Mayor

John Aneralla

Mayor Pro-Tem

Danny Phillips

Commissioners

Melinda Bales Dan Boone Mark Gibbons

Charles Guignard Rob Kidwell

Town Manager

Gerry Vincent



AGENDA

Regular Town Board Meeting September 18, 2017 - 6:30 PM

TOWN HALL (101 Huntersville-Concord Road)

Department Heads

Vickie Brock, HR Director Max Buchanan, Public Works Jackie Huffman, Finance Michael Jaycocks, Parks&Rec Jack Simoneau, Planning Cleveland Spruill, Police Chief

Town Clerk

Janet Pierson

Town Attorney

Bob Blythe

- I. Pre-meeting
 - A. None
- II. Call to Order
- III. Invocation Moment of Silence
- IV. Pledge of Allegiance
- V. Mayor and Commissioner Reports-Staff Questions
 - A. Mayor Aneralla (Metropolitan Transit Commission, Commerce Station Management Team, North Meck Alliance)
 - B. Commissioner Bales (Lake Norman EDC, Lake Norman Education Collaborative)
 - C. Commissioner Boone (Public Safety Liaison, Huntersville Ordinances Advisory Board)
 - D. Commissioner Gibbons (NC 73 Council of Planning, Veterans Liaison)
 - E. Commissioner Guignard (Centralina Council of Governments, Planning Coordinating Committee)
 - F. Commissioner Kidwell (Charlotte Regional Transportation Planning Organization, Olde Huntersville Historic Society)
 - G. Commissioner Phillips (Lake Norman Chamber Board, Visit Lake Norman Board)
- VI. Public Comments, Requests, or Presentations
- VII. Agenda Changes
 - A. Agenda changes, if any.
 - B. Adoption of Agenda.
- VIII. Public Hearings
- IX. Other Business

- A. Conduct evidentiary hearing and consider decision on Special Use Permit #SUP17-03, an application by the Charlotte-Mecklenburg Board of Education for a Special Use Permit at Bradley Middle School, 13359 Beatties Ford Road to allow the installation of a commercial communication tower on the property. (*Brad Priest*)
- B. Approve Huntersville Main Street Project Municipal Agreement between Town of Huntersville and NCDOT (Agreement #7443). (Max Buchanan)
- C. Authorize Town Manager to pursue costs to provide additional landscape services towards the maintenance of the former Police Annex building, the Robert B. Blythe building and Town Hall. (Gerry Vincent)

X. Consent Agenda

- A. Approve the minutes of the September 5, 2017 Regular Town Board Meeting. (Janet Pierson)
- B. Call a pubic hearing for Monday, October 16, 2017, at 6:30 p.m., at Town Hall, to consider an economic development incentive grant to Daumar Corporation. (Gerry Vincent)
- C. Approve budget amendment recognizing \$1,955 in bond interest earnings and spending those interest earnings on the Commerce Station road infrastructure project currently under construction. (Jackie Huffman/Gerry Vincent)
- D. Approve budget amendment recognizing \$10,000 revenue and allocate related spending on the tennis courts at North Meck Park. (Jackie Huffman/Michael Jaycocks)

XI. Closing Comments

A. Closed Session - Consultation with Attorney following Closing Comments.

XII. Adjourn

To speak concerning an item on the Agenda, please print your name and address on the sign-up sheet on the table outside the Board Room prior to the meeting. If you wish to speak concerning an item that is added to the Agenda during the meeting, please raise your hand during that item. Each speaker will be limited to no more than 3 minutes. The Mayor, as the presiding officer may, at his discretion, shorten the time limit for speakers when an unusually large number of persons have signed up to speak.

AS A COURTESY, PLEASE TURN CELL PHONES
OFF WHILE MEETING IS IN PROGRESS

Town of Huntersville REQUEST FOR BOARD ACTION 9/18/2017

REVIEWED:

To: The Honorable Mayor and Board of Commissioners

From: Brad Priest, Senior Planner

Subject: SUP17-03: Bradley Middle School Commercial Communication Tower

Special Use Permit: SUP17-03 is an application by the Charlotte-Mecklenburg Board of Education for a Special Use Permit at Bradley Middle School, 13359 Beatties Ford Road (Parcel # 01308105). The purpose of the permit is to allow the installation of a commercial communication tower on the property.

ACTION RECOMMENDED:

Consider holding a special use permit hearing and taking final action on 9/18/17.

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

	Description	Туре
D	Staff Report	Staff Report
ם	Updated SUP Site Plan	Exhibit
ם	SUP Letter from Applicant	Exhibit
ם	Deferral Request	Backup Material
ם	Application	Backup Material
ם	Rendering Location Map	Backup Material
D	Rendering 1	Backup Material
D	Rendering 2	Backup Material
ם	Rendering 3	Backup Material
D	Cell Tower Drawings	Backup Material

REQUEST:

Special Use Permit Application by Charlotte-Mecklenburg Board of Education for a Commercial Communication Tower in the Rural District (R): SUP17-03

ZONING ORDINANCE CRITERIA AND STAFF FINDINGS

9.9 Commercial Communication Tower

A Commercial Communication tower shall meet the following standards:

.1 To encourage future shared use of commercial communication towers, the tower owner must demonstrate that the tower will support a specified number of antennas, and must file a letter of intent with the town to lease the space to other users in good faith. In turn, the owner may charge users a proportionate share of capital, financing, and operating costs, plus the cost of insulating equipment so that the transmissions do not interfere with one another. To encourage co-location of commercial communication antenna and facilities and to reduce the need for new commercial communication towers, co-location of such antennae and facilities shall be permitted on any commercial communication tower or tower for radio communication for business or governmental purposes of which the tower was in existence on July 20, 2009, regardless of when constructed, the underlying zoning district, or any condition of approval for the existing tower other than a condition which was imposed or accepted by the Board of Commissioners. To the extent practical as determined by the Planning Director, all standards of this Section 9.9 shall be applicable.

<u>Staff Comment/Finding</u>: The letter submitted by the applicant states that the owner intends to lease space to other carriers in good faith. The plans for the tower submitted shows spaces for 4 total carriers (co-locations) on sheet C4. The letter and tower plans are attached in your packet as reference.

.2 No new commercial communication tower may be established if there is a technically suitable space available on an existing communications tower within the geographic area that the proposed tower is to serve.

Staff Comment/Finding: The letter submitted by the applicant includes "propagation maps" that staff believes is intended to show the Verizon signal strength in the area before and after the installation of the tower. Staff does not believe the information provided however answers the question on whether or not there are other suitable locations available on existing communication

towers. There is an existing cell tower 1.4 miles from the proposed location (north of the location near the corner of Beatties Ford Road and Gilead Road). Could co-location or signal strength improvements be made on that tower rather than installing a new tower? Could accessory co-locations such as on existing street light poles be used to improve service (or on the Richard Barry Park field lighting poles)? In regard to the propagation maps submitted, staff is not sure what is being represented by the colors and numbers shown. What is the condition of the signal strength in the area? Is it only Verizon that has a weaker signal there or is it for all carriers? Staff recommends more factual evidence be submitted showing the need for a new commercial tower at this location and that other options have been exhausted. Please find the letter and propagation maps attached in your agenda packets.

- .3 The entire facility must be aesthetically compatible with its environment. If not otherwise camouflaged, towers shall be of a coloration that will blend with the surroundings. Example: brown/green/gray.
- Staff Comment/Finding: The plans submitted previously showed the tower to be painted as a "Morning Fog" gray color on sheet C4. On the latest plan submitted, that information has been removed. From discussions with the applicant's engineer, the fog color was only meant for the antennae's shielding at the top of the tower. Since the shields are no longer proposed, the paint color label has been removed as well. According to the engineer, the color of the tower will be "galvanized gray". It is unclear however if this is a painted color meant to camouflage the tower or if it's the natural metallic color of the tower.
- .4 Fencing must be provided to secure the communication equipment on site. If chain link or similar fencing material is used on the site, an opaque screen shall be provided on the exterior side of the fence.
- Staff Comment/Finding: On sheet C2 of the submitted plans, the tower and ground utilities are shown to be surrounded by a chain link fence. On sheet C5 the fence is shown to be 8 feet tall with barbed wire on the top. On sheet C6, evergreen trees are proposed to be planted 8 feet tall at planting, with 10 feet of separation between trees.
- .5 All obsolete or unused facilities must be removed within 12 months of cessation of operations at the site.
- <u>Staff Comment/Finding:</u> The submitted letter states and acknowledges that all unused facilities must be removed within 12 months of cessation of operation.

- .6 No equipment, mobile or immobile, not used in direct support of the transmission or relay facility shall be stored or parked on the site unless repairs to the facility are being made.
- <u>Staff Comment/Finding:</u> The submitted letter states that no additional equipment will be stored or held at this facility.
- .7 Towers shall not be artificially lighted except to insure human safety as required by the Federal Aviation Administration (FAA) regulations. To the extent possible, tower lighting shall be located and directed to avoid flashing or shining into the interior spaces of dwellings.
- <u>Staff Comment/Finding:</u> On sheet C4, a note is placed on the plan that states "towers shall not be artificially lighted except to insure human safety as required by the FAA or FCC regulations".
- .8 An opaque screen expected to reach minimum 8' height at maturity shall be planted around the perimeter of the area occupied by the tower, security fencing, and auxiliary uses such as parking. In addition, existing onsite trees and other vegetation shall be preserved to the extent possible.
- Staff Comment/Finding: On sheet C6, evergreen trees are shown to be planted around the perimeter of the tower area planted 10 feet apart and 8 feet tall at planting. The evergreen trees proposed (either Eastern Red Cedar, Japanese Cedar, Green Giant Arborvitae) are large evergreen trees and will sufficiently screen the fencing and utility around the pole. Eleven trees are proposed to be removed as shown on sheet V3. However on sheets C2, C3, and C6 notes are located on the plan stating that the wooded area to the immediate south of the existing chain link fence will not be disturbed.
- .9 No more than one communication tower shall be constructed on a single tract of land.
- <u>Staff Comment/Finding</u>: The letter submitted by the applicant states that the proposed tower would be the only tower on the Bradley Middle School property. Staff found no other cell towers on the site.
- .10 If such a structure is located on a lot adjacent to a lot or lots located in a residential or mixed use district, it must be located at least 200 feet from all property lines adjacent to the residential or mixed use district(s).

- <u>Staff Comment/Finding</u>: Bradley Middle School is currently located on a property that is zoned Rural (R) and is surrounded by Rural residential zoning. On sheet V1 of the submitted plan, the pole is shown to be 333.9 feet from the nearest adjacent property line.
- .11 To be permitted as an incidental accessory use in any zoning district, a tower shall be camouflaged on, with, or in an existing or proposed conforming structure (e.g., inside religious institution steeple, on utility transmission line tower). A detailed site plan and structural elevations must be submitted to the Planning Department for approval. The affirmative decision of the Planning Department shall be based upon a determination that the proposed tower is so camouflaged as to be unnoticeable to the public; or if placed upon a utility transmission line tower, that the additional equipment would not further diminish the quality of the view from surrounding properties and public streets, nor would additional light(s) intrude upon the private interior or exterior living areas of existing dwellings.
- <u>Staff Comment/Finding</u>: The proposed cell tower is not considered an "incidental accessory use" permitted in any zoning district; therefore this section does not apply. The proposed facility is a stand-alone commercial communication tower.
- .12 Commercial Communication Towers in addition to meeting criteria 9.9.1-10 may be allowed in the Rural (R) district only if they meet the following criteria and are subject to a Special Use Permit, according to the procedures of Section 11.4.10:
- <u>Staff Comment/Finding:</u> Bradley Middle School is zoned Rural (R), thus the applicants have submitted the application for a Special Use Permit approval. All the requirements of 9.9.12 below apply to the proposed application.
 - a) The height of the commercial communication tower may not exceed 199 feet above ground level;

<u>Staff Comment/Finding:</u> Several sheets of the submitted plan show the tower to be 160 feet in height.

 b) The commercial communication tower may only be placed on properties in eight and a half (8.5) acres on a tract that existed as an eight and a half (8.5) acre tract or greater on February 6, 2012;

<u>Staff Comment/Finding</u>: The submitted plan shows the tower to be placed on the Bradley Middle School property which is 61 acres in size.

- c) The commercial communication tower must be set back a distance of at least 500 feet from any public right-of-way and 200 feet from any property line;
- <u>Staff Comment/Finding:</u> On sheet V1 of the submitted plan, the pole is shown to be 333.9 feet from the nearest property line and about 910 feet from the nearest public right of way (Jim Kidd Road).
 - d) The commercial communication tower may only be placed on a property where it will not require artificial illumination;
- <u>Staff Comment/Finding</u>: On sheet C4, a note is placed on the plan that states "towers shall not be artificially lighted except to insure human safety as required by the FAA or FCC regulations.
 - e) The commercial communication tower must provide technically-suitable space for at least four (4) users;
- <u>Staff Comment/Finding:</u> Sheet C4 of the submitted plans shows antennas for Verizon and 3 additional "future carriers" in conformance with the requirement.
 - f) The commercial communication tower must be set back a distance of at least the tower's fall zone, as certified by a North Carolina Professional Engineer, from any occupied structure.
- Staff Comment/Finding: Staff has not found any submitted information from an engineer on establishing the tower's fall zone. The notes on the plan label the fall zone as 160 feet, which coincides with the height of the monopole. However no engineered certification has been submitted. According to sheet V1 of the submitted plan, the proposed tower is 170 feet from an unoccupied storage building near the school track, and approximately 405 feet from the nearest occupied structure/house.
 - g) All commercial communication towers in the Rural district shall be constructed using a monopole design.
- <u>Staff Comment/Finding:</u> Sheet C-4 of the submitted plan shows the tower consisting of one singular pole with the antennas connected at the top and is labeled as a monopole design.

h) A new communication tower cannot be placed within a one mile radius of an existing tower.

<u>Staff Comment/Finding:</u> The submitted letter and sheet V1 of the plan state that the closest existing tower is 1.4 miles to the northeast of the subject site (near the intersection of Gilead Road and Beatties Ford Road).

STAFF RECOMMENDATION:

Staff cannot recommend approval at this time due to the missing evidence showing conformance to the following ordinance requirements:

- 1. Evidence stating co-location options have been exhausted per Article 9.9.2.
- 2. A submitted engineered fall zone certification per Article 9.9.12.F.
- 3. Camouflaging color verification. The applicant's representative stated the color of the tower will be "galvanized gray". Rather than the metallic color of the tower remaining, staff recommends the tower be painted a neutral earth tone in conformance with the intent of Article 9.9.3.

PLANNING BOARD RECOMMENDATION

The Planning Board reviewed the application at their August 22, 2017 meeting. Discussion by the Board centered on the current poor condition of cellular service in the Beatties Ford Road area and staff's comments and questions. The applicant committed to getting updates submitted to staff to address the remaining issues. After Board discussion, the Planning Board recommended approval of the application with the condition that the lights on the pole be removed, the appropriate screening of the property be installed, and the engineered statement on the fall zone of the tower be submitted. The recommendation passed unanimously.

After the Planning Board meeting staff received a request to defer the Town Board's review of the application until its second meeting of the month, September 18, 2017. The deferral request letter is included in your agenda packet for review.

TOWN BOARD MEETING

At the September 5, 2017 Town Board meeting, the Town Board deferred the Special Use Permit hearing per the applicant's request until September 18, 2017.

DECISION STATEMENTS

In Favor of the Special Use Permit

In considering the Special Use Permit SUP17-03, Bradley Middle School Commercial Communication Tower, we, the Planning Board, find that the request meets all required conditions and specifications, is reasonable and does not pose an injurious effect on adjoining properties, and finds that the character of the neighborhood or the health, safety and general welfare of the community will be minimized. This decision is supported by the following findings:

1)

2)

Add additional statements as necessary.

Against Special Use Permit

In considering the Special Use Permit SUP17-03, Bradley Middle School Commercial Communication Tower, we, the Planning Board, find that the request does not meet the required conditions and specifications.

(List which conditions are not being met)

1)

2)

Add additional statements as necessary.

In addition the use poses an injurious effect on adjoining properties and the Town Board finds that the request is not character of the neighborhood and there will be negative effects on the health, safety and general welfare of the surrounding community based on the following findings:

1)

2)

Add additional statements as necessary

DATE ISSUE REVISION ISSUED FOR OWNER'S REVIEW 04/11/16 REVISED PER VERIZON'S COMMENTS 04/28/16 06/27/16 ISSUED FOR CONSTRUCTION 07/28/17 REVISED PER TOWN OF HUNTERSVILLE COMMENTS REVISED PER TOWN OF HUNTERSVILLE COMMENTS - 2 08/28/17

A PROJECT FOR:

SPECIAL USE PERMIT FOR A CELL TOWER EPM #: 377075

BASE TRANSCEIVER SITE **BRADLEY MIDDLE SCHOOL VERIZON SITE NAME: FRANCIS BRADLEY** 13359 BEATTIES FORD ROAD **HUNTERSVILLE, NC 28078 MECKLENBURG COUNTY** NORTH CAROLINA

FROM CHARLOTTE, NC: START OUT GOING NORTHEAST ON S. CALDWELL ST. TOWARD E. TRADE ST. CONTINUE FOR APPROX. 0.7 MILES. MERGE ONTO NC-16 N./BROOKSHIRE FWY. W. VIA THE RAMP ON THE LEFT. CONTINUE FOR APPROX. 1.3 MILES. MERGE ONTO I-77 N. VIA EXIT 5A TOWARD I-85 N./STATESVILLE. CONTINUE FOR APPROX. 4.7 MILES. TAKE SUNSET RD. W., EXIT 16B. CONTINUE FOR APPROX. 0.3 MILES. MERGE ONTO SUNSET RD. CONTINUE FOR APPROX. 0.6 MILES. TURN RIGHT ONTO BEATTIES FORD RD. CONTINUE FOR APPROX. 7.8 MILES. END AT 13345 BEATTIES FORD RD., CHARLOTTE, NC.



VICINITY MAP



PROPERTY OWNER: THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION 600 E. 4TH STREET FIFTH FLOOR CHARLOTTE, NC 28202

PARCEL ID #: 01308105

SURVEYOR:

SANDERS SURVEYING AND MAPPING SERVICES, INC. 510 AVENA ROAD BLACK MOUNTAIN, NC 28711

SITE INFORMATION:

APPLICANT:

BERKLEY GROUP LLC 10612-D PROVIDENCE ROAD, PMB 742 CHARLOTTE, NC 28277 BONNIE NEWELL - PROJECT MANAGER TEL: (704) 907-7104

POWER:

DUKE ENERGY (800) 777-9898

TELCO:

TIME WARNER (FOR VERIZON) (866) 489-2669

TOWER INFORMATION: PROPOSED 160' MONOPOLE /2 LATITUDE: 35° 23′ 52.45″ N LONGITUDE: 80° 55' 38.37" W GROUND ELEVATION: 713.0'

ZONING INFORMATION: JURISDICTION: TOWN OF HUNTERSVILLE

PLANNING DEPARTMENT (704) 875-7000 CLASSIFICATION: R - RURAL AND CRITICAL AREA 3 OF THE MOUNTAIN ISLAND LAKE WATERSHED DISTRICT

OCCUPANCY: SCHOOL PROPOSED USE: COMMERCIAL COMMUNICATION TOWER _____

BUILDING INSPECTIONS:

MECKLENBURG COUNTY CODE ENFORCEMENT 700 NORTH TRYON STREET CHARLOTTE, NC 28202 (704) 814-0435

THIS COMMERCIAL SITE PLAN IS DEPENDENT ON THE APPROVAL OF SUP17-03. ALL CONDITIONS AND REQUIREMENTS OF THE SUP APPLY.

DRAWING INDEX

GENERAL

GENERAL ABBREVIATIONS
BUILDING CODE APPENDIX B (SHEET 1 OF 2)
BUILDING CODE APPENDIX B (SHEET 2 OF 2) G2 G2A

SURVEY

SITE SURVEY (SHEET 1 OF 4) SITE SURVEY (SHEET 2 OF 4) V3 V4 SITE SURVEY (SHEET 3 OF 4) SITE SURVEY (SHEET 4 OF 4)

SITE PLAN

SP-01 SITE PLAN

GENERAL NOTES AND SYMBOLS SITE LAYOUT PLAN SITE GRADING PLAN TOWER ELEVATION AND SIGN DETAILS COMPOUND FENCE DETAILS LANDSCAPE PLAN AND DETAIL

TREE SAVE

TREE SAVE PLAN

ELECTRICAL

GENERAL ELECTRICAL NOTES AND LEGEND SERVICES ROUTING PLAN **E2** E4 E5 ONE LINE DIAGRAM **GROUNDING DETAILS** UTILITY RACK AND TRENCH DETAILS

SPECIAL INSPECTIONS

SP1 SPECIAL INSPECTIONS (SHEET 1 OF 2) SPECIAL INSPECTIONS (SHEET 2 OF 2)





Engineering, Inc.
3 Marcus Drive
Greenville, SC 29615
Ph. (864) 288-0559
RC FIRM LICENSE NUMBER: C-2484

C A R

O29239

SEAL

O29239

O29239

O29239

BASE TRANSCEIVER SITE
BRADLEY MIDDLE SCHOOL
VERIZON SITE NAME: FRANCIS BRADLEY
13359 BEATTIES FORD ROAD
HUNTERSVILLE, NC 28078
MECKLENBURG COUNTY
NORTH CAROLINA

SPECIAL USE PERMIT FOR A CELL TOW EPM #: 377075

REVISION DATE
ER'S REVIEW 04/11/16
ER'S REVIEW 04/28/16
STRUCTION 06/22/16
IN OF HUNTERSVILLE COMMENTS 07/28/17

PROJECT NUMBER: 14049.013

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SHEET CONTENTS:

GENERAL
ABBREVIATIONS

SHEET NUMBER:

2012 APPENDIX B BUILDING CODE SUMMARY FOR ALL COMMERCIAL PROJECTS

(EXCEPT 1 AND 2-FAMILY DWELLINGS AND TOWNHOUSES)
(Reproduce the following data on the building phans sheet 1 or 2)

	Cellular Communications		ANC	Zip Code	
	ed Agent: <u>BERKLEY GR</u>	OUP – Bonnie Ne	ewell Phone (# (<u>704</u>) <u>907</u> - <u>7104</u>	:
i-Mail <u>b new</u> Iwaed By:	eli@beilsouth.net	 ty/County	Private	☐ State	
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псей сопрові	id area with an access roas	d. A 160' Light	Pole tower and ass	lines.) <u>Site will consist of a f</u> ociated foundation, and cone	12 x 1.10° rete pad
	nment will be constructed. be Summary:				:
Alternative Mea	ns of Compliance Request				:
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]] Industrial eq	uipment with declaration d	locument attached	i. (See www.Meckp	oermit.com (Electrical Service	≅s)]:
∏RTAP (Revi	sions to approved plans(S	iee www.Meckpe	rmit.com (Commer	cial Plan Review Services)	
□ Date of Preli	minary Review				
EAD DESIGN	PROFESSIONAL:				
DESIGNER	FROM	NAME	LICENSE Ü	TELEPHONE # E-MAR.	:
Architectural Civil	AC&S Empirocoine &	Throng Asiains	5 02020 06452	()	C (20)27*
Sectrical	-			88-4553 terry.aldrich@acs-e 4855 storkieongineering@ch	artor.net
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Mechanical Sprinkler-Standp				(_)	
~	ISE incorporated >5' High	Citen L. Flunt, [39675 (60)	2)403-8614 glenhant@ISE ()	s-me.biz
Dikr				()	
	OF NC CODE FOR: Reconstruction	New Construction	on Addition Repair	Upfit Renovation	:
CONSTRUCT	ED: (date)	ORIGINAL U	SE(S) (Ch. 3):		
RENOVATED	t (dase)				
Page 1 of 12		Appendix B	3013(0) (Cas. 3)	9-1-20/2	- :
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Appendix B 9-1-20/2

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	Agrag	l Aje a of	Оссиранс	yA_	+ <u>Aca</u>	ud Area of O	Ссирансу В	. <u>s</u>	1	:
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		N/A			÷	A/A		٠	= <u>N/A</u>	≤1.00
STO	RYNO, B	ESCHATION AND USE	A) G		(b) table 503	(C) AREA FO		(FOR	(E) ALLOWABLE	(E) XAXZARIM
			FER SI (ACTL	XRY	/REA	EKONTA INCREAS	GG SERIE	ikler 2436	AREA OR UNLIMITED	IUILDING AREA
200000		2000 400000	: Jess (ACTL	JALX		INCREAS	E	CASE:	() ENIBIRED;	AKEA
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	ntage area i Perinter						the minis	wan usi	ìth ≃	, G
b	Total B	aildag Pe	rineter		=		.or Rect Hills	; ::::::::::::::::::::::::::::::::::::		
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a The	:, Percent sprinkler i	of frontag	e increase	: (. = 1	00 [F/P - 0),25] s. W/30	=	(%)		:
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a.	limited area	apdicabl	ing $\xi_i = 30$ le under co	ndition	s of Section	507.				. :
a. b. J Unl	xitown Bui	iding Area	a batal na	anaber o	f stoles in	the building :	х Б (506.4). de 406.35	The mo	simom area (of airteaffle
a. b. J Unl Mac	oi towers m	ust compl	y with Tal	ble 412.	1.1.	الخبا كمفاات وبي	entre est est est	- 11-4 2150		
a. b. Julia Julia Mar The										
a. b. ³ Unl ⁴ Mac ⁵ The contro		alto Settate	late Notes	,,		LEHEIGH		(idoaaaaa)		
a. b. ³ Unl ⁴ Mac ⁵ The contro	Carter Carter Carter Carter Carter			ALLOWA (Table 5		INCREASE FOR	SPRINKLESS	SHOV	N ON PLANS	CODE RIFERENCE
a. b. ³ Unl ⁴ Mac ⁵ The contro				Ty	ήw			Тура		
a. b. J Unl Max The contro	: () र्रे (्रें)हडाउछ्ड	tion				Feet = H + 20"	w			1
a. b. Justine to the best of the control of the co	ding Height	r: Feet						[
a. b. Justine to the best of the control of the co		r: Feet				Stories + 1 = .				
a. b. Just Galactic Strategy Construction Type Basic	ding Height	r: Feet				Stories + 1 = .				
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a. b. Just Galactic Strategy Construction Type Basic	ding Height	r: Feet				S†osies + 1 = .				

Engineeria 3 Marcus Drive Greenvile, SC Ph. (864) 288-Fax. (864) 288 NC FIRM LICENSE NUMBER: C-24 C A R O SEAL 029239 SEAL 029239
BASE TRANSCEIVER SITE BRADLEY MIDDLE SCHOOL VERIZON SITE NAME: FRANCIS BRADLEY 13359 BEATTIES FORD ROAD HUNTERSVILLE, NC 28078 MECKI FNRURG COUNTY
BERKLEY GROUPc SPECIAL USE PERMIT FOR A CELL TOWER FPM #: 377075
DATE 04/11/16 04/28/16 06/27/16 06/27/16 07/28/17

ISSUE	UE REVISION	DATE
\triangleleft	A ISSUED FOR OWNER'S REVIEW	04/11
⋖	REVISED PER VERIZON'S COMMENTS	04/28
\triangleleft	ISSUED FOR CONSTRUCTION	06/27
⊲	REVISED PER TOWN OF HUNTERSVILLE COMMENTS	07/28
⋖	REVISED PER TOWN OF HUNTERSVILLE COMMENTS - 2	08/28

SPECIAL USE PERMIT FOR A CELL TOWER EPM #: 377075

PROJECT NUMBER: 14049.013 SHEET CONTENTS:

BUILDING CODE APPENDIX B

(SHEET 1 OF 2)

