1 **TOWN OF NEWPORT** 2 PLANNING BOARD MEETING 3 **FRBRUARY 15, 2016** 4 5 Present: Chairman Sammy Hammond, Vice-Chair Pat Gorman, Mickey Simmons, Cathy Tomon, Gurney 6 Mizell, Chuck Hudson, John Hill, Town Planner Bob Chambers, and Maryellen Brown, Town Clerk 7 Doug Arden was absent from the meeting. 8 9 Chairman Hammond called the meeting to order at 5:30 P.M. 10 11 Chairman Hammond requested Planning Board Members adopt the agenda. Mickey Simmons made the 12 Motion to adopt the Agenda as presented. The Motion was seconded by John Hill. No discussion Vote: 13 Unanimous Motion adopted. 14 15 Planning Board Members were instructed to review the Minutes from the January 19th, 2016 Planning 16 Board Meeting. There being no changes or additions, Chuck Hudson made the Motion to adopt the 17 Minutes as presented. The Motion was seconded by Pat Gorman. No discussion Vote: Unanimous 18 **Motion Carried** 19 20 The first item on Old Business was the approval of the Alston Cove Sketch Plan for a PUD. A new 21 application from Caliber Builders, LLC, (a subsidiary of The Pendergraph Companies of Raleigh, NC) was 22 submitted and the application fees have been paid. The application, concept (sketch) map, and letter 23 were provided to all members. The proposed project is to be located on the Fort Benjamin Commons 24 property near the Newport Middle School. Following discussion, John Hill made the Motion to approve 25 the Preliminary Sketch Plan for "Alston Coves". The Motion was seconded by Pat Gorman. Vote: 26 **Unanimous Motion Carried** 27 28 Planning Board Members were provided with an application and letter from Thomas Engineering 29 detailing their request for provisional approval to the application procedures for Preliminary Plat 30 consideration, and Conditional Use Permit for Heritage Pointe Phase One, a Planned Unit Development. 31 A Preliminary Plat of the project, copy of the Traffic Impact Analysis, and copy of the recorded 32 Development Agreement were provided. Mr. Chambers reviewed the information. Members expressed 33 their concerns dealing specific areas requesting consideration of additional traffic calming devices. Much 34 discussion transpired dealing with storm water drainage. Local Citizen, and land owner, C.D. Whitlow 35 addressed members with concerns of flooding. Mr. Whitlow provided members with current photographs of considerable local flooding. Engineer John Thomas, Developer Don Lawrence, and 36 members discussed broad issues of storm water. Mr. Thomas described the Attenuation ponds (3 to 1 37 38 slope) and how they function. Following discussion, John Hill made the Motion to approve the

	9 0 1	Preliminary Plat for heritage Pointe Phase One for a PUD, with the stipulation that the Engineer and Developer return to the Planning Board with state DWQ storm water permits. The Motion was seconded by Pat Gorman. No Further Discussion Vote: Unanimous Motion Carried	
4	2		
4 4 4 4 4	4 5 6 7 8	Mr. Chambers addressed members with updates to the Amendments to Ordinance). It was suggested by Mr. Chambers to appoint a subcommitt Sign Ordinance. Following a brief discussion, it was the consensus that B Hammond, and Pat Gorman would volunteer to be on the sign committed draft of the Sign Ordinance and requested members review the flow into Ordinance.	tee to address and research the sob Chambers, Sammy ee. Mr. Chambers supplied a
5 5 5	1	Mr. Chambers made mention of the interest of local mobile home park old mobile homes one at a time and replacing them with tiny houses.	owners interest in removing the
5 5 5	4 5	There being no further business, Chairman Hammond requested a Motion to adjourn the meeting. The Motion to adjourn the meeting was made by Chuck Hudson. The Motion was seconded by John Hill. No Discussion Vote: Unanimous show of hands. Motion Carried	
5 5 5	7	Chairman Hammond adjourned the meeting at 6:55 P.M.	
5 6	0 (Respectfully Submitted Maryelle Brown Maryellen V. Brown, Town Clerk	January Ibrurnel Chairman Sammy Hammond