit is issued, the conditional use permit shall become null and void, and no further development shall be permitted pursuant to such permit in the absence of further action by Laurel Park Town Council.

ORDERED this the day of Much, 2018.

ATTEST:

Kimberly B. Hensley, CMC Town Clerk

Order No. 2018-2, Page 4 of 4

NORTH CAROLINA

HJENDERSON COUNTY

I, Heather M. McGaha, Notary Public for said County and State, certify that Kimberly B. Hensley personally appeared before me this day and acknowledged that she is the Town Clerk of the Town of Laurel Park, a corporation, and that, by the authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by J. Carey O'Cain, Mayor of the Town of Laurel Park, sealed with its corporate seal, and attested by herself as Town Clerk.

Witness my hand and official seal, this grant day of Much 2018.

Heather M. McGaha, Notary

Heather M. McGaha Notary Public, North Carolina Transylvania County My Commission Expires November 17, 2019

EXHIBIT A: LIST OF CONDITIONS

APPROVING CONDITIONAL USE PERMIT FOR THE COTTAGES AT ARCADIA VIEWS PHASE 1 RESIDENTIAL PLANNED UNIT DEVELOPMENT

A Conditional Use Permit for the Cottages at Arcadia Views Phase 1 Residential Planned Unit Development (hereafter, "Arcadia Views Phase 1") is hereby approved, subject to the following findings, allowances and conditions:

- 1. Internal and External Streets and Points of Access:
 - A. The applicant shall construct internal streets in compliance with Exhibit B. Approved Plans and Drawings, which is attached hereto and incorporated herein by reference.
 - B. The applicant shall construct on-street parking spaces and other internal street markings in conformance with the Manual on Uniform Traffic Control Devices and the applicable requirements Henderson County 911 and property addressing; and,
 - C. Signage and addressing shall be subject to review and approval by the Town Manager and shall comply with the Town of Laurel Park Zoning Ordinance, Article IX Section 902 Sign Regulations as well as Henderson County's 911 signage and addressing regulations; and,
 - D. All proposed streets and drives in phase 1 shall be private and maintained by the owner or an association and the Town will not be requested to take dedication of same; and,
 - E. All streets within phase 1 shall be subject to review and approval by Valley Hill Fire District and the Town's Engineer to provide acceptable emergency vehicle access prior to approval of final plan; and,
 - F. A driveway permit, approved by NCDOT, shall be provided for the first and second entrances from Brevard Road, and confirmation thereof shall be submitted as part of the final plan; and,
 - G. A traffic impact analysis (TIA) has been performed and submitted for review by the North Carolina Department of Transportation (NCDOT). NCDOT has reviewed and provided comments related thereto, which are referenced and incorporated herein as conditions of approval by Town Council:
 - 1) The Applicant shall comply with NCDOT's required modifications as provided in correspondence from Steve Cannon, PE, NCDOT District Engineer, dated January 10, 2018,

Order No. 2018-2 Exhibit A, Page 1 of 6

- regarding "Cottages at Arcadia Views driveway permit application NCDOT review and comment," which is included in Exhibit B.
- 2) The Applicant shall complete the conditions provided above for Phase I prior to issuance of the first certificate of occupancy of the first dwelling unit within Arcadia Views Phase I.
- 3) The Applicant shall complete the conditions provided above for Phase II prior to issuance of the first certificate of occupancy of the first dwelling unit within Arcadia Views Phase II; and,

H. Second point of access:

- I) A secondary, gated, all weather emergency ingress/egress road shall be constructed from the Phase I streets to the property eastern frontage on Brevard Road. The gate shall be located a minimum of one fire truck length off the Brevard Road pavement edge and be equipped with a Knox BoxTM, to provide access for emergency personnel. Such access road, gate and Knox BoxTM shall be provided at the developer's expense.
- 2) The location, design and layout of such access road is subject to review and approval by Valley Hill Fire District and the Town's Engineer prior to approval of final plan; and,
- 3) Such gate and road will be completed prior to issuance of a certificate of occupancy for the first dwelling; and,
- I. The applicant stated the applicant's willingness and commitment to collaborate with the Hunters

 Crossing Homeowners Association, the Hawthorn Hills Property Owners Association, and NCDOT

 to evaluate, design, fund, and implement roadway improvements for the purposes of traffic calming
 and safety at the following intersections:
 - I) Hunters Lane; and,
 - 2) Heathcote Road; and,
 - 3) Hawthorn Drive; and,
 - 4) The eastern and western access points to Arcadia Views.

The applicant shall make reasonable efforts to initiate the evaluation, design, funding and implementation of such improvements, in collaboration with the organizations referenced above, and shall submit documentation of such efforts as part of a future request for final subdivision approval and final RPUD approval for the Cottages at Arcadia Views Phase I.

Order No. 2018-2 Exhibit A, Page 2 of 6

2. Guarantee of Performance:

- A. The applicant shall provide a Guarantee of Performance as required in §1103.8 of the Zoning Ordinance prior to Town Council's issuance of approval of the Final Residential Planned Unit Development.
- B. The value of such guarantee, which shall be subject to review and approval by the Town Manager, shall be equal to 125% (one hundred and twenty five percent) of the true cost of construction of the following:
 - 1) On-site public water and wastewater infrastructure, as well as any off-site public water, wastewater.
 - 2) Site access and off-site roadway improvements which may be necessitated by the project.

3. Ecusta Trail:

- A. Prior to the Ecusta Trail being built the applicant shall:
 - 1) Plan, build and dedicate an roadway to NCDOT standards from Brevard Road to the south side of the railroad right-of-way, subject to approval of, and acceptance by, the Town of Laurel Park, with phase two; or,
 - 2) In the event phase two is not built prior to the opening of the Ecusta Trail, dedicate an appropriate ROW to the Town of Laurel Park for the purpose of access from Brevard Road; and,
- B. The applicant shall release or convey interest in railroad right-of-way land rights in the future to the Town of Laurel Park, to the extent reasonably necessary to facilitate construction and opening of the proposed Ecusta Trail, including area for reasonable trail access parking, provided that applicant shall:
 - 1) Not suffer a reduction in allowable density or built upon area; nor,
 - 2) Not be responsible for the costs of construction or maintenance of the trail or access parking facilities; and,
 - 3) Be fully indemnified from any liability related to the trail and its use; and,
 - 4) Maintain all right to construct and maintain a roadway crossing the trail as well as utility connections crossing and/or adjacent to the trail; and,
 - 5) The applicant shall provide documentation confirming the applicant's right to convey the applicant's interest in such right-of-way to the Town of Laurel Park.
- 4. Public Utilities and Road Connection to Davis Mountain Road:
 - A. The applicant shall plan, obtain approvals for and construct the following:

Order No. 2018-2 Exhibit A, Page 3 of 6

- 1) A road, constructed to such standards as shall be determined by the Town of Laurel Park, which shall connect from Brevard Road to Davis Mountain Road with future phases; and,
- 2) Public, municipal water and sanitary sewer connections from Brevard Road to Davis Mountain Road with future phases; and,
- 3) In the event such road, water and sanitary connections from Brevard to Davis Mountain are not constructed prior to January 1, 2028, the applicant shall grant appropriate easements and / or rights-of-way to the Town of Laurel Park for construction of same. Applicant's granting of reasonably appropriate easements and/or rights-of-way to the Town will be subject to reasonable approval of the entity controlling the railroad right-of-way and the Town Manager and Town's legal counsel.
- B. Approvals from the City of Hendersonville, Town of Laurel Park and NCDWQ shall be required for water and sanitary sewer system connections, extensions and installations, and confirmation thereof shall be submitted as part of the final plan; and,

5. Development Agreement:

- A. Conditions 3 and 4, above, will be memorialized in a development agreement reviewed and approved by the Town's legal counsel and Town Council and executed by the Applicant and the Town prior to the issuance of final approval of Arcadia Views Phase 1.
- B. A memorandum of said agreement shall be filed in the Henderson County Register of Deeds.

6. The Environment:

- A. Storm Water and Sedimentation & Erosion Control Plans must be approved by Henderson County and NCDWQ and shall comply with the Town of Laurel Park Zoning Ordinance, Article XI, Section 1103.5 (4) & (5) and the Phase II Stormwater Ordinance, and shall submitted as part of the final plan; and,
- B. The final plan shall be reviewed by Henderson County and the Town Manager in accordance with, and shall comply with, the requirements of Laurel Park Town Code, Article XVI Watershed Overlay District, and confirmation thereof shall submitted as part of the and plan; and,
- C. Approvals for any disturbance of streams or wetlands shall be obtained from The US Army Corps of Engineers and/or North Carolina Division of Water Quality (NCDWQ), and shall submitted as part of the plan; and,
- D. Outdoor lighting must be reviewed and approved by the Town Manager and shall comply with the Town of Laurel Park Zoning Ordinance, Article XI Section 1103.5 (8); and,
- 7. Landscaping, Buffers and Lighting:

Order No. 2018-2 Exhibit A, Page 4 of 6

- A. The applicant shall submit detailed landscaping plans for the entire site with the submittal for the final plan, which plans shall comply with the general provisions of Laurel Park Zoning Ordinance; and,
- B. Landscaping shall be submitted for review by the Town Manager and shall comply with the Town of Laurel Park Zoning Ordinance, Article XI Section 1103.5 (9); and,
- C. The applicant shall provide screening to adjacent properties in compliance with Town of Laurel Park Zoning Ordinance, Article XI Section 1103.5 (10), by means of either a sufficient natural buffer, a newly constructed buffer, or a combination thereof; and,
 - I) Such buffer shall be generally consistent with the design that is depicted in Exhibit B; and,
 - 2) Such buffer shall be subject to review and approval by the Town Manager; and,
- D. Street trees shall be provided along both sides of all streets within Arcadia Views Phase I, and shall comply with the following requirements:
 - 1) Trees shall be 3" minimum caliper, exceeding 30' at maturity.
 - 2) In locations beneath overhead utility lines, tree size may be reduced to 15' to 30' at maturity.
 - 3) Trees shall be planted at maximum intervals of 50' on both sides of streets.
 - 4) No more than 33% of street trees shall be of the same species.
- E. Lighting within the Cottages at Arcadia Views shall be designed to preserve the night sky from undue glare and shall comply with the following requirements:
 - 1) Street lights and all exterior lights shall employ full-cutoff fixtures to prevent the upward spillage of light.
 - 2) Outdoor lighting shall not shine directly into the yard or into the windows of an adjacent residence.
 - 3) Outdoor lighting shall be designed, located, and mounted at heights no greater than 18 feet above grade for pedestrian lights, or 35 feet above grade for street or parking area lights.
 - 4) All lighting must be located at least ten feet from property lines.
 - 5) On site lighting may be used to accent architectural elements and not be used to illuminate entire portions of buildings.
 - 6) Floodlights, spotlights or any other similar lighting shall not be used to illuminate buildings or other site features. Floodlights or other type of lighting attached to light poles that illuminate the site and/or buildings are prohibited.
 - 7) The unshielded outdoor illumination of any building or landscaping is prohibited.

Order No. 2018- 2 Exhibit A, Page 5 of 6

- 8) Lighting fixtures used to illuminate an outdoor sign either shall be directed ground lighting or mounted on top of the sign and shall comply with shielding requirements.
- 9) Flickering, rotating, or flashing lights, or search lights, shall be prohibited.
- 10) Wall packs on buildings mat be used at entrances to a building to light unsafe areas. They are not intended to draw attention to the building or provide general building or site lighting.

 Wall packs on the exterior of the building shall be fully shielded (true cut-off type bulb or source light not visible from off-site) to direct the light downward.

8. Parking:

- A. Parking as shown on plan, 152 spaces total (56 garage, 56 driveway & 40 guest spaces) exceeds the requirement (2 spaces per unit) at 2.7 spaces per unit; and,
- B. The final parking design shall be subject to review and approval by the Town Manager and shall comply with the Town of Laurel Park Zoning Ordinance, Article XI Section 1103.5 (6); and,
- 9. Plats, Plans and Drawings:
 - A. Exhibit B, which is attached hereto and incorporated herein by reference, contains plans and drawings which depict the general layout and design of Arcadia Views Phase 1 Development, as well as the general placement and design of structures and associated setbacks and separation, landscaping and buffers, streets and sidewalks, and public utilities located therein; and,
 - B. Such plans and drawings, and the information that they depict, are conditions of approval of this Order.

Order No. 2018-2 Exhibit A, Page 6 of 6

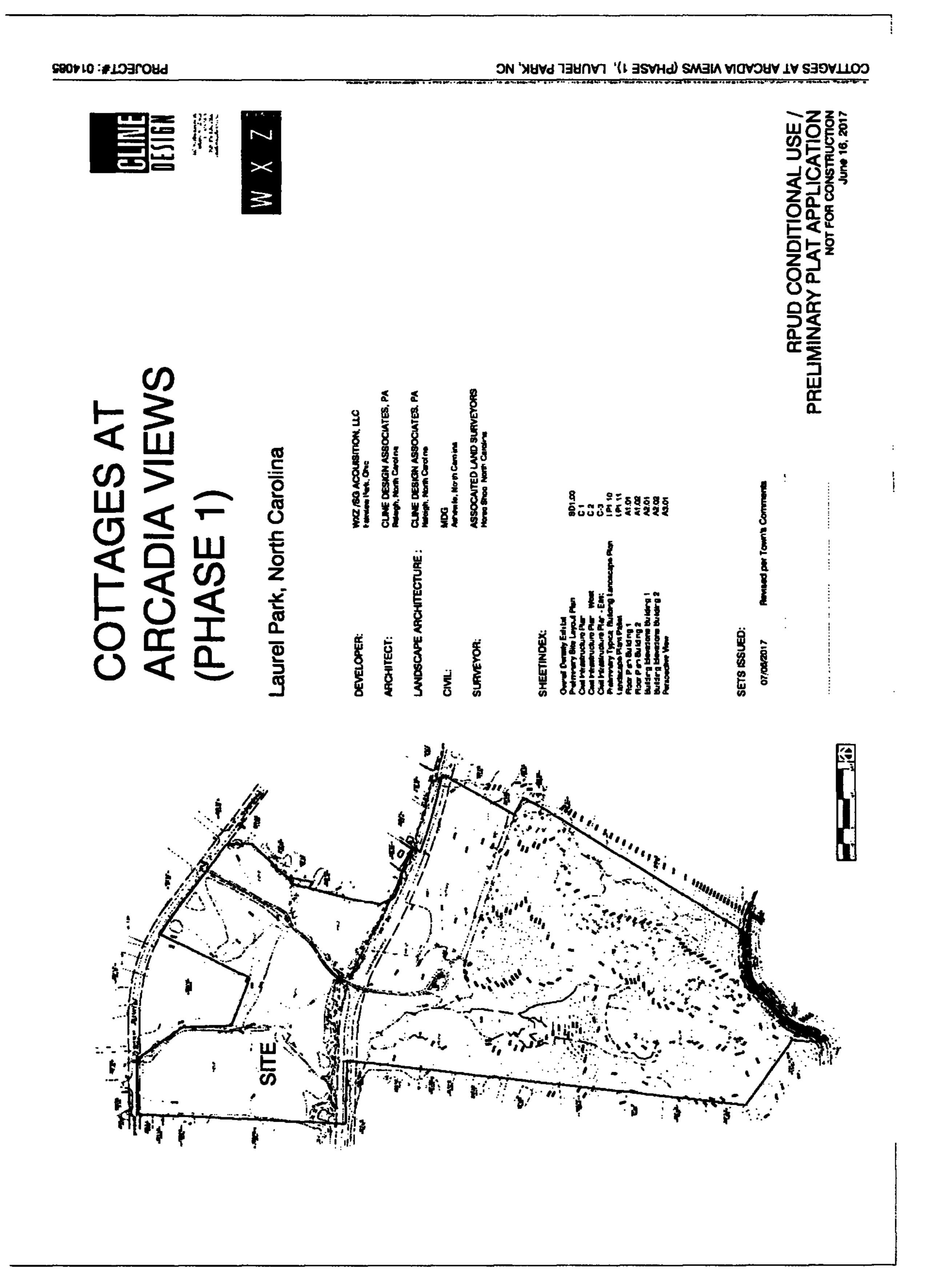
EXHIBIT B: APPROVED PLANS AND DRAWINGS

FOR CONDITIONAL USE PERMIT FOR THE COTTAGES AT ARCADIA VIEWS PHASE 1 PRELIMINARY RESIDENTIAL PLANNED UNIT DEVELOPMENT

A Conditional Use Permit for the Cottages at Arcadia Views Phase 1 Residential Planned Unit Development (hereafter, "Arcadia Views Phase 1") is hereby approved, subject to the following findings, allowances and conditions:

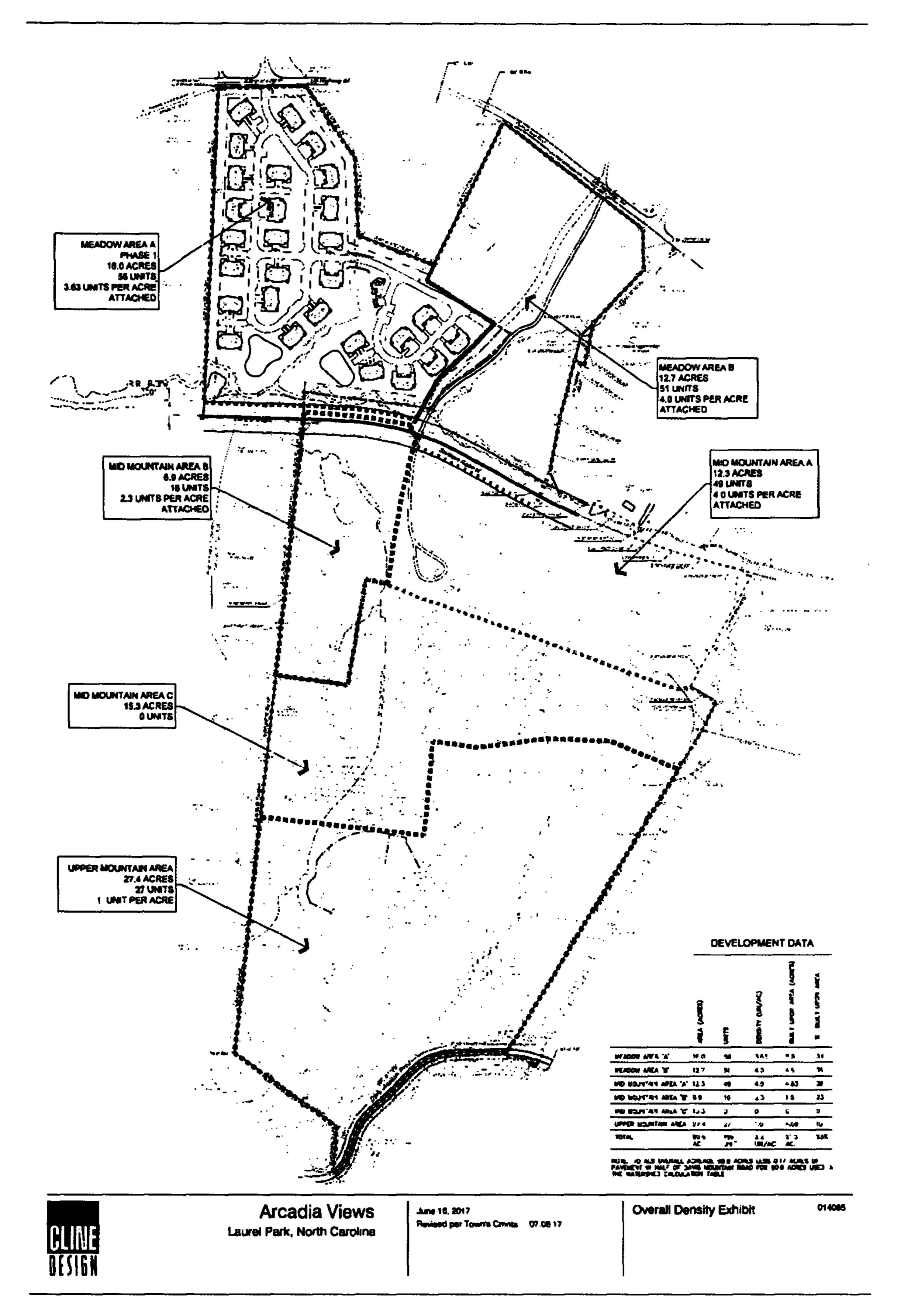
- 1. The following plats, plans and drawings depict the general layout and design of Arcadia Views Phase 1 Development, as well as the general placement and design of structures and associated setbacks and separation, landscaping and buffers, streets and sidewalks, and public utilities located therein; and,
- 2. Such plans and drawings, and the information that they depict, are hereby approved as presented; and,
- 3. Future development / construction activity within Arcadia Views Phase 1 shall comply with the following plans and drawings, provided, however, that that Town Council may approve minor modifications thereto as part of its future approval of final plans.
- 4. Such plans and drawings are conditions of approval of this Order for the purposes of administration and enforcement.