SHEET NUMBER: G2

EXIT REQUIREMENTS N/A THIS SECTION IS REQUIRED TO BE COMPLETED FOR ALL PROJECTS NUMBER AND ARRANGEMENT OF EXITS

FLOOR, ROOM OR SPACE DESIGNATION	MONES NUMBER		iravel distan	ABRANGEMENT JEANS OF EGRESS ^{1,3} (SECTION 1015.2)		
	REQUIRED T1921,2	SHOWN ON PLANS	ALLOWABLE TRAVEL DISTANCE (TABLE 1919.1)	CTUSE RAVEL OSTANCE SHOWN ON PLANS	REQUIRED DISTANCE BETWEEN EXIT DOORS	ACTUAL HIVEANCE HOWN ON HEANS
	~~~~~					**************************************

Cornidor dead ends (Jection 1018.4)

Buildings with single exits (Table 1021.2), Spaces with one means of egress (Table 1015.1):

Common Path of Travel (Section 1014.3)

#### OCCUPANT LOAD AND EXIT WIDTH N/A

OR SPACE	(3)	(b)			(c)		EXIT WIDTE	1(iv)*****	
DESCRIPTION ⁷	ARIA* SQ.R.	AMEA PER OCCUPANT	CALCULATED OCCUPANT ENAD (+1-b)	EGRESS WIDTH FER OCCUPANT (SECTION 1005.1):		REQUIRED WIDTH (SECTION 1005.1) (a2b) x c		ACTEALWIDTH SHOWN IN PLANS	
				STAIR	Level	STAIR	EKAKE	STAM	LEVE
				0.3	62				
			***************************************						
***************************************		•							
									· · · ·

- See Table 1004.1.1 to determine whether not or gross area is applicable.
  See definition "Area,Gross" and "Area, Net" (Section 1002)
  Minimum stainway width (Section 1009.1); min, corlidor width (Section 1018.2); mm, door width (Section 1008.1.8
  Minimum width of edit passageway (Section 1023.2);
  See Section 1004.5 for converging exits.
- The loss of one means of egress shall not reduce the available capacity to less than 50 percent of the total required (rection

1005.1)

Assembly occupancies (Section 1028)

Spaces within occupancies or use groups shall be calculated independently. (Ex. Lolbies, lonnges, break rooms, conference

#### ACCESSIBLE DWELLING UNITS NA (SECTION 1107)

TOTAL ACCESSIBLE UNITS REQUIRED	Accessing Type Using Use Provided Requ	EA TYPEA (TS UNITS (REB PROVIDED)	TYPE B UNITS REQUIRED	Pyre B Units Provened	TOTAL ACCESSIBILI ÚSBIS PROVDED:
ĺ					
Page 7 of 12		Appendia 8-			9-1-20-2

### ENERGY SUMMARY N/A THIS SECTION FOR NEW CONSTRUCTION, ADDITIONS, CHANGE OF USE AND INTERIOR COMPLETION

### ENERGY REQUIREMENTS:

also be provided. Each Designer shall farnish the If performance method, state the annual energy of	n and any special attribute required to meet the energy code sha e required portions of the project information for the plan data cost for the standard reference design vs arantal energy cost for
proposed design.	: :
Climate Zone: 3 34 1	5
Method of Compliance:	
Prescriptive (Energy Co	de)
Performance (Energy Co	
Prescriptive (ASHRAE)	
Performance (ASERAE)	
turil 2 Translation (2)	
THERMAL ENVELOPE	
	<u>:</u>
Roof/ceiling Assembly (each assembly	)
Description of assembly:	
U-Value of total assembly: R-Value of insulation:	· · · · · · · · · · · · · · · · · · ·
Skylights in each assembly:	
U-Value of skylight:	
total square footage of skyligh	ts in each assembly:
Exterior Walls (each assembly)	:
Description of assembly:	
U-Value of total assembly:	
R-Value of insulation:	
Openings (windows or doors )	
U-Value of assembly Solar hear gain coeffi	
projection factor:	:
Door R-Values:	· · · · · · · · · · · · · · · · · · ·
10 alla kalam amada /amb amanaka	: :
Walls below grade (each assembly)	•
Description of assembly: U-Value of total assembly:	
R-Value of insulation:	
Floors over unconditioned space (eac	h assembly)
Description of assembly:	
U-Value of total assembly: R-Value of insulation:	<u></u>
ser value of historical	
Floors slab on grade	:
Description of assembly:	
€-Value of total assembly:	

Page 10 of 12	1 P 71	2.3.2000	
Page 10 Ot 12	Appendix B	9-1-2012	

R-Value of insulation: Horizostal/vertical requirement:

ACCESSIBLE PARKING	N/A
(SECTION 1106)	

the relative to the construction of the	IDTAL# OFP.	PROVIDER	GOLDAN WITH	TOAL # ACCISSULE		
			57 ACCESS JUST II	132" access Aisle	8' access aisee	PRO/EDED
	<u> </u>		ļ			
forat.	<del> </del>	<b>!</b>				

DESIG	STRUCTURAL DESIGN ON LOADS:
	Importance Factors: Wind $(f_w)$ 1.0 Show $(f_S)$ 1.0 Seismic $(f_R)$ 1.0
	Live Loads:         Reaf         20         psi           Mezzanine         N/A         psi           Floor         (see cubin, info.)         psi
	Ground Snow Load: 10 pst   Section 1668   Basic Wind Speed 96 mph (ASCE-7-05):   Section 1669   Exposure Caregory 8   Wind Base Shears (for MWFRS)   Vx = (see equip. Info.)   Vy = (see equip. Info.)
	A B C DESIGNCATEGORY:  a the following Sessing Design Parameters:  Occupancy Category (Table 1604.5)  Spectral Response Acceleration S ₈ 34.5 %g S ₁ 1.1.1 %g  Site Classification (Table 1613.5.2) A B C D E F  Data Source: Field Test Presumptive: Historical Data  Basic structural system (clack one) NA slab mounted equipment only  Bearing Wall Dual w/Special Moment Franc  Building Frame Dual w/Special Moment Franc    Moment France   Dual w/Intermediate R/C or Special Steel     Moment France   Dual w/Intermediate R/C or Special Steel     Analysis Procedure: Simplified   Equivalent Lateral Force   Dynamic Architectural, Mechanical, Components anchored? Yes No
	RAL DESIGN CONTROL: N/A Eartiquake [ Wind [ BEARING CAPACITIES:
3ÓÚT.	Presumptive Bearing paperby 1500 psf

•	<ul> <li>Control of the control of the control</li></ul>
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	and the second s

### MECHANICAL SUMMARY N/A

🗌 Yes 🔯 No

9-1-2012

9-1-2012

Page 12 of 12

### MECHANICAL SYSTEMS, SERVICE SYSTEMS AND EQUIPMENT

winter dry bulb: summer dry build: Interior design conditions winter dry bulb: summer dry builb: relative humidity: .

Thermal Zone

Pile size, type, and capacity

SPECIAL INSPECTIONS REQUIRED:

Page 8 of 12

Building heating load: Building cooling load:

### Mechanical Spacing Conditioning System

Unitary heating efficiency: cooling efficiency: size category of unit: Size category. If oversized, state reason.: Size category. If oversized, state reason.:

### ELECTRICAL SUMMARY N/A

### ELECTRICAL SYSTEM AND EQUIPMENT

Method of Compliance:

Energy Code: Prescriptive Performance
ASHRAE 90.1: Prescriptive Performance

number of ballasts in fixture

List equipment efficiencies:

Lighting schedule (each fixture type) lamp type required in fixure number of lamps in fixture ballast type used in the fixture

> total wattage per fixture total interior wattage specified vs. allowed (whole building or space by space) total exterior wattage specified vs. allowed

Additional Prescriptive Compliance

506.2.1 More Efficient Mechanical Equipment
506.2.2 Reduced Lighting Power Density

Page 11 of 12 Appendix B

#### SCHEDULE OF SPECIAL INSPECTION SERVICES utions required for this project. No special inspections required for this project

The following sheets comprise the required schedule of Special Inspections for this project. The construction divisions which require special inspections for this project are as follows:

T-1 Verification of Sells □ IT-2 Excavation and ∃III Tr-3 Piling and Orilling Piers
Tr-4 Modular Retaining Walls
Tr-5 Reinforced Concete IT-6 Post Tension Slab
IT-7 Pre-cast Concrets Erection

☐ IT-10 Inspection of Structural Sted Fabricators ☐ IT-11 Structural Masonry IT-12Welding

| IT-8 Pre-stressed Control | IT-178noke Control | IT-9 Inspection of Pre Cast Fabricators | IT-18 Detention Basin Tr-19 Special Cases

IT-13 High Strength Bolts & Steel Framing Insp. IT-14 Sprayed Pire-Resistance Materials IT-15 Exterior Insulation and Finsh system IT-16 Seismic Resistance

Check the above boxes for the special inspection required for this project audist below specific special inspections required under Chaper 17. For questions regarding Special inspections pleast see www.Meck-SLcom.

## PLUMBING FIXTURE REQUIREMENTS, NA (TABLE 2002.1)

OCCUPANCY	WATER	CLOSETS	UREVALS	LAV	CONTES	SHOWERS!	DRINKING
USE GRAIP AND/OR SPACE DESIGNATION	MALE	PEMALE		MALE	DEMALS	TUBS	FOUNTAINS
				<u> </u>		***************************************	
	***************************************						
							<u> </u>
lotal Regencii		· · · · · · ·		<u></u>			
tistal Proviled		1					1

#### SPECIAL APPROVALS - N/A

Special approval: (Local Jurisdiction, Department of Insurance, OSC, DPI, 9HHS, ICC, etc., describe below)
\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

9-1-2012

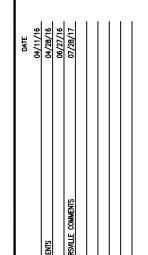
506.2.3 Energy Recovery Ventilation Systems
506.2.4 Higher Efficiency Service Water Heating
506.2.5 On-Site Supply of Renewable Energy

506.2.6 Automatic Daylighting Control Systems

9-1-2012

029239

BERKLEY

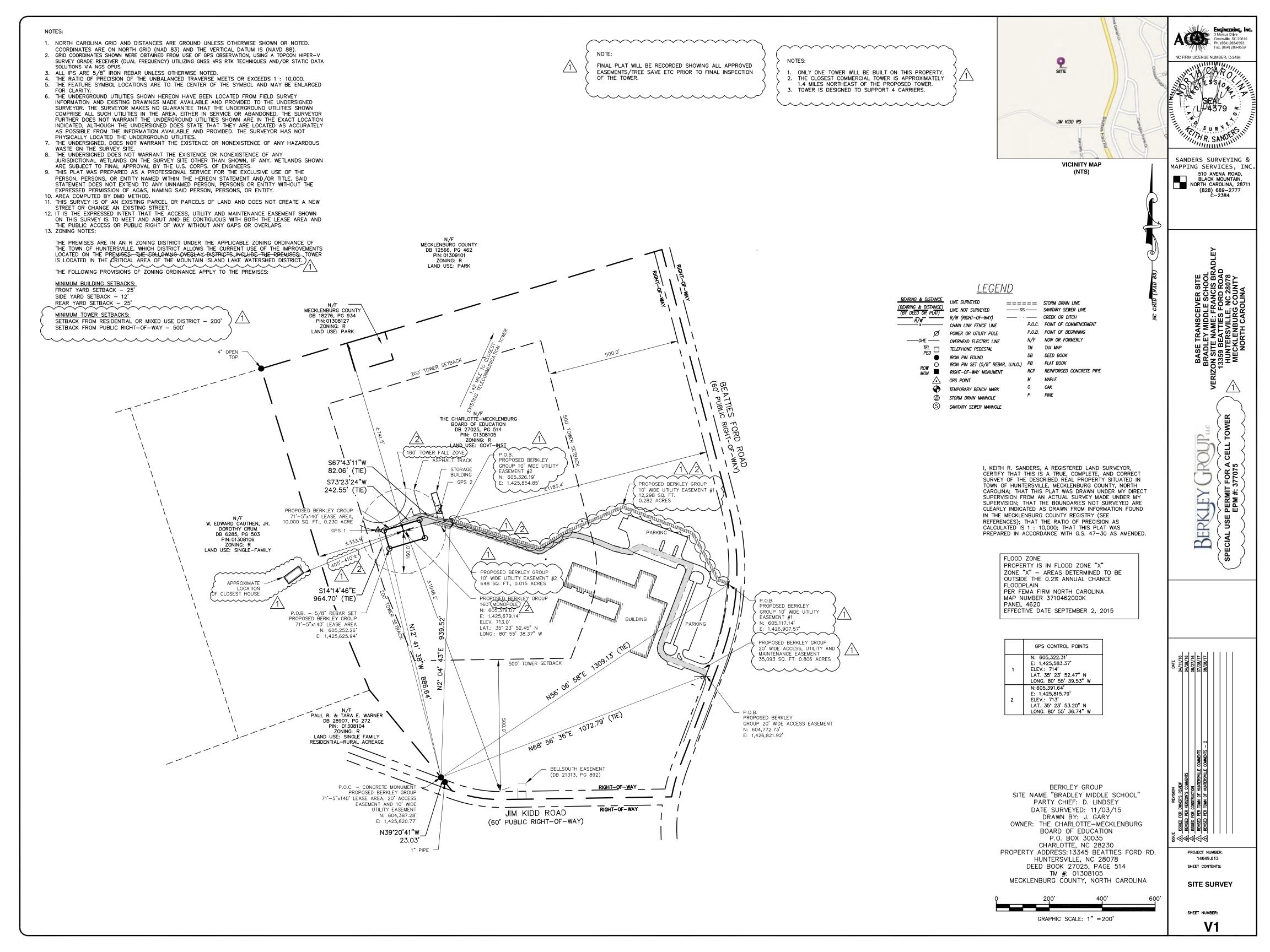


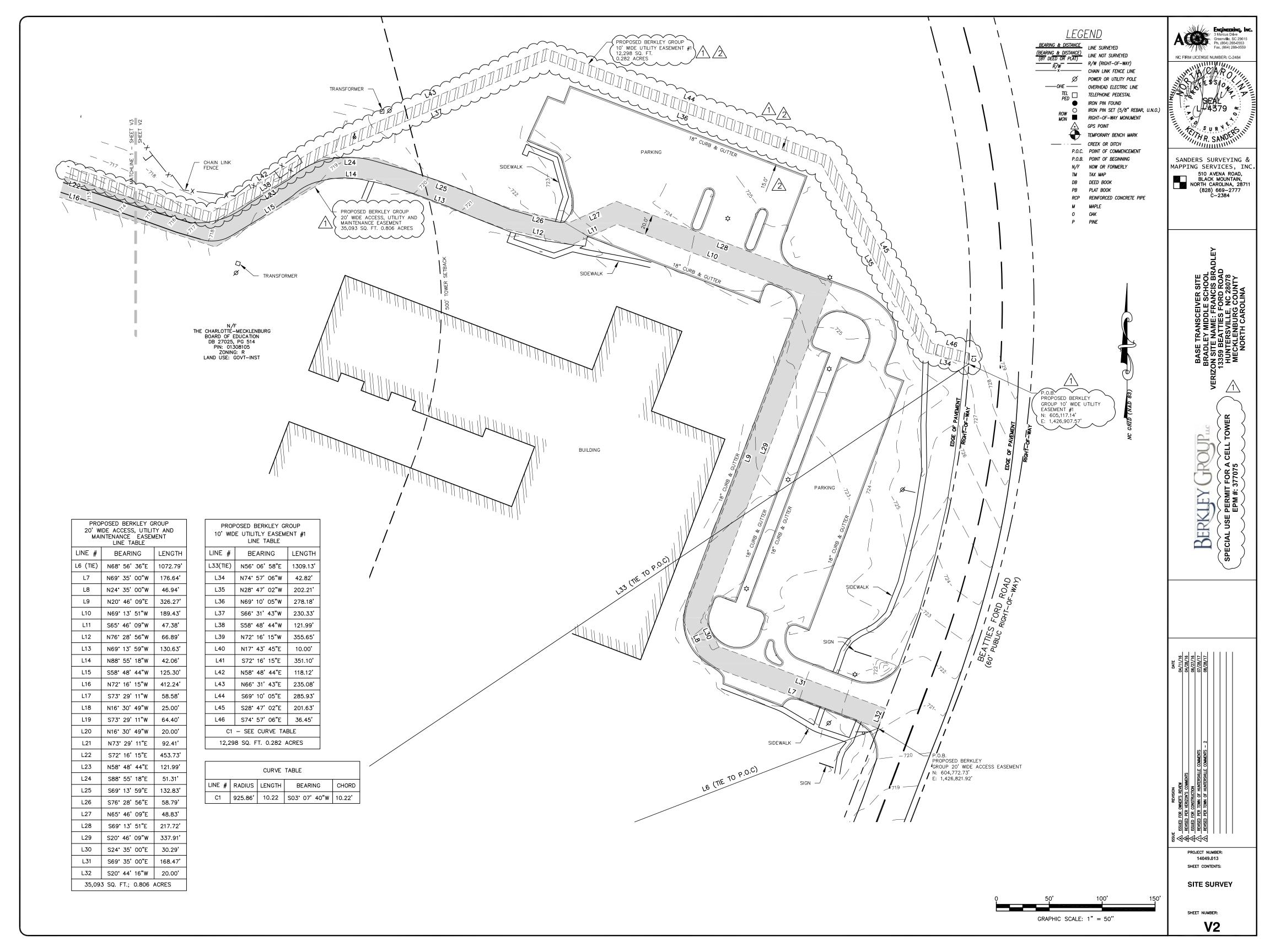
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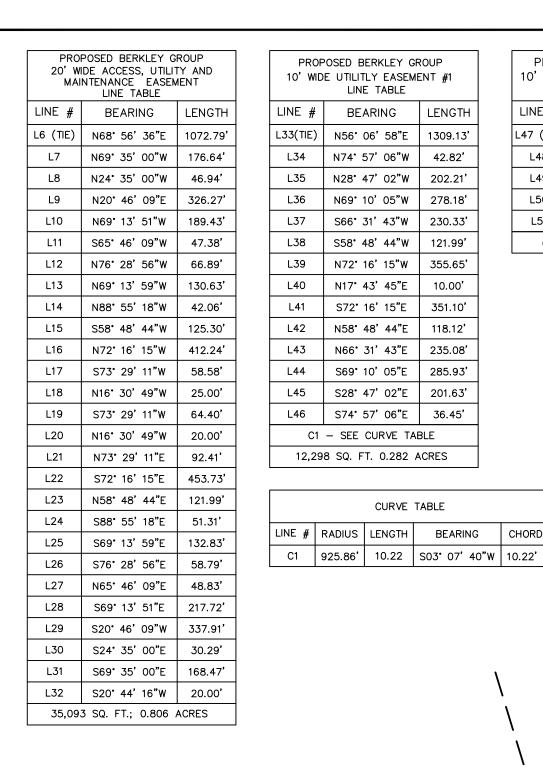
PROJECT NUMBER: 14049.013 SHEET CONTENTS: **BUILDING CODE** 

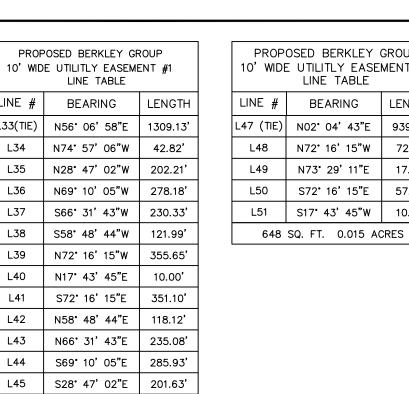
APPENDIX B (SHEET 2 OF 2)

> SHEET NUMBER: G2A









CHORD

S74° 57' 06"E

C1 - SEE CURVE TABLE

12,298 SQ. FT. 0.282 ACRES

CURVE TABLE

36.45

OUP NT #2		PROPOSED BERKLEY GROUP 71'–5"x140' LEASE AREA LINE TABLE					
ENGTH		LINE #	BEARING	LENGTH			
39.52'		L1 (TIE)	N12° 41' 38"W	886.64			
72.18'		L2	N16° 30' 49"W	71.43'			
7.77'		L3	N73° 29' 11"E	140.00'			
57.49'		L4	S16° 30' 49"E	71.43'			
0.00'		L5	S73° 29' 11"W	140.00'			
S		10,000 SQ. FT.; 0.230 ACRE					

	GPS CONTROL POINTS
1	N: 605,322.31' E: 1,425,583.37' ELEV.: 714' LAT. 35' 23' 52,47" N LONG. 80' 55' 39.53" W
2	N: 605,391.64' E: 1,425,815.79' ELEV.: 713' LAT. 35' 23' 53.20" N LONG. 80' 55' 36.74" W

<u>LEGEND</u>

(BEARING & DISTANCE)
(BY DEED OR PLAT)

R/W

X

CHAIN LINK FENCE LINE

Ø POWER OR UTILITY POLE

IRON PIN SET (5/8" REBAR, U.N.O.)

-----OHE ----- OVERHEAD ELECTRIC LINE TEL TELEPHONE PEDESTAL

IRON PIN FOUND

---- CREEK OR DITCH

ROW RIGHT-OF-WAY MONUMENT

GPS POINT
TEMPORARY BENCH MARK

P.O.C. POINT OF COMMENCEMENT

REINFORCED CONCRETE PIPE

P.O.B. POINT OF BEGINNING

N/F NOW OR FORMERLY TM TAX MAP

DB DEED BOOK

PB PLAT BOOK

MAPLE

OAK PINE

RCP

0

BEARING & DISTANCE LINE SURVEYED

SCH 17.22    100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100   100
## 177.22  ## 177.22  ## 177.22  ## 177.22  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23  ## 177.23
PROPOSED BENGLY GROUP  TO SHAPE EXCHAPT GROUP  TO SHAP
PROPOSED BERNLEY GROUP  THE STATE CASE OF THE CASE OF
PROPOSED BERKLEY GROUP 77-51-40 (1.6.55.4 ARE) 17-51-40 (1.6.55.4 ARE) 17-51-40 (1.6.55.4 ARE) 17-51-40 (1.6.55.4 ARE) 17-51-51 (1.6.50 ARE) 18-51-51 (1.6
PROPOSED BERKLEY GROUP 71'-5'-14'0' LEASE AREA, 10,000 SQT, 10,000 AGRES 73' 23' 24" NE 703 AGRES 71' 70' 12.55' AGRES 10' 10' 10' 10' 10' 10' 10' 10' 10' 10'
PROPOSED BERKLEY GROUP 71 - 5'140' LEASE AREA 10,000 So. FT. 0.239 ACRES 10
PROPOSED BERKLEY GROUP 71'-5' 140' LEASE AREA 10,000 SQ, FT., 0.230 AGRE 97.04.05  12.296 SQ, FT., 0.280 AGRES 12.296 SQ, FT., 0.280 AGRES 12.296 SQ, FT., 0.282 AGRES 12.
10,000 SO, F1, 0,230 AGRE  573, 23 TIE  SOMH TOP = 712.06 INV. IN = 706.46 INV. IN = 706.46 INV. IN = 704.93 INV. IN = 669.33 INV. IN = 669.33  PROPOSED BERKLEY GROUP 160 (MONOPOLE)  PROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  PROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASEMENT #2) INV. IN = 669.33  FROPOSED BERKLEY GROUP 10 (MOE UTILITY EASE
SDMH TOP = 712.06   INV. IN = 706.46   INV. IN = 706.46   INV. IN = 689.33   INV. IN = 68
SDMH TOP = 704.93 INV. IN = 689.33  PROPOSED BERKLEY GROUP 160' (MONOPOLE) N: 605,379.07  PROPOSED BERKLEY GROUP 10' WDE UTILITY EASEMENT #2 N: 605,326.19' 10' WDE UTILITY EASEMENT #2 648 SQ. FT., 0.015 ACRES
PROPOSED BERKLEY GROUP 160' (MONOPOLE) N: 605,319:07  PROPOSED BERKLEY GROUP 10' WIDE UTILITY EASEMENT #2 648 SQ. FT., 0.015 ACRES
N: $60\overline{5},319.07$ /
ELEV. 713.0'
LAT.: 35' 23' 52.45" N  LONG.: 80' 55' 38.37" W  LAT.: 35' 23' 52.45" N  N/F  THE CHARLOTTE—MECKLENBURG
P.O.B. – 5/8" REBAR SET PROPOSED BERKLEY GROUP 71'-5"x140' LEASE AREA N: 605,252.26' E: 1,425,625.94'  P.O.B. – 5/8" REBAR SET PROPOSED BERKLEY GROUP DB 27025, PG 514 PIN: 01308105 ZONING: R LAND USE: GOVT-INST



SURVERSINING SURVERSINING SANDERS SURVEYING &

MAPPING SERVICES, INC. 510 AVENA ROAD, BLACK MOUNTAIN, NORTH CAROLINA, 28711 (828) 669–2777 C-2384

GROUP BERKLEY ( SPECIAL USE I

DATE
04/21/16
04/28/16
06/27/16
07/28/17

PROJECT NUMBER: 14049.013

SITE SURVEY

SHEET NUMBER: **V3** 

GRAPHIC SCALE: 1" = 50"

A.L.T.A. COMMITMENT INVESTORS TITLE INSURANCE COMPANY COMMITMENT NUMBER: 201500697CA2 DATE OF POLICY: 10-09-15

SCHEDULE B - SECTION 2

ANY POLICY WE ISSUE WILL HAVE THE FOLLOWING EXCEPTIONS UNLESS THEY ARE TAKEN CARE OF TO OUR SATISFACT: ION.

- NOTE: THE ABOVE MENTIONED PROPERTY IS TAX EXEMPT. (NOT A SURVEY MATTER)
- 2. LOSS OR DAMAGE RESULTING FROM FAILURE TO COMPLY WITH THE TERMS AND PROVISIONS OF LEASE SET FORTH UNDER SCHEDULE A HEREOF, CREATING THE LEASEHOLD ESTATE INSURED. (NOT A SURVEY MATTER)
- 3. SUBJECT TO THE FEE SIMPLE INTEREST OF THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION. (NOT A SURVEY MATTER)
- 4. TITLE TO THAT PORTION OF THE LAND WITHIN THE RIGHT-OF-WAY OF BEATTIES FORD ROAD AND JIM KIDD ROAD.
- EASEMENT(S) AND /OF RIGHT(S) OF WAY TO CORNELIUS MUTUAL CORPORATION RECORDED IN BOOK 1527 AT PAGE 159. (BLANKET IN NATURE)
- 6. RIGHT OF WAY AGREEMENT IN FAVOR OF THE STATE HIGHWAY COMMISSION RECORDED IN BOOK 2410 AT PAGE 352. (AFFECTS PARENT PARCEL, JIM KIDD ROAD RIGHT OF WAY SHOWN ON SURVEY)
- 7. EASEMENT (S) AND/OF RIGHT (S) OF WAY TO BELLSOUTH TELECOMMUNICATIONS, INC. RECORDED IN BOOK 21313 AT PAGE 892. (AFFECTS PARENT PARCEL, BELL SOUTH EASEMENT SHOWN ON SURVEY)
- 8. SITE OWNERSHIP, AGENCY AND MASTER LEASE INTERLOCAL AGREEMENT RECORDED IN BOOK 23360 AT PAGE 552. (NOT A SURVEY MATTER)
- 9. TITLE TO THAT PORTION OF THE LAND WITHIN THE RIGHT-OF-WAY OF BEATTIES FORD ROAD AND JIM KIDD ROAD. (BEATTIES FORD RD. AND JIM KIDD RD. ROW SHOWN ON SURVEY)
- 10. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTION THE TITLE THAT WOULD BE DISCLOSED BY AND ACCURATE AND COMPLETE LAND SURVEY OF THE LAND. THE TERM "ENCROACHMENT" INCLUDES ENCROACHMENTS OF EXISTING IMPROVEMENTS.

LOCATED ON THE LAND ONTO ADJOINING LAND, AND ENCROACHMENTS ONTO THE LAND OF EXISTING IMPROVEMENTS LOCATED ON ADJOINING LAND. PARAGRAPH 2 (C) OF THE COVERED RISKS IS HEREBY DELETED. NOTE: UPON RECEIPT OF SATISFACTORY PLAT OF SURVEY AND SURVEYOR'S REPORT, THIS EXCEPTION WILL BE ELIMINATED OR AMENDED IN ACCORDANCE WITH THE FACTS DISCLOSED THEREBY.

NO INSURED CLOSING PROTECTION COVERAGE PROVIDED — AS TO THE TRANSACTION FOR WHICH THIS BINDER AND/OR_POLICY IS ISSUED, THE COMPANY SPECIFICALLY EXCLUDES THIS TRANSACTION FROM ANY CLOSING PROTECTION SERVICES.

- THE FOLLOWING ENDORSEMENT, IN THE FORM ATTACHED HERETO, IS ADDED TO THE OWNER'S POLICY:
- (A) ALTA ENDORSEMENT FORM 13-06 (LEASEHOLD)

### PARENT PARCEL: LEGAL DESCRIPTION PER TITLE COMMITMENT

BEING ALL OF MECKLENBURG COUNTY TAX PARCEL # 013-08-105 AND BEING MORE PARTICULARLY

BEGINNING AT A PK NAIL SET, SAID PK NAIL BEING SOUTH 10' 37' 54" EAST 102.41 FEET FROM THE POINT OF INTERSECTION OF THE CENTERLINE OF THE BEATTIES FORD ROAD (STATE ROAD 2128) 60-FOOT PUBLIC RIGHT-OF-WAY AND THE CENTERLINE OF BUD HENDERSON ROAD (STATE ROAD 2131), SAID PK NAIL BEING ALSO LOCATED AT A CORNER OF THAT CERTAIN PROPERTY OWNED BY JAMES A. CANIPE (NOW OR FORMERLY) AS DESCRIBED IN THAT INSTRUMENT RECORDED IN BOOK 4604, PAGE 0661, MECKLENBURG COUNTY PUBLIC REGISTRY (THE "CANIPE PROPERTY"); THENCE FROM SAID BEGINNING POINT, RUNNING WITH THE CENTERLINE OF THE BEATTIES FORD ROAD 60-FOOT PUBLIC RIGHT -OF-WAY THE FOLLOWING FOUR COURSES AND DISTANCES: (1) SOUTH 10° 15' 39" EAST 1001.57 FEET TO A SET PK NAIL: (2) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 955.86 FEET, AN ARC LENGTH OF 589.60 FEET, SAID ARC BEING SUBTENDED BY A CHORD HAVING A BEARING AND DISTANCE OF SOUTH 07' 24' 35" WEST 580.30 FEET TO A SET PK NAIL; (3) SOUTH 25' 04' 50" WEST 428.29 FEET TO A SET PK NAIL; (4) WITH THE ARC OF A CIRCULAR CURVE TO THE LEFT HAVING A RADIUS OF 677.31 FEET, AN ARC LENGTH OF 124.85 FEET, SAID ARC BEING SUBTENDED BY A CHORD HAVING A BEARING AND DISTANCE OF SOUTH 19° 47' 58" WEST 124.68 FEET TO AN EXISTING PK NAIL SAID EXISTING PK NAIL BEING LOCATED AT THE POINT OF INTERSECTION OF THE CENTERLINE OF THE BEATTIES FORD ROAD 60-FOOT PUBLIC RIGHT-OF-WAY AND THE JIM KIDD ROAD (SR 2129) 60-FOOT PUBLIC RIGHT-OF-WAY; THENCE WITH THE CENTER LINE OF THE JIM KIDD ROAD 60-FOOT PUBLIC RIGHT-OF-WAY THE FOLLOWING TWO COURSES AND DISTANCES: (1) NORTH 86' 33' 21" WEST 638.56 FEET TO A SET PK NAIL; (2) WITH THE ARC OF A CIRCULAR CURVE TO THE RIGHT HAVING A RADIUS OF 527.20 FEET, AN ARC LENGTH OF 195.32 FEET, SAID ARC BEING SUBTENDED BY A CHORD HAVING A BEARING AND DISTANCE OF NORTH 75: 56' 33" WEST 194-20 FEET TO A SET PK NAIL: THENCE LEAVING THE CENTERLINE OF THE JIM KIDD ROAD 60-FOOT PUBLIC RIGHT-OF-WAY AND RUNNING WITH AN EASTERN BOUNDARY LINE OF THAT CERTAIN PROPERTY OWNED BY ROBERT J. HUBBARD (NOW OR FORMERLY) AS DESCRIBED IN THAT INSTRUMENT RECORDED IN DEED BOOK 0614, PAGE 199, AFORESAID REGISTRY NORTH 35' 00' 07" WEST 491.80 FEET (PASSING AN EXISTING AXLE IN 1-3/4 INCH IRON PIPE AT 42.84 FEET AND A SET CONCRETE MONUMENT AT 65.87 FEET) TO AN EXISTING CONCRETE MONUMENT; THENCE WITH AN EASTERN BOUNDARY LINE OF THAT PROPERTY OWNED BY W. EDWARD CAUTHEN, JR. (NOW OR FORMERLY) AS DESCRIBED IN THAT INSTRUMENT RECORDED IN DEED BOOK 6285, PAGE 503, AFORESAID (THE "CAUTHEN PROPERTY") THE FOLLOWING TWO COURSES AND DISTANCES: (1) NORTH 18' 22' 48" WEST 348.99 FEET TO AN EXISTING #5 REBAR; (2) NORTH 12' 42' 59" WEST 935.35 FEET TO AN EXISTING CONCRETE MONUMENT, SAID EXISTING CONCRETE MONUMENT BEING LOCATED IN A COMMON CORNER OF THE CAUTHEN PROPERTY AND THE CANIPE PROPERTY SAID EXISTING CONCRETE MONUMENT BEING ALSO LOCATED NORTH 78 03 14" EAST 499.43 FEET FROM EXISTING #4 REBAR; THENCE WITH A SOUTHERN BOUNDARY LINE OF THE CANIPE PROPERTY NORTH 77' 47' 08" EAST 1579.80 FEET (PASSING A SET CONCRETE MONUMENT IN THE WESTERLY MARGIN OF THE BEATTIES FORD ROAD 60-FOOT PUBLIC RIGHT-OF-WAY AT 1549.78 FEET) TO A PK NAIL SET, THE POINT OR PLACE OF BEGINNING AND CONTAINING 61.3784 ACRES. MORE OF LESS, ALL AS SHOWN ON THAT MAP ENTITLED "BOUNDARY SURVEY OF HAL McDONALD HEIRS PROPERTY FOR CHARLOTTE-MECKLENBURG SCHOOLS" PREPARED BY TIMOTHY A. RUDOLPH (RLS NO. 2666) OF ESP ASSOCIATES, P.A., DATED JUNE 19, 1996, LAST REVISED JULY 22, 1996, REFERENCE TO WHICH SURVEY IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION.

#### LESS AND EXCEPTING THE, FOLLOWING:

TO FIND THE TRUE POINT AND PLACE OF BEGINNING, COMMENCE AT A FOUND CONCRETE MONUMENT IN THE RIGHT OF WAY OF BEATTHES FORD ROAD AT THE SOUTH EASTERLY CORNER OF THAT PROPERTY ACQUIRED BY MECKLENBURG COUNTY BY DEED RECORDED IN BOOK 12666 AT PAGE 462, SAID CONCRETE MONUMENT ALSO BEING THE NORTH EASTERLY CORNER OF THAT PROPERTY ACQUIRED BY THE CHARLOTTE—MECKLENBURG BOARD OF EDUCATION BY DEED RECORDED IN BOOK 8781 AT PAGE 720; THENCE WITH THE COMMON PROPERTY LINE OF THE AFORESAID MECKLENBURG COUNTY PROPERTY AND THE CHARLOTTE—MECKLENBURG BOARD OF EDUCATION PROPERTY S. 77—47—08 W. 1092.07 FEET TO A POINT, SAID POINT BEING THE TRUE POINT AND PLACE OF BEGINNING; THENCE WITH A NEW LINE S. I2—12—52 E. 110.00 FEET TO A POINT; THENCE S. 77—47—08 W. 150.00 FEET TO A POINT; THENCE N. 12—12—52 W. 110.00 FEET TO A POINT ON THE COMMON LINE BETWEEN THE PROPERTY OWNED BY MECKLENBURG COUNTY AND THE PROPERTY OWNED BY THE CHARLOTTE—MECKLENBURG BOARD OF EDUCATION; THENCE WITH SAID COMMON PROPERTY LINE N. 77—47—08 E. 150.00 FEET TO THE POINT AND PLACE OF BEGINNING, CONTAINING 16,500 SQUARE FEET, MORE OR LESS, AS SHOWN ON THAT CERTAIN UNDATED SURVEY PREPARED BY MICHAEL F. ULANEY OF DELTA LAND SERVICES, INC.

PROPOSED BERKLEY GROUP 71'-5"x140' LEASE AREA

ALL THAT LOT, TRACT OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG, TOWN OF HUNTERSVILLE CONSISTING OF 0.230 ACRES, BEING A PORTION OF PARCEL NOW OR FORMERLY OWNED BY CHARLOTTE—MECKLENBURG BOARD OF EDUCATION, AS DESCRIBED IN DEED BOOK 27025 PAGE 514, AND SHOWN AS PROPOSED BERKLEY GROUP LEASE AREA ON THAT CERTAIN SURVEY TITLED SITE SURVEY, SHEETS VI—V4, PREPARED BY AC&S ENGINEERING, DATE OF SURVEY 11/03/15, LAST REVISED 07/28/17. METES AND BOUNDS MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT FOUND LOCATED ON SOUTHWESTERN BOUNDARY LINE OF SAID CHARLOTTE—MECKLENBURG BOARD OF EDUCATION PROPERTY, ALSO BEING A COMMON CORNER WITH PAUL R. AND TARA E. WARNER PROPERTY, AS RECORDED IN DEED BOOK 28907, PAGE 272, ALSO LOCATED ON NORTHERN RIGHT—OF—WAY OF JIM KIDD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 604,387.28'; E: 1,425,820.77'. THENCE RUNNING ALONG A TIE LINE N 12'41'38" W, A DISTANCE OF 886.64 FEET TO A 5/8" REBAR SET ON THE SOUTH WEST CORNER OF PROPOSED BERKLEY GROUP 71'-5"x140' LEASE AREA, HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 605,252.26'; E: 1,425,625.94', THIS POINT BEING THE POINT OF BEGINNING:

THENCE RUNNING N 16'30'49" W, A DISTANCE OF 71.43 FEET TO A 5/8" REBAR SET ON THE NORTH WEST CORNER OF SAID LEASE AREA; THENCE N 73'29'11" E, A DISTANCE OF 140.00 FEET TO A 5/8" REBAR SET ON THE NORTH EAST CORNER OF SAID LEASE AREA; THENCE S 16'30'49" E, A DISTANCE OF 71.43 FEET TO A 5/8" REBAR SET ON THE SOUTH EAST CORNER OF SAID LEASE AREA; THENCE S 73"29"11" W, A DISTANCE OF 140 FEET TO THE POINT OF BEGINNING.

THIS PROPOSED BERKLEY GROUP LEASE AREA TO CONTAIN 10,000 SQ. FT. OR 0.230 ACRES MORE OR LESS.

### PROPOSED BERKLEY GROUP ACCESS, UTILITY AND MAINTENANCE EASEMENT LEGAL DESCRIPTION PER SURVEYOR:

ALL THAT LOT, TRACT OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG, TOWN OF HUNTERSVILLE CONSISTING OF 0.806 ACRES, BEING A PORTION OF PARCEL NOW OR FORMERLY OWNED BY CHARLOTTE—MECKLENBURG BOARD OF EDUCATION, AS DESCRIBED IN DEED BOOK 27025 PAGE 514, AND SHOWN AS PROPOSED BERKLEY GROUP 20' WIDE ACCESS, UTILITY AND MAINTENANCE EASEMENT ON THAT CERTAIN SURVEY TITLED SITE SURVEY, SHEETS V1-V4, PREPARED BY AC&S ENGINEERING, DATE OF SURVEY 11/03/15, LAST REVISED 07/28/17. METES AND BOUNDS MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT FOUND LOCATED ON SOUTHWESTERN BOUNDARY LINE OF SAID CHARLOTTE—MECKLENBURG BOARD OF EDUCATION PROPERTY, ALSO BEING A COMMON CORNER WITH PAUL R. AND TARA E. WARNER PROPERTY, AS RECORDED IN DEED BOOK 28907, PAGE 272, ALSO LOCATED AT NORTHERN RIGHT—OF—WAY OF JIM KIDD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 604,387.28'; E: 1,425,820.77'. THENCE RUNNING ALONG A TIE LINE N 68'56'36" E, A DISTANCE OF 1072.79 FEET TO A POINT ON WESTERN RIGHT—OF—WAY OF BEATTIES FORD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 604,772.73'; E: 1,426,821.92', THIS POINT BEING THE POINT OF BEGINNING:

THENCE LEAVING SAID RIGHT-OF-WAY AND RUNNING ALONG SOUTHERN LINES OF SAID ACCESS EASEMENT N 69'35'00" W, A DISTANCE OF 176.64 FEET TO A POINT;

THENCE N 24'35'00" W, A DISTANCE OF 16.94 FEET TO A POINT;
THENCE N 20'46'09" E, A DISTANCE OF 326.27 FEET TO A POINT;
THENCE N 69'13'51" W, A DISTANCE OF 189.43 FEET TO A POINT;

THENCE S 65'46'09" W, A DISTANCE OF 47.38 FEET TO A POINT; THENCE N 76'28'56" W, A DISTANCE OF 66.89 FEET TO A POINT; THENCE N 69'13'59" W, A DISTANCE OF 130.63 FEET TO A POINT; THENCE N 88'55'18" W, A DISTANCE OF 42.06 FEET TO A POINT;

THENCE S 58'48'44" W, A DISTANCE OF 125.30 FEET TO A POINT;
THENCE N 72"16'15" W, A DISTANCE OF 412.24 FEET TO A POINT;
THENCE S 73"29"11" W, A DISTANCE OF 58.58 FEET TO A POINT ON THE EASTERN LINE OF

PROPOSED BERKLEY GROUP LEASE AREA;
THENCE ALONG SAID EASTERN LINE OF LEASE AREA N 16'30'49" W, A DISTANCE OF 25.00 FEET TO
A 5/8" REBAR SET ON NORTH EAST CORNER OF SAID LEASE AREA;
THENCE ALONG NORTHERN LINE OF SAID LEASE AREA S 73'29'11" W, A DISTANCE OF 64.40 FEET

TO A POINT;
THENCE LEAVING COMMON LINE WITH SAID LEASE AREA AND RUNNING WITH NORTHERN LINES OF SAID ACCESS EASEMENT N 16'30'49" W, A DISTANCE OF 20.00 FEET TO A POINT;

SAID ACCESS EASEMENT N 16'30'49" W, A DISTANCE OF 20.00 FEET TO THENCE N 73'29'11" E, A DISTANCE OF 92.41 FEET TO A POINT; THENCE S 72'16'15" E, A DISTANCE OF 453.73 FEET TO A POINT; THENCE N 58'48'44" E A DISTANCE OF 651.10 FEET TO A POINT;

THENCE N 58'48'44" E, A DISTANCE OF 121.99 FEET TO A POINT; THENCE S 88'55'18" E, A DISTANCE OF 51.31 FEET TO A POINT; THENCE S 69'13'59" E, A DISTANCE OF 132.83 FEET TO A POINT; THENCE S 76'28'56" E, A DISTANCE OF 58.79 FEET TO A POINT;

THENCE S 05'46'09" E, A DISTANCE OF 38.79 FEET TO A POINT;
THENCE S 69"13'51" E, A DISTANCE OF 217.72 FEET TO A POINT;
THENCE S 20"46'09" W, A DISTANCE OF 337.91 FEET TO A POINT;
THENCE S 24"35'00" E, A DISTANCE OF 30.29 FEET TO A POINT;

THENCE S 69'35'00" E, A DISTANCE OF 168.47 FEET TO A POINT; THENCE S 20'44'16" W, A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

THIS PROPOSED BERKLEY GROUP 20' WIDE ACCESS, UTILITY AND MAINTENANCE EASEMENT TO CONTAIN 35,093 SQ. FT., 0.806 ACRE MORE OR LESS.



### PROPOSED BERKLEY GROUP UTILITY EASEMENT #1 LEGAL DESCRIPTION PER SURVEYOR:

ALL THAT LOT, TRACT OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG, TOWN OF HUNTERSVILLE CONSISTING OF 0.282 ACRES, BEING A PORTION OF PARCEL NOW OR FORMERLY OWNED BY CHARLOTTE—MECKLENBURG BOARD OF EDUCATION, AS DESCRIBED IN DEED BOOK 27025 PAGE 514, AND SHOWN AS PROPOSED BERKLEY GROUP 10' WIDE UTILITY EASEMENT #1 ON THAT CERTAIN SURVEY TITLED SITE SURVEY, SHEETS V1-V4, PREPARED BY AC&S ENGINEERING, DATE OF SURVEY 11/03/15, LAST REVISED 08/14/17. METES AND BOUNDS MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT FOUND LOCATED ON SOUTHWESTERN BOUNDARY LINE OF SAID CHARLOTTE—MECKLENBURG BOARD OF EDUCATION PROPERTY, ALSO BEING A COMMON CORNER WITH PAUL R. AND TARA E. WARNER PROPERTY, AS RECORDED IN DEED BOOK 28907, PAGE 272, ALSO LOCATED AT NORTHERN RIGHT—OF—WAY OF JIM KIDD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 604,387.28'; E: 1,425,820.77'. THENCE RUNNING ALONG A TIE LINE N 56'06'58" E, A DISTANCE OF 1309.13 FEET TO A POINT ON WESTERN RIGHT—OF—WAY OF BEATTIES FORD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 605,117.14'; E: 1,426,907.57', THIS POINT BEING THE POINT OF BEGINNING:

THENCE LEAVING SAID RIGHT-OF-WAY AND RUNNING WITH SOUTHERN LINES OF SAID UTILITY EASEMENT #1 N 74'57'06" W, A DISTANCE OF 42.82 FEET TO A POINT; THENCE N 28'47'02" W, A DISTANCE OF 202.21 FEET TO A POINT;

THENCE N 69"0"05" W, A DISTANCE OF 278.18 FEET TO A POINT;
THENCE S 66"31"43" W, A DISTANCE OF 230.33 FEET TO A COMMON POINT WITH PROPOSED BERKLEY GROUP 20' WIDE ACCESS, UTILITY AND MAINTENANCE EASEMENT;

FEET TO A POINT;
THENCE N 72"16"15" W, A DISTANCE OF 355.65 FEET TO A POINT;
THENCE I FAVING COMMON LINE WITH SAID ACCESS FASEMENT AND RUNNING N 17"43"45" F A

THENCE ALONG COMMON LINE WITH SAID ACCESS EASEMENT S 58'48'44" W, A DISTANCE OF 121.99

THENCE LEAVING COMMON LINE WITH SAID ACCESS EASEMENT AND RUNNING N 17'43'45" E, A DISTANCE OF 10.00 FEET TO A POINT; THENCE N 72'16'15" E, A DISTANCE OF 351.10 FEET TO A POINT; THENCE N 58'48'44" E, A DISTANCE OF 118.12 FEET TO A POINT;

THENCE N 58'48'44" E, A DISTANCE OF 118.12 FEET TO A POINT; THENCE N 66'31'43" E, A DISTANCE OF 235.08 FEET TO A POINT; THENCE S 69'10'05" E, A DISTANCE OF 285.93 FEET TO A POINT; THENCE S 28'47'02" E. A DISTANCE OF 201.63 FEET TO A POINT:

THENCE S 74'57'06" E, A DISTANCE OF 36.45 FEET TO A POINT ON WESTERN RIGHT-OF-WAY OF BEATTIES FORD ROAD (60' PUBLIC RIGHT-OF-WAY);
THENCE ALONG SAID RIGHT-OF-WAY, ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 925.86

THENCE ALONG SAID RIGHT-OF-WAY, ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 925.8 FEET, A CURVE LENGTH OF 10.22 FEET, A CHORD BEARING AND DISTANCE OF S 03'07'40" W, 10.22 FEET TO THE POINT OF BEGINNING.

THIS PROPOSED BERKLEY GROUP 10' WIDE UTILITY EASEMENT #1 TO CONTAIN 12,298 SQ. FT., 0.282 ACRE MORE OR LESS.

#### PROPOSED BERKLEY GROUP UTILITY EASEMENT #2 LEGAL DESCRIPTION PER SURVEYOR:

ALL THAT LOT, TRACT OR PARCEL OF LAND, SITUATE, LYING AND BEING IN THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG, TOWN OF HUNTERSVILLE CONSISTING OF 0.015 ACRES, BEING A PORTION OF PARCEL NOW OR FORMERLY OWNED BY CHARLOTTE—MECKLENBURG BOARD OF EDUCATION, AS DESCRIBED IN DEED BOOK 27025 PAGE 514, AND SHOWN AS PROPOSED BERKLEY GROUP 10' WIDE UTILITY EASEMENT #2 ON THAT CERTAIN SURVEY TITLED SITE SURVEY, SHEETS V1—V4, PREPARED BY AC&S ENGINEERING, DATE OF SURVEY 11/03/15, LAST REVISED 07/28/17. METES AND BOUNDS MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT FOUND LOCATED ON SOUTHWESTERN BOUNDARY LINE OF SAID CHARLOTTE—MECKLENBURG BOARD OF EDUCATION PROPERTY, ALSO BEING A COMMON CORNER WITH PAUL R. AND TARA E. WARNER PROPERTY, AS RECORDED IN DEED BOOK 28907, PAGE 272, ALSO LOCATED AT NORTHERN RIGHT—OF—WAY OF JIM KIDD ROAD (60' PUBLIC RIGHT—OF—WAY), HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 604,387.28'; E: 1,425,820.77'. THENCE RUNNING ALONG A TIE LINE N 02'04'43" E, A DISTANCE OF 939.52 FEET TO A POINT ON SOUTH EAST CORNER OF SAID 10' WIDE UTILITY EASEMENT #2, HAVING A NORTH CAROLINA STATE PLANE COORDINATES (NAD 83) N: 605,326.19' E: 1,425,854.85', THIS POINT BEING THE POINT OF BEGINNING:

THENCE ALONG SOUTHERN LINE OF SAID UTILITY EASEMENT #2 N 72"16'15" W, A DISTANCE OF 72.18 FEET TO A POINT ON SOUTHERN LINE OF PROPOSED BERKLEY GROUP 20' WIDE ACCESS, UTILITY AND MAINTENANCE EASEMENT;

THENCE ALONG COMMON LINE WITH ACCESS EASEMENT N 73°29'11" E, A DISTANCE OF 17.77 FEET TO A POINT;

THENCE S 72'16'15" E, A DISTANCE OF 57.49 TO A POINT;
THENCE LEAVING SAID COMMON LINE WITH ACCESS EASEMENT S 17'43'45" W, A DISTANCE OF 10.00
FEET TO THE POINT OF BEGINNING.

THIS PROPOSED BERKLEY GROUP 10' WIDE UTILITY EASEMENT #2 TO CONTAIN 648 SQ. FT., 0.015 ACRE MORE OR LESS.

<u>\</u>

Ph. (864) 288-2853 Fax. (864) 288-0559 NC FIRM LICENSE NUMBER: C-2484

OFAL SANDENIII

SANDERS SURVEYING &
MAPPING SERVICES, INC
510 AVENA ROAD,
BLACK MOUNTAIN,
NORTH CAROLINA, 28711
(828) 669-2777

EY MIDDLE SCHOOL
NAME: FRANCIS BRADLEY
SATTIES FORD ROAD
RSVILLE, NC 28078
ENBURG COUNTY
STH CAROLINA

BASE I RANSCEIVE
BRADLEY MIDDLE S
VERIZON SITE NAME: FRAN
13359 BEATTIES FOR
HUNTERSVILLE, NC
NECKLENBURG CC



DATE
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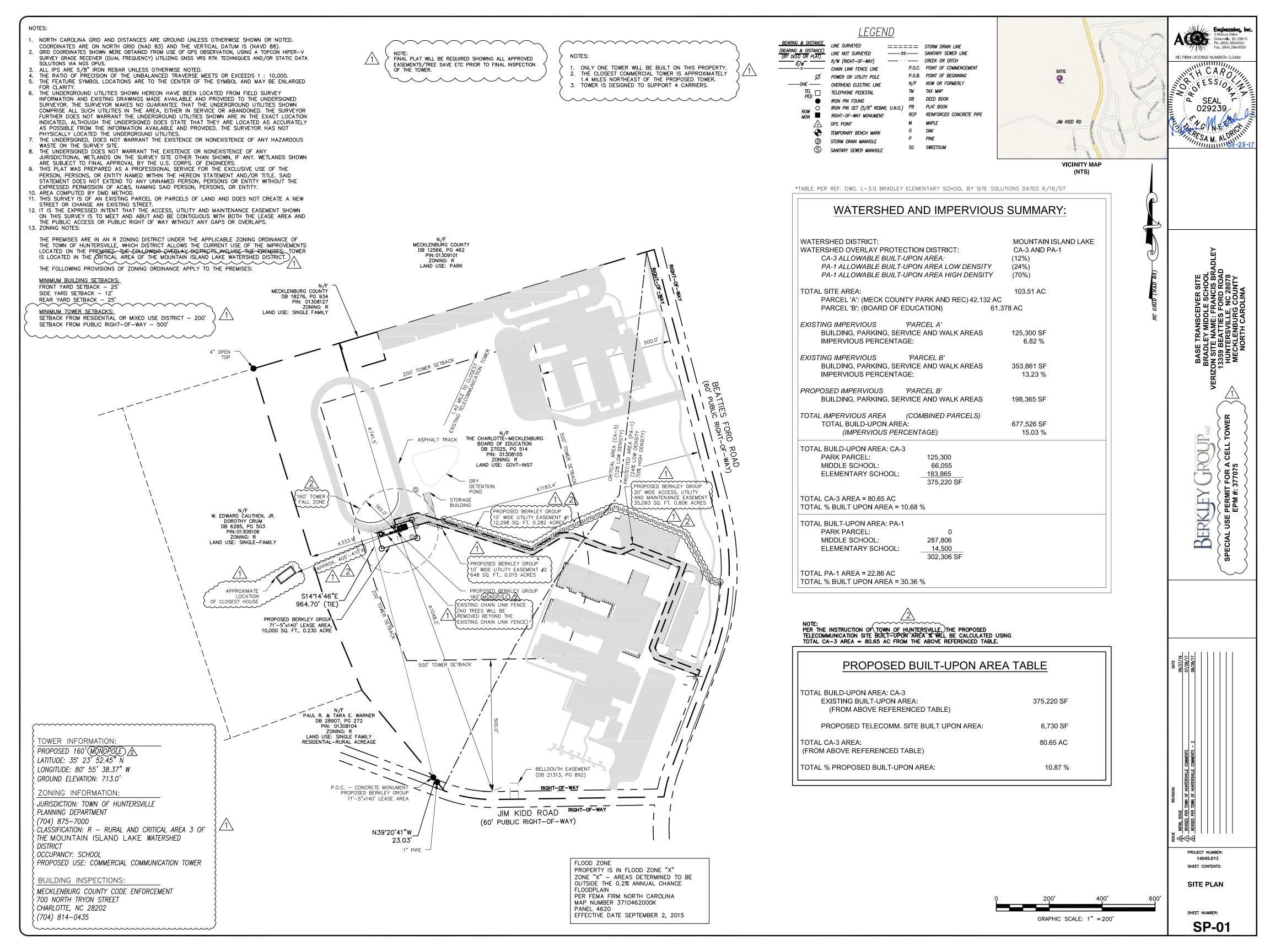
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PROJECT NUMBER: 14049.013

SITE SURVEY

SHEET NUMBER:

**V**4



CIVIL S	SYMBOLS	
EXISTING	ITEM	NEW
Ø	POWER POLE WITH LIGHT LIGHT POLE POWER POLE GUY ANCHOR OVERHEAD ELECTRIC ELECTRIC MANHOLE	-ф- —ОНЕ —
الا معدد كار	COMMUNICATIONS MANHOLE UTILITY BOX BUILDING POST SIGN GAS METER GAS VALVE GAS LINE	
-55-®- 500 O V	SANITARY SEWER LINE & MANHOLE SANITARY SEWER CLEAN OUT FIRE HYDRANT POST INDICATOR VALVE WATER LINE & VALVE	_8"_ss• _
	WATER METER FIRE WATER LINE ABANDONED UTILITY CULVERT WITH HEADWALLS STORM DRAIN	 (W) 6" FW — 24" — 24" —
□ ● ——	STORM DRAIN HEADWALL AREA INLET STORM DRAIN MANHOLE  © DRAINAGE DITCH FLOW DIRECTION CONTOURS	<ul><li>■</li><li>●</li><li>●</li><li>-</li><li>-</li><li>170 —</li></ul>
X 712.13	SPOT ELEV.	713.1
	SIDEWALK/GRAVEL CONCRETE PAVING ASPHALT SURFACE COURSE CURB & GUTTER EDGE OF PAVEMENT CHAIN LINK FENCE ITEM TO BE REMOVED	
	PARKING STRIPING / HC PARKING	
	HC RAMP	
~~~	IRON PIN SET WOODS SILT FENCE	° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° ° °