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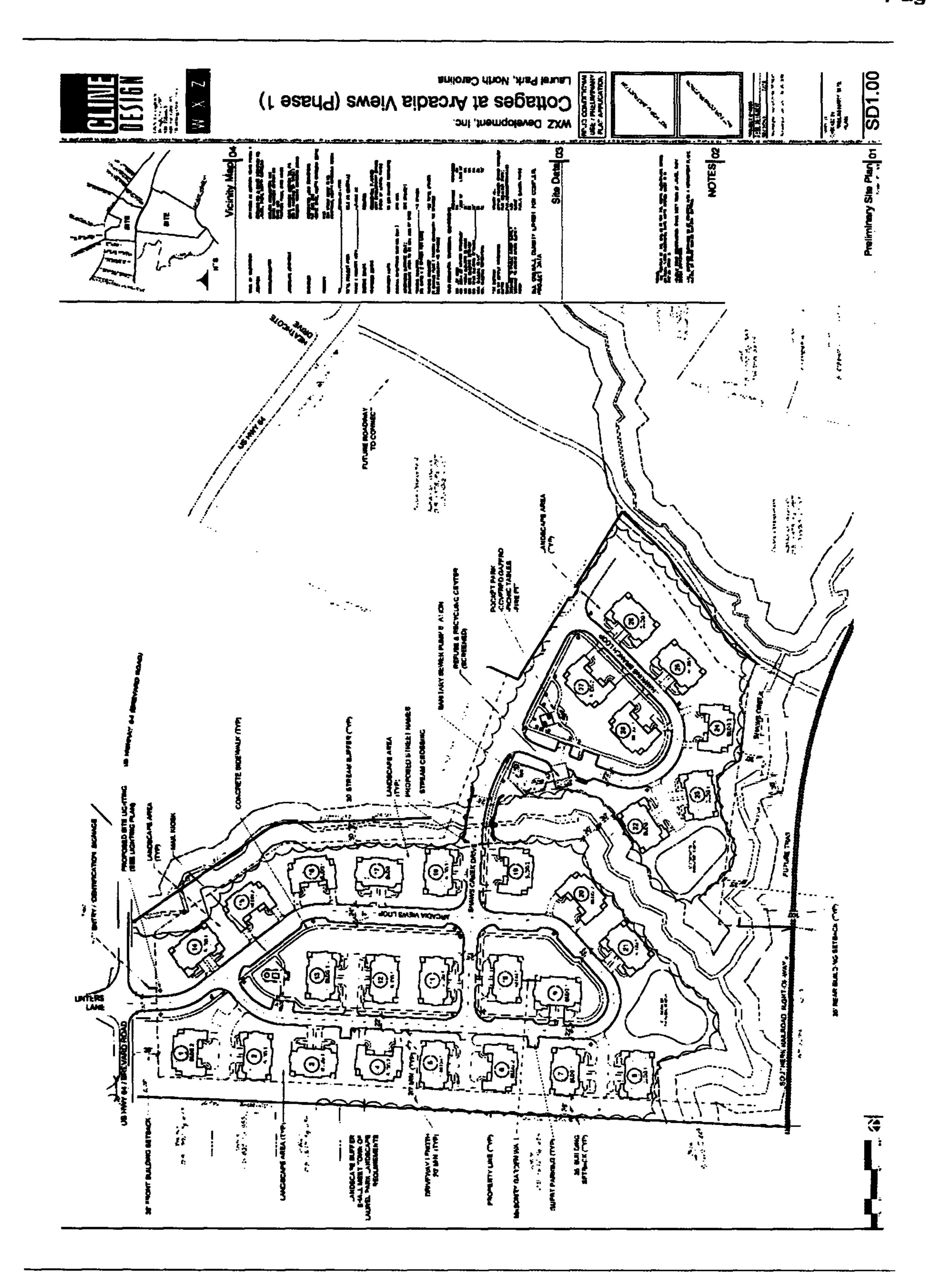
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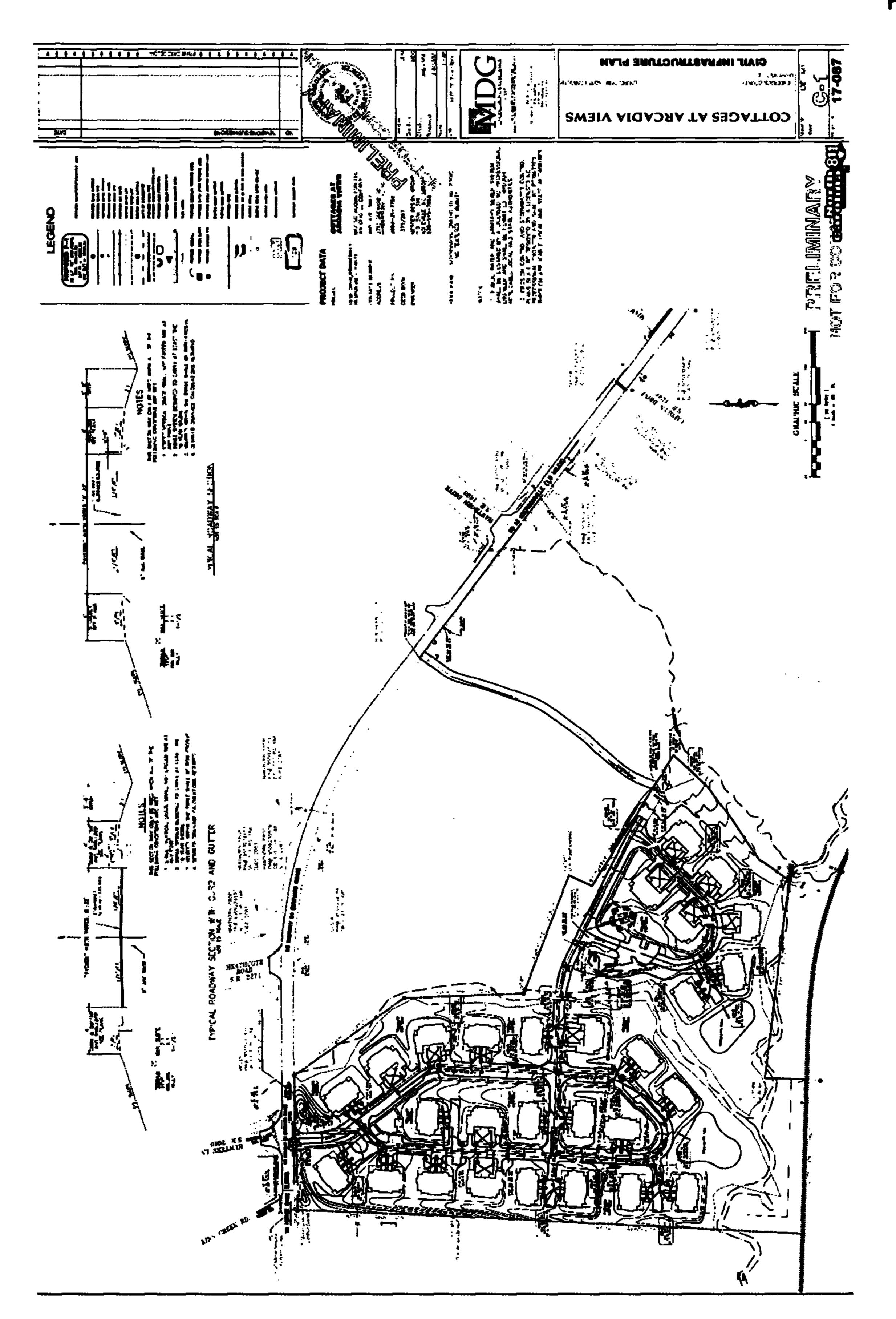
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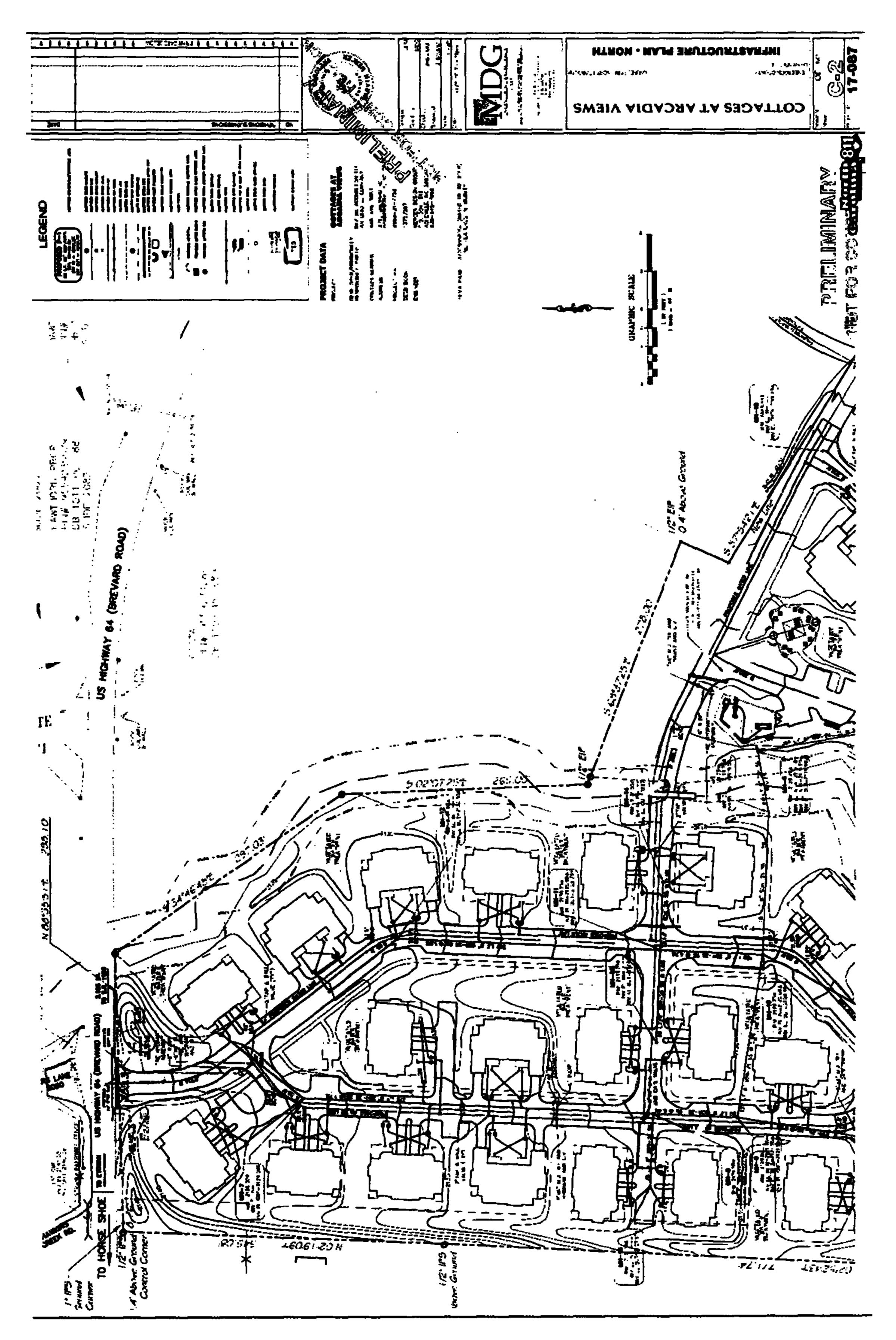
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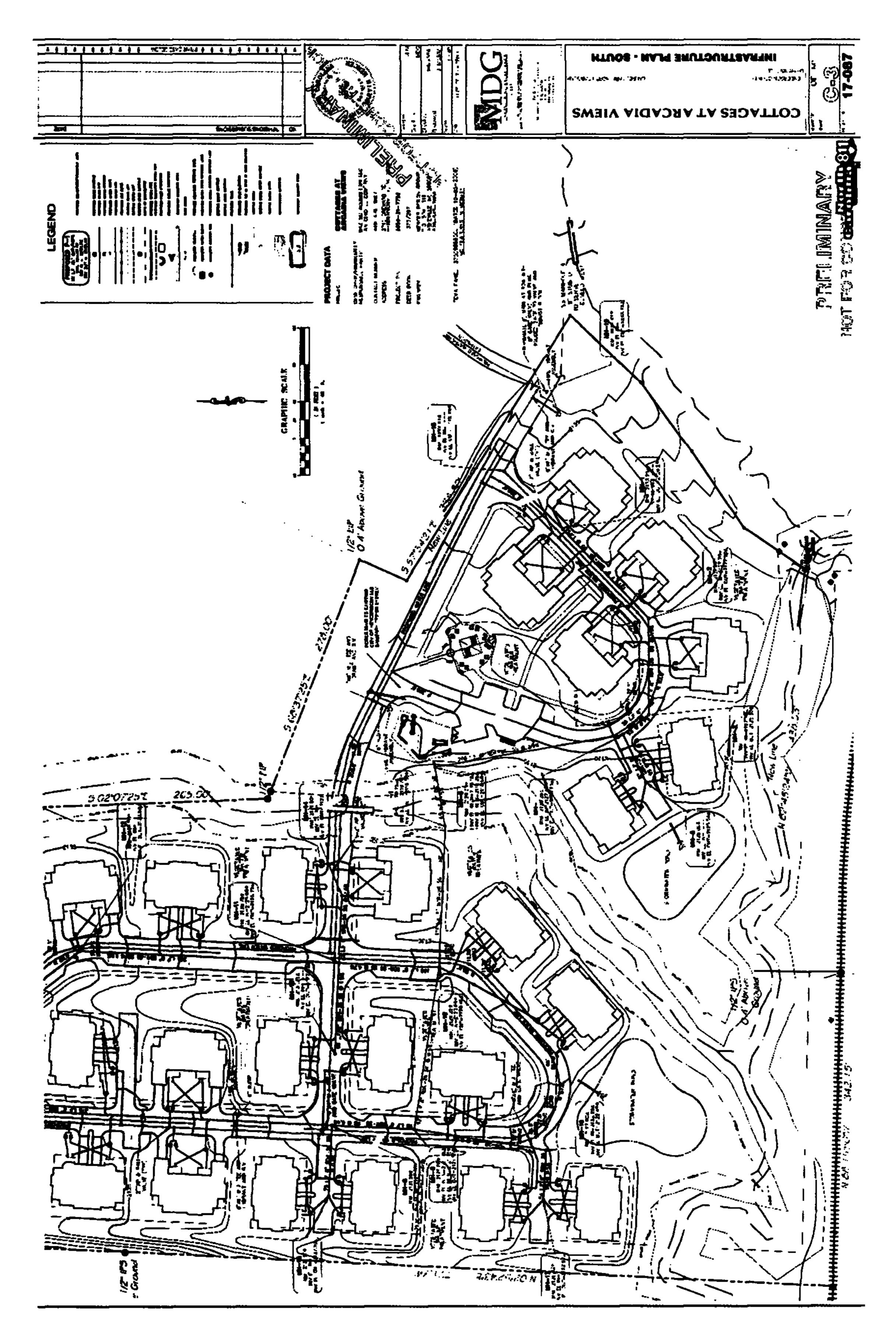
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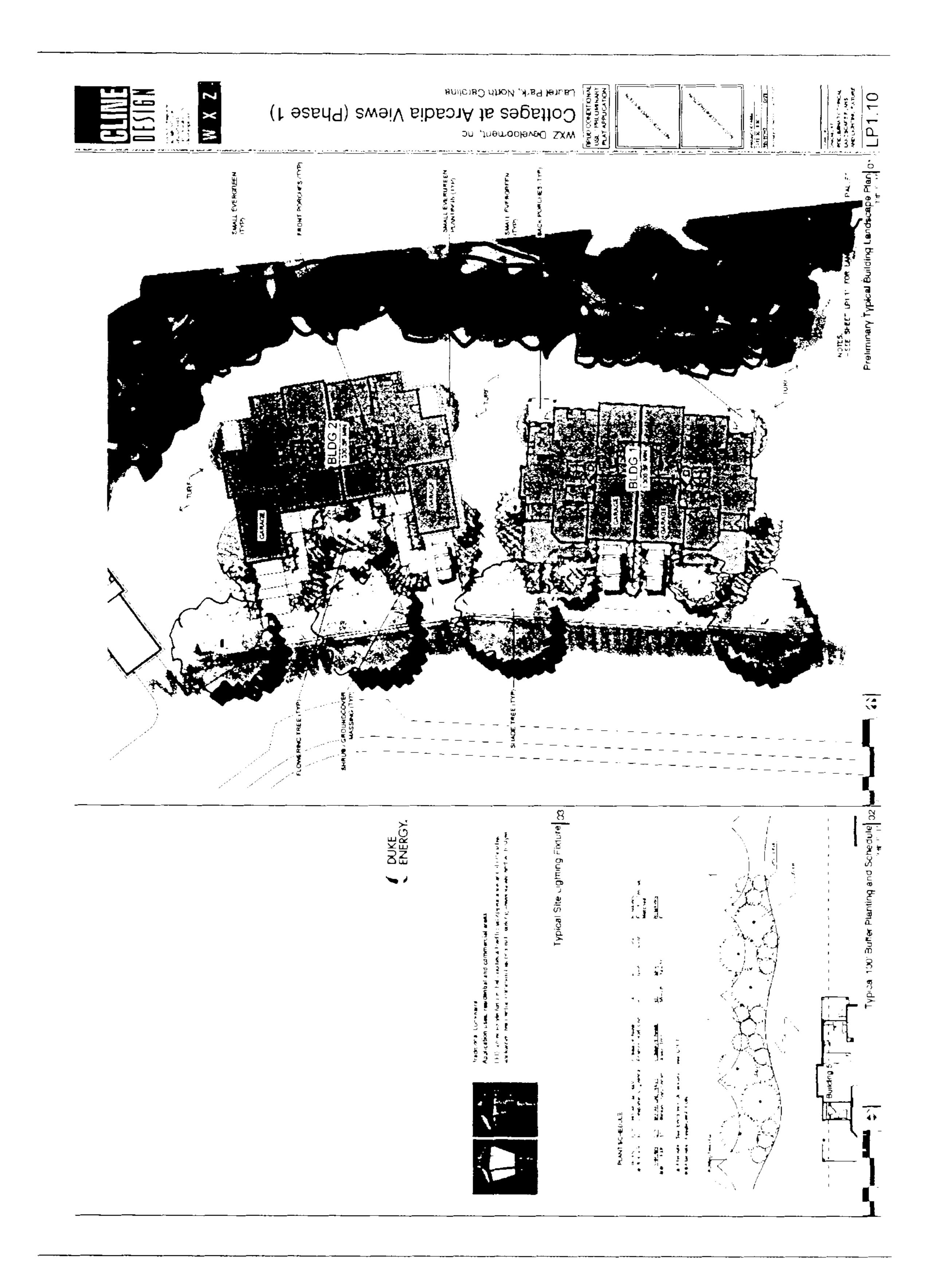
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Order No. 2018-2, Exhibit B, Page 6 of 21