NOTE: THIS IS A GENERAL LEGEND. SOME ITEMS MAY NOT APPLY.

GENERAL NOTES

- THE FACILITY IS AN UNOCCUPIED WRELESS FACILITY.
- 2. PLANS ARE NOT TO BE SCALED AND ARE INTENDED TO BE A DIAGRAMMATIC OUTLINE ONLY, UNLESS NOTED OTHERWISE. THE WORK WILL INCLUDE FURNISHING MATERIALS, EQUIPMENT, APPURTENANCES, AND LABOR NECESSARY TO COMPLETE ALL INSTALLATIONS AS INDICATED ON THE DRAWINGS.
- 3. PRIOR TO THE SUBMISSION OF BIDS, THE CONTRACTORS WILL VISIT THE JOB SITE AND BE RESPONSIBLE FOR ALL CONTRACT DOCUMENTS, FIELD CONDITIONS AND DIMENSIONS, AND CONFIRMING THAT THE WORK MAY BE ACCOMPLISHED AS SHOWN PRIOR TO PROCEEDING WITH CONSTRUCTION. ANY DISCREPANCIES ARE TO BE BROUGHT TO THE ATTENTION OF THE PROJECT ENGINEER AND ARCHITECT/ENGINEER PRIOR TO PROCEEDING WITH THE WORK.
- 4. WRITTEN AUTHORIZATION IS REQUIRED BEFORE STARTING WORK ON ANY ITEM NOT CLEARLY DEFINED OR IDENTIFIED BY THE CONTRACT DOCUMENTS.
- 5. CONTACT LOCAL DIGGERS HOTLINE 48 HOURS PRIOR TO PROCEEDING WITH ANY EXCAVATION, SITE WORK OR CONSTRUCTION.
- 6. INSTALL ALL EQUIPMENT AND MATERIALS IN ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS UNLESS SPECIFICALLY INDICATED OTHERWISE OR WHERE LOCAL CODES OR REGULATIONS TAKE PRECEDENCE.
- 7. ALL WORK PERFORMED AND MATERIALS INSTALLED WILL BE IN STRICT ACCORDANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND ORDINANCES. THE CONTRACTOR WILL GIVE ALL NOTICES AND COMPLY WITH ALL LAWS, ORDINANCES, RULES, REGULATIONS, AND LAWFUL ORDERS OF ANY PUBLIC AUTHORITY REGARDING THE PERFORMANCE OF THE WORK. MECHANICAL AND ELECTRICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH ALL APPLICABLE MUNICIPAL AND UTILITY COMPANY SPECIFICATIONS, AND LOCAL AND STATE JURISDICTIONAL CODES, ORDINANCES, AND APPLICABLE REGULATIONS.
- 8. THE GENERAL CONTRACTOR WILL SUPERVISE AND DIRECT THE WORK, USING THE BEST SKILLS AND ATTENTION. THE CONTRACTOR WILL BE SOLELY RESPONSIBLE FOR ALL CONSTRUCTION MEANS, METHODS, TECHNIQUES, SEQUENCES AND PROCEDURES, AND FOR COORDINATING ALL PORTIONS OF THE WORK UNDER THE CONTRACT INCLUDING CONTACT AND COORDINATION WITH THE PROJECT ENGINEER AND WITH THE LANDLORD'S AUTHORIZED REPRESENTATIVE.
- DETAILS ARE INTENDED TO SHOW END RESULT OF DESIGN. MINOR MODIFICATIONS MAY BE REQUIRED TO SUIT JOB DIMENSIONS OR CONDITIONS, AND SUCH MODIFICATIONS WILL BE INCLUDED AS PART OF THE WORK.
- OF IHE WORK.

 10. REPRESENTATIONS OF TRUE NORTH, OTHER THAN THOSE FOUND ON THE PLAT OF THE SURVEY DRAWING, WILL NOT BE USED TO IDENTIFY OR ESTABLISH THE BEARING OF TRUE NORTH AT THE SITE. THE CONTRACTOR WILL RELY SOLELY ON THE PLAT OF SURVEY DRAWING AND ANY SURVEYOR'S MARKINGS AT THE SITE FOR THE ESTABLISHMENT OF TRUE NORTH, AND WILL NOTIFY THE ARCHITECT/ENGINEER PRIOR TO PROCEDING WITH THE WORK IF ANY DISCREPANCY IS FOUND BETWEEN THE VARIOUS ELEMENTS OF THE WORKING DRAWINGS AND THE TRUE NORTH ORIENTATION AS DEPICTED ON THE PLAT OF SURVEY. THE CONTRACTOR WILL ASSUME SOLE LIABILITY FOR ANY FAILURE TO NOTIFY THE ARCHITECT/ENGINEER.

Engineering, Inc.
3 Marcus Drive
Greentile, SC 29615
Ph. (864) 288-0559
NC FIRM LICENSE NUMBER: C-2484

C A R

SEAL
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BASE TRANSCEIVER SITE
BRADLEY MIDDLE SCHOOL
VERIZON SITE NAME: FRANCIS BRADLEY
13359 BEATTIES FORD ROAD
HUNTERSVILLE, NC 28078
MECKLENBURG COUNTY
NORTH CAROLINA

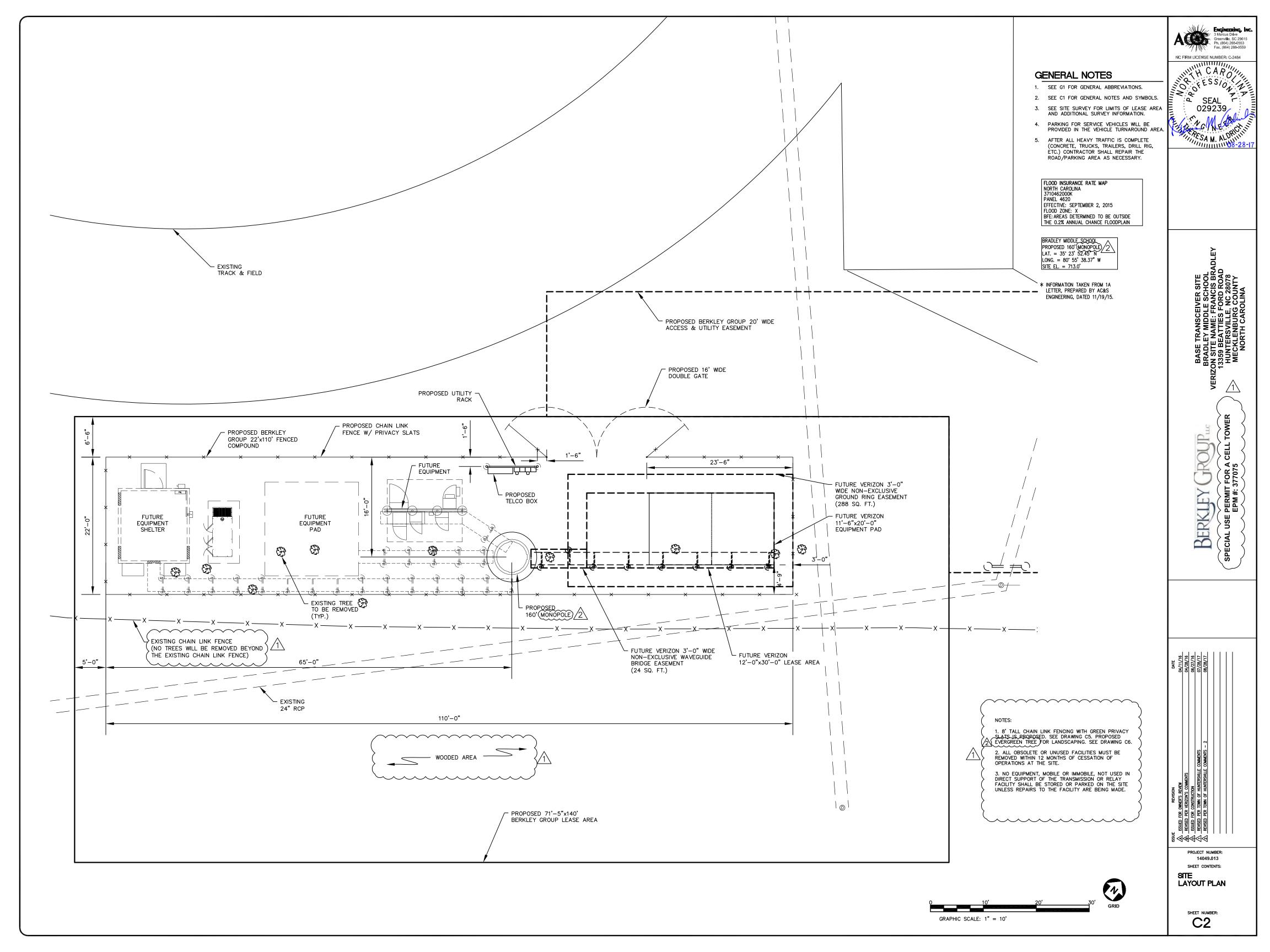


DATE	04/11/16 04/28/16	06/27/16	07/28/17			
REVISION	ISSUED FOR OWNER'S REVIEW REVISED PER VERIZON'S COMMENTS	ISSUED FOR CONSTRUCTION	REVISED PER TOWN OF HUNTERSVILLE COMMENTS			

PROJECT NUMBER: 14049.013 SHEET CONTENTS:

GENERAL NOTES AND SYMBOLS

SHEET NUMBER:



SEAL 029239

*TABLE PER REF. DWG. L-3.0 BRADLEY ELEMENTARY SCHOOL BY SITE SOLUTIONS DATED 6/16/07

WATERSHED AND IMPERVIOUS SUMMARY:

MOUNTAIN ISLAND LAKE WATERSHED DISTRICT: WATERSHED OVERLAY PROTECTION DISTRICT: CA-3 AND PA-1 CA-3 ALLOWABLE BUILT-UPON AREA: (12%)PA-1 ALLOWABLE BUILT-UPON AREA LOW DENSITY (24%)PA-1 ALLOWABLE BUILT-UPON AREA HIGH DENSITY (70%)

TOTAL SITE AREA: 103.51 AC PARCEL 'A': (MECK COUNTY PARK AND REC) 42.132 AC PARCEL 'B': (BOARD OF EDUCATION) 61.378 AC

EXISTING IMPERVIOUS 'PARCEL A' BUILDING, PARKING, SERVICE AND WALK AREAS 125,300 SF IMPERVIOUS PERCENTAGE: 6.82 %

EXISTING IMPERVIOUS 'PARCEL B' BUILDING, PARKING, SERVICE AND WALK AREAS 353,861 SF IMPERVIOUS PERCENTAGE: 13.23 %

PROPOSED IMPERVIOUS 'PARCEL B' BUILDING, PARKING, SERVICE AND WALK AREAS 198,365 SF

TOTAL IMPERVIOUS AREA (COMBINED PARCELS) TOTAL BUILD-UPON AREA: 677,526 SF (IMPERVIOUS PERCENTAGE) 15.03 %

TOTAL BUILD-UPON AREA: CA-3 PARK PARCEL: 125,300 MIDDLE SCHOOL: 66,055 **ELEMENTARY SCHOOL:** 183,865

375,220 SF TOTAL CA-3 AREA = 80.65 AC

TOTAL % BUILT UPON AREA = 10.68 % TOTAL BUILT-UPON AREA: PA-1

PARK PARCEL: MIDDLE SCHOOL: 287,806 14,500 ELEMENTARY SCHOOL: 302,306 SF

TOTAL PA-1 AREA = 22.86 AC TOTAL % BUILT UPON AREA = 30.36 %

PER THE INSTRUCTION OF TOWN OF HUNTERSVILLE, THE PROPOSED TELECOMMUNICATION SITE BUILT-UPON AREA % WILL BE CALCULATED USING TOTAL CA-3 AREA = 80.65 AC FROM THE ABOVE REFERENCED TABLE.

PROPOSED BUILT-UPON AREA TABLE

TOTAL BUILD-UPON AREA: CA-3 **EXISTING BUILT-UPON AREA:** (FROM ABOVE REFERENCED TABLE)

375,220 SF

PROPOSED TELECOMM. SITE BUILT UPON AREA: 6,730 SF

TOTAL CA-3 AREA:

(FROM ABOVE REFERENCED TABLE)

80.65 AC

10.87 %

TOTAL % PROPOSED BUILT-UPON AREA:

NOTES: 1. 8' TALL CHAIN LINK FENCING WITH GREEN PRIVACY SLATS IS PROPOSED. SEE DRAWING C5. PROPOSED 2 EVERGREEN TREE FOR LANDSCAPING. SEE DRAWING C6. 2. ALL OBSOLETE OR UNUSED FACILITIES MUST BE REMOVED WITHIN 12 MONTHS OF CESSATION OF OPERATIONS AT THE SITE.

3. NO EQUIPMENT, MOBILE OR IMMOBILE, NOT USED IN DIRECT SUPPORT OF THE TRANSMISSION OR RELAY FACILITY SHALL BE STORED OR PARKED ON THE SITE UNLESS REPAIRS TO THE FACILITY ARE BEING MADE.

CENTERLINE OF PROPOSED 20' WIDE ACCESS ROAD							
LINE #	BEARING	LENGTH					
L1	N73° 29' 11"E	75.40'					
L2	N73° 29' 11"E	0.50'					
L3	S16° 30' 49"E	31.00'					

GENERAL NOTES

SEE G1 FOR GENERAL ABBREVIATIONS.

2. SEE C1 FOR GENERAL NOTES AND SYMBOLS.

3. SEE SITE SURVEY FOR LIMITS OF LEASE AREA AND ADDITIONAL SURVEY INFORMATION.

4. DISTURBED AREAS TO BE SEEDED AND MULCHED IMMEDIATELY AFTER COMPLETION OF CONSTRUCTION.

ALL SLOPED GRADES 2:1 OR STEEPER SHALL BE APPROVED BY A GEOTECHNICAL ENGINEER. ALL FILL MATERIAL SHALL BE PLACED IN 6" LIFTS AND COMPACTED TO 98% OF STANDARD PROCTOR MAXIMUM DRY DENSITY TO BE MONITORED BY A QUALIFIED SOILS TECHNICIAN WORKING UNDER A QUALIFIED CONTROLLING A STANDARD AND A GEOTECHNICAL ENGINEER. ALL SLOPES
3:1 OR STEEPER SHALL RECEIVE A CURLEX EROSION CONTROL BLANKET(OR APPROVED EQUAL).