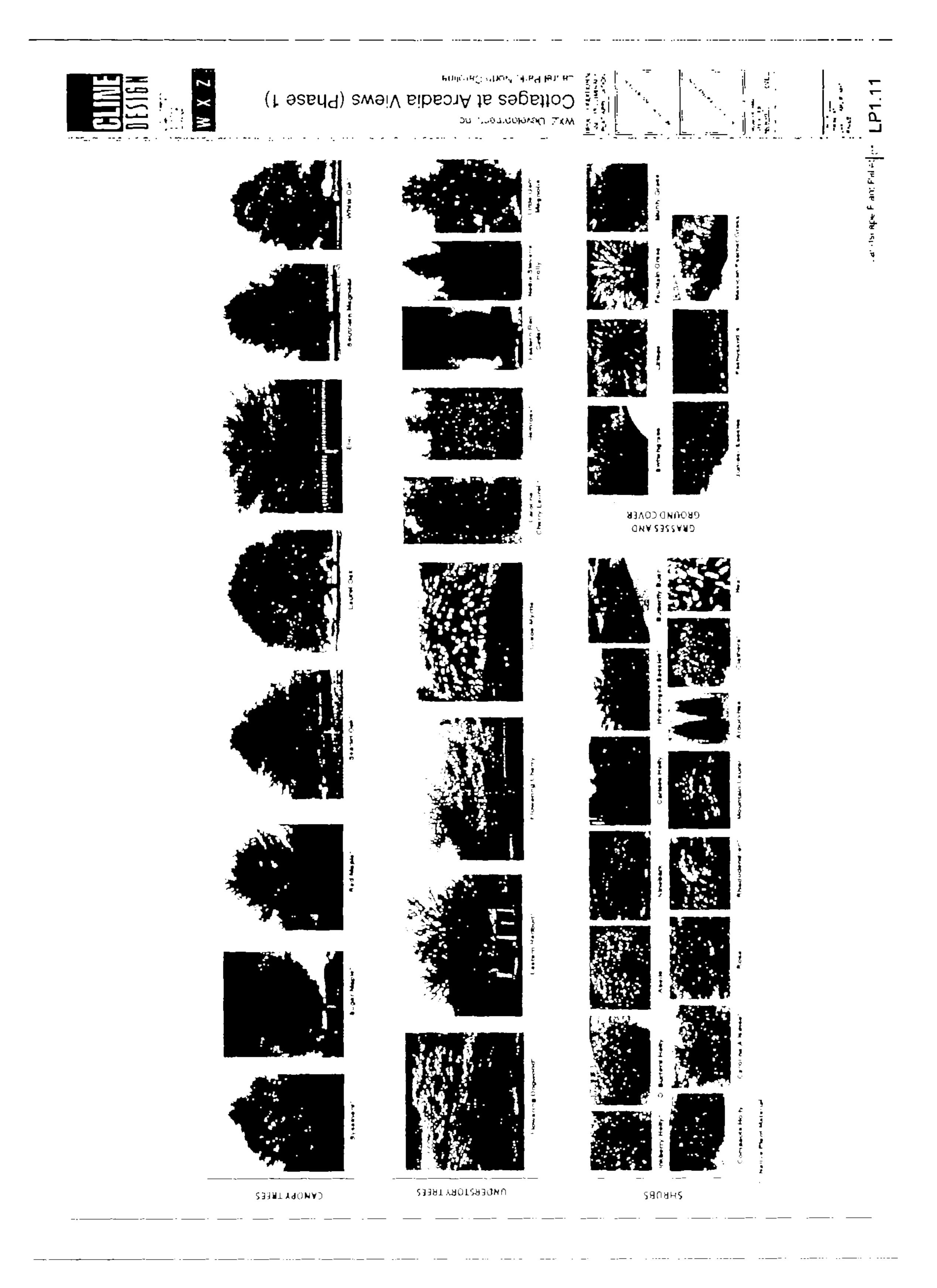


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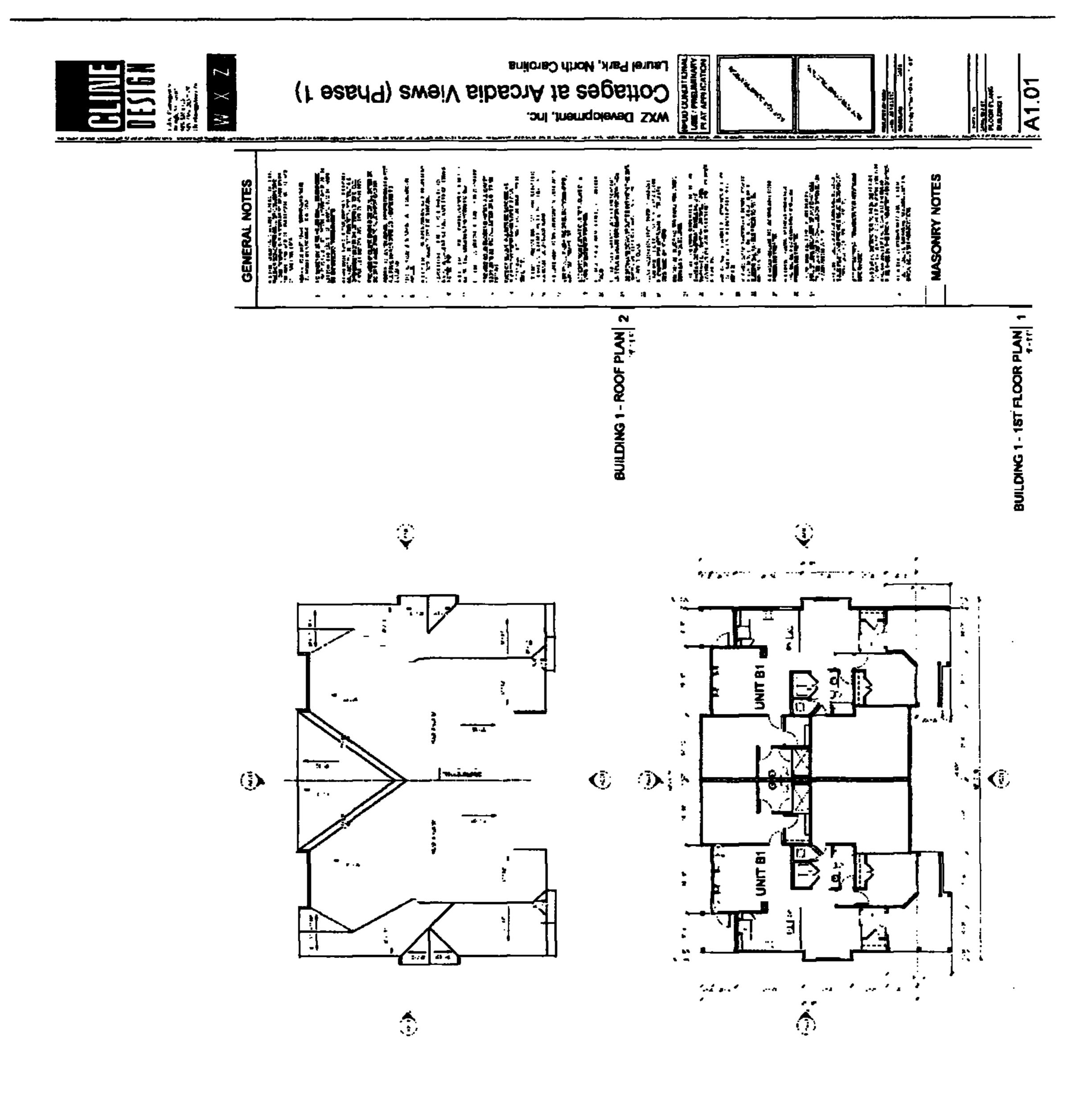
Order No. 2018-2, Exhibit B, Page 7 of 21

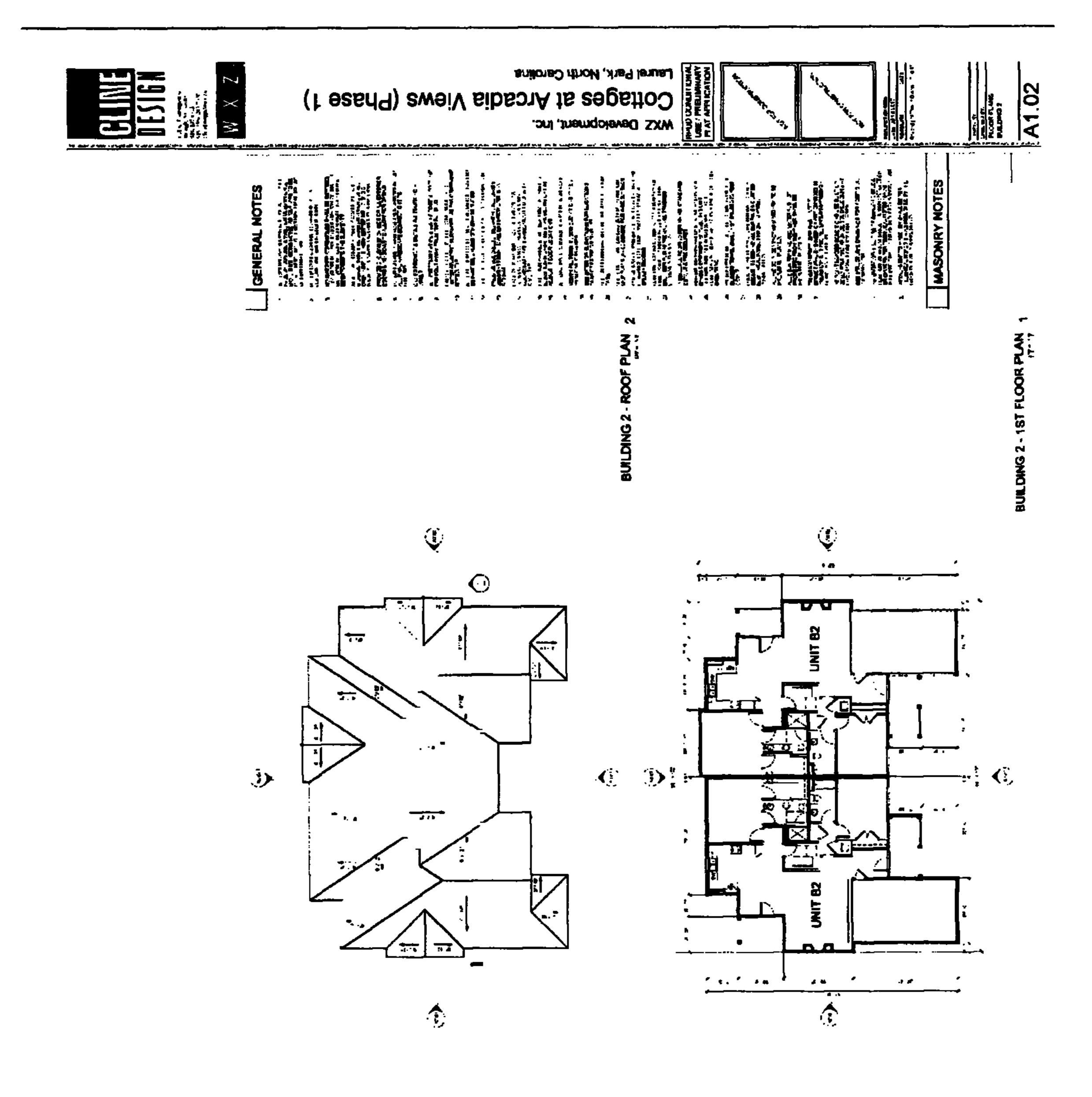


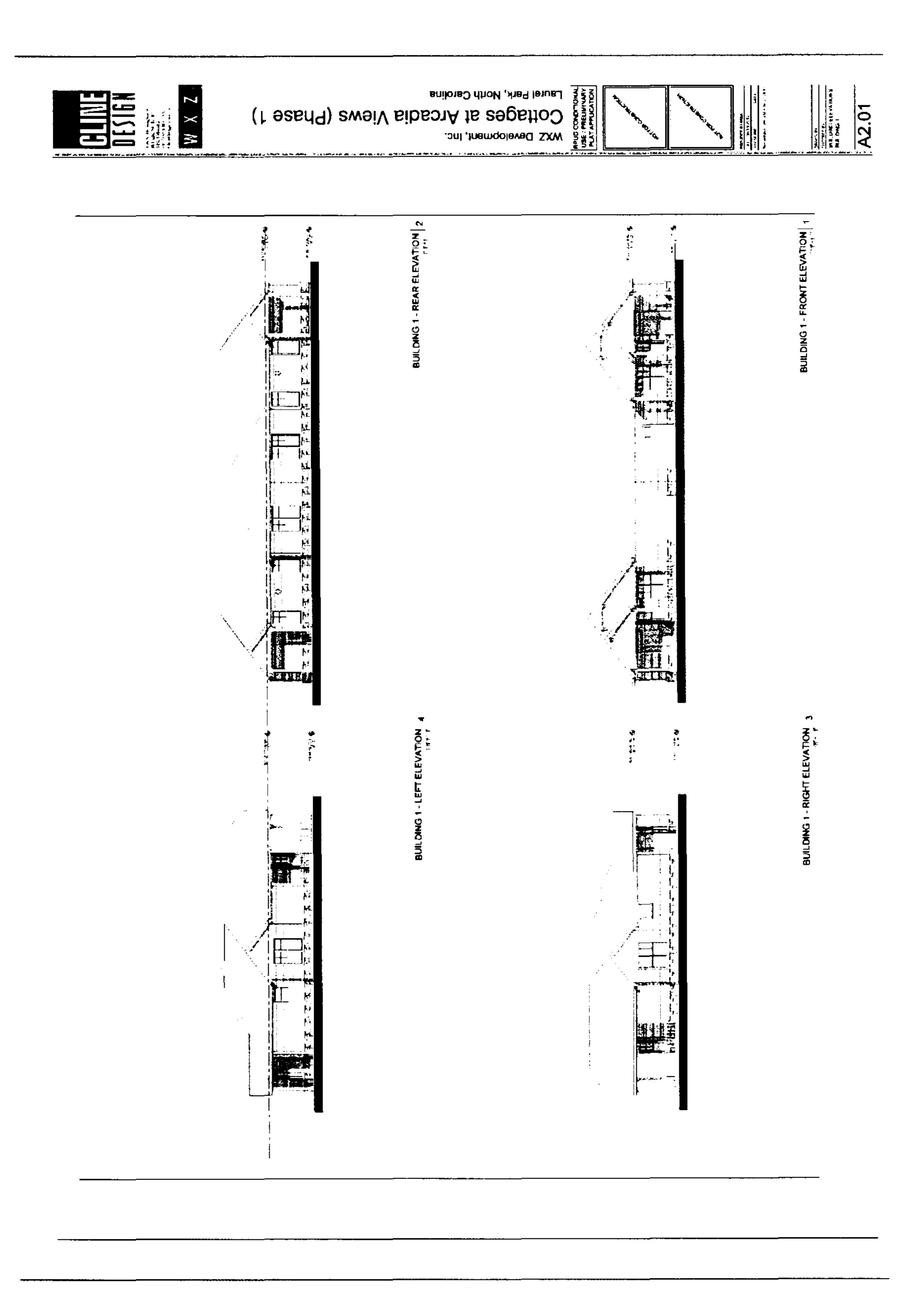
Order No. 2018-2, Exhibit B, Page 8 of 21