NOTE: LIMITS OF DISTURBANCE = 0.154 AC

GRAPHIC SCALE: 1" = 20'



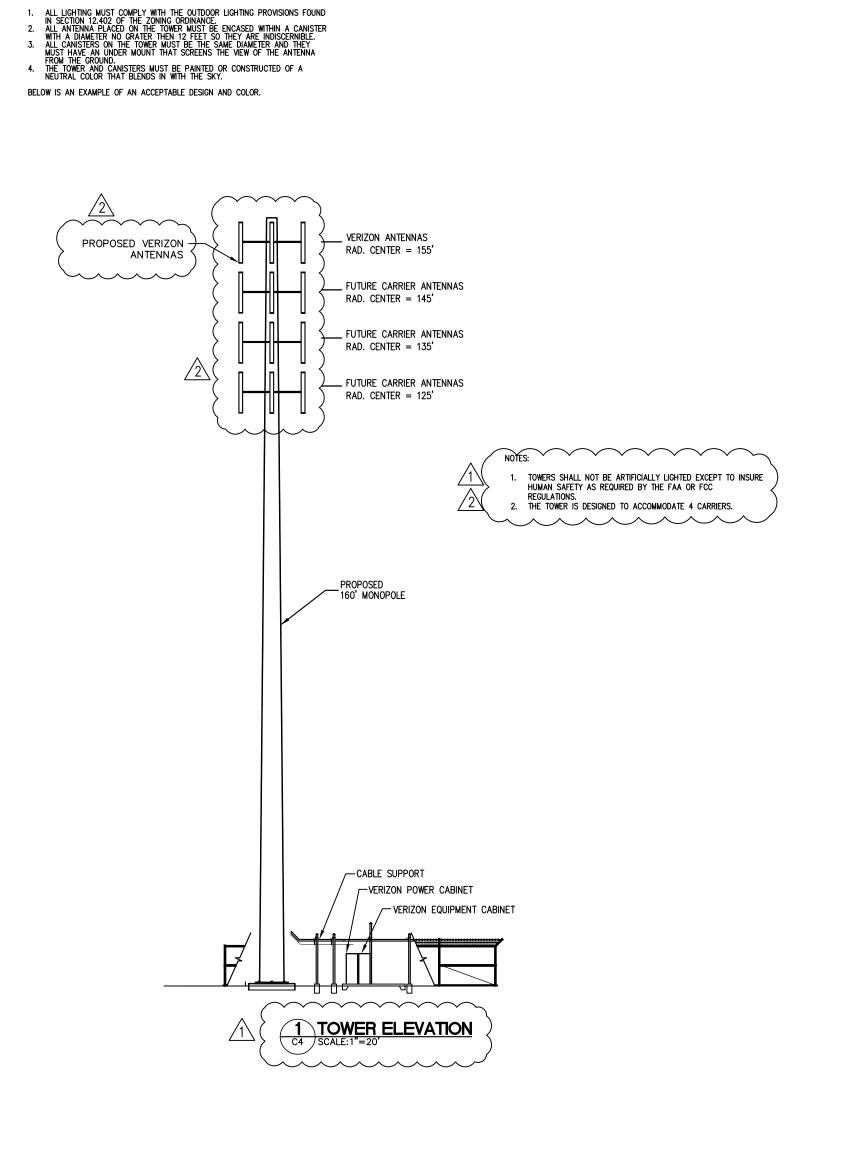
ଏକ୍ଷ୍ୟ PROJECT NUMBER:

DATE
04/11/16
04/28/16
06/27/16
07/28/17
08/28/17

BERKLEY

14049.013 SHEET CONTENTS: SITE **GRADING PLAN**

C3



NOTES:



SITE NAME: BRADLEY MIDDLE SCHOOL

FCC#:

ADDRESS: 13359 BEATTIES FORD ROAD

FOR EMERGENCY & LEASING CONTACT: 704-907-7104

1

CAUTION

entering a controlled area where

Occupational Exposure Limits

Ref. FCC 47CFR1.1307(b)

RF emissions may exceed the FCC

WHITE/ YELLOW BACKGROUND W/ BLACK LETTERING
QUANTITY: (1)
(TO BE MOUNTED AT EYE LEVEL ON TOWER NEAR SAFETY CLIMB)

DO NOT CLIMB

TOWER WITHOUT

OWNER'S WRITTEN

PERMISSION

WHITE BACKGROUND W/ RED LETTERING
QUANTITY: (1)
(TO BE MOUNTED AT EYE LEVEL ON TOWER NEAR SAFETY CLIMB)

1 TOWER OWNER INDENTIFICATION SIGN

2 FCC/RF EXPOSURE SIGN

3 TOWER CLIMBING SIGN

4 STREET ADDRESS SIGN

5 INFORMATION RF EXPOSURE SIGN

6 TOWER REGISTRATION SIGN

000

WHITE BACKGROUND W/ BLACK LETTERING
E911 STREET#
QUANTITY: (1 TYPICAL)
(TO BE MOUNTED ON FENCE FOR ALL SITES
WHERE THERE IS NO POSTED STREET # SIGN.)

ACTIVE ANTENNAS ARE MOUNTED

ON THE OUTSIDE OF THIS BUILDING
BEHIND THIS PANEL
ON THIS STRUCTURE

STAY BACK A MINIMUM OF 3 FEET
FROM THESE ANTENNAS

Contact Berkley Group at 704-907-7104
and follow their instructions prior to performing any maintenance or repairs closer than 3 feet from the antennas.

This is BRADLEY MIDDLE SCHOOL
Decal # 2

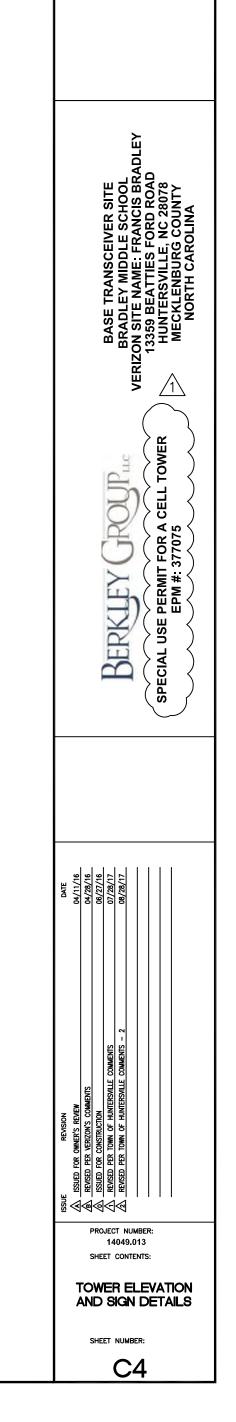
WHITE BACKGROUND W/ BLACK LETTERING QUANTITY: (1) PER ACCESS GATE (TO BE MOUNTED ON COMPOUND ACCESS GATE)

TYPICAL SIGNS AND SPECIFICATIONS

FCC TOWER REGISTRATION NO.

1234567

WHITE BACKGROUND W/ BLACK LETTERING
QUANTITY: (1) TYPICAL
(ONE TO BE MOUNTED ON COMPOUND ACCESS GATE)



GENERAL NOTES

SILT FENCE NOTES:

STEEL POSTS WHICH SUPPORT THE SILT FENCE SHALL BE INSTALLED ON A SLIGHT ANGLE TOWARD THE ANTICIPATED RUNOFF SOURCE.

THE TOE OF THE SILT FENCE SHALL BE TRENCHED IN WITH A SPADE OR MECHANICAL TRENCHER, SO THAT THE DOWNSLOPE FACE OF THE TRENCH IS FLAT AND PERPENDICULAR TO THE LINE OF FLOW.

3. THE TRENCH SHOULD BE A MINIMUM OF 6 INCHES DEEP AND ALLOW FOR THE SILT FENCE TO BE LAID IN THE GROUND AND BACKFILLED.

SILT FENCE SHOULD BE SECURELY FASTENED TO WOVEN WIRE, WHICH IS IN TURN ATTACHED TO THE STEEL FENCE POSTS.

5. INSPECTION SHALL BE FREQUENT AND REPAIR OR REPLACEMENT SHALL BE MADE PROMPTLY AS NEEDED.

SILT FENCE SHALL BE REMOVED WHEN IT HAS SERVED ITS USEFULNESS, SO AS NOT TO BLOCK OR IMPEDE STORM FLOW OR DRAINAGE.

ACCUMULATED SILT SHALL BE REMOVED WHEN IT REACHES A DEPTH OF 6 INCHES AND DISPOSED OF IN AN APPROVED SPOIL SITE.

8. SILT FENCE SHALL BE A MINIMUM HEIGHT OF 30" MEASURED FROM THE EXISTING OR GRADED GROUND.

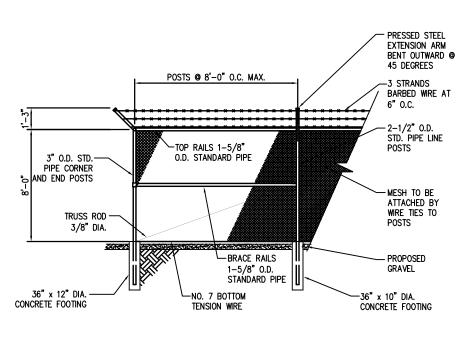
TREATED TO PREVENT UNRAVELING.

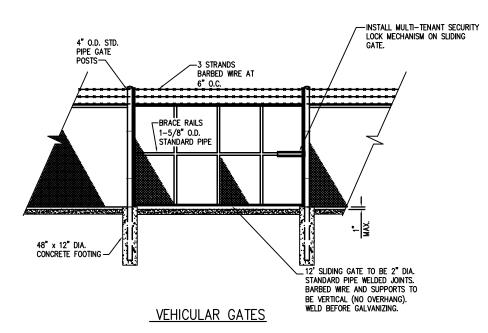
SILT FENCE SHALL BE BURLAP, POLYPROPYLENE FABRIC, NYLON REINFORCED WITH

POLYESTER NETTING OR OTHER MATERIAL (AS APPROVED & IF APPLICABLE). THE MULLEN BURST STRENGTH SHALL BE GREATER THAN 150 PSI. THE EDGES SHALL BE

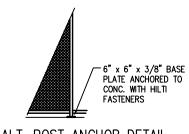
1. SEE G1 FOR GENERAL ABBREVIATIONS.

2. SEE C1 FOR GENERAL NOTES AND SYMBOLS.





FENCE PANEL



ALT. POST ANCHOR DETAIL FOR FASTENING TO CONCRETE



1. ALL MATERIALS AND HARDWARE FOR THE CHAIN LINK FENCE

SHALL BE OF A HOT DIP GALVANIZED FINISH.

2. CHAIN LINK FABRIC TO BE 8 FT. HIGH, 9 GA. WIRE, 2 IN.

MESH WITH TWISTED SELVAGE TOP AND BOTTOM. (ASTM A392) 3. BARBED WIRE TO CONSIST OF 3 NO. 12-1/2 GA. GALVANIZED STEEL WIRE WITH 4 POINT BARBS OF NO. 14 GA. GALVANIZED STEEL.

4. POST, RAIL, AND GATE FITTINGS TO BE PRESSED STEEL OR MALLEABLE CASTING. (ASTM A153) ALL POSTS SHALL HAVE WEATHER CAPS INSTALLED.

 POSTS TO SET IN 2000 PSI CONCRETE. BOTTOM OF CONCRETE TO BE 2" MIN. FROM BOTTOM OF POST. 7. TIE WIRES TO BE 9 GA. ALUMINUM SPACED AT 12" O.C.

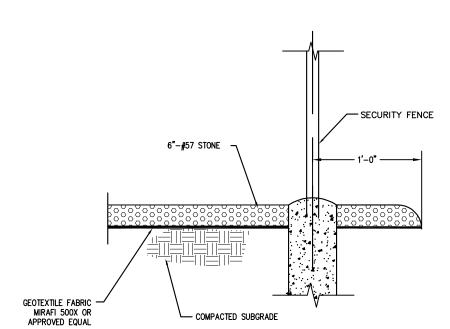
POSTS/GATES AND 24" O.C. RAILS/WIRE. 8. TENSION BARS TO BE 3/16 x 3/4 INCH CARBON STEEL ATTACHED TO TERMINAL POSTS BY MEANS OF BEVELED EDGE BANDS.

 PROVIDE TWO GATE KEEPER HOLD OPEN DEVICES FOR SWING GATES. GATE KEEPERS TO ALLOW GATES TO OPEN APPROX. 180 DEGREES. 10. PROVIDE COMBINATION LOCK FOR COMPOUND GATE AND ONE LOCK

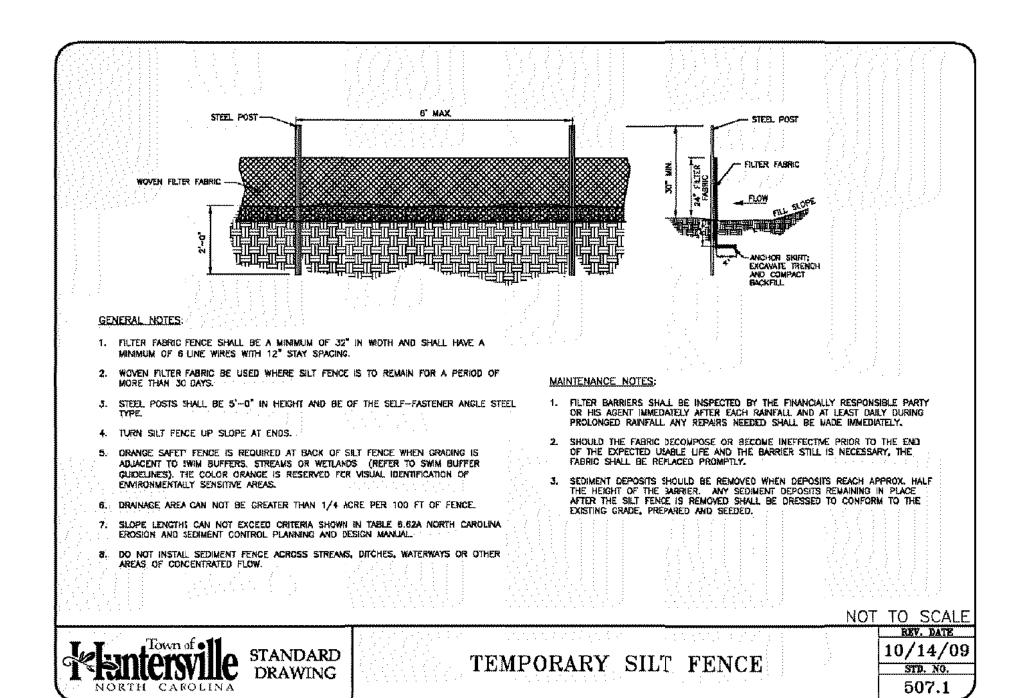
FOR ANY OTHER GATE (I.E. ACCESS GATE, GUY WIRE FENCE GATE, ETC.)

11. INSTALL GREEN COLOR PRIVACY DECORATIVE SLATTING (PDS)
IN FENCE FABRIC FOR SCREENING.











LINE EESSI SEAL 029239

BERKLEY

DATE
04/11/16
04/28/16
06/27/16
07/28/17

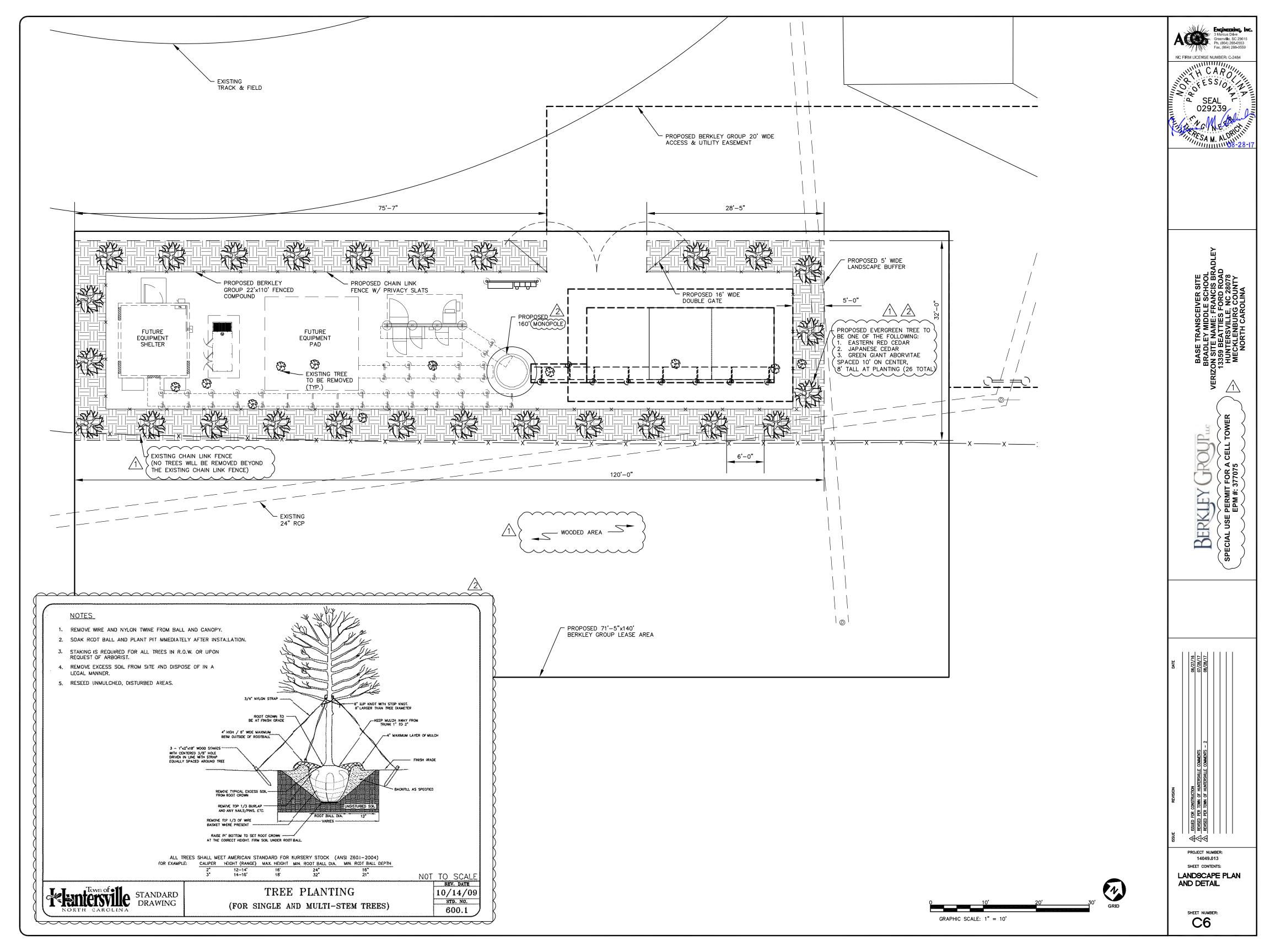
PROJECT NUMBER: 14049.013 SHEET CONTENTS:

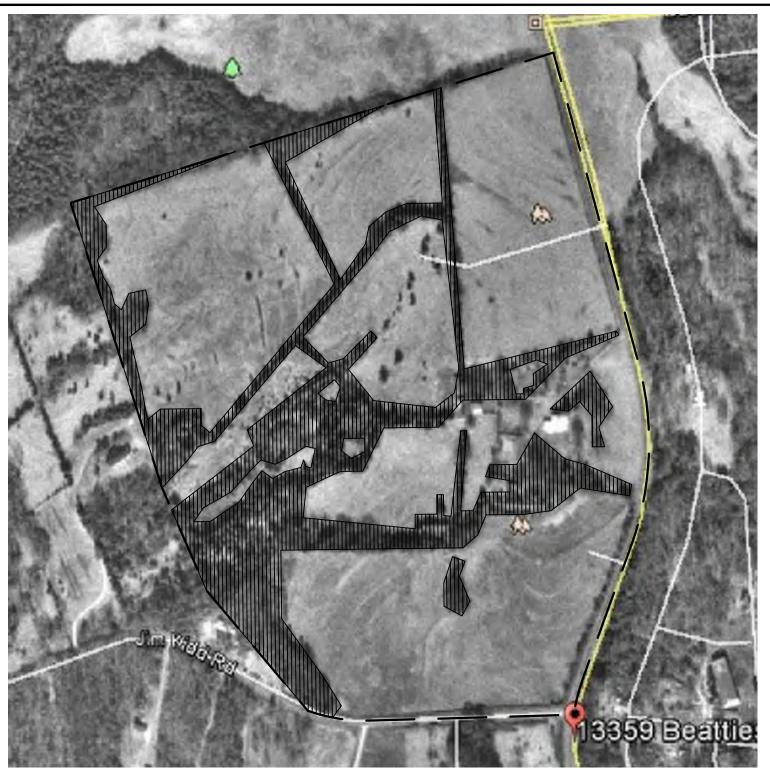
COMPOUND

4444

FENCE DETAILS

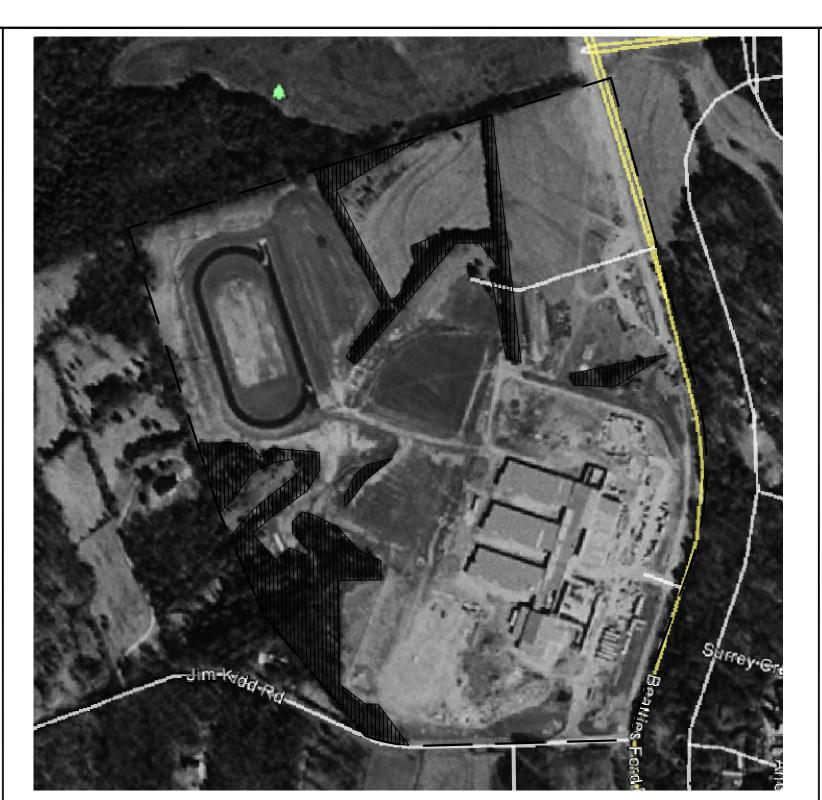
SHEET NUMBER: C5





TREE AREA BEFORE SCHOOL CONSTRUCTION (PER GOOGLE EARTH 1993)

TOTAL WOODED AREA: 14.51 AC



TREE AREA AFTER MIDDLE SCHOOL CONSTRUCTION (PER GOOGLE EARTH 1998)

TOTAL WOODED AREA: 6.88 AC



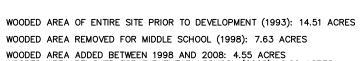
TREE AREA AFTER ELEMENTARY SCHOOL CONSTRUCTION (PER GOOGLE EARTH 2008)

TOTAL WOODED AREA: 9.21 AC



CURRENT TREE AREA (PER GOOGLE EARTH 2016)

TOTAL WOODED AREA: 12.03 AC



WOODED AREA ADDED BETWEEN 1998 AND 2008: 4.55 ACRES
WOODED AREA REMOVED FOR ELEMENTARY SCHOOL (2008): 2.22 ACRES
WOODED AREA AFTER DEVELOPING ELEMENTARY SCHOOL (2008): 9.21 ACRES
WOODED AREA ADDED BETWEEN 2008 AND 2016: 2.82 ACRES
WOODED AREA PRIOR CELL TOWER DEVELOPMENT: 12.03 ACRES

WOODED AREA BEING REMOVED FOR CELL TOWER: 0.03 ACRE WOODED AREA REMAINING AFTER CELL TOWER DEVELOPMENT: 12.00 ACRES PERCENTAGE OF WOODED AREA REMAINING VERSUS WHAT WAS ORIGINALLY THERE: 83%

TREE SAVE CALCULATIONS

- 83 % OF ORIGINAL TREE AREA REMAINS

- NO SPECIMEN TREES BEING REMOVED

- (6) 4" OAK TREES TO BE REMOVED

(1) 8" MAPLE AND (1) 10" MAPLE TO BE REMOVED

(3) 12" PINE TREES TO BE REMOVED

(SEE V3 FOR LOCATION OF TREES TO BE REMOVED)

GRAPHIC SCALE: 1" = 300'

Engineering, Inc.
3 Marcus Drive
Greenvile, Sc 29615
Ph. (864) 288-0559
NC FIRM LICENSE NUMBER: C-2484

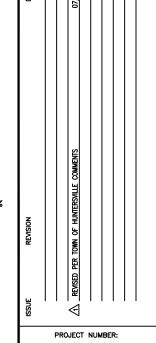
C A R

SEAL
029239

SEAL
029239

BASE I KANSCEIVER SITE
BRADLEY MIDDLE SCHOOL
VERIZON SITE NAME: FRANCIS BRADI
13359 BEATTIES FORD ROAD
HUNTERSVILLE, NC 28078
NORTH CAROLINA

SPECIAL USE PERMIT FOR A CELL TOWER EPM #: 377075



| | | | | | | | | | | |

PROJECT NUMBER: 14049.013 SHEET CONTENTS: TREE SAVE PLAN

SHEET NUMBER

www.meck-si.com

Statement of Special Inspections

Statement Date: XX-XX-16

Project Name: Birkley Group Bradley Telecommunications Tower Site

Building Permit Number: _____

Projet Address: 13359 Beattles Ford Rd., Charlotte, NC 28078

Registered Design Professional in Responsible Charge (RDPIRC): Theresa M. Aldrich

The following information is being submitted in accordance with the Special Inspection provisions of he North Carolna State

Building Code. Attached is the <u>Schedule of Special Inspections</u> (SSI)nequired for this project.
This completed form is required to be placed on the drawings for plan review. After permit issuance, a listing of the Special Inspection Primes (SII) and the Designated Special Inspection (DSI) for each inspection type will be attached to this form and upleted it is work meet-six comprises its checkeling the Pre-Communities Meeting with Mecklemburg County Code Entrement. No work is permitted to be performed prior to the Special Inspections Ne-Construction Meeting (see the meck-si.comwebsite for

This and all subsequen reports, logs, twing results, and other related 31 documents shall be uploaded to the meck-si con-websits within 10 business days of the vent documented. Only documents that are prepared by Authorized Special Inspectors (ASD, and signed/sealed by Designates Special Inspectors (DSI) are valid and are permitted to be uploaded to the mode-si-com-website. The DSI will notify the Department upon the discovery of information that would controver the result of any information posted on neck-si com, and update said information within 10 days.

The DS is responsible for verifying all information on each document prior to signing scaling and upbading it. The BSI is responsible for verifying each documen that is uploaded and stored or the meck-si-con website, is the correct document and it is associated with the correct attributes for storage in the latabase on mode-si-com. The 18I is responsible for deleting any absentants that have incorrect attribute or contain errors, and reloading the correct internation or document onto mode-si corn. The DN is responsible for verifying all ASIs maintain current certifications during the course of the project, as failure to requiring current certifications may result in a voided document. At the conclusion of each individual special Imspecial Inspection type, the DSI will complete a Final Report and q-load it to the neck-si.com website. The RDPRC is responsible for completing the RDPtRC Letter at the conclusion of all Special Inspections.

The Special Inspection program outlind herein, does not relieve the Contractor or anyother entity of any contractual laties. including quality count, quality assurance, or safety. The Contractor is solely responsible for construction means, methods, and job site safety. Failure to adhere to the SI program as suffined herein, and on meck-sizons, may result in a stop work soice being issued by the Department.

Respectfully submitted. The Registered Design Professiona in Responsible Charge,

Theresa M. Aldrith

XX-XX-16 Licensed Professional Seal

PEOPLE • PRIDE • PROGRESS • PARTNERSHIPS
700 North Tryon Street • Charlotte, North Carolina 28202 • 704.336.3830 www.meck-si.com / www.meckpermit.com

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Last Revision 10/8/2014

IT-5 REINFORCED CONCRETE (Refer to NCRC Sections 1904, 1911, 1912 & 1913).

Check if required	Inspection Task	С	P	Stancard	Notes / Comment
⊠	Inspection of reinforcing steel, including pre-stressing tendons and placement		0	ACI 318: 3.5, 7.1- 7.7; NIBC 1913.4	
	Inspection of reinforcing steel welding in accordance with Table 1704.3, item 5b			AWS 01.4-98; ACI 318 3.5.2	
⊠	Inspection of bolts to be installed in concree prior to and during placement of concree where allowable loads have been increased or where strength designis used.	0	Ø	ACI 318 8.1.3, 21.2.8;NCBC 1911.5 1912.1	
0	Inspection of anchors installed in hardered concrete			ACI 318-3.8.6, 8.1.3, 11.2.8, NCBC :912.1	
⊠	Verifying use of required design mix	0	⊠	ACI 318: Ch. 4, 5.2 - 5.4; NCBC :904.3, 1913.2 1913.3	
⊠	At the time fresh concrete is sampled to fabricate specimens for strength tests, perform slump and air content tests, and determine the temperature of the concrete	0	0	ASTM 0172; ASTM 031; ACI 318: 5.6, 5.8; NCBC 1913.10	
	Inspection of concrete and shotcrete placement for proper application techniques	0	0	ACI 318: 5.9, 5.10; NCBC :913.6, 1913.7, 1913.8	
	Inspection for maintenance of specified curing temperature and techniques			AACI 318: 5.11 - 5.13; NCBC :913.9	.1
	Inspection of pre-stressed concrete a. Application of pre-stressing forces b. Grouting of bonded pre-stressing tendons in the seismic-force- resisting system	0 0	0 0	ACI 318: 18:20 ACI 318: 18:18:4	
	Erection of precast concrete members			ACI 318: Ch. 16	
0	Verification of in-situ concrete strength, prior to stressing of tendons in pos- tensioned concrete and prior to removal of shons and forms from beams and structural slabs	0	0	ACI 318: 6.2	
	Inspect formwork for shape, location and dimensions of the concrete members being formed			ACI 318 6.1.1	

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個 Code Enforcement

Revised Date:_____

www.meck-si.com

SCHEDULE OF SPECIAL INSPECTIONS

Project Name: Berkley Group Bradley Telecommunications Tower Sits

Code Enforcement Project Number: XXXXXX Permit Number. _

Project Address: 13359 Beattles Forc Rd., Charotte, NC 23078

Uniess noted otherwise, all of the indicated Inspections below will be performed by the following Special Inspections Firm: _____

Instructions for completing the Schedul: of Special Inspections Form

Date: XX-XX-16

- Indicate the Inspection Type (IT-4) required for this project per NCBC section 1764. 2. Indicate whether Special Inspections are Continuous (C), Periodic (P)or both by thecking
- the appropriate box. Per requirements of the listed Stardard) 3. Insure the scope meets NCBC section 1704 and other applicable standards for each

Note This form and the Statement of Special Inspections must be included an a plan sheet as part of the plan submittal for this project

The following Special Inspections are required for this project: (C= continuou, P=periodic)

IT-1 VERIFICATION	OF	SOILS	(Refer to NCBC Table 1704.7)

Check if	Inspection Task	c	P	Standard	Notes / Comments
С	Verify naterials below shallow foundation are adequate to achieve the design bearing capacity			Table :704.7, #1.	
	Perforn classification and testing of compacted fill materials			Table 1704.7, #3.	

IT-2 EXCAVATION AND FILL (Refer to NCBC Table 1704.7)

Chect if required	Inspection Task	c	P	Standard	Notes / Comments
Ø	Verify excavations are extended to proper depth and have reacked proper material		Ø	Table 1704.7, #2.	\$ 100
С	Verify use of proper naterials, dentities and liftthicknesses during placement and compaction of compacted fill			Table 1704.7, #4.	
С	Prior to placement of compacted fil, observe sub-grade and verify that ste has been prepared properly			Table 1704.7, #5.	

Page 4 of 10

IT-6POST TENSION SLAB-ON-GROUND & POST TENSION CONCRETE

Check if required	Inspection Task	С	P	Stancard	Notes / Comments
0	All pre-stressed concrete design in construction to be in accordance with ACI 318-08		0	ACI 318: 6.2; NCBC "able 1704.4/bem#11	Also see IT-5 & IT- 13

IT-7 PRECAST CONCRETE ERECTION

Check if required	Inspection Task	c	P	Standard	Notes / Comments
	Precast concrete erection			NCBC able 1704.4item #10	
	Precast concrete fabricated in a certified plant	10		NCBC Section 1704.2	Also see IT-3

IT-8PRESTRESSED CONCRETE

Check if required	Inspection Task	С	P	Stancard	Notes / Comments
	All prestressed concrete design and construction to be in accordance with ACI 318-08			ACI 318 6.2.	Also see IT-5 & IT- 13

IT-9 INSPECTION OF PRECAST CONCRETE FABRICATORS

Check if required	Inspection Task	С	P	Stancard	Notes / Comments
	Inspection of fabricators to be in accordance with the requirements set forth ir NOBC Section 1704.2			NCBC :704.2	

IT-10 INSPECTION OF STRUCTURAL STEEL FABRICATORS

Check if required	Inspection Task	c	P	Stancard	Notes / Comments
	Welding inspections shall be in compliance with AWSD1.1. The base for welding qualifications shall be AWSD1.1			AWSD:.1-04 NCBC :704.2	

IT-11 STRUCTURAL MASONRY (Reter to NCBC Tables 1704.5.1 & 1704.5.3)

Check if required	Inspection Task	c	P	Standard	Notes / Comments
	Level 1(Table 1704.5.1)				
0	Compliance with required inspection provisions of the construction documents and the approved submittals shall be verified.			TMS 642/ACI 530.1/ASCE 6 Art. 1.5	

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IT-3 PILINGS AND DRILLED PIERS Refer to NCBC Tables 1704.8:1704.9 &Section 1704.10)

Check if required	Inspection Task	С	P	Standard	Notes / Comments
Real I	DrivenDeep Foundations		3 -	1000	
	Verify element materials sizes and lengths comply with the requirements			Table :704.8, #1.	
	Determine capacities of test elements and conduct additional load tests as recuired.			Table (704.8, #2.	
	Observe driving operations and mantain complete and accurate records for each element		0	Table :704.8, #3.	
0	Verify placement locations and plumb, confirm type and size of hammer, record number of blows per foot of penetration, determine required penetrations to achieve design capacity, record tip and butt elevations and document any damage to foundation element	0	0	Table :704.8, #4	
	For steel elements, perform additional inspections in accordance with Section 1704.3			Table (704.8, #5	
	For corcrete elements and concrete-filled elements, perform additional inspections in accordance with Section 1704.4		0	Table :704.8, #6	
0	For specialty elements, perform additional inspectors as determined by the registered design professional in responsible charge		0	Table :704.8, #7	
	Cast-in-place Deep Foundations				
⊠	Observe drilling operations and mantain complete and accurate records for each element		Ø	Table (704.9, #1	
Ø	Verify placement locations and plumb, confirm element diameters (if applicable), length, embedment into bedrock (if applicable) and adequate end-bearing strata capacity. Record concrete orgrout volume.	0	Ø	Table :704.9, #2	
	For corcrete elements, perform additional inspections in accordance with section 1704.4		0	Table :704.9, #3	

IT-4MODULAR RETAINING WALLS (Refer to NCBC Sections 1610, 1704.15& 1807.2)

Check if required	Inspection Task	С	P	Stancard	Notes / Comments
	Modular retaining walls Verify materials below hallow foundation are adequate to achieve the design bearing capacity			Table :704.7, #1.	

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	Verification of f _m and f _m prior to construction except where specifically exempted by this code	0	0	TMS 612/ACI 530.1/ASCE 6 Art. 1.48
	Verification of slump flow and VSI as delivered to the site for self-consoldating grout	0		TMS 642/ACI 530.1/ASCE 6 Art. 1.38.1.b.3
	As masonry construction begins, the following shall be verified to ensure compliance:		T.	TMS 642/ACI 530.1/ASCE 6
	a. Proportions of site-prepared mortar			Art. 25A
	b. Construction of mortar joists			Art. 3.3B
	 Location of reinforcement connectors, pre-stressing 			Art. 3.4, 3.6A
	tendons and anchorage d. Pre-stressing technique			Art. 3.48
	e. Grade and size of pre-stressing tendons and anchorage			Art. 2.4B, 2.4H
	During construction the impection program shall verify: a. Size and location of structural elements		0	TMS 642/ACI 530.1/ASCE 6 Art. 3.3F
	 Type, size and location of anchors, including other details of anchorage of masonry to structural members, frames or 	0		TMS 442/ACI 530/ASCE 5 Sec 1.22(e), 1.16.1
	other construction c. Specified size, grade and tipe of reinforcement, anchor bols, prestressing tendons and anchorages	0	0	TMS 442/ACI S30/ASCE S Sec 1.58/TMS 602/ACI S30.1/ASCE 6 Art. 2.4; 3.4
	d. Welding of reinforcing bars			TMS 442/ACI 530/ASCE 5 Sec 1.5
	 Preparation, construction and protection of masonry during cold weather (temperature below 40°F) or hot weather (tems. above 90°F) 	0	0	TMS 642/ACI 530.1/ASCE 6 Art. 1.K., 1.8D & NCBC 2104.3, 2104.4
	 Application and measurement of pre-stressing force 	0		TMS 642/ACI 530.1/ASCE 6 Art. 3.48
	Prior to grouning, the following shall be verified to ensure compliance: a. Grout space is clean	0		TMS 612/ACI 530.1/ASCE 6 Art. 3.30
	 Placement of reinforcement and connectors, pre-stressing tendons and anchorage 	0		TMS 642/ACI 530.1/ASCE 6 Art. 3.4 & TMS 402/ACI 530/ASCE 5 Sec 1.3
	 Proportions of site-prepared grout and pre-stressing grout for bonded tendons 			TMS 612/ACI 530.1/ASCE 6 Art. 2.4B
	d. Construction of mortar joints			Art. 3.3B

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DATE
04/11/16
04/28/16
06/27/16
07/28/17

PROJECT NUMBER: 14049.013 SHEET CONTENTS:

4444

SPECIAL INSPECTIONS (SHEET 1 OF 2)

> SHEET NUMBER: SP1

	Grout placement shall be verified to			TMS 642/ACI 530.1/	ASCE 6	*************
	ensure compliance: a. Grouting of pre-stressing bonded tendons	0	0	Art. 3.5 TMS 642/ACI 530.1/i		
П	Preparation of any required grout specimens, mortar specimens and for			Art. 3.5 TMS 6/2/ACI 530.1// Art. 1.4	50,454	
	prisms that be observed	ĭ	_	NCBC :105.2.2, 2105	.3	
	Level 2 (Table 1704.5.3) Compliance with required inspection	10.85		No. 10 Avvisor		
	provisions of the construction documents and the approved submittals			TMS 642/ACI 530,1/ASCE 6 Art. 1.5		
	Verification of f' and f' are prior to	0		TMS 642/ACI 530.1/	ASCE 6	,
	construction and for every 5,000 scuare feet during construction	_	-	Art. 1.4B	300 VC	
	Verification of proportions of materials in premixed or preblended morter and grout as delivered to the site			TMS 6/2/ACI 530.1// Art. 1.58		
	Verification of slump flow and VSI as delivered to the site for self-consoldating grout			TMS 6/2/ACI 530.1/i Art. 1.58.1 b.3	ASCE 6	
	The following shall be verified to ensure compliance:	100	1		W. II.	
	Proportions of sire prepared mortar, grout and pre-stressing grout for bonded tendons	0		TMS 6/2/ACI 530.1// Art. 2.6A	ASCE 6	
	 Placement of masonry units and construction of mortar joints 			TMS 642/ACI 530.1// Art. 3.3B	ASCE 6	
	 Placement of reinforcement, connectors and pre-stressing tendors and anchorages 	0	0	TMS 682/ACI 530.1/s Art. 3.4, 3.6A TMS 482/ACI 530/AS Sec 1.15	116	
	d. Grout space prior to grout			TMS 642/ACI 530.1// Art. 3.1D	ASCE 6	
	e. Placement of grout			TMS 6/2/ACI 530.1// Art. 3.5	ASCE 6	
	f. Placement of pre-stressing grout	0		TMS 6/2/ACI 530.1// Art. 3.60	ASCE 6	
	g. Size and location of structeral elements			TMS 642/ACI 530.1// Art. 3.3F	ASCE 6	
	Type, size and location of anchors, including other details of anchorage of masonry to structural members, frames or other construction			TMS 4/2/ACI 530/AS Sec 1.1.2(e), 1.16.1	CE S	
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	700 North Tryon Street • Charlotte, www.meck-si.com/y	Norti	n Car	AWS CL4, ACI 314 Sec 3.5.2 AWS CL4,	evsion 18,68,(2014	e 9 of 10
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	reinforcement, anchor bots, pre-	0	0	TMS 6/2/ACI 530.1 Art. 24, 3.4	/ASCE 6		
	stressing tendons and anchorages			TMS 442/ACI 530/ASCE 5 Sec 1.15			
	j. Welding of reinforcing bars			TMS 4/2/ACI 530/ASCE 5 Sec 2.1.9.7.2, 3.3.4(b)			
	 Preparation, construction and protection of masonry during cold weather (temperature below 40° F) or hot weather (temp above 90° F) 	0		TMS 642/ACI 530.1 Art. 1.4C, 1.8D NCBC Sec 2104.3, 2			
	L Application and measurement of pre-stressing force	0	0	TMS 642/ACI 530.1 Art. 3.68	TMS 642/ACI 530.1/ASCE 6 Art. 3.68		
	Preparation of any required grout specimens and / or prisms shall be observed	0		Art. 1.4	MS 6/2/ACI 530.1/ASCE 6 brt. 1.4 ACBC Sec 2105.2.2, 2105.3		
-12 W	ELDING						
heck if quired	Inspection Task	c	Р	Stancard	Notes	/ Conments	
	Welding inspections shall be in compliance with AWSD1.1. The base for welding qualifications shall be AWSD1.1	0		AWSDI,1-04 NCBC :704.2		линили	
-13 H	IGH-STRENGTH BOLTING & STEE	L FF	MAS	E INSPECTION:	S (Refer	to 1704.3)	
heck if equired	Inspection Task	c	Р	Stancard		Notes / Comments	
\boxtimes	Material verification of high-strengh bolts, nuts and washers must be inspected						
	for: a. Identification markings to conform to ASTM standards specified in the approved construction documents.	Ø		AISC 3i0, Section A applicable ASTM m standards			
	 Manufacturer's certificateof compliance required 					Landonio	
	Inspection of high-strength bolting a. Snug-tight joints			AISC 3iO, Section N NCBC :704.3.3	12.5		
	 Pre-tensioned and slip-critical joints using turn-of-aut with match-marking, twist-off bolt or direct tession indicator methods of installation 	0	0	AISC 3/0, Section N NCBC :704.3.3	Q.5		
	 Pre-tensioned and slip-critical joint using turn of nut without match-marking or calibrated 			AISC 3i0, Section N NCBC :704.3.3	12.5		
						lage 10 of	
10.5	plate-connected trusses spanning 260'						
eck if	plate-connected trusses spanning 260' PECIAL CASES Inspection Task	c	P	Stancard	Notes	/ Comments	
eck if	PECIAL CASES	c	P	Stancard NCBC :707,5	Notes	i / Comments	
eck if	PECIAL CASES Inspection Task	c	P 0		Notes	: / Conments	
heck if	PECIAL CASES Inspection Task Racking Retaining Walls			NCBC :707.5 NCBC :807.2	Notes	: / Conments	
heck if quired	Inspection Task Racking Retaining Walls Special Events (as decided / required by	c	P 0 0	NCBC :707.5 NCBC :807.2 Per Micklenburg	Notes	: / Conment	

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wrench methods of installation			3785000	
Material verification of structural seel and cold-formed steel deck: • For structural steel, identification markings to conform to ASC 360			AISC 350, Section M5.5	
For other steel, identification markings to conform to ACTM standards specified in the			Applicable ASTM material standards	
approved construction documents • Manufacturer's certified test reports	0			
Material verification of weld filler materials: • Inspection markings to conform to AWS specification in the approved construction documents.	0		AISC 50, Section A3.5 and aplicable AWS A5 documents	
 Manufacturer's certificatetest reports 				
Inspection of welding: a. Structural steel and cold-formed steel deck: 1. Complete and partial joint penetration groove welds	0		AWS 01.1, NCBC 1704.3.1	
2. Multipass fillet welds			AWS 01.1, NCBC 1704.3.1	
3. Single-pass fillet welds > 5/16*			AWS 01.1, NCBC 1704.3.1	
Plug and slot welds			AWS 01.1, NCBC 1704.3.1	
5. Single-pass fillet welds s5/16"			AWS 01.1, NCBC 1704.3.1	
6. Floor and roof deck welds			AWS 01.3	
Beinforcing steel: Verification of weldability of reinforcing steel other than ASTM A 706	0		AWS (1.4, ACI 313:Sec 3.5.2	
 Reinforcing steel resisting flexural and axial forces in intermediate and special moment frames, and boundary elements of special structural walls of concrets and 	0		AWS (1.4, ACI 313:Sec 3.5.2	

700 North Tryon Street • Charlotte, North Carolina 23202 • 704.336.3830

www.meck-si.com / www.meckpermit.com
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SPECIAL USE PERMIT FOR A CELL TOWER

SPECIAL USE PERMIT FOR A CELL TOWER

EPM #: 377075

DATE	04/11/16	04/28/16	06/27/16	07/28/17			
				NTS			
		MENTS		REVISED PER TOWN OF HUNTERSVILLE COMMENTS			
REVISION	WNER'S REVIEW	AB REVISED PER VERIZON'S COMMENTS	ONSTRUCTION	TOWN OF HUNTE			
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ISSUE	\triangleleft	(4)	<	\triangleleft			-

PROJECT NUMBER:
14049.013
SHEET CONTENTS:
SPECIAL
INSPECTIONS

INSPECTIONS
(SHEET 2 OF 2)

SHEET NUMBER:



July 25, 2017

Town of Huntersville - Planning and Zoning Huntersville, NC

RE:

Parcel 01308105

Letter regarding tower request and Section 9.9 of Town Ordinance

To The Town of Huntersville:

Berkley Group LLC respectfully submits this proposal to erect a 160' stealth light monopole telecommunications tower on the property commonly referred to as Francis Bradley Middle School at 13345 Beatties Ford Road. Berkley entered an agreement with the Charlotte Mecklenburg Board of Education on March 7, 2016 for this purpose as well as Verizon Wireless to engage in securing their needed wireless infrastructure.

This request is done after evaluating all of the neighboring sites and existing structures that could be potential collocations for Verizon Wireless. In addition, a community meeting was held to answer any questions that neighbors and those that were affiliated with the school might have. As you will see in the confidential propogation maps that are attached, the science of wireless transmission is very specific and this tower is needed to provide the wireless service that the residents, business owners and those passing by are demanding.

Section 9.9 - Town Ordinance - Berkley response

- Submitted plans indicate a multi carrier pole and Berkley Group LLC submits this letter in good faith to lease space to others -- it is our common goal and objective to do such. Reference tower manufacturer 1. drawings and drawings C2 and C4.
- Attached propagation maps show need for the tower to provide improved and increased cellular coverage.
- Design of tower is stealth and considered a light pole design this was the request of those who attended 2. 3. community meeting in May 2015.
- Fencing will be done according to Town plans. Reference drawing C6. 4.
- It is acknowledged that all unused facilities must be removed within 12 months of cessation of operation 5.
- No additional equipment will be stored or held at this facility. 6.
- This tower is designed to be a light pole design, however, will be for aesthetics only (non-functional 7. lights) unless additional requests are made to the Town and or the FAA or FCC requires such lighting.
- Screening will meet the town requirements. Reference Drawing C8. 8.
- This is the only proposed tower on this property. 9.
- Engineering plans as submitted meet the setback requirements. Reference drawing V1. 10.

10612-D Providence Road, PMB 742 Charlotte, NC 28277



- 11. Tower plans as submitted meet the camouflaged requirements. Berkley worked diligently with the City of Charlotte to come up with this stealth tower design in this type of scenario. In addition, the location of this tower is very low (topographically) compared to the surrounding areas and will be very discreet.
- 12. a.) The proposed tower height is 160'.
 - b.) The property the tower is being proposed on is 61.4 acres.
 - c.) The tower is 1183' from Beatties Ford Road and 1048' from Jim Kidd Road as shown on drawing V1.
 - d.) The tower will only have lighting per FAA and FCC requirements. The proposed lights at 40' are for aesthetics only and will be non-functional.
 - e.) The proposed tower is designed for 4 carriers. Reference tower manufacturer drawings and drawings C2 and C4.
 - f.) The closest occupied structure is approximately 465 'west of the proposed structure. There is a storage building for sports equipment and tools located approx. 150' east of the proposed tower. It is not occupied.
 - g.) The proposed tower is a Monopole/Light Pole design.
 - h.) The closest existing communication tower is approx. 1.4 miles northeast of the proposed tower.

Essential Service:

Over the past two decades, wireless service has become ubiquitous in the United States. Mobile telecommunications has evolved into a daily necessity and an essential public service for the vast majority of the citizens of Huntersville, North Carolina and the United States. Citizens are demanding and expecting quality, reliable wireless service for their daily lives, safety and medical use, and essential 911 service calls.

The backbone of any wireless system is the towers that allow for transmission and the equipment related to such. Obviously, without the tower as proposed and as seen in the attached propagation maps, the area has weak and declining service which we are proposing to improve upon. As one might see structures that support other essential services such as electricity, cable and water, this too is a structure that supports the demanded service. In this case, we believe we have sited and designed the tower to allow for the least amount of attention possible.



We ask that you give our proposal serious and diligent consideration and ask questions that you may have. We will be prepared for those between now and our scheduled meetings. It is our desire to enhance your community with this wireless service and be a benefit to the very citizens of your community.

We thank you in advance for your consideration.

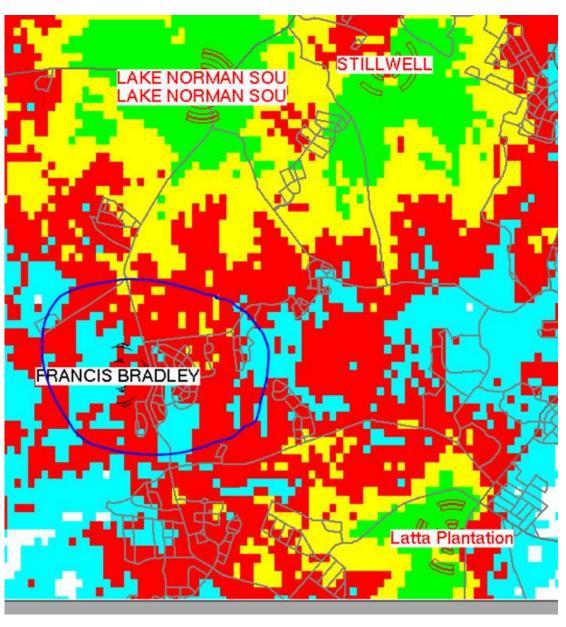
Bonnie Newell

Berkley Group LLC

704-907-7104

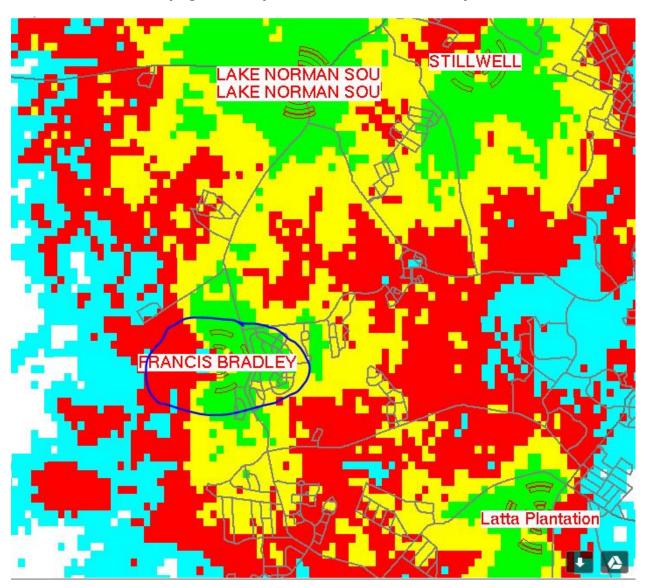
Note: The below Propagation Maps are confidential material and can not be disseminated in any public forum.

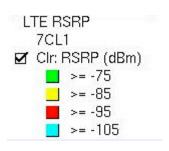
Verizon Propagation Map before construction of Proposed Tower





Verizon Propagation Map after construction of Proposed Tower





Storage building (unoccupied)



Front view



Back view



Side view



Side view

Mr. Bradley D. Priest Senior Planner Town of Huntersville 105 Gilead road - third Floor Huntersville, NC. 28070

August 29, 2107

Re: Requested deferment of SPU 17-02

Dear Mr. Priest:

For the above SUP case, I am requesting that this item be deferred until the September 18, 2017 Town Board Meeting. I will be out of the country and feel that I am the best representative to speak and answer any questions that may arise.

If you have any questions, please contact me at 704-907-7104. I appreciate your consideration and the Board's consideration on this matter.

Sincerely

Bonnie D. Newell Berkley Group LLC



Incomplete submissions will not be accepted. Please check all items carefully.

1. Application Type									
Please indicate the type of application you are submitting. If you are applying for two (2) actions, provide a separate application for each action. In addition to the application, the <u>submission process</u> for each application type can be found at									
http://www.huntersville.org/Departments/Planning/PermitsProcess.aspx									
□ COMMERCIAL SITE PLAN Subdivision □ CONDITIONAL REZONING □ SKE □ GENERAL REZONING □ PRE □ MASTER SIGNAGE PROGRAM □ FIN. □ REVISION to □ plate □ SPECIAL USE PERMIT □ FIN.	ETCH PLAN ELIMINARY PLAN IAL PLAT(includes minor and exempt								
2. Project Data									
Date of Application 6-1-17 Name of Project Berkley Group Bradley Middle School Telecommunication Site Location 13359 Beatties Ford Road, Huntersville, NC 28078 Parcel Identification Number(s) (PIN) 01308105 Current Zoning District Residential Proposed District (f	Phase # (if subdivision)								
Property Size (acres) 61 Street Frontage (feet) Approx. 2100									
Current Land Use School Proposed Land Use(s) Add Telecommunication Tower site Is the project within Huntersville's corporate limits? Yes No If no, does the applicant intend to voluntarily annex?									
3. Description of Request									
Briefly explain the nature of this request. If a separate sheet is necessary, please attach to this application. Obtain SUP approval for new telecommunications tower on Charlotte Mecklenburg Bradley Middle School property									

4. Site Plan Submittals

Consult the particular type of *Review Process* for the application type selected above. These can be found at. http://www.huntersville.org/Departments/Planning/PermitsProcess.aspx.

5. Outside Agency Information

Other agencies may have applications and fees associated with the land development process. The Review Process list includes plan documents needed for most town and county reviewing agencies.

For major subdivisions, commercial site plans, and rezoning petitions please enclose a copy of the Charlotte-Mecklenburg Utility Willingness to Serve letter for the subject property.

6. Signatures			
*Applicant's Signature	Pr	inted Name Bonni	e Newell
Address of Applicant 10612-	D Providence Rd.,	PMB 742, Cha	arlotte, NC 28277
_{Email} b_newell@bellsou	uth.net	P. II F	201-01
Property Owner's Signature (if o	lifferent than applicant)	servilly, t	-D of Facular Mum
Printed Name Charlotte-M	ecklenburg Board o	TEQUCATION .	and washington
Property Owner's Address * Applicant hereby grants permission to processing this application.	4th Street, Fifth Floor, Charlotte the Town of Huntersville personnel	e, NC 28202 Email to enter the subject prope	rty for any purpose required in
Berkley Group LLC	Bonnie Newell	704 907-7104	b_newell@bellsouth.ne
Development Firm	Name of contact	Phone	Email
AC&S Engineering, Inc	Terry Aldrich	864 288-0553	terry.aldrich@acs-es.com
Design Firm	Name of contact	Phone	Email
If Applying for a General Reze Please provide the name and A rezoning petition. If additional suff Applying for a Conditional I Every owner of each parcel including petition. If signed by an agowner (s) and notarized, specifically and property owner, or their of signed by the property owner, weignatures, attach an addending	ddress of owner(s) of fee sin space is needed for signature received in this rezoning petition ent, this petition MUST be accelly authorizing the agent to duly authorized agent, to sign will result in an INVALID PET um to this application.	es, attach an addending, or the owner (s) due companied by a state act on the owner (s) or failure to include ITION. If additional	ly authorized agent, must sign ement signed by the property behalf in filing this petition. It the authority of the agent space is needed for
If Applying for a Subdivision: By signature below, I hereby ac a quasi-judicial procedure and at the public hearing.	cknowledge my understandir	ng that the Major Sub	division Sketch Plan Process is
Contact Information			

Town of Huntersville

Planning Department

Huntersville, NC 28070

PO Box 664

Phone:

Website:

Physical Address:

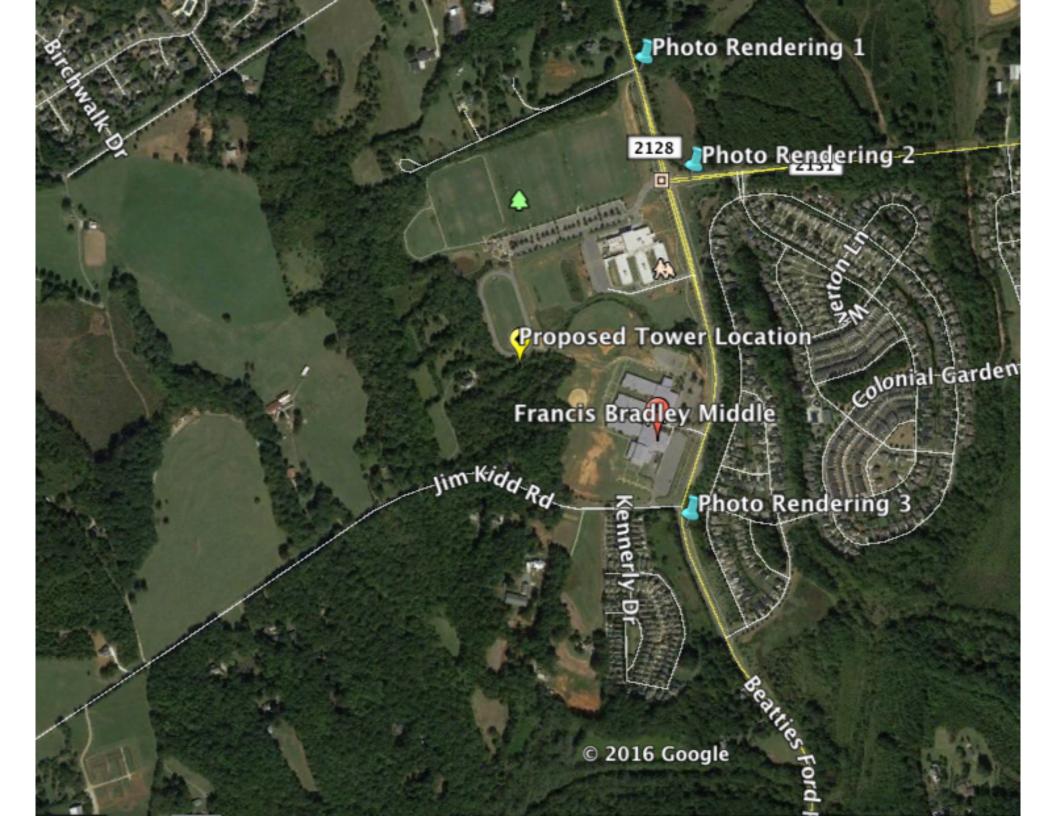
Fax:

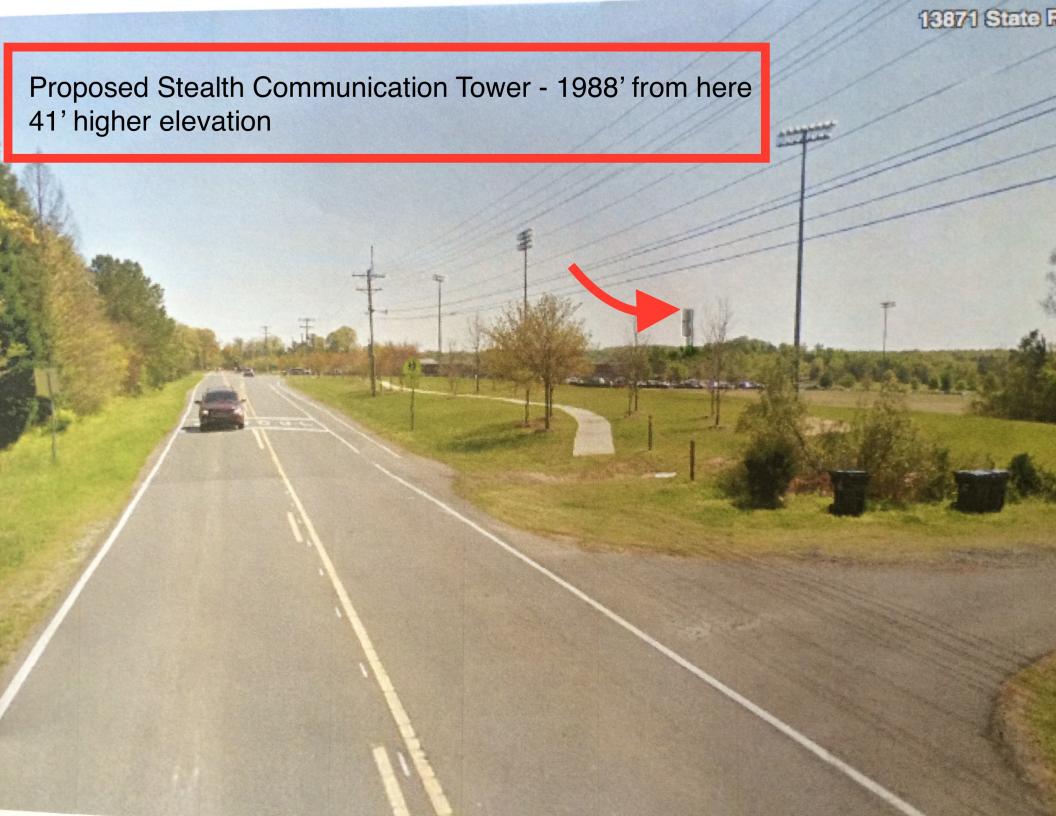
704-875-7000

704-992-5528

105 Gilead Road, Third Floor

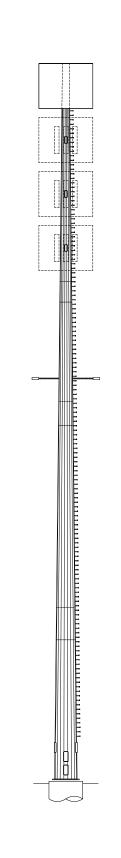
http://www.huntersville.org/Departments/Planning.aspx













PROJECT MANAGER: DANIEL ROBERTS; (843)-574-9675

FINAL ENGINEERING

BERKLEY GROUP, LLC.
BRADLEY MIDDLE SCHOOL
13345 BEATTIES FORD ROAD
HUNTERSVILLE, NC 28078

STEALTH JOB #: BG16-00460W-05R3

DRAWING INDEX

T1 TITLE SHEET

N1-N2 NOTES & SPECIFICATIONS

S1 ELEVATIONS
S2 PLAN VIEWS
S3-S4 DETAILS
S5 FOUNDATION
S6 DETAILS



04/06/17

T14/6/17
0



GENERAL

- THE TYPICAL NOTES SHALL APPLY FOR ALL CASES UNLESS OTHERWISE SPECIFICALLY DETAILED WITHIN THE DRAWINGS. SOME NOTES MAY NOT BE APPLICABLE IN PART OR IN WHOLE FOR EVERY PROJECT.
- 2. ANY ITEMS REFERENCED AS BEING ON "HOLD" ARE TO BE INCLUDED IN THE WORK AS SHOWN. HOWEVER, CONSTRUCTION OR FABRICATION IS NOT TO BEGIN UNTIL THE "HOLD" REFERENCE IS REMOVED.
- 3. DIMENSIONS CONTAINED WITHIN MUST BE FIELD VERIFIED AND CUSTOMER APPROVED PRIOR TO FABRICATION OF MATERIALS.
- 4. THE MODIFICATIONS DEPICTED IN THESE DRAWINGS ARE INTENDED TO PROVIDE STRUCTURAL SUPPORT FOR THE ADDITION OF THE ANTENNA SCREENING SYSTEMS OUTLINED WITHIN. THE EXISTING STRUCTURE OR BUILDING SHALL BE ANALYZED AND RETROFITTED AS REQUIRED, BY OTHERS, TO WITHSTAND THE LOADS IMPOSED BY THE NEW STEALTH® ENCLOSURE SHOWN ON THE DRAWINGS.
- 5. ANTENNA CONCEALMENT PRODUCTS SHALL BE INSTALLED BY A CONTRACTOR EXPERIENCED IN SIMILAR WORK. CARE SHALL BE TAKEN IN THE INSTALLATION OF ANY AND ALL MEMBERS IN ACCORDANCE WITH RECOGNIZED INDUSTRY STANDARDS AND PROCEDURES. ALL APPLICABLE OSHA SAFETY GUIDELINES ARE TO BE FOLLOWED. STEALTH® IS NOT PROVIDING FIELD INSTALLATION SUPERVISION.
- 6. THESE DRAWINGS INDICATE THE MAJOR OPERATIONS TO BE PERFORMED, BUT DO NOT SHOW EVERY FIELD CONDITION THAT MAY BE ENCOUNTERED. THEREFORE, PRIOR TO BEGINNING OF WORK THE CONTRACTOR SHOULD SURVEY THE JOB SITE THOROUGHLY TO MINIMIZE FIELD PROBLEMS.
- 7. PROTECTION OF EXISTING STRUCTURES DURING THE COURSE OF THE CONSTRUCTION SHALL BE THE RESPONSIBILITY OF THE GENERAL CONTRACTOR.
- 8. THE STRUCTURAL INTEGRITY OF THIS STRUCTURE IS DESIGNED TO BE ATTAINED IN ITS COMPLETED STATE. WHILE UNDER CONSTRUCTION ANY TEMPORARY BRACING OR SHORING WHICH MAY BE REQUIRED TO MAINTAIN STABILITY PRIOR TO COMPLETION SHALL BE THE RESPONSIBILITY OF THE GENERAL CONTRACTOR.
- 9. THE PLANS AND DETAILS WITHIN DO NOT INCLUDE DETAILS OR DESIGN FOR DRAINAGE FROM OR WATERPROOFING OF EXTERIOR OR INTERIOR SURFACES OF THE EXISTING BUILDING OR STRUCTURE. THESE DETAILS MUST BE COMPLETED BY OTHERS.