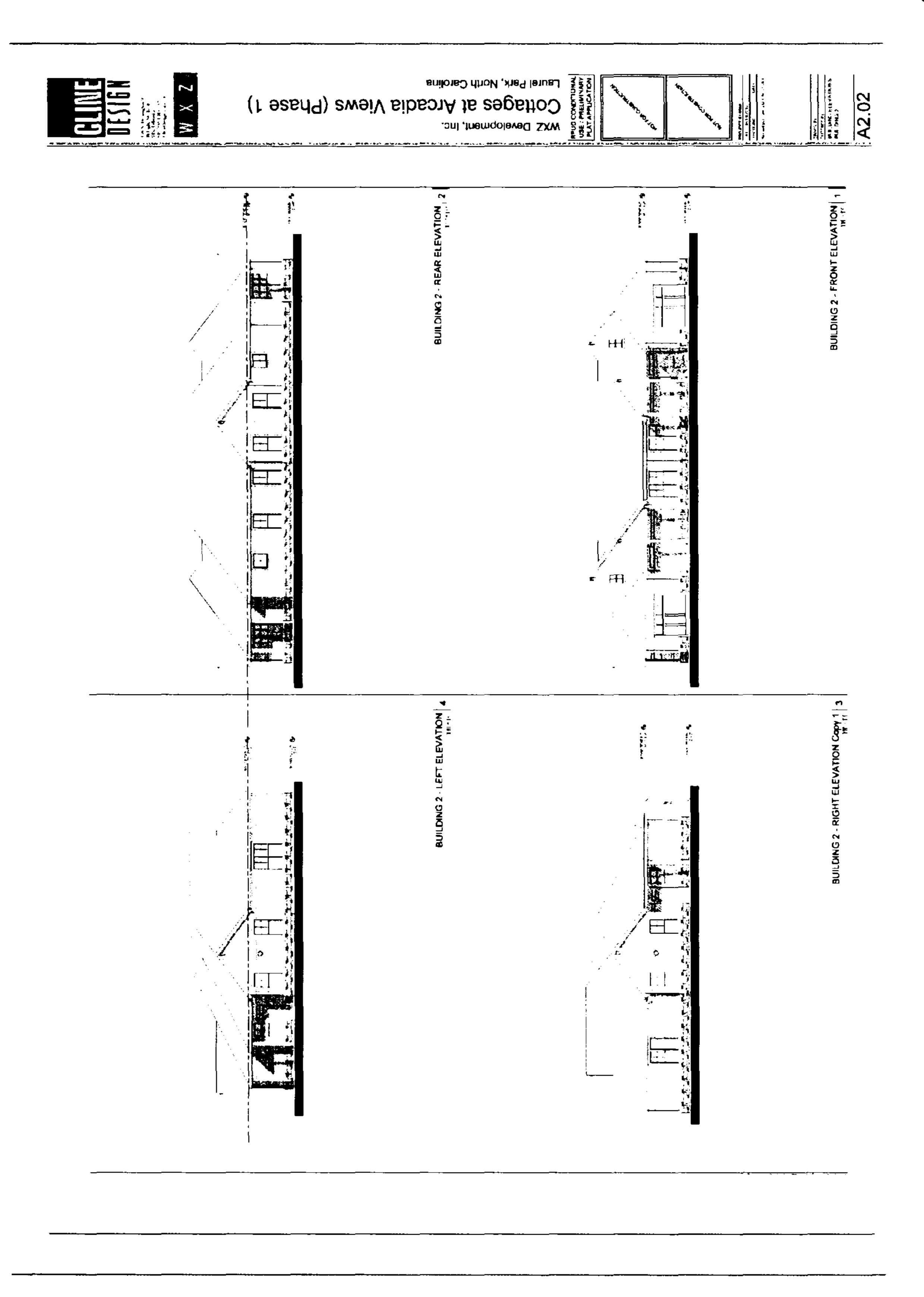
Order No. 2018-2, Exhibit B, Page 9 of 21



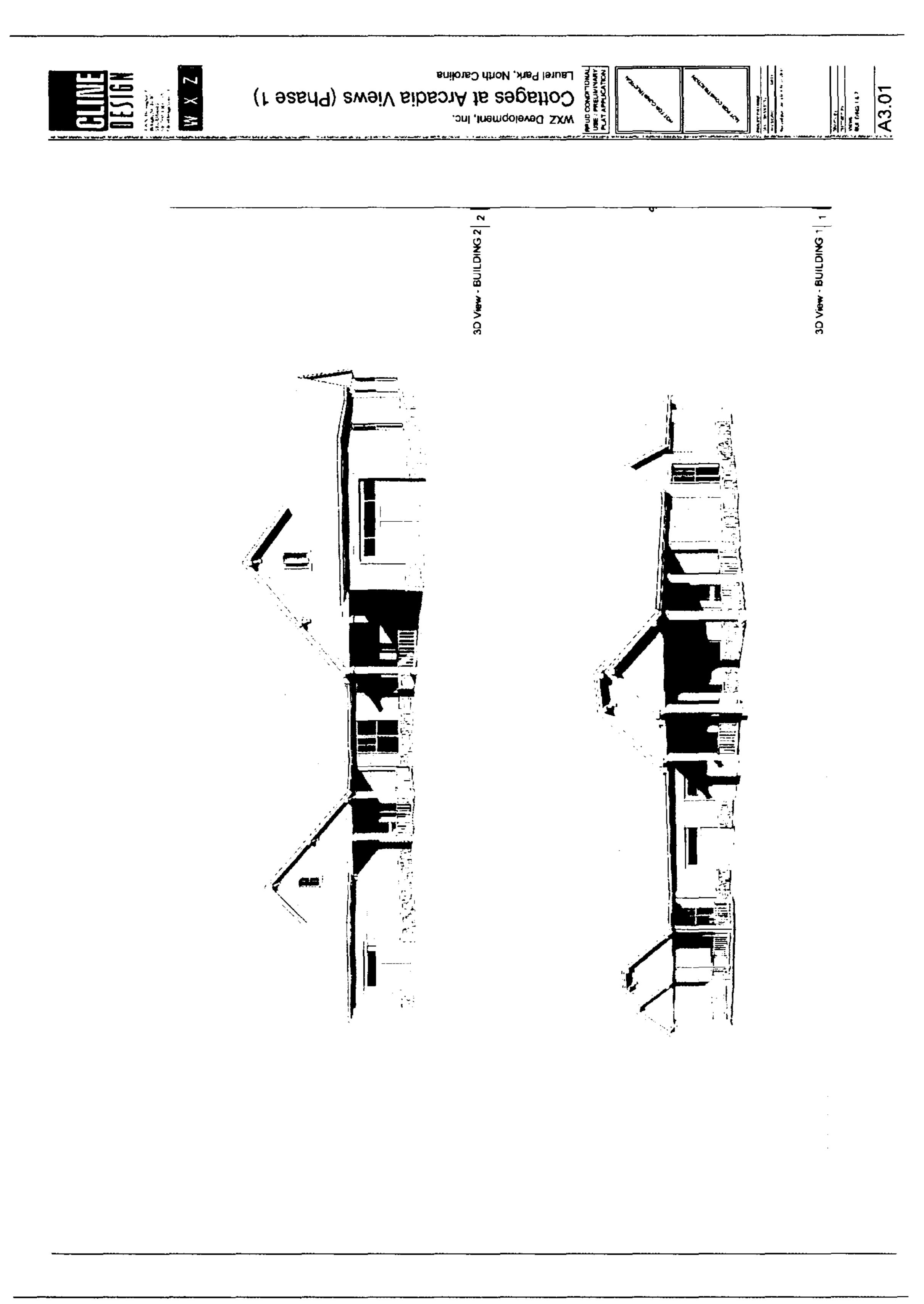




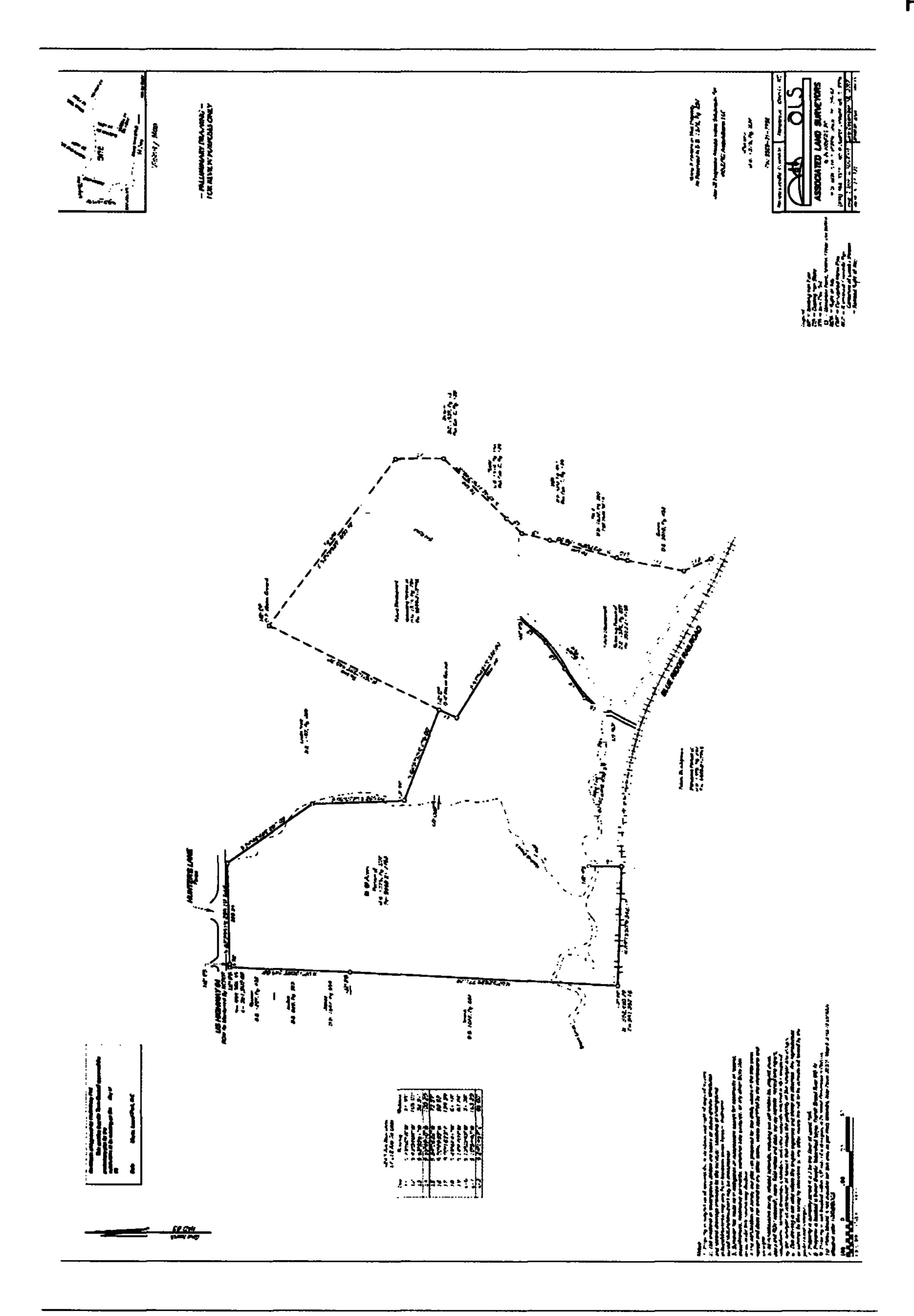
Order No. 2018-2, Exhibit B, Page 12 of 21



Order No. 2018-2, Exhibit B, Page 13 of 21



Order No. 2018-2, Exhibit B, Page 14 of 21



This map may not be a certified survey and has not been reviewed by a Local Government Agency for compliance with any applicable land development regulations and has not been reviewed for compliance with recording requirements for plats.

Order No. 2018-2, Exhibit B, Page 15 of 21



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

JAMES H. TROGDON, III
SECRETARY

January 10, 2018

Town of Laurel Park
C/o Alison Alexander, Town Manager
441 White Pine Drive
Laurel Park, NC 28739

RE: Cottages at Arcadia Views driveway permit application - NCDOT review and comment

Dear Mrs. Alexander,

NCDOT received a driveway permit application from WXZ, Development Inc. for a proposed development known as The Cottages at Arcadia Views. This proposed development is situated within the Township of Laurel Park. Therefore, in accordance with the NCDOT Policy on Street and Driveway Access to North Carolina Highways coordination with the Town of Laurel Park is required for issuance of the driveway permit.

Although only Phase I of the proposed development is being proposed by the developer NCDOT has required the developer to provide information for all Phases for review purposes. This is to identify any issues that could arise at a later date with additional proposed Phases. The developer was agreeable and has complied with this requirement.

The developer provided NCDOT with a driveway permit application, site plans, and a TIA (Traffic Impact Analysis). NCDOT has reviewed the submitted materials in accordance with the terms of the NCDOT Policy on Street and Driveway Access to North Carolina Highways. Items of concern during the review process included, but were not limited to;

- Traffic Safety
- Traffic Impacts
- Driveway sight distance
- Driveway separation

These items of concern have been properly addressed by the revised plans and now meet requirements.

Mailing Address:

NC DEPARTMENT OF TRANSPORTATION
DIVISION 14, DISTRICT 1
4142 HAYWOOD ROAD
MILLS RIVER, NORTH CAROLINA 28759

Telephone: (828) 891-7911

Rax: (828) 891-5026

Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location: 4142 HAYWOOD ROAD MILLS RIVER, NORTH CAROLINA 28759

Order No. 2018-2, Exhibit B, Page 16 of 21

After careful review of the proposed information NCDOT required modifications to include, but limited to;

- Phase 1
 - o Construction of a right turn lane taper
 - o Increase driveway radii to 35°
- Phase II
 - o Construction of left turn lane
 - o Increase driveway radii to 35'
 - On site grading, as shown on the revised plans, to ensure adequate sight distance to the west approach

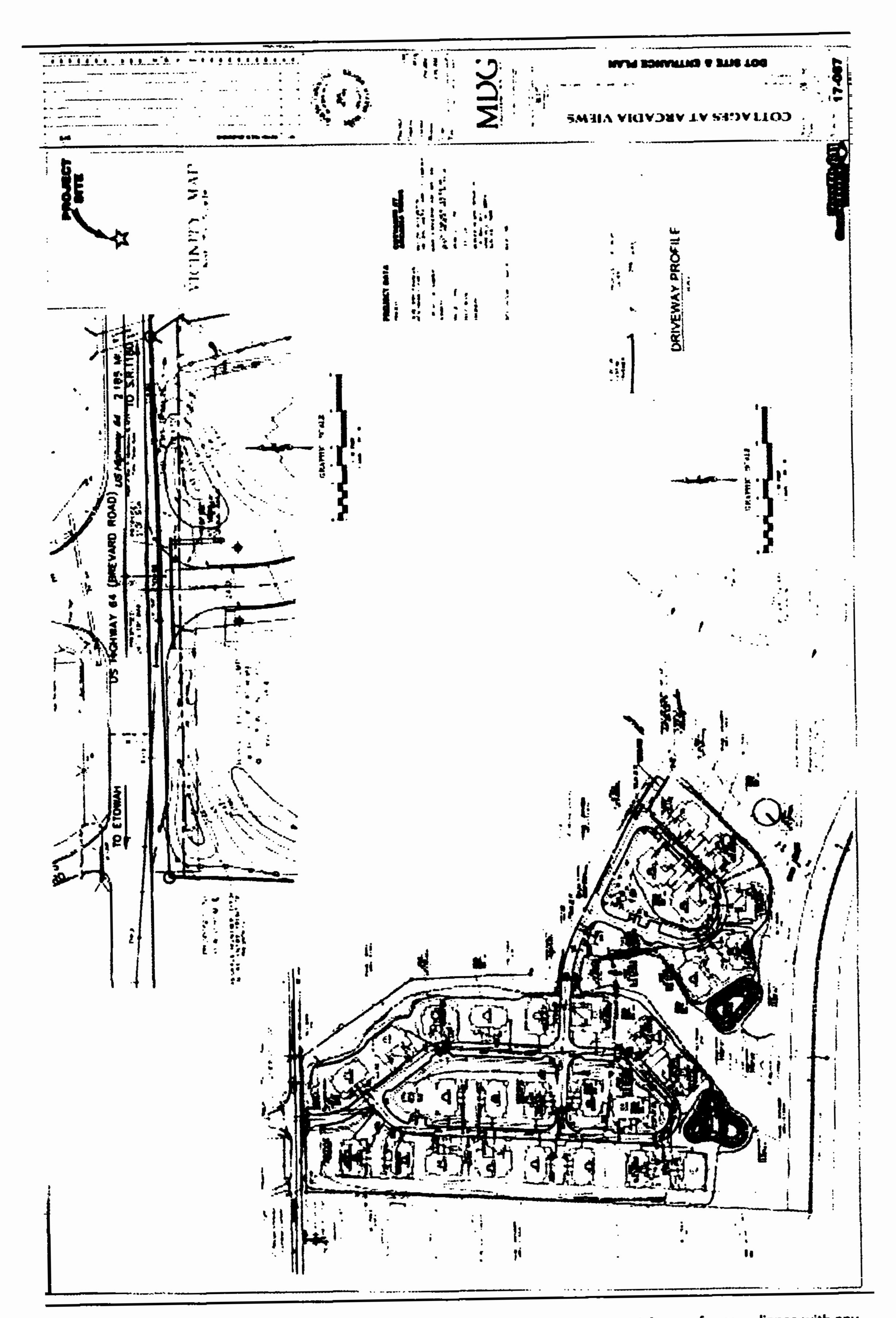
If the Town of Laurel Park approves of the driveway permit then NCDOT is prepared to process the driveway permit application.

Sincerely,

Store Cannon, PE

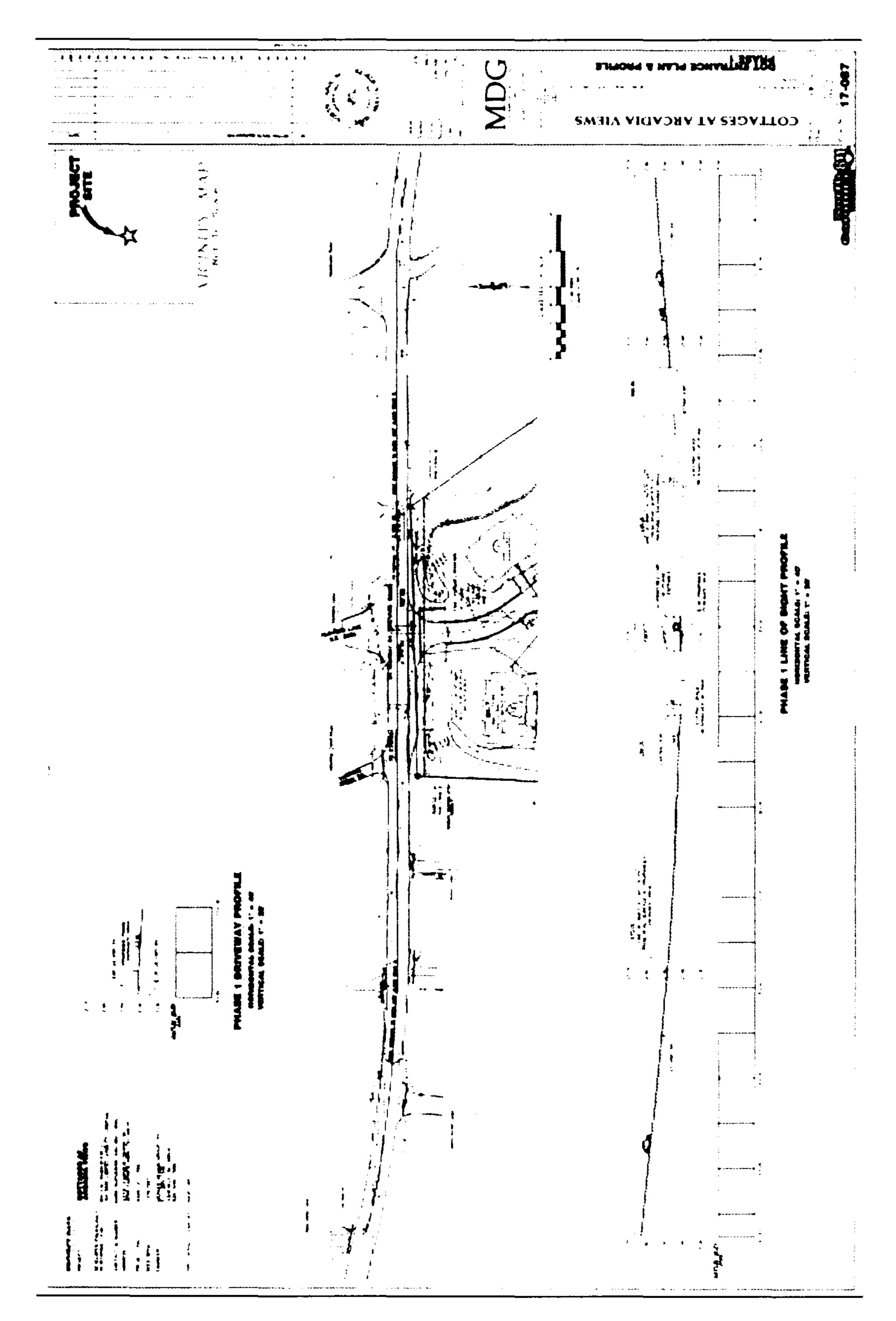
NCDOT District Engineer

SLC/slc CC: File



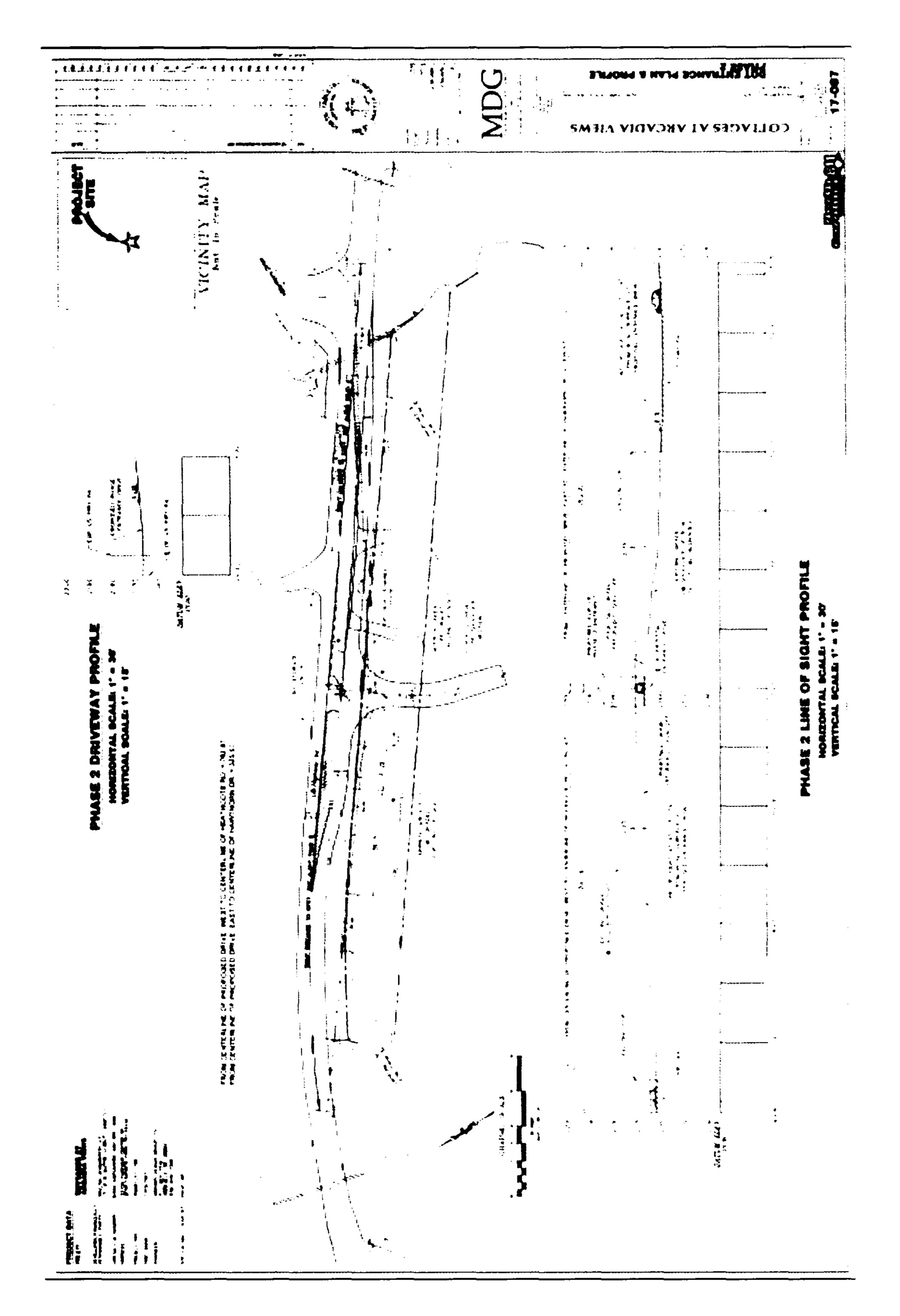
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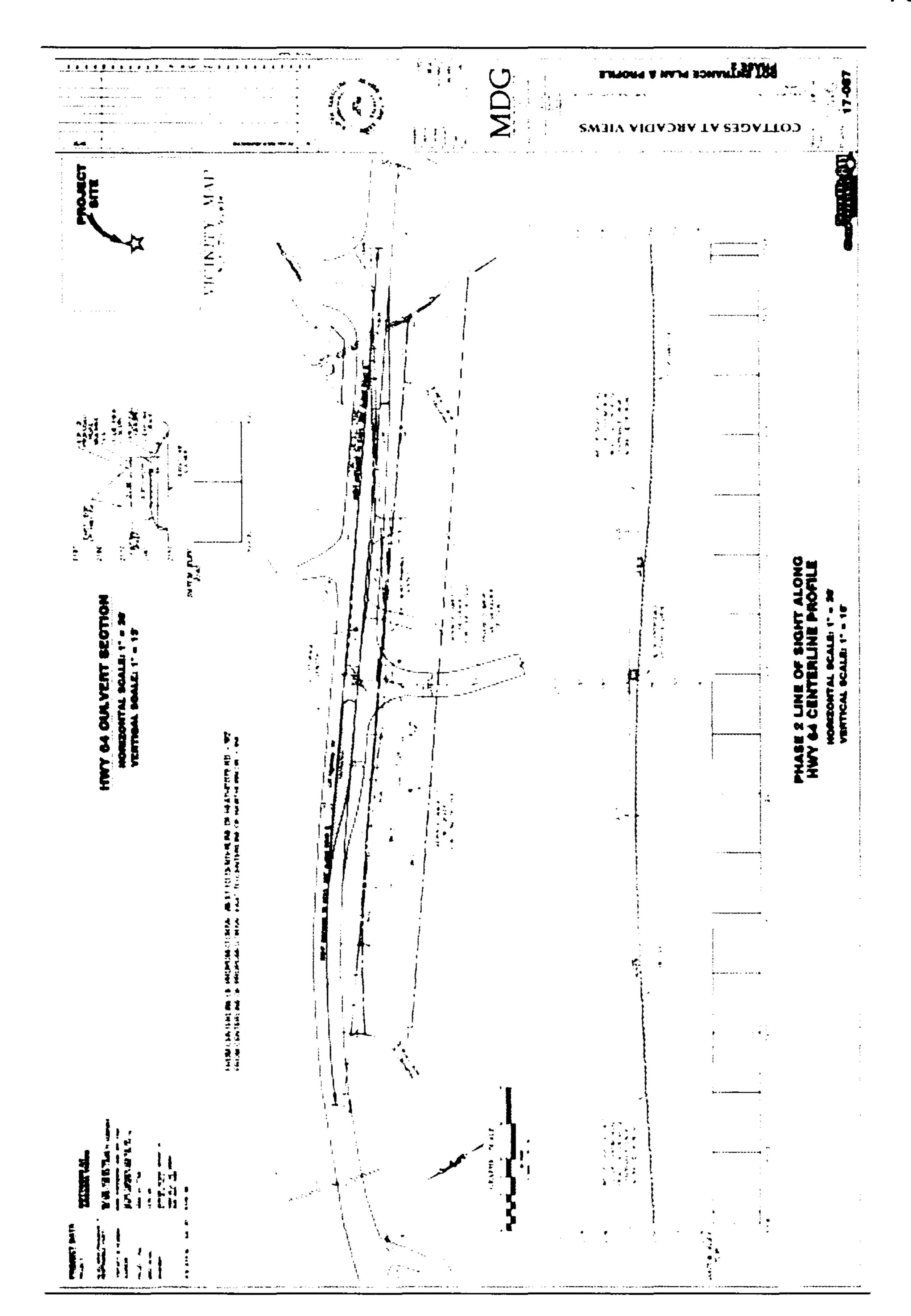
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(3) IMPROVEMENTS GUARANTEE AGREEMENT

STATE OF NORTH CAROLINA TOWN OF LAUREL PARK

THIS AGREEMENT	WAS MADE AN	D ENTERED	INTO this the	e da	y of
, 20	_, by and betwee	en <mark>WXZ Resi</mark> c	lential Group	/Arcadia On	e, LLC.,
hereinafter known as "the Sub	odivider," and the	Town Counci	l of Laurel Par	k, hereinafter	known as
"the Council "					

WITNESSETH:

WHEREAS, the Subdivider is attempting to secure from the Council approval of a final plat of a proposed subdivision to be known as the <u>Ecusta Crossing</u> Subdivision to be located within the jurisdiction of the Town of Laurel Park, North Carolina; and

WHEREAS, a town ordinance entitled Subdivision Ordinance of the Town of Laurel Park, North Carolina, as adopted by the Town Council on the <u>16th</u> day of <u>January</u>, 20<u>18</u>, (and as subsequently amended), requires the completion of certain improvements prior to final plat approval by the Council; and

WHEREAS, said ordinance allows the Council, at its discretion, to permit the Subdivider to (post a surety bond) (deposit cash or other instrument readily convertible into cash at face value) with the Town through the Council to guarantee the completion of said required improvements; and

WHEREAS, the Council desires to approve said final plat and, in lieu of requiring completion of all improvements prior to said approval, will accept from the Subdivider the filing of a (surety performance bond with <u>Great Midwest Insurance Company</u> as surety) to guarantee and secure completion of said improvements.

IT IS, THEREFORE, AGREED AS FOLLOWS:

1) The Subdivider will, on or before the <u>30th</u> day of <u>June</u>, 20<u>24</u>, complete as required the following improvements in the <u>Ecusta Crossing</u> Subdivision:

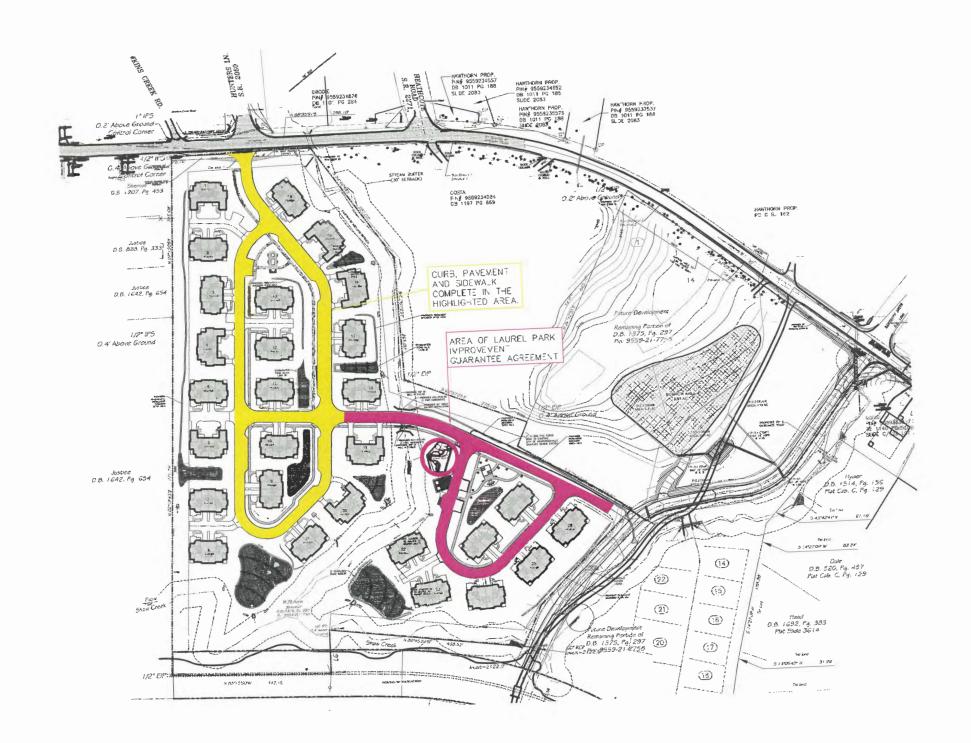
Concrete 18" curb and gutter (\$151,200 Total, 70% complete to date)	\$45,360
Asphalt Paving (\$367,510 total, 65% complete)	\$128,628
Sanitary lift station components	\$93,388
Sanitary lift station installation (WXZ)	\$40,000
Total	\$307,376
125% of total	\$384,220

- 2) The Subdivider shall file with the Town of Laurel Park through the Council a <u>Final Plat</u> securing and guaranteeing completion of said improvements by the required date; and
- 3) When the <u>Final Plat</u> is filed and other requirements of said ordinance are met, the Council will approve the final plat of the <u>Ecusta Crossing</u> Subdivision.

attested by its	Secretary under corporate seal, this the	da
, 20	e executed by its Secretary under corporate seal, this the	
	Town Council of	
	Laurel Park	
	Ву:	
	Mayor	
Attest:		
Town Clerk		
	Name of Corporation	
	By: President	
Attest:		

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

I,, a No	otary Public for said County and Sta	te, do hereby
certify that	personally came before me this de	ay and
acknowledged that (s)he is	of	and
acknowledged, on behalf of	, the due execution	of the
foregoing instrument.		
Witness my hand and official seal, this the	day of	, 20
(Official Seal)	Notary Public	
My Commission Expires	, 20	



Ecusta Crossing

Laurel Park, NC

WXZ Construction/SE, LLC

11/13/2023

COST FOR COMPLETION OF ROAD PAVING AND SANITARY LIFT STATION		COST
Concrete 18" curb and gutter (\$151,200 total, 70% complete to date)	\$	45,360
Ashphalt paving (\$367,510 total, 65% complete)	\$	128,628
Sanitary lift station components	\$	93,388
Sanitary lift station installation (WXZ)	_\$_	40,000
Total	\$	307,376
125% of total	\$	384,220.00



CHANGE ORDER

Z Construction/SE, LLC 20 Fairview Center Dr. #150 Fairview Park, OH 44126 Office: 440-801-1690

Fax:

440-801-1689

Issued To:

JLS Company, LLC. P.O. Box 1265 Skyland, NC 28776

Cell:

Office: 828-684-7776 828-684-7724 Jessica Best

Attn: Email:

jessicab@jlscompanyllc.com

Change Order #	9	
Subcontract/P.O.#	ARCVW-001	
Change Order Date	6/12/2023	
Project	Cottages at Arcadia Views	
Address	2710 Brevard Road Laurel Park, NC 28739	
Phone	440-801-1690	
Project Manager	Bob Slattery	

PHASE COD	Change Order Description E ITEM		COST
2.500	Labor and material to complete asphalt paving (8/2.5/1.5)		\$ 367,509.4
	70% (MPLETE	
		Tax (incl.)	
		TOTAL	\$367,509.4
ne Originai Co	ontract Sum was		\$ 459,480.0
he net change	e by previously authorized Change Orders		\$ 1,854,665.9
ne Contract S	um prior to this Change Order was		\$ 2,314,145.99
ne Contract S	ium will be increased by this Change Order in the amount of		\$ 367,509.4
he new Contra	act Sum including this Change Order will be		\$ 2,681,655.4

ALL TERMS AND CONDITIONS OF SUBCONTRACT AGREEMENT OR PURCHASE ORDER ARE INCLUDED IN THIS CHANGE ORDER AS IF FULLY SET FORTH HEREIN.

By: David L. Swinder, President	Agreed to: By:
Date: 6-12-23	Date:
D.S. P.M	

CHANGE ORDER

WXZ Construction/SE, LLC 22720 Fairview Center Dr. #150 Fairview Park, OH 44126 Office: 440-801-1680

Fax: 446-501-1689

<u>issued To;</u>
JLS Company, LLC.
P.O. Box 1265
Skyland, NC 28776
Office: 828-684-7776

Cell: 828-884-7724 Attn: Jessica Beet

Email: jessicsb@liscompanylic.com

Change Order#	8
Subcontract/P.O.#	ARCVW-001
Chunge Order Date	3/20/2023
Project	Cottages at Arcadia Views
Address	2710 Brevard Road Laurel Park, NC 28739
Phone	440-801-1690
Project Manager	Bob Slattery

PHASE CODE	Change Order Description		COST
2,700	Increase in material costs for water distribution		\$ 38,497.00
2.600	Increase in material costs for on-alte sanitary system		\$ 38,498.00
2.526	Provide concrets curbs (18" curb and gutter with 6" stone) p	er plans	\$ 151,200.00
		70 % COMPLETE	
	1000	444	
		Tax (Incl.)	
		TOTAL	\$228,195.00 \$ 459,480.00
he Original Cont he nel chance b	ract Sum was y previously authorized Change Orders		1,595,685,34
	a prior to this Change Order was	2,085,9	50.9 -2,055,185.34
na Contract Sum	will be increased by this Change Order in the amount of		\$ 228,195.00
new Contract	Sum including this Change Order will be		\$ 2,283,380.34

ALL TERMS AND CONDITIONS OF SUBCONTRACT AGREEMENT OR PURCHASE ORDER ARE INCLUDED IN THIS CHANGE ORDER AS IF FULLY SET FORTH HEREIN.