MATERIAL NOTES:

- 1. 18-SIDED MONOPOLE SHAFT STEEL SHALL CONFORM w/ ASTM A572 GR. 65, U.N.O.
- 2. BASE PLATE STEEL SHALL CONFORM w/ ASTM A572, GR. 50, U.N.O.
- 3. REINFORCED ACCESS PORT STEEL SHALL CONFORM w/ ASTM A572 GR. 65, U.N.O.
- 4. ALL STEEL TUBES (SQUARE & RECTANGULAR) SHALL CONFORM w/ ASTM A500 GR. C (50 ksi), U.N.O.
- 5. ALL OTHER STRUCTURAL STEEL SHAPES & PLATES SHALL CONFORM TO ASTM A36, U.N.O.
- 6. ALL BOLTS FOR THE STEEL-TO-STEEL CONNECTIONS SHALL CONFORM w/ ASTM F3125 GR. A325, U.N.O.
- 7. ALL WELDING SHALL BE PEFORMED BY CERTIFIED WELDERS IN ACCORDANCE WITH THE LATEST VERSION OF THE AMERICAN WELDING SOCIETY (AWS) D1.1. ALL WELDING SHALL BE PERFORMED IN A SHOP APPROVED BY THE BUILDING OFFICIAL. STEEL WELDS SHALL BE BY E70XX LOW HYDROGEN ELECTRODES.
- 8. ALL STEEL SURFACES SHALL BE THOROUGHLY COATED WITH A ZINC-RICH PRIMER OR EQUIVALENT.
- 9. ALL BOLTED CONNECTIONS SHALL BE TIGHTENED PER THE "TURN-OF-NUT" METHOD AS DEFINED BY AISC

DISCLAIMERS:

1. ALL STRUCTURAL COMPONENTS TO BE CONNECTED TOGETHER SHALL BE COMPLETELY FIT UP ON THE GROUND OR OTHERWISE VERIFIED FOR COMPATIBILITY PRIOR TO LIFTING ANY COMPONENT INTO PLACE. REPAIRS REQUIRED DUE TO FIT-UP OR CONNECTION COMPATIBILITY PROBLEMS AFTER PARTIAL ERECTION ARE THE FINANCIAL RESPONSIBILITY OF THE CONTRACTOR.

STEALTHSKIN PANELS

- 1. FASTENER HOLES IN STEALTHSKIN FOAM COMPOSITE PANELS ARE NOT FACTORY DRILLED AND MUST BE DRILLED IN THE FIELD.
- 2. PANEL FASTENERS TO BE SPACED 12" O.C. MAX. AND LOCATED 6" MAX. HORIZONTALLY FROM EACH EDGE AT TOP AND BOTTOM OF PANEL. MAINTAIN 1 ½" MIN. EDGE DISTANCE FROM ALL EDGES. 4' WIDE PANELS REQUIRE (4) FASTENERS TOP AND BOTTOM. 5' WIDE PANELS REQUIRE (5) FASTENERS TOP AND BOTTOM.
- 3. WHEN FASTENER BOLT HEAD OR NUT BEARS DIRECTLY ON SURFACE OF STEALTHSKIN PANEL, TIGHTEN PANEL BOLTS ONLY ½ TURN PAST SNUG. APPLY THREAD LOCK COMPOUND TO THE THREADS OF METAL BOLTS. USE THIN BEAD OF EPOXY TO LOCK THE NUTS OF FRP BOLTS AND STEALTH® STAINLESS STEEL PANEL BOLTS. USE WASHER OR FLANGED HEAD BOLT, OR FASTENER WITH LARGE BEARING SURFACE.
- 4. PANELS WILL EXPAND AND CONTRACT DUE TO TEMPERATURE. WHEN INSTALLING PANELS IN COLD TEMPERATURES, EVENLY SPACE PANELS ALONG LENGTH OF SCREEN WALL WITH EQUAL GAPS BETWEEN PANELS TO ALLOW FOR EXPANSION DURING WARM TEMPERATURES.
- ADJACENT FLAT PANELS ARE JOINED BY A VERTICAL FOAM SPLINE THAT IS INSERTED INTO GROOVES CUT INTO THE SIDE OF EACH PANEL. DO NOT LIFT PANELS BY GROOVES. PANELS MUST BE LIFTED WITH FORCE DIRECTED ONTO PANEL SURFACE.
- ADJACENT RADIUS PANELS ARE JOINED BY A VERTICAL H-CHANNEL. INSERT PANELS INTO EACH SIDE OF H-CHANNEL.
- 7. RADIUS PANELS MUST BE EVENLY SPACED ALONG RADIUS SUPPORT. CONTRACTOR TO MEASURE LENGTH OF RADIUS SUPPORT AND DIVIDE BY THE NUMBER OF RADIUS PANELS TO DETERMINE PROPER SPACING. H-CHANNEL CONNECTORS ARE USED TO COVER THE GAP BETWEEN PANELS AND TO ALLOW FOR PANEL EXPANSION AND CONTRACTION.
- 8. SURFACES OF PANELS SHALL BE COATED WITH SUITABLE PAINT FOR UV PROTECTION. TOP EDGE OF PANEL MUST BE COVERED TO PREVENT WATER TRAVEL BETWEEN PANELS. USE SHERWIN WILLIAMS "COROTHANE II" OR PRE APPROVED EQUIVALENT.
- 9. EXPOSED TOP AND SIDE FOAM EDGES OF PANELS MUST BE COVERED OR COATED FOR UV PROTECTION. STEALTH® WILL PROVIDE PANEL EDGE CAPS TO BE FIELD APPLIED FOR THIS PURPOSE FOR MOST APPLICATIONS. PANEL EDGE CAPS TO BE SECURED WITH TEK SCREW INSTALLED @ 12" MAXIMUM SPACING ON THE INSIDE FACE OF THE PANEL.

DESIGN NOTES

STRUCTURAL DESIGN IS BASED ON THE 2012 NORTH CAROLINA BUILDING CODE (2009 IBC) & THE ASCE 7-05 STANDARD.

DESIGN LOADS:

WIND

BASIC WIND SPEED: 90 MPH (3-SEC GUST) PER TIA-222-G STANDARD IMPORTANCE FACTOR: 1.00 STRUCTURE CLASS / OCCUPANCY CATEGORY: II

EXPOSURE: C

TOPOGRAPHIC CATEGORY: 1

CREST HEIGHT: 0 FT

ICE: 0.75" RADIAL ICE THICKNESS @ 30 MPH (3-SEC GUST)

ESTIMATED WEIGHT (INCLUDING ANTENNAS AND EQUIPMENT): 47.8 k (1.0 DEAD)

REACTIONS:

SHEAR, V = 31.7 k (1.6 WIND) AXIAL, P = 86.0 k (1.2 DEAD + 1.0 ICE) MOMENT, M = 3,721 k-ft (1.6 WIND)

THE REACTIONS V & M LISTED ABOVE SHALL BE CONSIDERED TO ACT IN ANY HORIZONTAL DIRECTION.

DESIGN

 ENGINEERING AND DESIGN CALCULATIONS FOR STEALTH® POLE AND TOWER PRODUCTS ARE PREPARED IN ACCORDANCE WITH THE LATEST VERSION OF THE TIA/EIA-222. OTHER STRUCTURES ARE DESIGNED IN ACCORDANCE WITH APPLICABLE LOCAL OR NATIONAL STANDARDS AND PER CLIENT INPUT.

STRUCTURAL STEEL

- 1. STEEL FABRICATION AND INSTALLATION SHALL BE DONE IN ACCORDANCE WITH THE AMERICAN INSTITUTE OF STEEL CONSTRUCTION MANUAL AND SPECIFICATIONS.
- 2. STEEL I-SHAPE, ANGLE, CHANNEL, AND MISCELLANEOUS MEMBERS SHALL CONFORM TO ASTM A36 (36 KSI MIN. YIELD STRENGTH) STEEL SPECIFICATIONS, U.N.O.
- 3. STEEL PLATE MEMBERS SHALL CONFORM TO ASTM A36 (36 KSI MIN. YIELD STRENGTH) STEEL SPECIFICATIONS U.N.O.
- 4. STEEL PIPE AND ROUND TUBE MEMBERS SHALL CONFORM TO ASTM A500 GRADE B (42 KSI MIN. YIELD STRENGTH) STEEL SPECIFICATIONS, U.N.O.
- 5. STEEL RECTANGULAR AND SQUARE TUBE MEMBERS SHALL CONFORM TO ASTM A500 GRADE B (46 KSI MIN. YIELD STRENGTH) STEEL SPECIFICATIONS, U.N.O.
- 6. STEEL WIDEFLANGE MEMBERS SHALL CONFORM TO ASTM A992 (50 KSI MIN, YIELD STRENGTH) STEEL SPECIFICATIONS U.N.O.
- 7. BOLTS SHALL BE DOMESTIC, NEW HIGH STRENGTH GALVANIZED BOLTS, BEARING TYPE "X" (THREADS EXCLUDED), U.N.O., AND SHALL CONFORM TO ASTM A325 SPECIFICATIONS, U.N.O.
- 8. STRUCTURAL BOLTS SHALL BE TIGHTENED USING TURN-OF-THE-NUT METHOD.
- 9. BOLT HOLE EDGE DISTANCES SHALL BE A MINIMUM 1", U.N.O.
- 10. ALL WELDING SHALL BE PERFORMED IN ACCORDANCE WITH THE SPECIFICATIONS AND PROCEDURES OF THE AMERICAN WELDING SOCIETY (AWS) BY CERTIFIED WELDERS PER AWS D1.1 FOR STEEL AND AWS D1.2 FOR ALUMINUM. STEEL WELDS SHALL BE BY E70XX, LOW HYDROGEN ELECTRODE.
- 11. STEEL SHALL BE HOT DIP GALVANIZED PER ASTM A123 SPECIFICATIONS AFTER FABRICATION OR PAINTED WITH RUST INHIBITIVE PRIMER,
- 12. STEEL HARDWARE SHALL BE HOT DIP GALVANIZED PER ASTM A153, U.N.O.
- 13. AFTER ANY FIELD HOLE PUNCHING / DRILLING OR CUTTING HAS BEEN COMPLETED, OR FOR ANY DAMAGED STRUCTURAL MEMBER, TOUCH UP ALL BARE MATERIAL AND WELDED AREAS WITH TWO COATS OF GAL-CON OR SIMILAR MATERIAL TO RESTORE THE GALVANIZED PROTECTION ON THE MEMBERS.
- 14. ALL WELDED STEEL ASSEMBLIES AND INDIVIDUAL STEEL PARTS SHOULD HAVE THE PART NUMBER WELDED ONTO THE PART OR ASSEMBLY. THE PART NUMBERS SHOULD BE LOCATED CONSISTENTLY AND AWAY FROM ANY CONNECTION POINT TO AVOID ANY INTERFERENCE ISSUES WITH THE WELD.

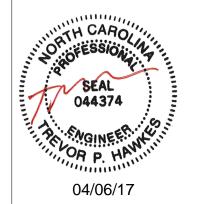
SPECIAL INSPECTIONS & STRUCTURAL OBSERVATION:

- STEEL FABRICATION SHALL BE DONE ON THE PREMISES OF A FABRICATOR REGISTERED AND APPROVED AS REQUIRED BY THE BUILDING CODE TO PERFORM SUCH WORK WITHOUT SPECIAL INSPECTION.
- 2. NO FIELD WELDING SHALL BE PERMITTED.
- 3. THE FOLLOWING SPECIAL INSPECTIONS (WHERE APPLICABLE) SHALL BE REQUIRED PER CHAPTER 17 OF THE BUILDING CODE.
- PERIODIC SPECIAL INSPECTION OF HIGH-STRENGTH BOLTING
- CONTINUOUS SPECIAL INSPECTION OF DRILLING OPERATIONS FOR PIER FOUNDATIONS
- CONTINUOUS SPECIAL INSPECTION TO VERIFY LOCATION, PLUMBNESS, DIAMETER, AND LENGTH OF DRILLED PIER FOUNDATIONS
- PERIODIC SPECIAL INSPECTION TO VERIFY ADEQUATE SOIL BELOW GRADE
- CONTINUOUS SPECIAL INSPECTION OF ANCHOR BOLTS PRIOR TO AND DURING CONCRETE PLACEMENT
- 4. SPECIAL INSPECTION IS NOT REQUIRED FOR WORK OF A MINOR NATURE OR AS WARRANTED BY CONDITIONS IN THE JURISDICTION AS APPROVED BY THE BUILDING OFFICIAL. THUS, SPECIAL INSPECTION ITEMS ABOVE MAY BE WAIVED AS DEEMED APPROPRIATE BY THE BUILDING OFFICIAL. 5. NO STRUCTURAL OBSERVATION IS REQUIRED.

STEALTH®
GOUNNOTICED™
3034-A ASHLEY PHOSPHATE RD.

3034-A ASHLEY PHOSPHATE RD. NORTH CHARLESTON, SC 29418 P: (800)-755-0689 F: (843)-207-0207 WWW.STEALTHCONCEALMENT.COM

PROPRIETARY INFORMATION
THE INFORMATION CONTAINED WITHIN THIS
DRAWING SET IS PROPRIETARY & CONFIDENTIAL
BY NATURE. ANY USE OR DISCLOSURE OTHER
THAN THAT WHICH RELATES TO
STEALTH® CONCEALMENT SOLUTIONS, INC
IS STRICTLY PROHIBITED.



DRAWING <u>NOT</u> TO SCALE. UNLESS SPECIFIED OTHERWISE DIMENSIONS SHOWN ARE IN INCHES <u>TOLERANCES</u>

DECIMALS X ± 1/16" XXX + 0.01

SPECIFICATIONS

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E X

LLC.

RKLEY GROUP, L
SITE: BRADLEY MIDDLE SCHOO
13345 BEATTIES FORD ROAD
HUNTERSVILLE, NC

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED:

N1

BE

L

REVISION

651 W. GALENA PARK BLVD., SUITE 101
DRAPER, UT 84020
P: (801) 990-1776
VECTOR PROJECT: U0142-373-171
NC FIRM LICENSE NUMBER: COAP0742

REVISION TABLE						
REVISION	DESIGNER	DATE	SCOPE OF REVISION			
0	TAJ-VSE	4-6-17	FINAL ENGINEERING			
	·					



3034-A ASHLEY PHOSPHATE RD. NORTH CHARLESTON, SC 29418 P: (800)-755-0689 F: (843)-207-0207 WWW.STEALTHCONCEALMENT.COM

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DRAWING NOT TO SCALE. UNLESS SPECIFIED OTHERWISE DIMENSIONS SHOWN ARE IN INCHES TOLERANCES

DECIMALS X ± 1/16" .XXX ± 0.01"

SPECIFICATIONS

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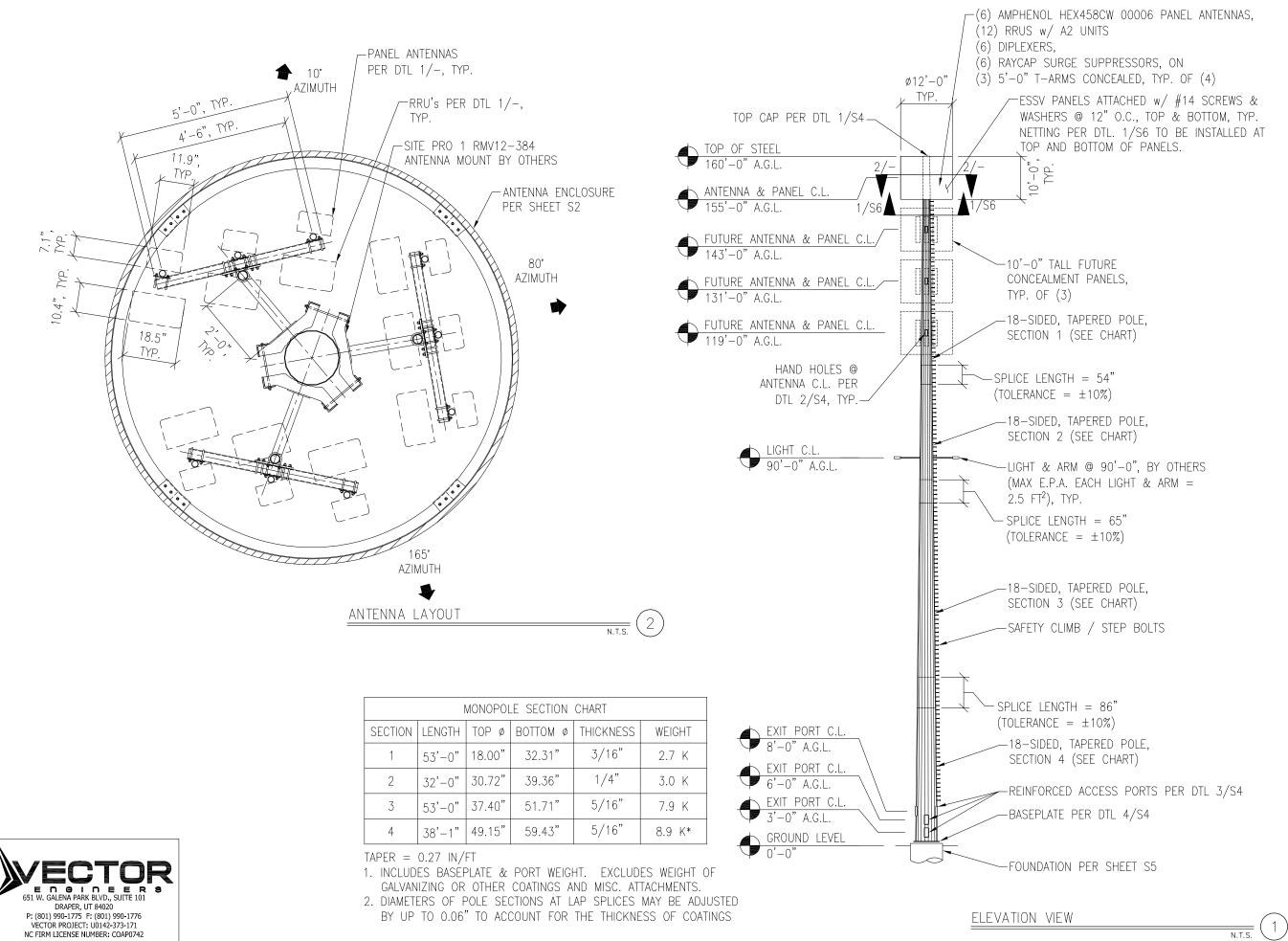
NOTES

BERKLEY GROUP, L SITE: BRADLEY MIDDLE SCHOOL 13345 BEATTIES FORD ROAD HUNTERSVILLE, NC

JOB #: BG16-00460W-05R3 DRAWN: WAM-VSE DESIGNED: TAJ-VSE REVISED: REVISION

4/6/17

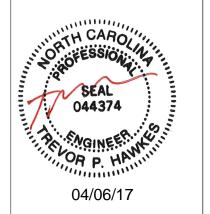






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ELEVATION

SCHOOL

13345 BEATTIES FORD ROAD HUNTERSVILLE, NC BRADLEY MIDDLE GR 上 BERKLE SITE: BF

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED:

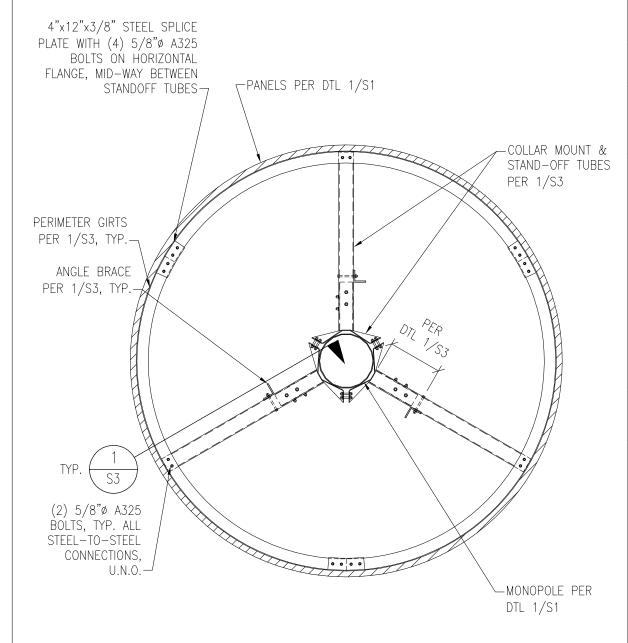
S1 4/6/17

REVISION

NOTE: ANTENNAS & MOUNT NOT SHOWN FOR CLARITY

> PANELS PER DTL 1/S1-4"x12"x3/8" STEEL SPLICE PLATE WITH (4) 5/8"ø A325 COLLAR MOUNT & BOLTS ON HORIZONTAL STAND-OFF TUBES FLANGE, MID-WAY BETWEEN PER SHEET S3 STANDOFF TUBES-PERIMETER GIRTS PER 1/S3, TYP.-ANGLE BRACE PER DTL 1/S3, TYP. (2) 5/8"ø A325 BÓLTŚ, TYP. ALL STEEL-TO-STEEL CONNECTIONS. S3 U.N.O. MONOPOLE PER DTL 1/S1

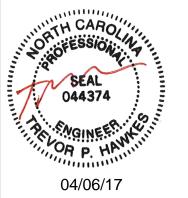
NOTE: ANTENNAS & MOUNT NOT SHOWN FOR CLARITY





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13345 BEATTIES FORD ROAD HUNTERSVILLE, NC

PLAN VIEWS

LEY GROUP BRADLEY MIDDLE SC BERKLE SITE: BF

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED: REVISION

N.T.S.

<u>S2</u> 4/6/17

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PLATFORM CONCEALMENT TOP PLAN VIEW

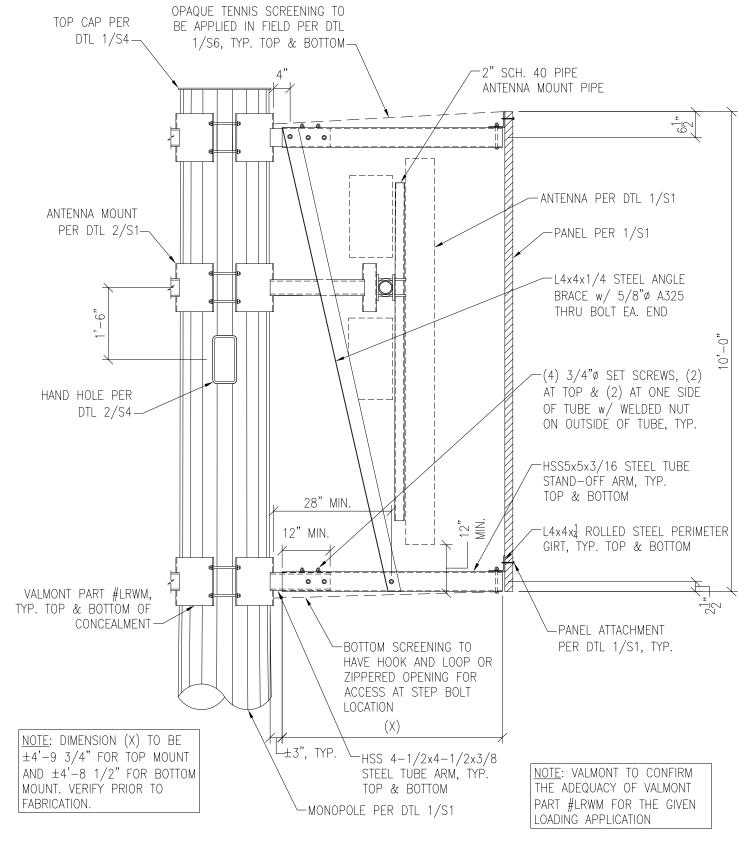
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PLATFORM CONCEALMENT BOTTOM PLAN VIEW

DRAPER, UT 84020

P: (801) 990-1775 F: (801) 990-1776 VECTOR PROJECT: U0142-373-171

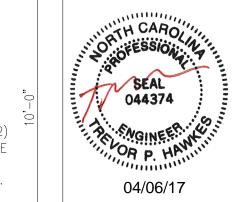
NC FIRM LICENSE NUMBER: COAP0742





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SCHOOL

DETAILS

13345 BEATTIES FORD ROAD HUNTERSVILLE, NC LEY GROUP BRADLEY MIDDLE SCI BERKLE SITE: BF

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED:

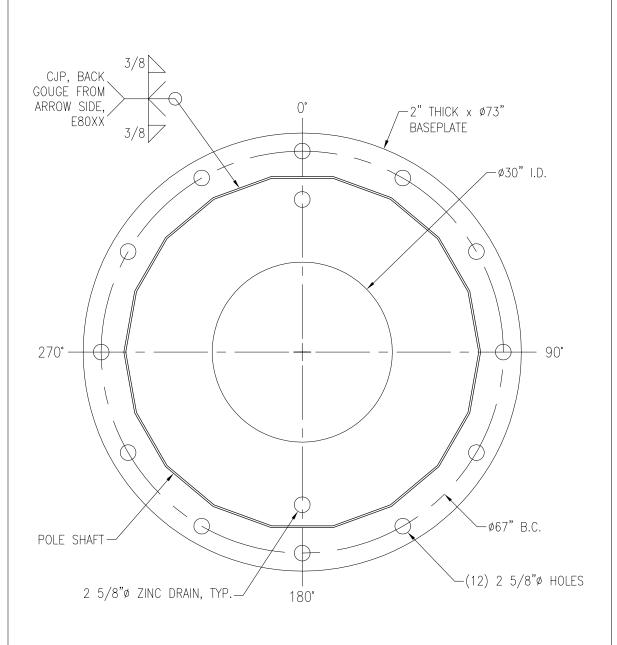
S3 4/6/17

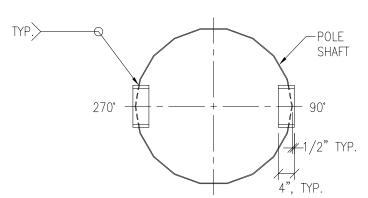
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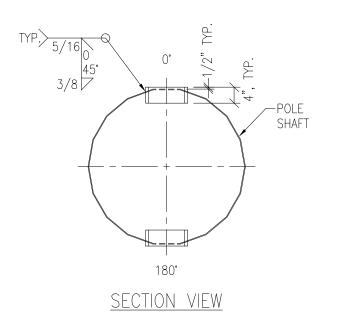
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DRAPER, UT 84020 P: (801) 990-1775 F: (801) 990-1776 VECTOR PROJECT: U0142-373-171 NC FIRM LICENSE NUMBER: COAP0742

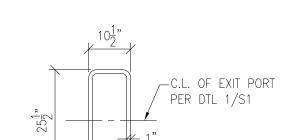




SECTION VIEW @ 8'-0" A.G.L.



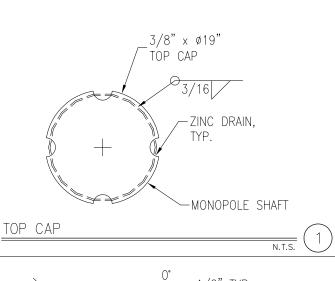
@ 6'-0" & 3'-0" A.G.L.

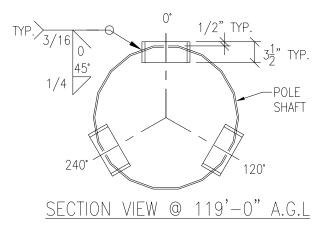


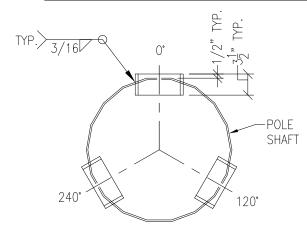
ELEVATION VIEW

REINFORCED ACCESS PORTS

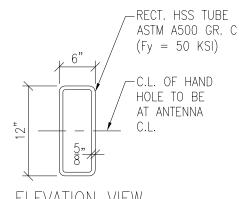
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SECTION VIEW, ALL OTHER PORTS



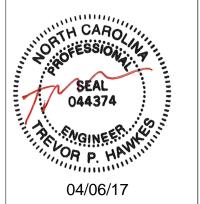
N.T.S.

ELEVATION VIEW HAND HOLES

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DETAILS

BERKLEY GROUP, L SITE: BRADLEY MIDDLE SCHOOL

13345 BEATTIES FORD ROAD HUNTERSVILLE, NC

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED: <u>S4</u> REVISION 0 4/6/17

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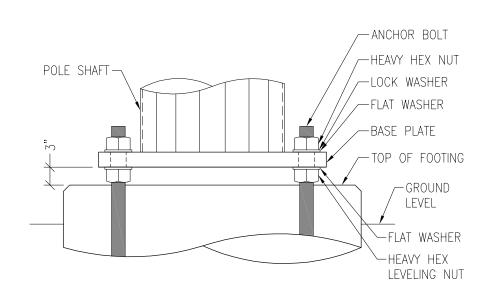
BASE PLATE

FOUNDATION NOTES:

1. FOUNDATION DESIGN IS BASED ON THE FOLLOWING GEOTECHNICAL REPORT:

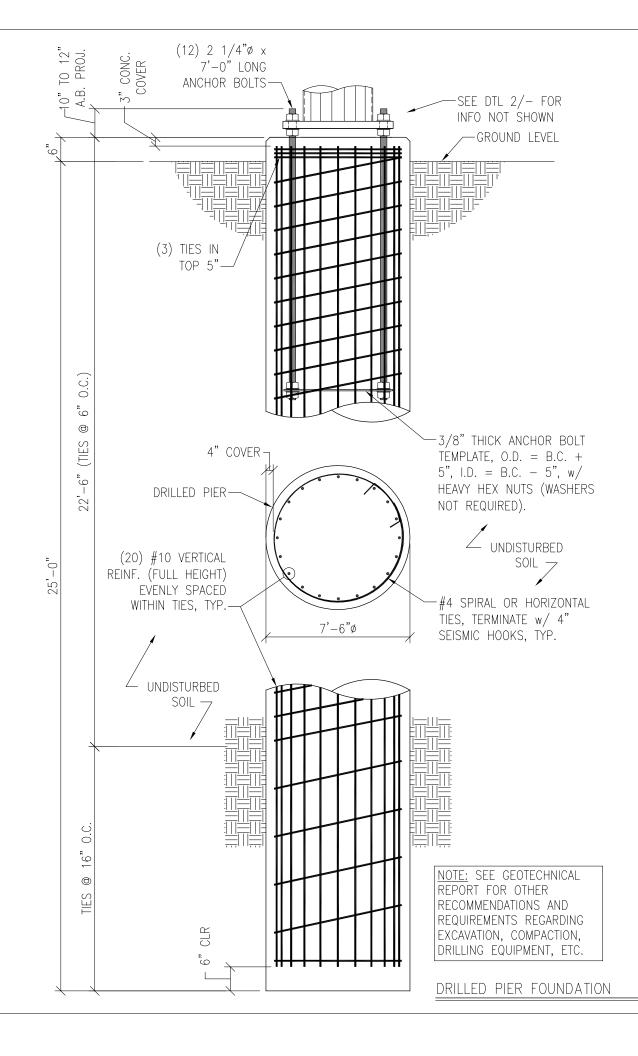
S&ME REPORT: 1426-16-044 DATE: MARCH 31, 2016

- ALL CONCRETE SHALL USE TYPE II PORTLAND CEMENT AND HAVE A MINIMUM COMPRESSIVE STRENGTH OF 4000 PSI AT 28 DAYS. CONCRETE SHALL HAVE A MAXIMUM WATER/CEMENT RATIO OF 0.50. CONCRETE SHALL HAVE A SLUMP OF 5" (±1") OR AS SPECIFIED BY THE GEOTECHNICAL ENGINEER. ALL CONCRETE WORK SHALL BE IN ACCORDANCE WITH "THE BUILDING CODE REQUIREMENTS FOR REINFORCED CONCRETE," ACI 318-11. FOUNDATION INSTALLATION SHALL BE IN ACCORDANCE WITH ACI 336, "STANDARD SPECIFICATIONS FOR THE CONSTRUCTION OF DRILLED PIERS,"
- REINFORCING STEEL SHALL CONFORM WITH THE REQUIREMENTS OF ASTM A-615, GRADE 60, ALL REINFORCING DETAILS SHALL CONFORM TO "MANUAL OF STANDARD PRACTICE FOR DETAILING REINFORCED CONCRETE STRUCTURES," ACI 315, LATEST EDITION, UNLESS DETAILED OTHERWISE ON THIS DRAWING.
- INSTALLATION OF DRILLED PIERS MUST BE OBSERVED BY A REPRESENTATIVE OF THE GEOTECHNICAL ENGINEER FIRM. GEOTECHNICAL ENGINEER TO PROVIDE A NOTICE OF INSPECTION FOR THE BUILDING INSPECTOR FOR REVIEW AND RECORD PURPOSES.
- ALL ANCHOR BOLTS SHALL CONFORM w/ ASTM A615 GR. 75, GALVANIZED, U.N.O.



N.T.S.

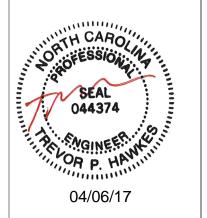






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SCHOOI 13345 BEATTIES FORD ROAD HUNTERSVILLE, NC OUP BRADLEY MIDDLE GR

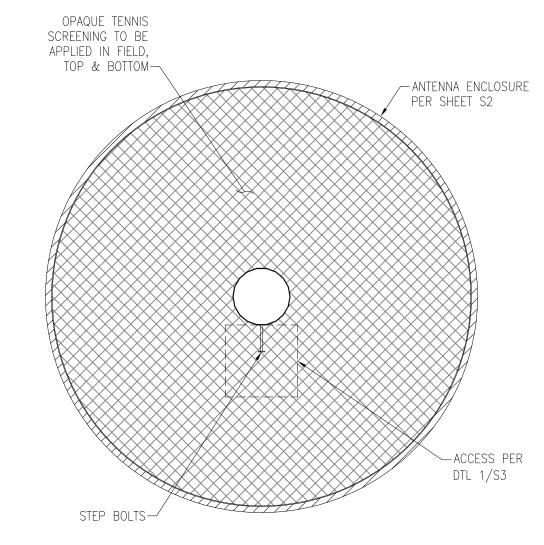
BERKLE SITE: BF

FOUNDATION

JOB #: BG16-00460W-05R3 DRAWN: WAM-VSE DESIGNED: TAJ-VSE REVISED: **S5**

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13345 BEATTIES FORD ROAD HUNTERSVILLE, NC

BERKLEY GROUP, L SITE: BRADLEY MIDDLE SCHOOL **DETAILS**

JOB #: BG16-00460W-05R3
DRAWN: WAM-VSE
DESIGNED: TAJ-VSE
REVISED: REVISION

S6 4/6/17

N.T.S.