Issued by WXZ C By: David L	onstruction/SE, LLC நளிந்தி, President	Agreed to:
Date;	(/) NG 3.20-23	Date: / 3. 28-23
p.s	P.M	



638 Spartanburg Hwy, STE 70 #313 Hendersonville, NC 28792 (803) 917-9798 - cell (828) 692-4511 - ph. (828) 692-4501 - fax shale@cpwllc.com

March 10, 2023

To: Attn:

Re:

WXZ Development

Dave Swindell

Quote Rev2 – Duplex Submersible Sewage Pump Station for Ecusta Crossing Development – Hendersonville, North Carolina

1 of 2 Page:

Scott M. Hale From:

DUPLEX SUBMERSIBLE SEWAGE PUMP STATION

- Hydromatic Pump model HPGBX1500ED submersible solids handling sewage grinder pumps of heavyduty cast iron construction to include the following materials of construction:
 - 15-HP, 3450 RPM, 230-volt, 3-phase, Class H, submersible electric motors.
 - FM listed explosion-proof for Class 1, Division 1, Groups C & D hazardous locations.
 - Seal failure sensors and motor winding over-temperature sensors.
 - Lifting bail assembly.
 - Power/control cables 35-ft, cable lengths.
 - Note: One pump provided to owner as spare pump separately crated and labeled.
- 2 ea Pump lift-out rail systems for installation inside a 20-ft deep concrete wet-well to include:
 - 3-inch cast iron base elbows, ANSI Class 125 flanged.
 - Pump slide plate sealing flange assembly.
 - SS upper guide rail brackets.
 - Pump sealing flange hardware includes: SS bolts, nuts, washers, and rubber flange gaskets.
- 2-inch schedule 40, Type 304 stainless steel pipe for guide rails 20-foot pipe lengths.
- 316 stainless steel lifting chain packages 20-foot sections.
- Duplex pump control panel, UL 508A listed to include the following items of construction: 1 ea
 - Rated: 15-HP, 230-volt, 3-phase, 52.5 FLA.
 - NEMA 4X stainless steel enclosure w/ 3-point lockable latch.
 - Aluminum dead front inner door.
 - Distribution, neutral and grounding blocks
 - Lightning surge arrestor
 - 2kVA transformer with fusing
 - Main circuit breaker w/ through door operator disconnect
 - Individual pump circuit breakers
 - Control power circuit breaker
 - Square D motor starters with overload relays
 - Duplex float switch pump controller PC-2000
 - Intrinsically safe float switch relays
 - Seal failure and motor over-temperature alarms with indicator lights
 - 22mm HOA switches, pilot lights and push buttons
 - Elapsed time meters
 - LED alarm light and audible alarm horn remotely mounted by others
 - Alarm silence pushbutton
 - Control relays as required
 - Auxiliary contacts for telemetry system interface.
- 5 ea Liquid level float switches, internally weighted with 50-foot cables.
- Float switch brackets, 316 stainless steel, U-hook mounting connections.

CONTINUED NEXT PAGE



638 Spartanburg Hwy, STE 70 #313 Hendersonville, NC 28792 (803) 917-9798 - cell (828) 692-4511 - ph. (828) 692-4501 - fax shale@cpwllc.com

- 2 ea Days start-up supervision, equipment calibration and operator training 2-days, 2-trips inclusive.
- 1 ea Prepaid freight to jobsite equipment off-loading by others.

Your Net Cost, Full Freight Allowed... \$ 53,643.00

NOTES & EXCEPTIONS:

- Our proposal only includes the components quoted herein.
- Pricing includes prepaid freight to job site via commercial carrier of our choice.
- Taxes are not included in this proposal. Any applicable taxes will be added to the final invoice.
- Excludes equipment off-loading and/or installation services. 4.
- Excludes site mounting and wiring of pump control panel.
- Excludes site installation and wiring of submersible pumps.
- Excludes site installation and wiring of level control/alarm devices. 7.
- Excludes concrete structures, discharge piping, valves, pressure gauges and/or aluminum access hatches.
- Excludes generator, transfer switch, seal-offs and/or conduit.
- Excludes jib crane and/or any hoisting equipment.
- 11. Excludes anchor bolts or any mounting hardware.
- 12. Excludes SCADA, telemetry RTU or any remote monitoring equipment.
- 13. Excludes main service disconnect, meter base and/or field wiring connections.
- 14. Excludes 12' x 12' building enclosure for electrical equipment as shown on Sheet D-10 dated 11-30-2020.
- 15. Equipment start-up inspection and operator training provided. While our offering includes start-up service, we are not a subcontractor.
- 16. Pricing valid for 60 days from date of quotation.

SERVICES AND OTHER ITEMS TO INCLUDE:

- Complete submittal package provided in electronic format.
- O&M manuals provided in electronic format.
- Equipment guarantees and warranties.
- Lead time is 10-12 weeks after receiving approved shop drawing submittals and release to production.

All prices are F.O.B. factory, full freight allowed to jobsite where accessible by commercial carrier. Prices do not include any applicable taxes. Warranty and sales conditions are per manufacturers and Carolina Pumpworks standard terms and conditions. Payment terms are Net 30 days. A 1.5% per month finance charge will be applied to any past due invoices. Partial billing will be made on partial shipments. Payment terms are independent of and not contingent upon third party contracts or commitments unless Carolina Pumpworks specifically agrees to terms in writing.

We thank you for your interest in our equipment and look forward to being of service to you in the future.

Respectfully submitted,

Scott M. Hale Scott M. Hale

CPW, LLC

Engineered Pumping & Process Equipment

CAROLINA PUMPWORKS, LLC STANDARD TERMS & CONDITIONS

Your assent to these terms and conditions of sale shall be presumed from your acceptance of any part of the goods to which this contract relates. Any proposals, negotiations and representations regarding this transaction made prior to the date hereof are merged herein. Carolina Pumpworks, LLC is not bound by any terms on Buyer's order blanks which attempt to impose any conditions of sale which are not included herein or stated on Carolina Pumpworks, LLC packages, invoices, or technical data sheets. Carolina Pumpworks, LLC failure to object to provisions contained in Buyer's order blanks shall not be deemed a waiver of the provisions of Carolina Pumpworks, LLC terms and conditions which shall constitute the entire contract between the parties. No terms proposed by the Buyer in conflict with or in addition to these terms and conditions shall become a part of the contract of sale unless accepted in writing by Carolina Pumpworks, LLC.

- TRANSPORTATION. If transportation charges from point of origin of the shipment to a designated point are included in the prices herein 1. named of heretofore quoted, any change in such transportation charges shall be for the account of the Buyer. Except as otherwise stated in Carolina Pumpworks, LLC quotation, Carolina Pumpworks, LLC shall not be responsible for switching, spotting, handling, storage, demurrage or any other transportation or accessorial service, nor for any changes included in the applicable tariff freight rate from shipping point to the designated point. Delivery will be made to nearest points reasonably accessible by the carrier as determined by the carrier.
- TAXES. The price quoted herein shall be increased without notice of by the amount of any tax or duty of any kind levied or proposed 2. under present or future laws either by any federal, state, municipal or other government authority upon goods or upon Carolina Pumpworks, LLC by reason of the performance of this order. If Buyer has tax exempt status then the Buyer must provide Carolina Pumpworks, LLC, prior to shipment, with a signed certificate of exemption from the state to which the equipment is to be shipped.
- LIABILITY AND DELAY. Carolina Pumpworks, LLC shall be excused for any delay in performance due to acts of God, war, riot, civil disorder, embargoes, acts of civil or military authorities, fires, floods, accidents, quarantine restrictions, mill conditions, strikes, differences 3. with workmen, delays in transportation, shortage of cares, fuel, labor or material, or any circumstances or cause beyond the control of Carolina Pumpworks, LLC in the reasonable conduct of its business. Carolina Pumpworks, LLC shall not be liable for any damages, losses or expenses because of improper installation, Carolina Pumpworks, LLC shall not be liable for any liquidated, special or consequential damages whether direct or indirect.
- RISK OF LOSS. Risk of loss shall pass to the Buyer upon shipment by the manufacturer.

4-1-5

- INSPECTION. If, upon receipt by the Buyer of the materials ordered, the same shall appear not to conform to the contract, Buyer shall 5. immediately notify Carolina Pumpworks, LLC of such condition and alleged nonconformity and afford Carolina Pumpworks, LLC a reasonable opportunity to inspect the material. No material shall be returned to the manufacturer(s) without Carolina Pumpworks, LLC express written consent.
- PERMISSABLE VARIATION. Except in the particulars specified by the Buyer and expressly agreed to in writing by Carolina Pumpworks, LLC and the manufacturer(s), all material shall be produced in accordance with the manufacturer's standard practices. All tolerances and 6. variations consistent with usage of the trade and regular mill practices concerning dimension, weight, straightness, section, composition, and mechanical properties, and variations consistent with practical testing and inspection methods, and regular trade practices concerning over and under shipments.
- WARRANTY. Carolina Pumpworks, LLC warrants the original purchaser of products sold through Carolina Pumpworks, LLC per the 7. manufacturer's warranties and conditions.
- CREDIT TERMS. Any order awarded to Carolina Pumpworks, LLC is subject to credit approval by Carolina Pumpworks, LLC. If Carolina Pumpworks, LLC so requests, Buyer agrees to execute and deliver to Carolina Pumpworks, LLC a Security Agreement and Financing 8. Statement conforming to applicable commercial laws covering the items sold herein. Carolina Pumpworks, LLC reserves the right to require payment in advance. A 1-1/2% per month service charge shall be assessed upon the Buyer on any amount due not paid within thirty days of due date, and the Buyer assumes and the agrees to pay same if assessed. All collection or remedy costs or attorney's and/or court costs incurred by Carolina Pumpworks, LLC in collecting the account or perfecting a security interest which are not paid in accordance with the agreed payment terms and conditions shall be borne by the Buyer.
- SECURITY INTEREST. Carolina Pumpworks, LLC reserves a security interest in the goods as security for the performance of this Agreement. Notwithstanding any other terms of this Agreement, should Buyer default in the payment of the purchase price hereunder or fail to comply with this Agreement, Carolina Pumpworks, LLC shall have the right upon (10) days written notice to remove and/or repossess the goods and to take such action as permitted by law; it being understood that the remedies contained in this section are cumulative and in addition to all other rights and remedies of Carolina Pumpworks, LLC under this Agreement, by operation of law or otherwise. Carolina Pumpworks, LLC, will be filing a Financial Statement in the Office of the Register of Deeds or other appropriate otherwise authority in the county where the goods in which it retains a security interest are delivered and/or installed in order to perfect and preserve its security interest and protect itself in terms of priority and otherwise.
- Cancellation Fees: Orders that are cancelled are subject to the following minimum cancellation fees:
 - 25% if cancelled during submittal preparation stage
 - 45% or more if cancelled after receipt of approved submittals.
 - 100% if the equipment is complete and ready for delivery. Products manufactured to a customer's specifications are not returnable and orders for such products cannot be cancelled after release to manufacturer. Order cancellations received after special products have been placed in engineering design are subject to a 45% cancellation charge for these services



Bid Proposal for COTTAGES AT ARCADIA PUMP STATION PIPING

WXZ CONSTRUCTION

6405 WEST SUGAR CREEK CHARLOTTE, NC 28269

Job

COTTAGES AT ARCADIA PUMP STATION PIPING LAUREL PARK, NC Henderson County Bid Date: 03/25/2022 05:00 pm Bid #: 2264749

Sales Representative

Richard Moore (M) 828-674-3260 (T) 828-274-8282 (F) 828-274-8296 Rick,Moore@coreandmain.com

Core & Main

1129 Sweeten Creek Rd Asheville, NC 28803 (T) 828-274-8282

COTE

CUSTOMER



Bid Proposal for COTTAGES AT ARCADIA PUMP STATION PIPING

WXZ CONSTRUCTION

Job Location: LAUREL PARK, NC Bid Date: 03/25/2022 05:00 pm

Core & Main 2264749

Core & Main

1129 Sweeten Creek Rd Asheville, NC 28803

Phone: 828-274-8282

Fax: 828-274-8296

Seq#	Qty	Description	Units	Price	Ext Price
		DUE TO CURRENT SUPPLY CHAIN DISRUPTIONS, MATERIALS			
		ARE SUBJECT TO PRICING AT TIME OF SHIPMENT. MATERIAL			
		AVAILABILITY AND TIMELINESS OF SHIPMENTS CANNOT BE			
		GUARANTEED. THIS TERM SUPERSEDES ALL OTHER			!
	-	CONTRACTUAL PROVISIONS.			
		DUE TO ESCALATED PRICES ON SCRAP METAL, RESULTING	-		
		FROM THE RUSSIA-UKRAINE WAR, A MANUFACTURER			
		IMPOSED SURCHARGE WILL BE ADDED TO ALL SHIPMENTS	1		
	-	OF DUCTILE IRON PIPE. AN ESTIMATE OF THE SURCHARGE			
	-	IS INCLUDED IN THIS BID FOR YOUR REFERENCE. THE			
-	-	MANUFACTURER SURCHARGE IS SUBJECT TO CHANGE AND	-	2.2.4	
	-	WILL BE CALCULATED AT THE TIME OF SHIPMENT.	1		
			1		
20	••	FLANGE PIPING & FITTINGS	1		
30	6	4 FLGXPE DI PIPE 6' IMP	EA	508.65	3,051.90
40	2	4 FLGXPE DI PIPE 20' IMP	EA	1,429.43	2,858.86
50	2	4 FLG 90 C110 IMP	EA	142.56	285.12
60	2	860-54-0108-16 4 HYMAX 2 FLIP CPLG 4.25-5.00 LR 4.92-5.63 HR OD	EA	262.53	525.06
70		4 MIXFLG ADPT C153 IMP STAR RAC04G	EA	105.10	
80	2	4 1106LW KEN/CLOW CHECK VLV W/LEVER & WEIGHT	EA.	1,749.10	
90		4 F6102 FLG RW GV OL HW CLOW CLOW GATE VALVE EPOXY COATED	EA		1,378.36
THE RESERVE		4X1/8 FLG ACC RR FF 304SS B&N	EA	40.00	400.00
110		the state of the s	EA	23.70	4
110		4 IND RED ACC SET LY GUARD (I)			
130		4" PIPE, VALVES AND FITTINGS			
140	20	4 TJ PR350 DI PIPE	FT	32.42	648.40
150	1	DUCTILE IRON SCRAP SURCHARGE MANUFACTURER IMPOSED	EA	17.00	17.00
160	2	4 F6100 MJ RW GV OL ON L/ACC CLOW GATE VALVE EPOXY COATED W/STAINLESS STEEL BOLTS & NUTS	EA	695.12	1,390.24
170	2	562-S VLV BOX W/LID M/WATER	EA	69.80	139.60
		4 MJ TEE C153 IMP	EA	113.69	227.38
		4 MJ 45 C153 IMP	EA	72.29	144.58
		UFR1400-D-4-I 4 RET GLAND DIP FORD WEDGE ACTION	EA	32.22	451.08
210		4 MEGALUG ACC KIT L/GLAND	i EA	21.85	305.90
230		4" RISER INTO BLDG.		···· · · · · · · · · · · · · · · · · ·	
240	1		EA	58.59	58.59
250		4X2 TAPT BLIND FLG DI IMP	EA	99.67	99.67
260		4X1/8 FLG ACC RR FF	. EA	16.86	16.86
270	1	4 FLGXPE DI PIPE 6' IMP	EA	508.65	508.65
21V	*	4 MJ 90 C153 IMP	EA	81.36	81.36
280	1				



Bid Proposal for COTTAGES AT ARCADIA PUMP STATION PIPING

Bid #: 2264749

Seq#	Qty	Description	Units	Price	Ext Price
300	3	4 MEGALUG ACC KIT L/GLAND	EA	21.85	65.55
310	40	5/8X101 ALL THRD ROD ZINC PV35601	FT	1.45	58.00
320	6	5/8X4 90 DEG EYEBOLT	EA	2.67	16.02
330	12	5/8 PLAIN CUT FLAT WASHER	EA	0.23	2.76
340	12	5/8 HEAVY HEX BLACK NUT	EA	0.41	4.92
	١			Sub Total	16,564.62
		as y to many or to the second tental and the second as		Tax	1,118.11
				Total	17,682.73

Branch Terms:

Due to current supply chain disruptions, materials are subject to pricing at time of shipment. Material availability and timeliness of shipments cannot be guaranteed. This term supersedes all other contractual provisions.

This quotation is offered as an aid to bidding only and customer should confirm the validity of all materials and quantities prior to ordering. Pricing is based on receipt of the entire list of materials and any deviations may result in price changes.

Special order materials must be shipped to customer within 30 days of receipt by Core and Main and may be non-returnable or subject to a restock charge,

We reserve the right to increase prices to address factors including but not limited to government regulations, tariffs, transportation, fuel and raw material costs. Delivery will commence based on manufacturer lead times. Any material deliveries delayed beyond manufacture lead times may be subject to price increases and/or applicable storage fees.

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: https://coreandmain.com/TandC/





1281 Biscayne Drive, Concord, NC 28027 Phone: 704-784-2009 www.precastsupply.net





4531 NC Hwy 16, Denver, NC 28037 Phone (704) 483-2363 www.dellingerprecast.com

PROPOSAL

versian S.6

Quote Valid	30 Days	Customer	Earth Link
Delivery	FOB Site	Attn.	
Payment	NET 30	Quote Date	March 15, 2022
Plan Date/REV	December 1, 2020	Project	Arcadia Cottages
Estimator	Sarah Gardner	Location	Lauret Park, NC

SANITARY SEWER (LITE ITIES)

TRUCTURE	STR#	Precast Height	Boots #	Boot Size	CUT	UNIT PRICE	DESCRIPTION
Valve Vauît Wet Well		19.20			19.50	\$ 3,159.00 \$ 18,783.00 \$ 120.00	4" x 6" x 4" Vault 8" Dia w/Std Ext Base, 3 Boots, Flat Top Outside wrap for all SSMH's (Qty = 3)
		SUB-TOTAL				\$ 22,062.00	

Submittals will not be processed until after PO received and verified to quote. Proposals dated before 10/1/21 will not be honored. Dwgs backlog varies based on size.