Town of Huntersville REQUEST FOR BOARD ACTION 9/18/2017

REVIEWED:

To: The Honorable Mayor and Board of Commissioners

From: Max Buchanan

Subject: NCDOT Municipal Agreement - Main Street Project

To document the responsibilities and programmed funding of both the Town of Huntersville and NCDOT for the Huntersville Main Street Improvement Project (U-5908), a Municipal Agreement must be considered and approved by Town Board and Board of Transportation respectively.

ACTION RECOMMENDED:

Recommend approval of Huntersville Main Street Project Municipal Agreement between Town of Huntersville and NCDOT (Agreement #7443).

FINANCIAL IMPLICATIONS:

General Obligation Bonds

ATTACHMENTS:

Description Type

Municipal Agreement Backup Material

NORTH CAROLINA

LOCALLY ADMINISTERED PROJECT - FEDERAL

MECKLENBURG COUNTY

DATE: 8/14/2017

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

TIP #: U-5908

AND WBS Elements: PE

ROW 46453.2.1

TOWN OF HUNTERSVILLE

CON 46453.3.1

OTHER FUNDING:

FEDERAL-AID NUMBER: STP-0115(009)

CFDA #: 20.205

Total Funds [NCDOT Participation] \$5,000,000

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the "Department" and the Town of Huntersville, hereinafter referred to as the "Municipality".

WITNESSETH:

WHEREAS, Fixing America's Surface Transportation (FAST) Act allows for the allocation of Surface Transportation Program funds to be available for certain specified transportation activities; and,

WHEREAS, the Municipality has requested federal funding for the right of way and construction phases of Main Street upgrades, hereinafter referred to as the Project, in Mecklenburg County, North Carolina; and,

WHEREAS, subject to the availability of federal funds, the Municipality has been designated as a recipient to receive funds allocated to the Department by the Federal Highway Administration (FHWA) up to and not to exceed the maximum award amount of \$5,000,000 for the Project; and,

WHEREAS, the Department has agreed to administer the disbursement of said funds on behalf of FHWA to the Municipality for the Project in accordance with the Project scope of work and in accordance with the provisions set out in this Agreement; and,

WHEREAS, the Department has programmed funding in the approved Transportation Improvement Program for the Project; and,

WHEREAS, the governing board of the Municipality has agreed to participate in certain costs and to assume certain responsibilities in the manner and to the extent as hereinafter set out; and,

WHEREAS, the Department and the Municipality previously entered into an agreement on 10/24/2016 that addressed review and oversight responsibilities of the Department and the funding available for those costs; and

WHEREAS, this Agreement will supplement and revise the Review and Oversight Agreement; and,

WHEREAS, this Agreement is made under the authority granted to the Department by the North Carolina General Assembly including, but not limited to, the following applicable legislation: General Statutes of North Carolina (NCGS) Section 136-66.1, Section 136-71.6, Section 160A-296 and 297, Section 136-18, Section 136-41.3 and Section 20-169, to participate in the planning, construction and/or implementation of the Project approved by the Board of Transportation.

NOW, THEREFORE, this Agreement states the promises and undertakings of each party as herein provided, and the parties do hereby covenant and agree, each with the other, as follows:

1. GENERAL PROVISIONS

FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT

All parties to this Agreement, including contractors, subcontractors, and subsequent workforces, associated with any work under the terms of this Agreement shall provide reports as required by the Federal Funding Accountability and Transparency Act (FFATA) for this Project.

AGREEMENT MODIFICATIONS

Any modification to scope, funding, responsibilities, or time frame will be agreed upon by all parties by means of a Supplemental Agreement.

LOCAL PUBLIC AGENCY TO PERFORM ALL WORK

The Municipality shall be responsible for administering all work performed and for certifying to the Department that all terms set forth in this Agreement are met and adhered to by the Municipality and/or its contractors and agents. The Department will provide technical oversight to guide the Municipality. The Department must approve any assignment or transfer of the responsibilities of the Municipality set forth in this Agreement to other parties or entities.

PERSON IN RESPONSIBLE CHARGE

The Municipality shall designate a person or persons to be in responsible charge of the Project, in accordance with Title 23 of the Code of Federal Regulations, Part 635.105. The person, or persons, shall be expected to:

- Administer governmental project activities, including those dealing with cost, time, adherence to contract requirements, construction quality and scope of Federal-aid projects;
- Maintain knowledge of day to day project operations and safety issues;
- Make or participate in decisions about changed conditions or scope changes that require change orders or supplemental agreements;
- Visit and review the project in accordance with the project scope and scale;
- Review financial processes, transactions and documentation to reduce the likelihood of fraud, waste, and abuse;
- Direct project staff, agency or consultant, to carry out project administration and contract oversight, including proper documentation; and
- Be aware of the qualifications, assignments and on-the-job performance of the agency and consultant staff at all stages of the project.

The person in responsible charge must be a full-time employee of the Municipality, but the duties may be split among several employees, if necessary.

COMPLIANCE WITH STATE/FEDERAL POLICY

The Municipality, and/or its agent, including all contractors, subcontractors, or sub-recipients shall comply with all applicable Federal and State policies and procedures, stated both in this Agreement and in the Department's guidelines and procedures, including the *Local Programs Management Handbook*.

FAILURE TO COMPLY - CONSEQUENCES

Failure on the part of the Municipality to comply with any of the provisions of this Agreement will be grounds for the Department to terminate participation in the costs of the Project and, if applicable, seek repayment of any reimbursed funds.

2. SCOPE OF PROJECT

The Project consists of right of way acquisition, utility relocation and construction of upgrades to Main Street from Mt Holly-Huntersville Road to Ramah Church Road.

The Department's funding participation in the Project shall be restricted to the following eligible items:

- ROW Acquisition
- Utility Relocation
- Construction

as further set forth in this Agreement.

3. FUNDING

REIMBURSEMENT FOR ELIGIBLE ACTIVITIES

Subject to compliance by the Municipality with the provisions set forth in this Agreement and the availability of federal funds, the Department shall reimburse (50%) of eligible expenses incurred by the Municipality up to a maximum amount of Five Million Dollars (\$5,000,000), as detailed below. The Municipality shall provide the non-federal match, as detailed in the FUNDING TABLE below, and all costs that exceed the total estimated cost.

FUNDING TABLE

Fund Source (Federal)	Federal Funds Amount	Reimbursemen Rate	nt Non-Federal Match \$	Non-Federal Match Rate
STP	\$772,822			
Demonstration	\$227,178	50%	\$1,000,000	50%
Sub-total	\$1,000,000			
Bonus Allocation	\$4,000,000	50%	\$4,000,000	50%
Total	\$5,000,000	Local Match	\$5,000,000	
Total Estimated Cost			510,000,000	

WORK PERFORMED BY NCDOT

All work performed by the Department on this Project, including, but not limited to, reviews, inspections, and Project oversight, during any phase of the delivery of the Project, may reduce the funding available to the Municipality under this Agreement. Under the Review and Oversight

Agreement, executed 10/24/2016, the Department has set aside \$50,000 (\$40,000 STP and \$10,000 state match) to use towards the costs related to review and oversight of this Project, including, but not limited to review and approval of plans, environmental documents, contract proposals, engineering estimates, construction engineering and inspection oversight, and other items as needed to ensure the Municipality's appropriate compliance with state and federal regulations.

If the Department exceeds the \$50,000 set aside for review and oversight costs, then the Department will utilize available funding from this agreement. The Department will bill the Municipality for the non-federal match of any costs that the Department incurs on the Project and for any costs that exceed the total available funding.

4. PERIOD OF PERFORMANCE

The Municipality has five (5) years to complete all work outlined in the Agreement from the date of authorization of Federal funds for the initial phase of work. Completion for this Agreement is defined as completion of all construction activities or implementation activities, acceptance of the project, and submission of a final reimbursement package to the Department.

If additional time is needed to complete the Project, then a supplemental agreement must be executed. The Department and/or FHWA reserves the right to revoke the funds awarded if the Municipality is unable to meet milestone dates included herein.

5. PRELIMINARY ENGINEERING AUTHORIZATION

If Preliminary Engineering is an eligible expense, then upon receipt of an executed agreement, the Department will authorize Preliminary Engineering funds and shall notify the Municipality, in writing, once funds have been authorized and can be expended. The Municipality shall not initiate any work, nor solicit for any professional services prior to receipt of written authorization from the Department to proceed. Any work performed, or contracts executed, prior to receipt of written authorization to proceed will be ineligible for reimbursement.

6. PROFESSIONAL AND ENGINEERING SERVICES

The Municipality shall comply with the policies and procedures of this provision if the Municipality is requesting reimbursement for the Preliminary Engineering contract or the Construction Contract Administration / Construction Engineering and Inspection contract.

PROCUREMENT POLICY

When procuring professional services, the Municipality must adhere to Title 2 Code of Federal Regulations Part 200; Title 23 of the Code of Federal Regulations, Part 172; Title 40 United States Code, Chapter 11, Section 1101-1104; NCGS 143-64, Parts 31 and 32; and the Department's *Policies and Procedures for Major Professional or Specialized Services Contracts*. Said policies and standards are incorporated in this Agreement by reference at www.fhwa.dot.gov/legsregs/legislat.html and www.ncleg.net/gascripts/Statutes/Statutes.asp.

- The Municipality shall ensure that a qualified firm is obtained through an equitable selection process, and that prescribed work is properly accomplished in a timely manner and at a just and reasonable cost.
- All Professional Services Firms shall be pre-qualified by the Department in the Work Codes advertised.
- A pre-negotiation audit will be conducted by the Department's External Audit Branch. The Municipality shall not execute a consultant contract until the Department's review has been completed.

SMALL PROFESSIONAL AND ENGINEERING SERVICES FIRMS REQUIREMENTS

Any contract entered into with another party to perform work associated with the requirements of this Agreement shall contain appropriate provisions regarding the utilization of Small Professional Services Firms (SPSF). This policy conforms with the SPSF Guidelines as approved by the North Carolina Board of Transportation.

- The Municipality shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract.
- If the Municipality fails to comply with these requirements, the Department will withhold funding until these requirements are met.

WORK BY ENTITY

If the Design, Planning, Contract Administration and/or Construction Engineering and Inspection required for this project will be undertaken by the Municipality, and the Municipality requests reimbursement, then the Municipality must submit a request and supporting documentation to the Department for review and approval, prior to any work being initiated by the Municipality.

7. PLANNING / ENVIRONMENTAL DOCUMENTATION

The Municipality shall prepare the environmental and/or planning document, including any environmental permits, needed to construct the Project, in accordance with the National Environmental Policy Act (NEPA) and all other appropriate environmental laws and regulations. All work shall be performed in accordance with Departmental procedures and guidelines. Said documentation shall be submitted to the Department for review and approval.

- The Municipality shall be responsible for preparing and filing with all proper agencies the appropriate planning documents, including notices and applications required to apply for those permits necessary for the construction of the desired improvements. Copies of approved permits should be forwarded to the Department.
- The Municipality shall advertise and conduct any required public hearings.
- If any permit issued requires that action be taken to mitigate impacts associated with the improvements, the Municipality shall design and implement a mitigation plan. The Department will determine if any mitigation costs are eligible for reimbursement. The Municipality shall bear all costs associated with penalties for violations and claims due to delays.
- The Municipality shall be responsible for designing an erosion control plan if required by the North Carolina Sedimentation Pollution Control Act of 1973, NCGS 113A, Article 4, incorporated in this Agreement by reference at www.ncleg.net/gascripts/Statues/Statutes.asp and obtaining those permits required thereby in order to construct the Project. During the construction of the improvements, the Municipality, and its contractors and agents, shall be solely responsible for compliance with the provisions of said Act and the plan adopted in compliance therewith.

8. DESIGN

CONTENT OF PLAN PACKAGE

The Municipality, and/or its agent, shall prepare the Project's plans, specifications, and a professional estimate of costs (PS&E package), in accordance with the Department's guidelines and procedures, and applicable Federal and State standards. All work shall be submitted to the Department for review and approval. The plans shall be completed to show the design, site plans, landscaping, drainage, easements, and utility conflicts.

9. RIGHT OF WAY / UTILITY AUTHORIZATION

If the costs of right of way acquisition or utility relocation are an eligible expense, the Municipality shall submit a letter of request to the Department to authorize and set up right of way and/or utility funding. The acquisition for right of way, construction easements, and/or utility relocation may be undertaken only after the Municipality receives written authorization from the Department to proceed.

10. PROJECT LIMITS AND RIGHT OF WAY (ROW)

The Municipality shall comply with the policies and procedures of this provision regardless of whether the Municipality is requesting reimbursement for the Right of Way phase of the Project.

SPONSOR PROVIDES ROW

The Municipality, at no liability whatsoever to the Department, shall be responsible for providing and/or acquiring any required ROW and/or easements for the Project.

ROW GUIDANCE

The Municipality shall accomplish all ROW activities, including acquisition and relocation, in accordance with the following: Title 23 of the Code of Federal Regulations, Part 710, Subpart B and Title 49 of the Code of Federal Regulations, Part 24, [Uniform Act] incorporated by reference at www.fhwa.dot.gov/legsregs/directives/fapgtoc.htm; NCGS, Chapter 133, Article 2, Sections 133-5 through 133-18, Relocation Assistance, incorporated by reference at www.ncleg.net/gascripts/Statutes/Statutes.asp; and the North Carolina Department of Transportation Right of Way Manual.

APPRAISAL

The Municipality shall submit the appraisal to the Department for review and approval in accordance with Departmental policies and procedures.

CLEARANCE OF PROJECT LIMITS / ROW

The Municipality shall remove and dispose of all obstructions and encroachments of any kind or character (including hazardous and contaminated materials) from said ROW, with the exception that the Municipality shall secure an encroachment agreement for any utilities (which shall remain

or are) to be installed within the Department's ROW, or follow other applicable approval process, for utilities within the Municipality's ROW. The Municipality shall indemnify and save harmless the Department, Federal Highway Administration, and the State of North Carolina, from any and all damages and claims for damages that might arise on account of said right of way acquisition, drainage, and construction easements for the construction of said Project. The Municipality shall be solely responsible for any damages caused by the existence of said material now and at any time in the future and will save the Department harmless from any legal actions arising as a result of this contaminated and/or hazardous material and shall provide the Department with documentation proving the proper disposal of said material.

RELOCATION ASSISTANCE

The Municipality shall provide relocation assistance services and payments for families, businesses, and non-profit organizations being displaced by the Project in full accordance with the Federal relocation requirements of Title 49 Code of Federal Regulations, Part 24 [Uniform Act], as amended. Relocation assistance services and payments may be accomplished by contract with any other municipal corporation, or State or Federal agency, rendering such services upon approval by the Department and Federal Highway Administration.

11.UTILITIES

The Municipality, and/or its agent, at no liability to the Department, shall relocate, adjust, relay, change or repair all utilities in conflict with the Project, regardless of ownership. All utility work shall be performed in a manner satisfactory to and in conformance with State and Federal rules and regulations, prior to Municipality beginning construction of the project. This Agreement does not modify or supersede any existing Utility Encroachment Agreements that may be in place.

12. RIGHT OF WAY / UTILITY / RAILROAD CERTIFICATION

The Municipality, upon acquisition of all right of way/property necessary for the Project, relocation of utilities, and coordination with the railroad shall provide the Department all required documentation (deeds/leases/easement/plans/agreements) to secure certification. Certification is only issued after all ROW is in public ownership or property is publicly accessible by a legal document; utilities in conflict with the project are relocated, or a plan for their relocation during construction has been approved; and coordination with the railroad (if applicable) has occurred and been documented.

13. CONTRACT PROPOSAL AND ENGINEER'S ESTIMATE

CONTRACT PROPOSAL

The Municipality shall develop a contract proposal that will be advertised for bids. The proposal shall comply with NCDOT Specifications and Standard Drawings as applicable to the Project. The proposal shall also contain provisions, as applicable, per Title 23 Code of Federal Regulations 633 and 635 to include, but not be limited to: FHWA 1273, Buy America, Davis-Bacon Wage Rates, Non-discrimination, DBE Assurances, Contractor Certification regarding suspension and debarment, and other provisions as required by the Department.

ENGINEER'S ESTIMATE

The Municipality shall develop an itemized engineer's estimate to show items referenced to the NCDOT Standard Specifications, if applicable, along with units and unit price. The engineer's estimate will be used as the basis for comparing bids received.

14. CONSTRUCTION AUTHORIZATION

The Municipality shall submit the required environmental and/or planning document, ROW certification, final construction plans, total contract proposal, and an estimate of Project costs (final PS&E package) to the Department for review and approval.

- After approval of all documentation, the Department will request construction authorization from the Federal Highway Administration.
- The Municipality shall not advertise for bids prior to receiving written construction authorization from the Department.

15. CONTRACTOR PROCUREMENT

ADVERTISE FOR BIDS

Upon receipt of written construction authorization from the Department, the Municipality may advertise the Project. The Municipality shall follow applicable Federal and/or State procedures pertaining to the advertisement of the Project, bid opening, and award of the contract, according to Title 2 of the Code of Federal Regulations, Part 200 and Title 23 of the Code of Federal Regulations, Part 633 and Part 635, incorporated by reference at

<u>www.fhwa.dot.gov/legsregs/directives/fapgtoc.htm</u>; and NCGS, Chapter 143, Article 8 (Public Contracts), incorporated by reference at www.ncleg.net/gascripts/Statutes/Statutes.asp.

CONSTRUCTION CONTRACTOR REQUIREMENTS

All Contractors submitting bids on the project shall be pre-qualified by the Department. All proposed subcontractors must be pre-qualified before construction work begins. Any subcontractors who are proposed to meet the Disadvantaged Business Enterprise goal must be certified by the Department.

CONSTRUCTION SUBCONTRACTOR REQUIREMENTS

Any contract entered into with another party to perform work associated with the requirements of this Agreement shall contain appropriate provisions regarding the utilization of Disadvantaged Business Enterprises (DBEs), or as required and defined in Title 49 of the Code of Federal Regulations, Part 26 and the North Carolina Administrative Code. These provisions are incorporated into this Agreement by reference https://connect.ncdot.gov/projects/Contracts/Pages/LGA-Projects.aspx.

- The Municipality shall not advertise nor enter into a contract for services performed as part of this Agreement, unless the Department provides written approval of the advertisement or the contents of the contract.
- If the Municipality fails to comply with these requirements, the Department will withhold funding until these requirements are met.

AWARDING CONTRACT

After the advertisement of the Project for construction bids, the Municipality shall request concurrence from the Department to award the construction contract by submitting a letter along with tabulated bids received depicting Disadvantaged Business Enterprises (DBE) goals, and a resolution recommending award of the Project to the lowest responsible, responsive bidder. The Department will review the submitted information and provide written approval to the Municipality prior to the contract being awarded by the Municipality.

DELAY IN PROCUREMENT

In the event the Project has not been let to contract within six (6) months after receiving construction authorization from the Department, the Municipality shall be responsible for

documenting to the Department justification for project delay and that the Project remains in compliance with the terms of this Agreement, the approved plans and specifications, and current codes.

FORCE ACCOUNT

Force account work is only allowed when there is a finding of cost effectiveness for the work to be performed by some method other than a contract awarded by a competitive bidding process, or there is an emergency. Written approval from the Department is required prior to the use of force account by the Municipality. Federal Highway Administration regulations governing Force Account are contained in Title 23 Code of Federal Regulations, Part 635.201, Subpart B; said policy being incorporated in this Agreement by reference www.fhwa.dot.gov/legsregs/directives/cfr23toc.htm. North Carolina General Statutes governing the use of Force Account, Chapter 143, Article 8 (Public Contracts) can be found at www.ncleg.net/gascripts/Statutes/Statutes.asp.

16. CONSTRUCTION

The Municipality, and/or its agents shall construct the Project in accordance with the plans and specifications of the Project as filed with, and approved by, the Department. During the construction of the Project, the procedures set out below shall be followed:

CONSTRUCTION CONTRACT ADMINISTRATION

The Municipality shall comply with the NCDOT Construction Manual as referenced at http://www.ncdot.org/doh/operations/dp%5Fchief%5Feng/constructionunit/formsmanuals/construction/, which outlines the procedures for records and reports that must be adhered to in order to obtain uniformity of contract administration and documentation. This includes, but is not limited to, inspection reports, material test reports, materials certification, documentation of quantities, project diaries, and pay records. The Municipality, and/or its agent, shall perform the construction engineering, sampling and testing required during construction of the Project, in accordance with Departmental procedures, including the Department's Guide for Process Control and Acceptance Sampling and Testing. The Municipality shall document that said compliance was accomplished in accordance with State and Federal procedures, guidelines, standards and specifications.

RETAINAGE

The Municipality shall not retain any portion of a payment due the contractor.

SIGNAGE

The Municipality shall provide and maintain adequate signage and other warning devices for the protection of the public in accordance with the approved traffic control plans for the Project and the current edition of the Manual on Uniform Traffic Control Devices (MUTCD) for Streets and Highways, or any subsequent revision of the same, published by the Federal Highway Administration and effective at the time of award of the contract.

SITE LAYOUT

The Municipality shall be responsible for ensuring that all site layout, construction work, and Project documentation are in compliance with applicable city, state and federal permits, guidelines, and regulations, including American Association of State Highway and Transportation Officials (AASHTO) guidelines and Americans with Disabilities Act (ADA) Standards for Accessible Design (www.usdoj.gov/crt/ada/stdspdf.htm).

RIGHT TO INSPECT

The Department and representatives of the Federal Highway Administration shall have the right to inspect, sample or test, and approve or reject, any portion of the work being performed by the Municipality or the Municipality's contractor to ensure compliance with the provisions of this Agreement. Prior to any payment by the Department, any deficiencies inconsistent with approved plans and specifications found during an inspection must be corrected.

CONTRACTOR COMPLIANCE

The Municipality will be responsible for ensuring that the contractor complies with all of the terms of the contract and any instructions issued by the Department or FHWA as a result of any review or inspection made by said representatives.

CHANGE ORDERS

If any changes in the Project plans are necessary, the Department must approve such changes prior to the work being performed.

SHOP DRAWINGS

Shop Drawings shall be submitted in accordance with the approved plans and specifications and may require review by the Designer.

17. CLOSE-OUT

Upon completion of the Project, the Municipality shall be responsible for the following:

FINAL INSPECTION

The Municipality shall arrange for a final inspection by the Department. Any deficiencies determined during the final field inspection must be corrected prior to final payment being made by the Department to the Municipality. Additional inspection by other entities may be necessary in accordance with the Department's guidelines and procedures. The Municipality shall provide the Department with written evidence of approval of completed project prior to requesting final reimbursement.

FINAL PROJECT CERTIFICATION

The Municipality will provide a certification to the Department that all work performed for this Project is in accordance with all applicable standards, guidelines, and regulations.

18. MAINTENANCE

The Municipality, at no expense or liability to the Department, shall assume all maintenance responsibilities for the Main Street Upgrades, or as required by an executed encroachment agreement.

19. REIMBURSEMENT

SCOPE OF REIMBURSEMENT

Activities eligible for funding reimbursement for this Project shall include:

- ROW Acquisition
- Utility Relocation
- Construction

REIMBURSEMENT GUIDANCE

The Municipality shall adhere to applicable administrative requirements of Title 2 Code of Federal Regulations, Part 200 (www.fhwa.dot.gov/legsregs/directives/fapgtoc.htm) "Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards." Reimbursement to the Municipality shall be subject to the policies and procedures contained in Title 23 Code of Federal Regulations, Part 140 and Part 172, which is being incorporated into this Agreement by reference at www.fhwa.dot.gov/legsregs/directives/fapgtoc.htm. Reimbursement to the Municipality shall be subject to the guidance contained in Title 2 Code of Federal Regulations, Part 170 (http://edocket.access.gpo.gov/2010/pdf/2010-22705.pdf) and Office of Management and Budget (OMB) "Federal Funding Accountability and Transparency Act" (FFATA). Said reimbursement shall also be subject to the Department being reimbursed by the Federal Highway Administration and subject to compliance by the Municipality with all applicable federal policy and procedures.

REIMBURSEMENT LIMITS

WORK PERFORMED BEFORE NOTIFICATION

Any costs incurred by the Municipality prior to written notification by the Department to proceed with the work shall not be eligible for reimbursement.

NO REIMBURSEMENT IN EXCESS OF APPROVED FUNDING

At no time shall the Department reimburse the Municipality costs that exceed the total funding per this Agreement and any Supplemental Agreements.

UNSUBSTANTIATED COSTS

The Municipality agrees that it shall bear all costs for which it is unable to substantiate actual costs or any costs that have been deemed unallowable by the Federal Highway Administration and/or the Department's Financial Management Division.

WORK PERFORMED BY NCDOT

All work performed by the Department on this Project, including, but not limited to, reviews, inspections, and Project oversight, shall reduce the maximum award amount of \$5,000,000 available to the Municipality under this Agreement. The Department will bill the Municipality for the non-federal match of any costs that the Department incurs on the Project and for any costs that exceed the Total Estimated Cost.

CONSTRUCTION ADMINISTRATION

Reimbursement for construction contract administration will be made as governed by Departmental policy that limits reimbursement for construction contract administration to no more than fifteen (15%) percent of the actual construction contract of the Project. These costs will also include any cost overruns and charges to the Project by the Department during the Construction Phase.

CONSTRUCTION CONTRACT UNIT PRICES

Reimbursement for construction contract work will be made on the basis of contract unit prices in the construction contract and any approved change orders.

RIGHT OF WAY

Reimbursement will be limited to the value as approved by the Department. Eligible costs for reimbursement of Right of Way Acquisition include: realty appraisals, surveys, closing costs, and the agreed upon just compensation for the property, at the reimbursement rate as shown in the FUNDING TABLE.

FORCE ACCOUNT

Invoices for force account work shall show a summary of labor, labor additives, equipment, materials and other qualifying costs in conformance with the standards for allowable costs set forth in 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards." Reimbursement shall be based on actual eligible costs incurred with the exception of equipment owned by the Municipality or its Project partners. Reimbursement rates for equipment owned by the Municipality or its Project partners cannot exceed the Department's rates in effect for the time period in which the work is performed.

BILLING THE DEPARTMENT

PROCEDURE

The Municipality may bill the Department for eligible Project costs in accordance with the Department's guidelines and procedures. Proper supporting documentation shall accompany each invoice as may be required by the Department. By submittal of each invoice, the Municipality certifies that it has adhered to all applicable state and federal laws and regulations as set forth in this Agreement.

Along with each invoice, the Municipality is responsible for submitting the FFATA Subrecipient Information Form, which is available at https://connect.ncdot.gov/municipalities/Funding/Pages/default.aspx.

INTERNAL APPROVALS

Reimbursement to the Municipality shall be made upon approval of the invoice by the Department's Financial Management Division.

TIMELY SUBMITTAL OF INVOICES

The Municipality may invoice the Department monthly for work accomplished, but no less than once every six (6) months to keep the Project funds active and available. If the Municipality is unable to invoice the Department, then they must provide an explanation. Failure to submit invoices or explanation may result in de-obligation of funds.

FINAL INVOICE

All invoices associated with the Project must be submitted within six (6) months of the completion of construction and acceptance of the Project to be eligible for reimbursement by the Department. Any invoices submitted after this time will not be eligible for reimbursement.

20. REPORTING REQUIREMENTS AND RECORDS RETENTION

PROJECT EVALUATION REPORTS

The Municipality is responsible for submitting quarterly Project evaluation reports, in accordance with the Department's guidelines and procedures, that detail the progress achieved to date for the Project.

PROJECT RECORDS

The Municipality and its agents shall maintain all books, documents, papers, accounting records, Project records and such other evidence as may be appropriate to substantiate costs incurred under this Agreement. Further, the Municipality shall make such materials available at its office and shall require its agent to make such materials available at its office at all reasonable times during the contract period, and for five (5) years from the date of payment of the final voucher by the Federal Highway Administration, for inspection and audit by the Department's Financial

Management Section, the Federal Highway Administration, or any authorized representatives of the Federal Government.

21. OTHER PROVISIONS

REFERENCES

It will be the responsibility of the Municipality to follow the current and/or most recent edition of references, websites, specifications, standards, guidelines, recommendations, regulations and/or general statutes, as stated in this Agreement.

INDEMNIFICATION OF DEPARTMENT

The Municipality agrees to indemnify and hold harmless the Department, FHWA and the State of North Carolina, to the extent allowed by law, for any and all claim for payment, damages and/or liabilities of any nature, asserted against the Department in connection with this Project. The Department shall not be responsible for any damages or claims, which may be initiated by third parties.

DEBARMENT POLICY

It is the policy of the Department not to enter into any agreement with parties that have been debarred by any government agency (Federal or State). By execution of this agreement, the Municipality certifies that neither it nor its agents or contractors are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal or State Agency or Department and that it will not enter into agreements with any entity that is debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction.

TITLE VI - CIVIL RIGHTS ACT OF 1964

The Municipality shall comply with Title VI of the Civil Rights Act of 1964, (Title 49 CFR, Subtitle A, Part 21). Title VI prohibits discrimination on the basis of race, color, national origin, disability, gender, and age in all programs or activities of any recipient of Federal assistance.

OTHER AGREEMENTS

The Municipality is solely responsible for all agreements, contracts, and work orders entered into or issued by the Municipality for this Project. The Department is not responsible for any expenses or obligations incurred for the Project except those specifically eligible for Surface Transportation Program funds and obligations as approved by the Department under the terms of this Agreement.

AVAILABILITY OF FUNDS

All terms and conditions of this Agreement are dependent upon, and, subject to the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

IMPROPER USE OF FUNDS

Where either the Department or the FHWA determines that the funds paid to the Municipality for this Project are not used in accordance with the terms of this Agreement, the Department will bill the Municipality.

TERMINATION OF PROJECT

If the Municipality decides to terminate the Project without the concurrence of the Department, the Municipality shall reimburse the Department one hundred percent (100%) of all costs expended by the Department and associated with the Project.

AUDITS

In accordance with 2 CFR 200 "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," Subpart F – Audit Requirements, and the Federal Single Audit Act Amendments of 1996, the Municipality shall arrange for an annual independent financial and compliance audit of its fiscal operations. The Municipality shall furnish the Department with a copy of the annual independent audit report within thirty (30) days of completion of the report, but not later than nine (9) months after the Municipality's fiscal year ends.

REIMBURSEMENT BY MUNICIPALITY

For all monies due the Department as referenced in this Agreement, reimbursement shall be made by the Municipality to the Department within sixty (60) days of receiving an invoice. A late

payment penalty and interest shall be charged on any unpaid balance due in accordance with NCGS 147-86.23.

USE OF POWELL BILL FUNDS

If the other party to this agreement is a Municipality and fails for any reason to reimburse the Department in accordance with the provisions for payment hereinabove provided, NCGS 136-41.3 authorizes the Department to withhold so much of the Municipality's share of funds allocated to Municipality by NCGS 136-41.1, until such time as the Department has received payment in full.

ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties and there are no understandings or agreements, verbal or otherwise, regarding this Agreement except as expressly set forth herein.

AUTHORIZATION TO EXECUTE

The parties hereby acknowledge that the individual executing the Agreement on their behalf is authorized to execute this Agreement on their behalf and to bind the respective entities to the terms contained herein and that he has read this Agreement, conferred with his attorney, and fully understands its contents.

FACSIMILE SIGNATURES

A copy or facsimile copy of the signature of any party shall be deemed an original with each fully executed copy of the Agreement as binding as an original, and the parties agree that this Agreement can be executed in counterparts, as duplicate originals, with facsimile signatures sufficient to evidence an agreement to be bound by the terms of the Agreement.

GIFT BAN

By Executive Order 24, issued by Governor Perdue, and NCGS 133-32, it is unlawful for any vendor or contractor (i.e. architect, bidder, contractor, construction manager, design professional, engineer, landlord, offeror, seller, subcontractor, supplier, or vendor), to make gifts or to give favors to any State employee of the Governor's Cabinet Agencies (i.e. Administration, Commerce, Correction, Crime Control and Public Safety, Cultural Resources, Environment and

Natural Resources, Health and Human Services, Juvenile Justice and Delinquency Prevention, Revenue, Transportation, and the Office of the Governor).

IRAN DIVESTMENT ACT

Pursuant to G.S. 147-86.59, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the State Treasurer pursuant to G.S. 147-86.58, is ineligible to contract with the State of North Carolina or any political subdivision of the State. The Iran Divestment Act of 2015, G.S. 147-86.55 et seq. requires that each vendor, prior to contracting with the State, certify that the contracting party meets the requirements of the Iran Divestment Act. The State Treasurer's Final Divestment List can be found on the State Treasurer's website at the address www.nctreasurer.com/Iran and will be updated every 180 days.

By execution of this Agreement each Party certifies that neither it nor its Agents or Contactors/Subcontractors are on the Final Divestment List of entities that the State Treasurer has determined engages in investment activities in Iran; and neither Party shall utilize on any contract with the State agency any subcontractor that is identified on the Final Divestment List. Furthermore, each Party certifies that the undersigned are authorized by the Parties to make this Certification.