A. INCLUSIONS

- Delivery to the project site on flatbed trailers. Actual Address to be provided.
- 2. Joint wrap (JW) included only with SS Manholes, as delineated by unit quantity and price. Additional joint wrap shall be charged at the yard price rate minus any potential discounts.
- 3. Sanitary Sewer MH pricing include appropriate boots, precast and joint sealant as delineated.
- 4. Proposal is based on full truck load deliveries. Partial loads are subject to additional freight and/or fuel surcharge fees
- 5. Standard submittal drawings are assumed acceptable for submittals. Special drawings may incur additional charges.
- 6. Proposal pricing is based on full quoted quantities as noted above. If customer phoses to award portions of this proposal, they are subject to be repriced at a higher rate, due to the size of the award.

B. EXCLUSIONS

- 1. State or local sales or use taxes is not included in the structure or total pricing.
- 2. Unloading, setting, or installing any components quoted herein
- 3. Any items not specifically call out in the proposal, including castings, trash racks, ballast/sump concrete and/or baffle walls.
- 4. Proposal values do not include structural design services, drawings and/or calculations unless specifically noted in proposal.
- Exterior or interior concrete coating, or mix additives not specifically identified in piece description are not included.
 Expanded bases are not included on any structure, unless specifically called out. Contractor to CIP in the field.
- 7. Outside Joint wrap and sealant are not included with storm structures.
- 8. Offset Catch Basin quoting based on weir opening at centerline of pipe. Contractor to CIP flume extending structure to curb line.
- 9. All cuts that are in RED need to be verified due to inaccuracy or no information. Budget numbers were added
- 10. Trash racks are priced per verbiage and standard designs available from mfg, only. Spec drawings will be provided for approval.
- 11. No concessions have been made to seal pipe penetrations on the storm structures. Sealing methods are responsibility of contractors.
- 12. Any structure not marked as DOT is subject to 5% cost adder, if required to be NCDOT stamped. Per NCDOT guidelines, we cannot additags to cover contingencies of possible use. IT MUST BE STAMPED.
- 13. Any SSMH in wet conditions should use CS231 sealant material in lieu of standard Butyl joint sealnt. This is a hydrophobic water seal material which Customer must request. Its an adder per roll/box.
- 14. OTCB posts to be field built, and not precast.

C. PROJECT NOTES

- 1.180
- 2. TBD

D. CONDITIONS

- 1. Any Revisions to plans voids quote in entirety and is subject to requoting.
- 2. Pricing is valid for 30 days from quote per propose. However any project that extends beyond the end of the calendar year is subject to an oscalation percentage.
- 3 Freight includes one (1) hour per truck for unloading of product. Additional on site time in excess of first hour charged at \$100/hr.
- 4. The Purchaser is responsible to provide safe and sufficient access for tractor trailer delivery.
- Product not accepted for delivery within 60 days of Production release shall be billed in full
- 6. Unless otherwise specified and subject to Purchaser's credit approval, payment for materials under this contract are Net30 and not subject to any Retainage fees.
- 8. Propaid orders can be paid by credit card with a 3.5% processing fee or can be paid in advance by check.

Please indicate your acceptance of this proposal by signing below and returning. Accepted by:

(Customer Signature)	Date

December 1, 2023

Mr. Alex Carmichael Town Manager Town of Laurel Park 441 White Pine Dr Laurel Park, NC 28739

Re: Ecusta Crossings (Formerly Cottages at Arcadia Views)

Laurel Park Zoning Permit #

CED Project #2319 Engineer's Certification

Dear Mr. Carmichael,

On behalf of WXZ Development, Inc., the developer of Ecusta Crossings I, **Mike Anderson, P.E.**, a duly registered Professional Engineer in the State of North Carolina, have performed periodic observations during the construction of the above-listed project. I do hereby state that, to the best of my abilities, knowledge, and geotechnical testing results provided by Bunnell Lammons Engineering that the construction of "Road 1" as shown on the plans prepared by MDG Engineering Excellence sealed Dec. 9, 2021 has been installed in compliance with the approved permit, plans, and standards and specifications.

If you have any questions, comments, or desire additional information, please do not hesitate to contact our office at (828) 582-8970.

Sincerely,



Sincerely, Mike Anderson, PE



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: Organizational Meeting

Presenter: Mayor Carey O'Cain

Attachment(s): Yes/No

- 2024 Town Council Schedule of Meetings/Holidays
- Review of Council board representatives
- Budget Calendar

Summary of Item:

The first order of business is to review the 2024 Town Council Schedule of Meetings/Holidays.

Second order of business is to review Board Representatives for the upcoming 2024 year.

Third order of business is to review the Budget Calendar and venue.

Lastly, the Mayor to call for the selection of the Mayor Pro-Tempore. The Mayor Pro-Tempore fulfills the duties of the mayor when he is not available; chair meetings, meeting with other groups or individuals, making public appearances, and signing documents when required.

Council Action Requested:

Review and discuss the Agenda Item.

Suggested Motion:

- 1. Motion to approve/deny/change the Town Council Schedule for 2023
- 2. Motion to approve/deny/change the Budget Calendar
- 3. Motion to appoint Commissioner _____ as Mayor Pro Tem for the year 2024

Council Action Requested:

Discuss

Suggested Motion:

N/A

2024 Town of Laurel Park Regularly Scheduled Meetings

	Council Regular Meeting 9:30 a.m. 3 rd Tuesday of each month	Council Work Session 9:30 a.m. Thursday prior to the Regular Meeting	Invasives Species Committee 10:00 a.m. 1st Wednesday of each month	Parks & Greenways 9:30 a.m. 2 nd Tuesday of each month	Planning Board 3:00 p.m. 2 nd Tuesday of each month	Board of Adjustment 4:00 p.m. Thursday prior to the Town Council Regular Meeting, every other month	Bee Committee 4:30 p.m. 3rd Tuesday of each month	ABC Board 8:30 a.m. 4 th Tuesday of each month	Centennial Committee 11:30 a.m. Monday prior to the Town Council Work Session	Bicycle Advisory Committee 3:00 p.m. Monday prior to the Parks and Greenways Meeting, every other month	Parks & Greenways Site Meeting 4:00 p.m. 4th Thursday of each month
January	16	11	3	9	9	11	16	23	8		25
February	20	15	7	13	13		20	27	12	12	22
March	19	14	6	12	12	14	19	26	11		28
April	16	11	3	9	9		16	23	8	8	25
May	21	16	1	14	14	16	21	28	13		23
June	18	13	5	11	11		18	25	10	10	27
July	16	11	3	9	9	11	16	23	8		25
August	20	15	7	13	13		20	27	12	12	22
September	17	12	4	10	10	12	17	24	9		26
October	15	10	2	8	8		15	22	7	7	24
November	19	14	6	12	12	14	19	26	Holiday		Holiday
December	17	12	4	10	10		17	Holiday	9	9	Holiday

Town Hall & Public Works Are Closed in Observance of the Following:							
Holiday	Date	Day of the Week					
New Year's Day	January 1, 2024	Monday					
Birthday of Martin Luther King, Jr.	January 15, 2024	Monday					
Good Friday	March 29, 2024	Friday					
Memorial Day	May 27, 2024	Monday					
Independence Day	July 4, 2024	Thursday					
Labor Day	September 2, 2024	Monday					
Veteran's Day (observed)	November 11, 2024	Monday					
Thanksgiving Day	November 28, 2024	Thursday					
Day After Thanksgiving	November 29, 2024	Friday					
Christmas Eve	December 24, 2024	Tuesday					
Christmas Day	December 25, 2024	Wednesday					
Christmas Holiday	December 26, 2024	Thursday					

Commissioner Representatives/Assignments

Friends of Laurel Park (FLP)

Debra Bridges (updated)

Friends of the Ecusta Trail (FOET)

George Banta Paul Hansen

Technical Coordinating Committee (TCC)

Town Manager

Traffic Advisory Board (TAC)

George Banta

Mayor O'Cain as alternate

French Broad River Metropolitan Planning Board (MPO)

George Banta

Mayor O'Cain as alternate

Local Government Committee for Cooperative Action (LGCCA)

Mayor O'Cain Paul Hansen

Kristin Dunn as alternate

Water Sewer Advisory Committee (WSAC)

Paul Hansen

Valley Hill Fire Department Board

Debra Bridges

BOA

None

Planning Board

Paul Hansen

Land of Sky

Deb Bridges

Paul Hansen- Alternate

Parks & Greenways

George Banta

Centennial Committee

Kristin Dunn Paul Hansen

ABC

None

Mayor O'Cain asked that each Commissioner attend one (1) ABC meeting a year.

Town of Laurel Park Budget Calendar Fiscal Year 2024-2025

Budget Procedure	Legally Required Date	Projected Date
Meet with Department Heads		January 22, 2024
CIP Meetings with Department Heads		February 8, 2024 (with Alex)
Departmental Budget Requests Due	April 30, 2024	February 13, 2024
Preliminary Rev./Exp. Estimates		February 14, 2024
Special Appropriation Requests Due		February 14, 2024
Council Retreat		February 21, 2024
Preliminary Budget Review - Admin		March 4–15, 2024
Meetings with Dept. Heads		March 18-22, 2024
Revised Rev./Exp. Estimates		April 2, 2024
Budget Review & Adjustments		April 3-19, 2024
Draft Budget Sent to Council		April 25, 2024
Budget Workshop		May 16, 2024
Budget to City Council and Clerk	June 1, 2024	May 24, 2024
Public Notice of Budget Hearing	June 1, 2024	May 29, 2024
Public Budget Hearing		June 13, 2024
Adoption	July 1, 2024	June 18, 2024



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: LGCCA Items to be Discussed on January 16, 2024

Presenter: Mayor O'Cain

Attachment(s): Yes/No

Summary of Item:

The Town of Laurel Park is hosting the Local Government Committee for Cooperative Action (LGCCA) on Tuesday January 16th. Staff asks for agenda items from the Council.

Council Action Requested:

Discuss LGCCA items to be discussed on January 16, 2024

Suggested Motion:

N/A



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: BOA Rules of Procedure

Presenter: Town Manager Alex Carmichael

Attachment(s): Yes/No

• Board of Adjustment Rules of Procedures

Summary of Item:

The Board of Adjustment (BOA) has been working with staff and Chad Meadows, our zoning consultant, for many months to update the board's Rules of Procedures.

Council Action Requested:

Review and discuss the BOA's proposed Rules of Procedures.

Suggested Motion:

Move to approve/deny the adoption of the Board of Adjustment's Rules of Procedures.

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1.2.	Composition	
1.3.	Participation	
1.4.	Alternates	
1.5.	Term	
1.6.	Vacancies	
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7.1. 7.2	Initial Adoption: October, 2022Revised: 9-14-23	15
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Last Updated: 11.16.23

SECTION 1: ORGANIZATION

1.1. Purpose

The function of the Board of Adjustment ("the BOA") is to hold quasi-judicial public hearings in order to determine requests made by property owners for variances, appeals of administrative decisions, reasonable accommodation requests, special use permits for the establishment of governmental uses, and any other matters delegated to the BOA in accordance with NCGS§160D-302, other applicable State law, and as specified by the Laurel Park Town Council in accordance with applicable State and local law.

1.2. Composition

- **A.** The BOA has 7 regular members and 2 alternate members. Six of the 7 regular members shall reside within the Town's corporate limits and one shall reside within the Town's extraterritorial jurisdiction.
- **B.** One of the BOA's 7 regular members and one alternate member shall reside outside the Town's corporate limits but within the Town's extraterritorial jurisdiction.

1.3. Participation

- **A.** Cases are heard at public hearing by 7 members (or as few as 4 if 7 are not present), who vote on all cases whether the property is located inside or outside the Town's corporate limits.
- **B.** The 7 regular members are seated first at hearings.
- **C.** Alternates are seated when regular members are absent, tardy, excused early from the hearing, not eligible to vote due to a conflict of interest, or regular member seats are vacant.
- **D.** When an alternate is seated to hear a case, the alternate is treated as a regular member.
- **E.** Regular and alternate members who are not present at the meeting's call to order are considered tardy.
- **F.** Non-seated regular or alternate members do not participate in discussions, ask questions, or vote in public hearings.
- **G.** Both regular and alternate members are seated and may vote at work sessions and during the consideration of business other than cases at public hearings.

1.4. Alternates

- **A.** Alternates prepare themselves for hearings in the same manner as regular members and are subject to the same attendance policies as regular members. The order in which they are called to sit is determined through a pre-arranged schedule prepared by the Secretary.
- **B.** Alternates who were present for the initial hearing and presentation of evidence in a case will be seated at subsequent hearings of that case prior to members/alternates who were not present.

Board of Adjustment Rules of Procedure

Last Updated: 11.16.23

1.5. Term

- **A.** The terms of BOA members are 3 years in length. Terms begin on the BOA's first meeting of each calendar year and end at the close of the last meeting of each calendar year.
- **B.** A BOA member may serve two successive terms (of 3 years each). Term limits for an individual BOA member may be waived by the Town Council.
- **C.** A member's term may be continued beyond 6 years if a successor member has not been appointed.
- **D.** A successor, if appointed after the initial BOA meeting of the calendar year, is considered to have started their term at the first BOA meeting of the year in which they were appointed.

1.6. Vacancies

Vacancies on The BOA are filled by the Town Council. If the departing member resigns or is removed mid-term, the appointee serves the balance of replaced member's term. If the departing member is a regular member, the appointee may either be appointed as a regular member or as an alternate, as determined by the Town Council.

1.7. Removal

Members may be removed from the BOA by the Town Council for cause, which includes violation of **SECTION 2: CONDUCT OF MEMBERS.** It is requested that, prior to taking action, the Town Council notify a member being considered for removal of the reasons for removal and give the member an opportunity to respond.

1.8. Officers

- **A.** The officers of the BOA consist of a Chair and Vice Chair.
- **B.** The Chair presides at all hearings/meetings, sign all written orders or notices of decision, excuses members from hearings as provided in these Rules, makes other decisions provided for in these Rules, and determines all issues, or a process for deciding such issues, not governed by these Rules.
- **C.** The Vice Chair serves as Chair in the Chair's absence or incapacity. If neither officer is present or able to lead the meeting, the regular member with the longest current term of service will serve as Chair.
- **D.** Officers must be regular members of the BOA.
- **E.** Officers are elected by majority vote of all members present at the first meeting of the calendar year and shall take immediately following the vote. Officers serve a term of one year or until their successors are elected.
- **F.** Officers are eligible for re-election.
- **G.** A vacancy in the office of the Chair is filled by the Vice Chair for the balance of the Chair's term. In cases where the Vice Chair assumes the Chair office, the BOA shall elect a Vice Chair during a special election conducted at its earliest possible meeting.

1.9. Secretary to the Board of Adjustment

The Laurel Park Town Clerk will serve as secretary for the BOA. The secretary shall keep the minutes and records of the BOA; assist the Chair with the preparation of the agenda of regular and special meetings; provide notice of meetings to BOA members; arrange for the proper and legal notice of hearings; attend to the correspondence of the BOA; and attend to such other duties as are normally carried out by the secretary.



Board of Adjustment Rules of Procedure

Last Updated: 11.16.23

1.10. Staff to the Board of Adjustment

Staff of the Town of Laurel Park provides technical and clerical assistance to BOA members in performing their duties. Specific arrangements for this assistance are coordinated by the BOA officers and the Town Manager.

1.11. Materials

The Secretary of the BOA shall provide to every new member the current ordinances applicable to land development, the BOA's Rules of Procedure, and the last annual report of the BOA. The staff shall provide an orientation for each regular and alternate BOA member after appointment. The Town may provide additional training courses or training materials to BOA members from time to time.

1.12. Rules of Procedure

- A. The BOA shall, by majority vote, adopt Rules of Procedure.
- **B.** These Rules shall be maintained by the Secretary to the BOA and made available on the Town's webpage in accordance with State law.
- **C.** These Rules may be amended by majority vote, provided that the general substance of such amendment is presented, in writing, at a meeting preceding the meeting at which the amendment is to be voted upon.
- **D.** The Rules may be suspended for good cause by a vote of 4/5 of a majority of members eligible to vote on the matter being considered.

1.13. Records

The BOA shall keep a record of its meetings and hearings, including members present, business transacted, and decisions made. All records of the BOA shall be maintained in the office of the Town Clerk of the Town of Laurel Park.

Last Updated: 11.16.23

SECTION 2: CONDUCT OF MEMBERS

Members must observe the following rules concerning their conduct. Failure to do so shall be grounds for removal. If there is a question concerning whether a member has or has not followed these Rules, the matter shall be determined by a majority vote of all members of the BOA.

2.1. Attendance

- **A.** Board members, including alternates, shall faithfully attend meetings and perform their duties.
- **B.** The Secretary shall keep a record of attendance.
- **C.** Once a meeting or hearing has begun, members may request to be excused by the Chair from a meeting or hearing when an important conflict exists. In such cases, the member shall inform the BOA at the beginning of the meeting/hearing.
- **D.** For the purposes of these Rules of Procedure, attendance means physical presence or participation by a method of simultaneous communication as authorized by NCGS§166A-19.24.

2.2. Reporting Absences

Members, including alternates, who are unable to attend a meeting, must give the Secretary or Chair at least one business days' advance notice, but earlier notification is encouraged. At the meeting/hearing, the Secretary will inform the BOA of the absence and the BOA shall vote, by a simple majority, on whether to excuse the absence.

2.3. Conduct Outside of Hearings

- **A.** Board members shall not discuss any case with, or receive any information from, any parties or other interested persons outside the public hearing on a case. This does not include information received or solicited from the Chair, the Town Attorney's office, the staff, or the Secretary.
- **B.** A BOA member may conduct site visits to the properties for which applications have been made, as long as BOA members do not discuss the merits of the case or matter with persons at the site, applicants, other BOA members, or persons who may be involved with the case.
- **C.** BOA members shall not express opinions concerning a case before that case is heard, except for opinions regarding procedural or scheduling issues.
- **D.** BOA members shall keep in mind that they serve as impartial, quasi-judicial decision-makers, and shall avoid the appearance of impropriety.

2.4. Conduct During Hearings

A. Disclosure of Facts or Prior Knowledge

Prior to or during a hearing, BOA members seated for a hearing and alternates shall disclose pertinent facts they are aware of through site visits or through other prior knowledge if such facts or knowledge may affect a member's opinions regarding the case. Such disclosure shall be made so that the parties are aware of all information being considered by members and so that parties may address such information in their cases as necessary. Other than this type of disclosure, a member seated for a hearing shall not testify or present evidence in a hearing.



Last Updated: 11.16.23

B. Testifying

- **1.** Alternate members who are not seated for a case, are discouraged from testifying at hearings.
- 2. If a non-seated member wishes to testify in a case in which they have a financial or associational interest, they should consult with the Chair and be recused from the hearing on the case.

C. Voting

No BOA member shall vote in any final determination of the merits of a case unless that member was present for the hearing of the case or has reviewed the electronic recording of the hearing and all evidence submitted. This prohibition shall not apply to procedural issues, extensions, continuances, decisions to appeal, or other similar issues.

2.5. Conflict of Interest or Bias

- **A.** A BOA member shall not participate in a vote when a member has an impermissible bias or conflict of interest. Impermissible conflicts include, but are not limited to:
 - **1.** A member having a fixed opinion prior to hearing the matter that is not susceptible to change;
 - 2. Undisclosed ex parte communications;
 - **3.** A close familial, business, or other associational relationship with an affected person or entity; or
 - **4.** A direct, substantial, and readily identifiable financial interest in the outcome of the matter.
- **B.** If an objection is raised to a member's participation and that member does not recuse themself, the remaining members shall by majority vote rule on the objection.
- **C.** A member with a potential conflict of interest or bias in a hearing matter shall, preferably at least one business day prior to the day of the meeting, consult with the Chair and, if necessary, with the Town Attorney regarding the potential conflict.
- **D.** A member may excuse themself on account of the potential conflict, or may ask the Chair to make a determination.
- **E.** The Chair shall announce any recusals prior to the hearing affected by such recusals.

TOWN OF LAUREL PARK, NORTH CAROLINA Board of Adjustment Rules of Procedure

Last Updated: 11.16.23

SECTION 3: MEETINGS; NOTICE; AGENDA

3.1. Open to the Public

All meetings, hearings, and records of the Board of Adjustment shall be open to the public.

3.2. Public Hearings

- **A.** The BOA shall regularly hold public hearings for the disposition of cases on the Thursday before the regularly scheduled Town Council Meeting every other month at 4:00PM in Laurel Park Town Hall at 441 White Pine Street, Laurel Park, or remotely as authorized by State law.
- **B.** Hearings may be cancelled by the Chair in the event there are not cases before the BOA and no official business to conduct.
- **C.** Hearings may be rescheduled by the Chair if a scheduled public hearing cannot be held because of a holiday, weather, lack of a quorum, or other unusual circumstance.
- **D.** The BOA may hold additional public hearings if necessitated by a heavy caseload. Such hearings must be approved by the Chair with at least two weeks advance notice given to members.
- **E.** An emergency public hearing may be called without two weeks' notice if the Chair determines that a case is urgent and/or unusual circumstances require its immediate resolution, assuming that the public notice required by the Unified Development Ordinance or applicable State law can be given.
- **F.** The Secretary staff shall notify all BOA members when it is necessary to change or cancel any scheduled meeting or hearing.
- **G.** The Town may provide the opportunity for remote viewing of BOA meetings on a case by case basis.

3.3. Business Meetings

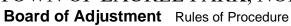
- **A.** The BOA may hold business meetings as necessary for training, work sessions, or the conduct of business.
- **B**. Business meetings shall be set by the Chair, with at least two weeks' notice given to members, unless the meeting is an emergency meeting regarding matters that need immediate resolution in which case at least 48 hours advance notice shall be given.
- **C.** For all meetings, a written or oral agenda for the meeting shall be given to each member.

3.4. Public Access/Hearing Recordings

- **A.** All meetings, hearings, records, and minutes of the BOA shall be open to the public.
- **B.** All public hearings and business meetings shall be advertised in accordance with the applicable provisions in the Unified Development Ordinance and State law.
- **C.** Recordings of Board of Adjustment meetings shall be maintained in accordance with the Town of Laurel Park's record retention policy.
- **D.** Copies of meeting recordings may be obtained by contacting the Town Clerk.

3.5. Notice of Public Hearings and Business Meetings

A. Notice of public hearings shall be provided in accordance with Section 6.2.9 of the Laurel Park Unified Development Ordinance.



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- **B.** No public hearing shall be conducted by the BOA without first providing required public notice in accordance with State law.
- **C.** Business meetings conducted by the BOA for purposes other than hearing cases are public meetings that do not require the provision of individual public notice to adjacent landowners about a pending application, but must still be advertised in accordance with NCGS§143-318.12 (the "open meetings" law).

3.6. E-mailing of Agenda/Staff Report Link

- **A.** BOA business meeting and public hearing agendas will be posted on the Town's webpage.
- **B.** A link to the agenda for each meeting or hearing, consisting of a listing of cases and other business, and the order in which they will be heard, shall be prepared by the Secretary and shall be e-mailed concurrently to all members, landowners, applicants, and interested persons entitled to received notice in accordance with State law or who requested an agenda or information about a particular case no less than 10 days prior to the hearing, except for emergency meetings/hearings.
- **C.** The Secretary shall include, within the posted agenda, links to staff reports prepared for each public hearing. These reports shall include:
 - **1.** A map of the location of the property;
 - 2. Existing land use and zoning of the property and surrounding property;
 - **3.** Factual information regarding the findings under the Ordinance;
 - 4. A listing of all relevant Unified development Ordinance sections; and
 - **5.** The application submitted by the applicant.
- **D.** Staff reports shall be made available to the general public by posting on the Town's webpage at the same time it is e-mailed to members.

3.7. Setting of Agenda

- **A.** Variances, appeals of administrative decisions, special use permits, reasonable accommodations, and any other matters requiring hearing shall be placed on the agenda by filing of necessary applications within the deadlines shown on the Town's application submittal calendar, or, if such deadlines are not met, by the Town staff's determination that special circumstances apply.
- **B.** The Secretary shall place business and procedural matters on the agenda after verification with the Chair. If a member requests to the Chair (or Vice Chair in the Chair's absence) prior to the e-mailing of the agenda that a matter be included on the agenda it shall be included if the Chair approves.
- **C.** Items may be added to the agenda at a meeting/hearing by approval of a majority of the Board.

3.8. Order of Business for Public Hearings

The order of business at public hearings shall be as follows, unless varied by majority vote:

- A. Call to Order:
- **B.** Roll Call (includes requests for members to identify conflicts or early departures);
- **C.** Approval of Summary Minutes for Previous Meeting(s);
- **D.** Adjustments to the Agenda;
- **E.** Explanation of Quasi-Judicial Procedure for Cases by Chair;



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- **F.** Swearing In of Witnesses;
- **G.** Hearing and Determination of Each Case;
- H. Old Business;
- I. New Business; and
- **J.** Adjournment.

3.9. Order of Business for Business Meetings

The agenda for the order of business at hearings of the Board of Adjustment shall be as follows:

- A. Business as announced in the notice of the hearing; and
- **B.** Adjournment

SECTION 4: PROCESS; WRITTEN DECISIONS; TRANSMITTAL

4.1. Quorum and Voting

A. Quorum

- **1.** A quorum of members shall be present in order to transact any business or take actions as authorized. A quorum shall consist of at least four seated members.
- 2. An applicant in a case shall have the right to a rescheduled hearing if fewer than 7 members are seated for a hearing, in which case the Board shall vote to continue the hearing. If no quorum is present, the hearing shall be automatically continued to the next regularly scheduled meeting and no vote is required.

B. Voting

- 1. For purposes of voting on an application, vacant positions on the BOA and members who are disqualified from voting due to an impermissible conflict of interest or bias (as defined in Rule 2.5) shall not be considered members of the BOA for calculation of the requisite simple or super majority if there are no qualified alternates available to take the place of such members at the hearing.
- 2. In cases where a BOA member is simply absent from a meeting, the absence is unexcused, and there is no alternate member available to take that member's place, the member's position shall still be considered in the determination of super or simple majority.
- **3.** In the case of abstention or failure to vote by a BOA member who has not been excused under these Rules, the member's vote shall be counted in the affirmative.

C. Super Majority Vote on a Variance Application

- **1.** Approval of a variance case requires a supermajority, or 4/5 of the BOA members seated for the case, voting the approve the request.
- 2. The following table identifies the minimum supermajority requirements of affirmative votes in order to approve a variance, based on the number of BOA members who are seated for the case:

Supermajority Raw Score (4/5 x # voting)	Minimum Number of Affirmative Votes to Approve a Variance (round up from raw score)
5.6	6
4.8	5
4	4
3.2	4
N/A (no quorum)	N/A (no quorum)
	5.6 4.8 4 3.2

D. Simple Majority Vote Required for All Other Decisions

- **1.** Approval of all other types of requests and decisions of the BOA shall require a simple majority of the BOA members voting.
- 2. Where majority approval is not otherwise defined in these rules, it means a majority of those members present and voting at a meeting where a quorum is present.



4.2. Process for Determining Cases

- **A.** A vote on a request for a variance, special use permit, reasonable accommodation, or an appeal of an administrative interpretation shall be in the form of a motion to approve the request.
- **B.** If an applicant withdraws a request, the case is closed. A new application and fee must be submitted if the request is thereafter reviewed.
- **C.** Cases continued by the BOA for lack of information or for necessary actions to be taken by the applicant shall be to a date certain. If the applicant does not submit the information or take the actions by the continuance date, the BOA shall either continue the case again or dismiss the case without prejudice to the applicant's right to initiate a new application. The BOA shall not grant multiple continuances without good cause.
- **D.** A written explanation of the quasi-judicial nature of the hearing that explains, among other things, the right to ask questions and to object to evidence shall be available to all persons attending the hearing.
- **E.** The Chair, prior to the swearing in of witnesses, shall briefly explain the nature of a quasi-judicial hearing and shall call attention to the written explanations available.
- **F.** BOA members with a conflict of interest or bias who do not become aware of the conflict until the time of the hearing should excuse themselves prior to the start of the hearing. At the same time, all members, including alternates, who have special knowledge about a case, should disclose it so that the parties may address such information in their cases.
- **G.** Evidence shall be presented as follows:
 - 1. Staff report;
 - 2. Applicant's evidence;
 - **3.** Supporting party's evidence:
 - 4. Opponent's evidence; and
 - **5.** Rebuttal (by Applicant, if requested).
- **H.** All administrative materials presented by staff shall become a part of the hearing record. The staff may provide a recommendation to the BOA on special use permit applications.
- **I.** Expert testimony is required on the issues of property valuation and traffic safety impacts from increased vehicular traffic; opinion testimony from lay witnesses on these topics is conclusively incompetent and the BOA cannot rely on it.
- **J.** The Chair shall rule on any objections or requests from participants in the hearing regarding the procedure of the hearing or evidence presented.
- **K.** The Chair must recognize speakers and BOA members before they may be heard.
- **L.** The Chair shall allow every speaker to be heard, but may limit and/or cut off evidence or testimony that is irrelevant, repetitive, incompetent, or hearsay.
- **M.** The Chair shall allow direct and cross-examination and presentation of rebuttal evidence if such are requested.
- **N.** The BOA may limit the length of a public hearing or set a time for adjournment by majority vote.
- **O.** After all evidence has been presented, the Chair may ask the parties if there is additional relevant information that has not been presented that would make a continuance in order.
- **P.** Following the completion of evidence presentation, the Chair shall close the public hearing so that the BOA may deliberate and vote on the case.



4.3. **Deliberation and Voting**

- A. Deliberation among BOA members takes place after the public hearing has been closed and consists of discussion among the seated members regarding the evidence, testimony, and findings of the case prior to voting.
- **B.** The BOA may deliberate and vote on the degree to which the evidence and testimony presented are in alignment with the applicable review criteria listed in the Unified Development Ordinance either one-by-one or as a group.
- C. In cases where the BOA determines to deliberate and vote on applicable review criteria one-by-one, the BOA shall consider each review criterion listed for the type of application under consideration, and there shall be a motion and vote on each applicable criterion. Only those applications found to be in alignment with all applicable review criteria shall be approved.
- **D.** The call for a vote on the degree to which the evidence and testimony are in alignment with the applicable review criteria shall be made by motion, which must be seconded. The mover may withdraw the motion at any time before it is voted on. Only one substantive motion and amendment to such motion may be considered at a time.
- E. All motions must be made in the affirmative, or to approve a request, or to approve a request with conditions. Motions for denial of a case are not permitted. The outcome or vote on a motion is at the discretion of the voting members and may or may not be supportive of a motion.
- **F.** All amendments to a motion must be offered as friendly amendments. A motion proposing a friendly amendment does not need a second. A friendly amendment is valid only when accepted by the maker of the original motion and once accepted, it becomes a part of the original motion. An unlimited number of friendly amendments are allowed. If a friendly amendment is not accepted by the motion maker it may be offered as a subsequent motion after the vote on the first motion has occurred, assuming that only one substantive vote has then occurred on the case.
- **G.** Motions to continue are encouraged if additional information would be useful in determining the case or if there are other reasons a continuance is advisable. A motion to continue may be made at any time and takes precedence over substantive motions/amendments on the table. It requires a simple majority of seated members for approval. When the matter is reopened after continuance, any substantive motions on the table at the prior meeting will still be on the table. A motion to adjourn the meeting is not in order if there are motions/amendments pending on a case that has not been
- **H.** Voting on a motion shall be by roll call of the Board members seated for the case. Votes on other matters may be taken by aves and navs, by a show of hands, or in any other reasonable fashion determined by the chairperson. All votes shall be recorded by the Secretary.

4.4. Written Decisions; Transmittal; Filing

- A. A written decision shall be issued by the BOA for every case. Such a decision shall include the pertinent Unified Development Ordinance sections that were met or were not met.
- **B.** In the case of denials and contested approvals, a description of the factual findings relating to the evidence heard by the BOA shall also be included. Approvals shall include any conditions that the BOA placed upon the approval. The Chair, Secretary, and Town staff shall sign each decision. Additionally, if conditions are imposed on the approval, the Applicant shall also sign a statement consenting to all listed conditions.



Last Updated: 11.16.23

- **C.** For denials, the members voting for denial shall discuss what sections of the Unified Development Ordinance were not met and the factual information that was relevant to the decision to deny. For contested approvals, members shall discuss the factual information that was relevant to the decision to approve.
- **D.** The written decision for each case shall be delivered to the applicant and to any person who has filed a written request with the Secretary in accordance with State law. The Secretary shall maintain a file of all decisions. A decision shall be considered "filed" on the date that the final necessary signature on such decision is obtained and the decision is ready for distribution.

4.5. Reconsideration/Reopening

Substantive decisions on the merits of a request cannot be reconsidered and decided cases cannot be reopened following the approval of a written decision. If criteria for a change in circumstances are met, the case may be submitted as a new case under the Unified Development Ordinance.

4.6. Procedures Ensuring Expedited Review of First Amendment Activities

When an applicant appeals an administrative decision or requests a special use permit or variance regarding a protected First Amendment activity, and other applicable law does not provide that the activity may be initiated or continued during the pendency of the Board of Adjustment's decision-making, the BOA shall expedite its process for hearings and final decisions. The following procedures shall apply:

- **A.** The time between the point the applicant submits a completed application and fee and the point a final written decision is approved by the Board and mailed to the applicant shall not exceed three months.
- **B.** If necessary, in order to comply with this deadline, hearings may be scheduled more quickly than normal, and polling of members, following the procedures in these Rules, may approve written decisions.
- **C.** If the applicant requests judicial review, the BOA shall stipulate to the granting of a writ of certiorari within five working days of legal receipt of notice of the petition for certiorari, except in cases where improper procedure or process or other procedural defects raise jurisdictional issues.
- **D.** Town staff on behalf of the BOA shall file the official record within fifteen working days of date the BOA legally receives notice that the writ of certiorari has been granted. Where the appealing party has not provided a written transcript of the hearing, the record may include a recording of the proceeding, which recording shall be replaced by a transcript prior to the hearing.
- **E.** The BOA will stipulate to expedited scheduling of court hearings on the review of the BOA's decision, including motions for summary judgment, to the end that, if desired by the appealing party, a court hearing concerning the BOA decision will be available within 60 days of the date a petition for certiorari is served on the Board of Adjustment.

4.7. Appeal of Board of Adjustment Decision

An appeal of a decision of the BOA must be filed with the Superior Court of Henderson County by the later of 30 days after the decision is effective or after a written copy thereof is given. Appeals shall be considered in accordance with NCGS§160D-1402.

SECTION 5: AMENDMENT

These Rules may, within the limits allowed by State law, be amended at any time by an affirmative vote of not less than a quorum of the BOA, provided that such amendment shall have first been presented in writing to all members of the BOA prior to the meeting at which the vote is taken.

SECTION 6: ADOPTION

The Laurel Park Board of Adjustment hereby adopts and makes effective the by-laws as presented in the foregoing Articles and Sections.

ADOPTED and MADE EFFECTIVE this $_$	16th	_day of _ November , 2023.			
	-				
Chair		Secretary			

SECTION 7: HISTORY OF AMENDMENTS

- 7.1. Initial Adoption: October, 2022
- 7.2. Revised: 11-16-23
- 7.3. Revised:



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: Bee City Sign

Presenter: Town Manager Alex Carmichael

Attachment(s): Yes/No

• Bee City Sign Draft and Quote

Summary of Item: The Bee City Committee has worked with The Mad Signtist to design a street sign for the Town of Laurel Park. The Committee would like to order two signs for a total of \$135+tax. The money is budgeted as part of the Parks and Greenways Capital Outlay line in the Parks budget. The Committee would like to place one sign at the intersection of Laurel Park Highway and White Pine Drive, and the other either on Highway 64 East, or Hebron.

Council Action Requested:

Review and discuss proposed Bee City Sign.

Suggested 1	Motion:						
Move to app	prove/deny the plac	ement of the	Bee City sign	s on Laurel I	Park street s	igns si	ign
post at	and						



Proposal

11/21/2023



(2) 24"x24" single sided aluminum signs, \$135.00 + tax



Confirm spacing of holes

themadsigntist.com



TOWN OF LAUREL PARK AGENDA ITEM SUMMARY

Title of Item: Community Foundation of Western Carolina and Dogwood Trust Grant Discussion

Presenter: Town Manager Alex Carmichael

Attachment(s): Yes/No

Summary of Item:

Staff reached out to the Community Foundation of Western North Carolina and the Dogwood Health Trust to discuss grant funding for the renovation of Little Laurel Green into an inclusive, accessible playground.

The Community Foundation responded by saying, "at this time we are not accepting grant applications for playgrounds. This program is really set up to fund projects that fall under one of the following broad categories: pedestrian/multi-modal improvements; beautification; infrastructure; or economic activities."

Though the playground may not be an eligible project, we may want to revisit the Community Foundation for partnerships with our Highway 64 plans.

Dogwood Trust referred me to their website, where there is an online application for grants. Although Playgrounds are not specifically listed, they may fit into their strategic priority of Health and Wellness.

Council Action Requested:

Discussion only.

Suggested Motion:

N/A