During the term of this Agreement, should the Parties receive information that a person is in violation of the Act as stated above, the Department will offer the person an opportunity to respond and the Department will take action as appropriate and provided for by law, rule, or contract. Should this Act be voided by NC General Statute, this Agreement will remain valid; however this certification will no longer be required.

22. SUNSET PROVISION

All terms and conditions of this Agreement are dependent upon, and subject to, the allocation of funds for the purpose set forth in the Agreement and the Agreement shall automatically terminate if funds cease to be available.

IT IS UNDERSTOOD AND AGREED that the approval of the Project by the Department is subject to the conditions of this Agreement, and that no expenditures of funds on the part of the Department will be made until the terms of this Agreement have been complied with on the part of the Municipality.

IN WITNESS WHEREOF, this Agreement has been executed, in duplicate, the day and year heretofore set out, on the part of the Department and the Municipality by authority duly given.

L.S. ATTEST:	TOWN OF HUNTERSVILLE
BY:	BY:
TITLE:	TITLE:
	DATE:
any gift from anyone with a contract with the State. By execution of any response	24 prohibit the offer to, or acceptance by, any State Employee of with the State, or from any person seeking to do business with onse in this procurement, you attest, for your entire organization u are not aware that any such gift has been offered, accepted, or organization.
Approved by	of the Town of Huntersville as attested to by the
	Clerk of the on
(Date)	*
	This Agreement has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.
(SEAL)	(FINANCE OFFICER)
	Federal Tax Identification Number
	Town of Huntersville
	Remittance Address:
	DEPARTMENT OF TRANSPORTATION
	BY:(CHIEF ENGINEER)
	DATE:
APPROVED BY BOARD OF TRANS	PORTATION ITEM O:(Date)

or

REVIEWED:

To: The Honorable Mayor and Board of Commissioners

From: Gerald D. Vincent, Town Manager

Subject: Former Police Annex Building (104 Gilead Road)

On September 5, 2017, the Board directed the Town Manager to coordinate improvements to the exterior of the former Police Annex Building. During an on-site visit, it was determined that all three buildings (Robert B. Blythe, Town Hall and former Police Annex) are in dire need of exterior maintenance to the landscaping and buildings once pruned back, mainly the facade.

As for the pruning, the appropriating timing would be early winter (February); however, efforts will be coordinated to clear out brush, trim up vegetation, and minor repairs to the former Police Annex building by Parks & Recreation staff. Once pruning occurs, the facade of the building would need to be pressure washed and repainted. This will be an ongoing effort until completed.

ACTION RECOMMENDED:

Authorize Town Manager to pursue costs to provide additional landscape services towards the maintenance of the former Police Annex building. In addition, the Robert B. Blythe and Town Hall buildings are in dire need of the same maintenance services; therefore, we shall inquire about additional services costs for these buildings as well.

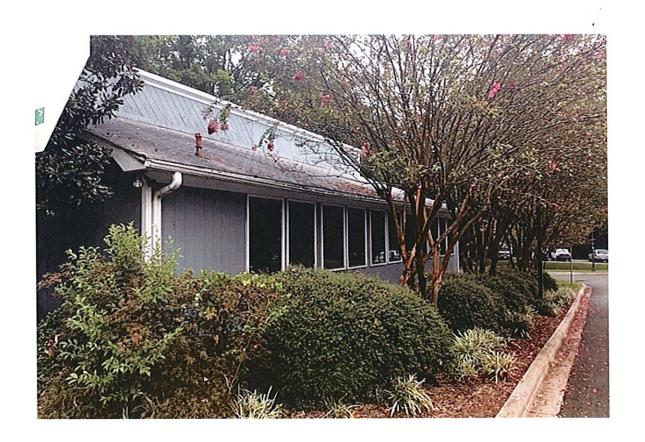
FINANCIAL IMPLICATIONS:

Budgets will be reviewed to determine if funding is available for such repairs and added services.

ATTACHMENTS:

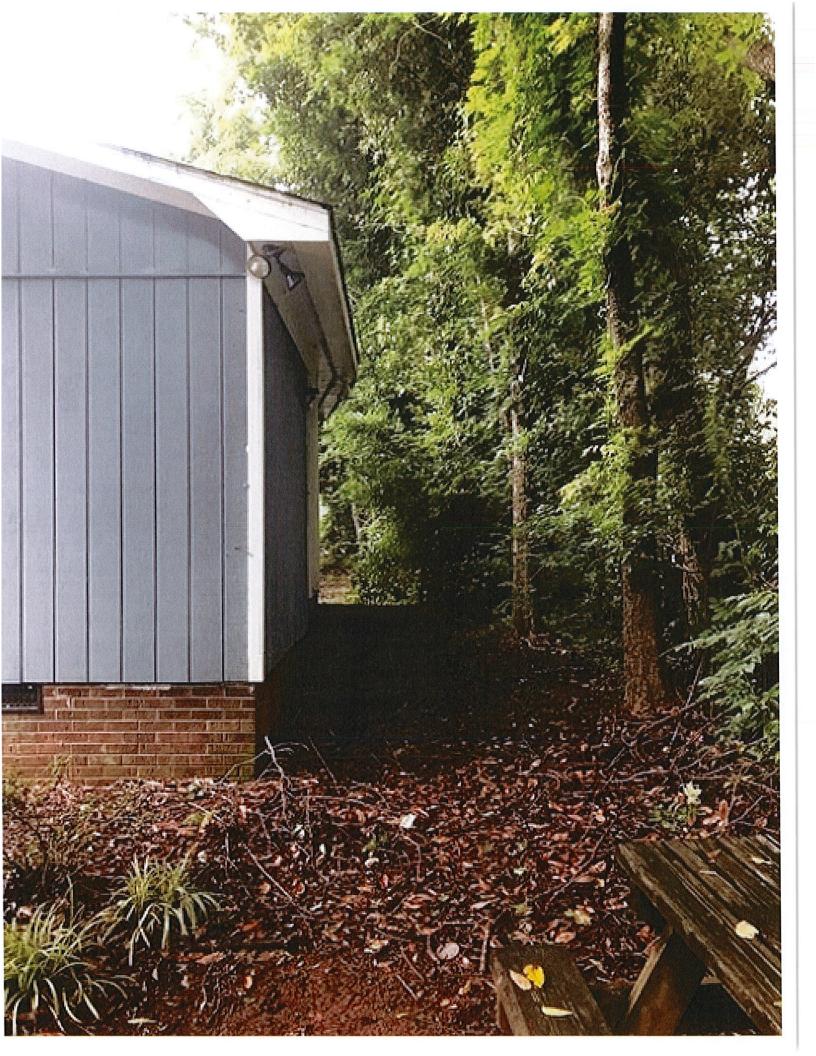
Description Type

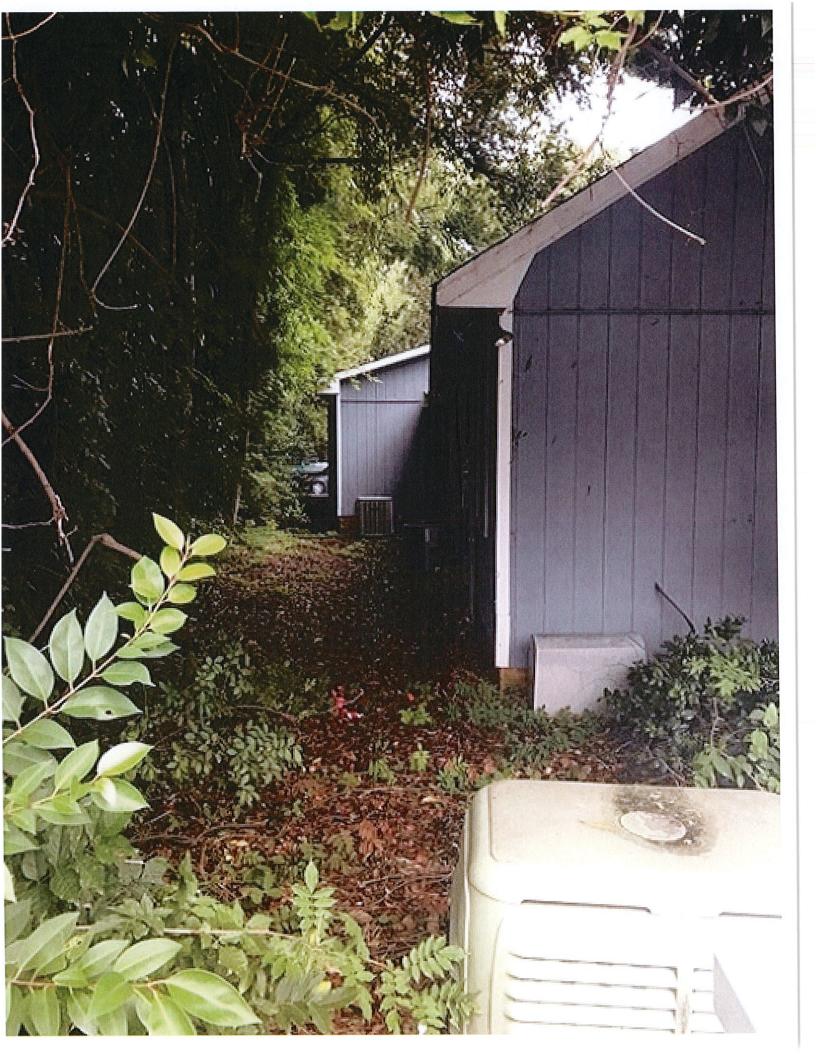
Pictures of Existing Conditions
 Backup Material













REV To: From Subj	The Honorable Mayor and Board of Commissioners Janet Pierson, Town Clerk				
Cons	sider approving the minutes of the September 5, 2017 Regular Town Boar	d Meeting.			
ACT	TION RECOMMENDED:				
FINA	ANCIAL IMPLICATIONS:				
	TA OLIMENTO				
Al I	ACHMENTS:	_			
	Description	Туре			
B	Draft Minutes	Rackun Material			

TOWN OF HUNTERSVILLE TOWN BOARD MEETING MINUTES

September 5, 2017 6:30 p.m. – Huntersville Town Hall

PRE-MEETING

The Huntersville Board of Commissioners held a pre-meeting at the Huntersville Town Hall at 5:45 p.m. on September 5, 2017.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Nate Bowman presented presentation to the Board about his plans for an age restricted community in the Huntersville-Concord Road/Hiawassee Road area. He would like to do charrette in October that would update the small area plan. All that would be required from the town would be staff time. *PowerPoint attached hereto as Exhibit No. 1.* It was the general consensus of the Board to support Mr. Bowman having the charrette.

REGULAR MEETING TOWN OF HUNTERSVILLE BOARD OF COMMISSIONERS

The Regular Meeting of the Huntersville Board of Commissioners was held at the Huntersville Town Hall at 6:30 p.m. on September 5, 2017.

GOVERNING BODY MEMBERS PRESENT: Mayor John Aneralla; Commissioners Melinda Bales, Dan Boone, Mark Gibbons, Charles Guignard, Rob Kidwell and Danny Phillips.

Mayor Aneralla called the meeting to order.

Mayor Aneralla called for a moment of silence.

Mayor Aneralla led the Pledge of Allegiance.

MAYOR AND COMMISSIONER REPORTS/STAFF QUESTIONS

Mayor Aneralla

- The Metropolitan Transit Commission met and received feedback on the North Meck Mobility Study.
- Tomorrow will sign proclamation proclaiming next week as Suicide Prevention Week.

Commissioner Bales

Daumar Corporation announced plans to locate in The Park Huntersville.

- Lake Norman Economic Development Corporation reports that Huntersville has 21 active projects and there were three site visits in August.
- CMS and the Lake Norman Education Collaborative and the EDC have decided not to partner together with a program called Edge Factor for this school year.

Commissioner Boone

- The next meeting of the Huntersville Ordinances Advisory Board is September 7.
- Expressed appreciation to all Huntersville first responders for what they do for the citizens of Huntersville and especially during the line of storms that came through this past Friday.
- Huntersville Police Department has announced the dates for next year's Citizens Police Academy. The spring session will start March 7 and the fall session will start September 12.

Commissioner Gibbons – No report.

Commissioner Guignard

- The next meeting of the Centralina Council of Governments is next week.
- The Planning Coordinating Committee will not meet again until December.
- Two weeks from today is the Angels of 97 annual golf tournament.
- Transition of the operation of HFFA went smooth on the first day.

Commissioner Phillips

Updated the Board on Lake Norman Chamber of Commerce and Visit Lake Norman events.

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Ken Joyner, Mecklenburg County Assessor, presented update on the 2019 Revaluation. *Refer to PowerPoint attached hereto as Exhibit No. 2.*

David Barbee, 4901 Flowe Store Road, Cabarrus County, addressed the Board in support of Petition #TA17-05 (extend closure deadline of LCID landfills).

Sheila Skelto, 11901 Everett Keith Road, addressed the Board concerning Petition #TA17-05 (extend closure deadline of LCID landfills). Suggested that Piedmont Wrecking and Grading Company be required to go through the special use permit process for the landfill in order for there to be accountability as it relates water run-off, noise, dirty roads, etc.

Tommy Holevas, 17430 W. Catawba Avenue, Cornelius, addressed the Board in support of Petition #TA17-05 (extend closure deadline of LCID landfills). His family-owned tree business uses the landfill and there is not another one in the area. Closing the landfill would impact small companies in the area.

Scott Munday, 11110 Conwind Court, Charlotte, addressed the Board on behalf of LStar Ventures (developer in Bryton), in opposition to Petition #TA17-05 (extend closure deadline of LCID landfills). The associated truck traffic with the landfill is not compatible with a dense residential use.

Gail Wood, 310 N. East Avenue, Kannapolis, addressed the Board in support on Petition #TA17-05 (extend closure deadline of LCID landfills).

David Sitton, 12100 Everett Keith Road, addressed the Board in opposition to Petition #TA17-05 (extend closure deadline of LCID landfills).

Susan Irvin, 19706 Zion Avenue, Cornelius, addressed the Board in support of Petition #TA17-05 (extend closure deadline of LCID landfills).

BeeJay Caldwell, 14521 New Haven Drive, addressed the Board concerning race relations. *Refer to written comments attached hereto as Exhibit No. 3.*

Susan Thomas, 10215 Lasaro Way, addressed the Board on behalf of Subcommittee of the Planning Board, in support of Petition #TA17-06 (Open Space).

Rick Lange, Parks & Recreation Commission Chairman, updated the Board on Parks & Recreation Commission activities.

AGENDA CHANGES

Commissioner Guignard made a motion to adopt the agenda.

Commissioner Bales seconded motion.

Motion carried unanimously.

PUBLIC HEARINGS

Mayor Aneralla recognized Planning Board members present: Hal Bankirer, Susan Thomas and Joanne Miller.

<u>Petition #R17-06.</u> Mayor Aneralla called to order public hearing on Petition #R17-06, a request by the Phoenix Montessori Academy to rezone 6.8 acres from Corporate Business to Campus Institutional Conditional District located at 12340 Mt. Holly-Huntersville Road to allow for expansion of the school.

Brad Priest, Senior Planner, reviewed the Staff Report. Staff Report attached hereto as Exhibit No. 4.

Staff recommends approval, with conditions. The Planning Board is scheduled to hear this petition at their September 26, 2017 meeting.

There being no comments, Mayor Aneralla closed the public hearing.

<u>Petition #R17-08.</u> Mayor Aneralla called to order public hearing on Petition #R17-08, a request by Central Piedmont Community College (CPCC) to generally rezone 9.3 acres from Campus Institutional, Highway Commercial, and Neighborhood Residential to all Campus Institutional, located at 12332 Statesville Road.

Brad Priest, Senior Planner, reviewed the Staff Report. Staff Report attached hereto as Exhibit No. 5.

Staff recommends approval of the rezoning application as the CI district is consistent with adjacent development. The Planning Board meeting is scheduled for September 26, 2017.

There being no comments, Mayor Aneralla closed the public hearing.

<u>Petition #TA17-07.</u> Mayor Aneralla called to order public hearing on Petition #TA17-07, a request by the Huntersville Planning Department to amend Section 8.17.15 of the Zoning Ordinance to offer additional options to meet water quality standards for certain development and redevelopment projects.

Jack Simoneau, Planning Director, reviewed the Staff Report. Staff Report attached hereto as Exhibit No. 6.

The purpose for additional mitigation sections to Huntersville's Water Quality Ordinance is to relax the water quality treatment requirements and create other opportunities for:

- 1) Development or redevelopment of smaller lots less than one acre in size where the installation of water quality treatment devices is more challenging, and;
- 2) Redevelopment in the Town Center zoning district to promote downtown development.

Protection of surface water quality has been a high priority of Huntersville and Mecklenburg County since the adoption of water quality standards in 2003 and installation of 12 Best Management Practices (BMP's) in the McDowell Creek Watershed. Water quality monitoring between 2006 and 2015 has shown total suspended solids decreased by 50% and nutrient levels decreased by 25% even as the watershed continues to see unprecedented growth. As a result of these efforts, Charlotte-Mecklenburg Storm Water Services and the Town of Huntersville were awarded the Surface Water Implementation, Source Water Protection Award for 2017 from the North Carolina Source Water Collaborative (NCSWC).

Since protecting surface water quality continues to be a priority, it is essential that any relaxation of water quality treatment requirements be done without significantly diminishing the effectiveness of the ordinance in protecting water quality. The text amendment was prepared by Rusty Rozzelle, Charlotte-Mecklenburg Storm Water Services Program Manager working with the Huntersville Ordinances Advisory Board and Huntersville Planning Department.

The Huntersville Ordinances Advisory Board (HOAB) considered the text amendment at their July 13, 2017 meeting and unanimously recommended its approval.

Based on feedback from the Town Board, Mr. Simoneau will amend the document to include the fee schedule in the ordinance and also add clarification and examples of options.

Joe Padilla, 1201 Greenwood Cliff, Charlotte, Executive Director of the Real Estate & Building Industry Coalition, addressed the Board in support of Petition #TA17-07

Hal Bankirer, Planning Board, requested it be specified which entity makes the decision as to where the mitigation dollars are spent.

There being no further comments, Mayor Aneralla closed the public hearing.

OTHER BUSINESS

<u>Swim Club Management – Revised Contract.</u> Commissioner Guignard made a motion to approve contract, as presented and revised, with Swim Club Management Group of Charlotte, Inc. for management of Huntersville Family Fitness & Aquatics.

Commissioner Phillips seconded motion.

Motion carried 5 to 1, with Commissioner Bales opposed.

Revised Contract attached hereto as Exhibit No. 7.

<u>Concessionaire Agreement.</u> Commissioner Guignard made a motion to approve Concessionaire Agreement with Summit Coffee Roasting Company, LLC for operation of concessionaire services from a certain area within HFFA, as presented and agreed upon by the people involved.

Commissioner Boone seconded motion.

Motion carried unanimously.

Concessionaire Agreement attached hereto as Exhibit No. 8.

<u>Petition #R17-07.</u> Petition #R17-07 is a request by Charles Guignard to rezone 0.33 acres located at 503 S. Old Statesville Road (south of Mt. Holly-Huntersville Road) from Neighborhood Residential Conditional District to Neighborhood Residential to remove an existing multi-family overlay.

Commissioner Gibbons made a motion to recuse Commissioner Guignard.

Commissioner Boone seconded motion.

Motion carried with five (5) yes votes.

Brian Richards, GIS Administrator, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 9.*

Commissioner Boone made a motion in considering the proposed rezoning application #R17-07, 503 S. Old Statesville Road, the Town Board recommends approval based on the plan being consistent with the 2030 Community Plan and is reasonable and in the public interest to approve the rezoning because it is in line with the adjoining property.

Commissioner Bales seconded motion.

Motion carried with five (5) yes votes.

Commissioner Gibbons made a motion to bring Commissioner Guignard back.

Commissioner Bales seconded motion.

Motion carried with five (5) yes votes.

<u>Petition #R17-04.</u> Petition #R17-04 is a request by Nickel Development Group, LLC to rezone 2.024 acres located along Sam Furr Road west of Birkdale Village from Highway Commercial Conditional District to Highway Commercial Conditional District to create a 78 unit age restricted apartment building.

Brian Richards, GIS Administrator, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 10.*

Mr. Richards pointed out that since the public hearing the petitioner has offered to reduce the building height to four stories and reduce the number of units to 62 units. Staff is in support of those changes. At the Planning Board meeting there was discussion regarding the buffers in the rear of the property. Staff's original recommendation was to have a 20' buffer along the rear. Staff still is in support of that. The Planning Board supported the modification that is being asked for by the petitioner.

Commissioner Boone made a motion in considering the proposed rezoning application #R17-04, Sam Furr Senior Apartments Conditional District, the Town Board recommends approval based on the plan being consistent with Policies H-5, H-9 and PF-2 of the 2030 Community Plan. It is reasonable and in the public interest to approve the rezoning because it will provide much needed senior focused development for our community.

Commissioner Guignard seconded motion.

Commissioner Boone clarified that his motion included that the building would be four stories.

Motion carried unanimously.

Removal of SUP – Birkdale Inn. Mayor Aneralla pointed out this item would be heard as quasi-judicial.

Mayor Aneralla swore in Brian Richards.

Brian Richards, GIS Administrator, said back in 2009 a Special Use Permit was granted to Nickel Development to develop a 16 unit hotel. Due to the previous rezoning that we heard just a few minutes ago and that approval, it is no longer needed to have a Special Use permit for this site. The developer is asking that SUP be removed so they may move forward with the rezoning for the Sam Furr Senior Apartments.

Commissioner Gibbons made a motion that we remove the 2009 Special Use Permit to allow the property to be developed as a senior apartment building based on the approval we just did for Petition #R17-04, Sam Furr Senior Apartments, in accordance with the conditional district rezoning.

Commissioner Guignard seconded motion.

Motion carried unanimously.

<u>Petition #SUP17-03.</u> Special Use Permit #SUP17-03 is an application by the Charlotte-Mecklenburg Board of Education for a Special Use Permit at Bradley Middle School, 13359 Beatties Ford Road, to allow the installation of a commercial communication tower on the property.

Mayor Aneralla pointed out this item will be heard as quasi-judicial.

Mayor Aneralla swore in Brad Priest.

Brad Priest, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 11.* Along with your agenda packages there was a letter from the applicant requesting a

deferral of this item tonight due to some concerns being raised at the Planning Board meeting with some adjacent property owners. In an effort for the cell tower group to be able to get with those adjacent property owners and answer any questions, at this time the request for the application is to defer to September 18.

Commissioner Phillips made a motion to defer Petition #SUP17-03 to September 18.

Commissioner Guignard seconded motion.

Motion carried unanimously.

<u>Petition #TA17-05.</u> Petition #TA17-05 is a request by Piedmont Wrecking and Grading Company, Inc. to amend Article 9.23.9 of the Huntersville Zoning Ordinance to extend the closure deadline for existing LCID landfills.

Brad Priest, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 12.* My purpose tonight is just to update the Town Board on the progression and the change of the text that happened since the public hearing.

Since the public hearing the text has been changed as you see before you. The Item F has been added to Article 9.23.9 listing conditions that the landfill would operate under, in addition to the 10-year extension to the sunset date. The current LCID landfill would be able to operate for another 10 years with the conditions that you see under Item F: (1) in the event that after September 5, 2017 a driveway is permitted to replace an existing permitted driveway for the facility, the new driveway shall be paved for a distance of 100' from the public right-of-way or if the Planning Board determines that 100' of pavement is not reasonable due to topographic conditions for such lesser distance as is determined by the Planning Director; (2) landscaping along street frontages to the extent commercially reasonable and (3) the landfill operator will be responsible for removal of any and all debris, dirt or other materials which fall from trucks entering or leaving the landfill from all adjoining streets on at least a weekly basis.

I do highlight that last sentence in No. 3 of the condition where it says on at least a weekly basis. During the Planning Board meeting that was discussed and property owners complained and noted that there was some dirt on the street and it might not have been cleaned as often as they would like to have seen, so the applicant volunteered to change that wording on the condition to make sure that it's cleaned on at least a weekly basis.

The Planning Board reviewed the application and recommended denial by a 5-1 vote. The Staff Recommendation is the same.......to go through the SUP process has been discussed in the Staff Analysis in your packets.

Commissioner Kidwell said during public comments a couple of things were brought up and this is directed towards the Chief. It seems to be there's an issue with speeding in this area. It would be good to put some kind of device out there or a car. Also, trespassing on the property with four wheelers, things like that. I think there's some police issues that need to be followed through on that.

Commissioner Bales said staff is recommending denial of the text amendment but is asking instead to go through the special use permitting. What is the difference.

Mr. Priest said the special use permit process is more of a site development process where the adjacent property owners are given specific notice of the application and what's proposed, a letter sent to them directly. The plan comes in......if they were to continue to operate the discussion would be had about the requirements about the conditions that are put on the text amendment and those conditions would be placed on that document. We would have a quasi-judicial hearing if the Town Board saw fit to approve that document and that document would be basis of their operation. Therefore, if there were violations of the SUP it would not just simply be a fine process, but it would be a process where if it was a continual non-conformance of the plan the plan could be brought back to the Board and the permit could be rescinded. So there's an extra bit of teeth to the requirements in the special use permit process. We also have the opportunity to go through any issues that are outstanding and make them a part of that plan, so there's a comprehensive document that documents all the outstanding issues per the ordinance and per input from the adjacent property owners.

Commissioner Bales said so when you talk about teeth to a special use permit versus the text amendment, what recourse is there in regards to the items that have been listed in the text amendment.

Mr. Priest said it becomes a complaint based system where from the text amendment perspective if there's an issue a letter is sent and fines could be levied, but again if it's a continual process and there's a fine but yet the non-conforming situation is removed then it kind of starts over and it never progresses. But if there's a special use permit with a clear condition that says this can't happen or this needs to be taken care of and it's not on a continual basis then that permit can be brought back before the Board and the option could be to revoke that and then the zoning is no longer acceptable for the use and could be shut down. Again, that's a worst case scenario and nobody's looking for that, but when we say what's different, that's an inherent difference between the text amendment process and the special use permit.

Commissioner Bales said thus the reason you are recommending the special use permit versus the text amendment.

Mr. Priest said there's many of them, but that's one of them, to get the public involved, to itemize the uses, put them in a document and be able to go through it that way we thought was more appropriate than the text amendment.

Commissioner Bales said a gentleman tonight was talking about the past verbiage in 2006 the words were used "in no event." Is that accurate on what was put in the original document.

Mr. Priest said yes, the current ordinance does include those words. In regard to the purpose of the words, the purpose of the words would be in no event in regard to the current situation, however the text is simply the text and text amendments are done all the time so in regard to if the text is changed then that "in no event" is no longer applicable because it's no longer there. So the verbiage that was there did not have any relevance past the change of the text.

Commissioner Bales said if that same verbiage had been put in a special use permit, would that be different.

Mr. Priest said it would be the same unless the SUP came back and was changed. It would be the same wording. Anything can change. But if it was put in the SUP then at no event could that take place unless the SUP came back and that language was changed.

Commissioner Bales said with a special use permit if they were to go through that process would it be a 10-year window or would it be an indefinite window, what would that look like versus a text amendment asking for a 10-year extension.

Mr. Priest said I think from staff's perspective we wouldn't foresee a sunset date if they went through the Special Use Permit process. If they went through the ordinance and there's been discussion about how long the application can go on and continue until it's full. That is a limited time and we understand that, so it's not a use that's going to go on indefinitely. At some point it would be full. However, at this point we would like to just get rid of the sunset date and then have them come in, try to conform to the ordinance as best as possible to the extent practical and then once that's done the applicant would be free to go and fill up and go through close-out procedures once the landfill is full.

Mayor Aneralla said did the Huntersville Ordinances Advisory Board look at this.

Mr. Priest said yes, the Huntersville Ordinances Advisory Board looked at it several times and there was an evolution of the text and the last rendition of the application was recommended approval, close to what is seen here in regard to the driveway being added, the landscaping and the removal and cleaning of the streets. So the Huntersville Ordinances Advisory Board did recommend approval of a language very similar to that.

Mayor Aneralla said what's the current height of the landfill.

Mr. Priest said I do not have that information. I think the applicant is here and Susan Irvin is here and could answer any questions that you have specifically about the landfill.

Mayor Aneralla said there's a maximum height before it has to close.

Mr. Priest said not from the Zoning Ordinance standpoint, no there is no maximum height.

Mayor Aneralla said some of the language that's been put in here......if I opened up a new landfill some of the language is pertinent in this ordinance text amendment the same as if I opened up a new landfill.

Mr. Priest said in this proposed text this would only have application to existing landfills. Any new landfill would have to apply and go under Article 9.23. They would have to be zoned Special Purpose, they would have to get a special use permit.

Commissioner Gibbons said as I listened to what we talked about here, I think it is open ended to what was talked about. I was in all three of Huntersville Ordinances Advisory Board meetings when this was talked about including the last one where it was voted on. To Mr. Priest's point the goal here is if this is going to continue to operate which was kind of a conclusion, it was just a different path to go down – either the SUP or the text amendment. And the goal is to comply to Article 9.23 to the extent practical and when we went through the list of all the things you had to do to comply these four things are what popped out if I'm not mistaken and we discussed if we can do these things because the others were changing the buffer and once the facility is already there the change in the buffer......but these four things are what the board said was the best extent practical we could get to compliance, which are the same for the text or the SUP process. The SUP process would take a little longer and cost the applicant some extra money but at the end of the day what we got in that meeting was that we are going to have the same thing. And as far as Commissioner Bales comments I understood about teeth and compliance

was that if they don't comply with these things that we do in a text amendment we do as a Board and as a Town and also the other entities that look at them – NCDOT and the county, both don't they look at these facilities.

Mr. Priest said they are permitted through Mecklenburg County.

Commissioner Gibbons said there are three entities really that can look at these and they can be held accountable at any time. There are people that said tonight that there was stuff that was not complied with in the past and I don't know who, if it was just the town or what other entities got those complaints, but they could have been held to the letter of the law. You are saying because it's a permit process we could take the permit, but we can also say you can't operate anymore because we control that. Is that not true.

Mr. Priest said I don't think so. There's a standard process in our ordinance that goes through the fine process. And I am not in the code enforcement side of that but how I understand it is there's warnings and fines and if it's fixed then it starts over. And then a month or two down the road if it happens again you start that process again. And then it gets fixed and then we start over. The issue regarding the teeth comment was if that is continually the case and we continually have non-conforming operation then the ability to bring that permit back and say there's a violation of the permit it could be revoked. And that's a permanent operation — it's not a fine, it's not a start over, it would be a permanent application and stoppage of the operation of the landfill.

Susan Irvin said the total elevation permitted is 890'. Current elevation is over 850'. There's about another 35' that would be towards the center because as you fill you have to come in at an angle and you fill more and more towards the center. The state permit says at 890' it has to close.

Commissioner Boone said I have a question concerning the state. How often does the state inspect the site in a year's time and do you know what their record has been in the past.

Wayne Kerr said the state inspects at least once a year, but Mecklenburg County inspects us monthly.

Commissioner Boone said what has your record been in the past.

Mr. Kerr said I have no violations.

Commissioner Gibbons made a motion in considering the proposed amendment #TA17-05 to amend Article 9.23: Off-site Land Clearing and Inert Debris and Construction & Demolition Landfills of the Zoning Ordinance, the Town Board recommends approval based on the amendment being consistent with Town Policy E-7 Sustainability and Town Policy ED-12 Business Retention and Expansion, after meeting the following conditions (1) in the event the driveway is permitted for entrance into the facility, paving of the driveway entering the facility for a distance of 100' from the public right-of-way; (2) landscaping along street frontages to the extent commercially reasonable; (3) installation of gravel within the driveway exiting the facility; and (4) weekly regular cleaning or as needed if it's more of the public right-of-way from the existing driveway to the nearest intersection. It is reasonable and in the public interest to amend the Zoning Ordinance because it allows a local business to continue to operate and reduce waste to the recycling program of inert debris.

Commissioner Phillips seconded motion.

Commissioner Bales said after hearing the line of individuals that have come to speak tonight and their concerns about this facility and other than tonight them not really having that opportunity to voice those concerns, I'm going to be of the mindset and I will be voting to deny because I do believe that staff and the Planning Board do have the best interest at heart for the community and I feel that going through that special use process gives all involved that opportunity to have a voice. So for that alone I am going to be voting for denial.

Mayor Aneralla called for the vote to approve Petition #TA17-05.

Motion carried 5 to 1, with Commissioner Bales opposed. Commissioner Guignard abstained which was recorded as a vote in favor.

Petition #TA17-06. Petition #TA17-06 is a request by the Town of Huntersville to amend Article 3.2.1 Rural, Article 3.2.2 Transitional Residential, Article 3.2.5 Neighborhood Center, Article 3.2.6 Town Center, Article 3.2.7 Highway Commercial, Article 3.2.8 Campus Institutional, Article 3.2.9 Corporate Business, Article 3.2.11 Transitional Neighborhood Development Districts, Article 3.2.12 Passenger Vehicle Sales, Article 3.2.13 Transit Oriented Development – Residential, Article 3.2.14 Transit Oriented Development – Employment, Article 7 Part B Open Space, Article 8.1.4, and Article 12.2.1 General Definitions of the Huntersville Zoning Ordinance to modify Open Space criteria and associated definitions.

Alison Adams, Senior Planner, entered the Staff Report into the record. *Staff Report attached hereto as Exhibit No. 13.* There have been no changes to the ordinance since the joint public hearing except for a recommendation that was made by Planning Board to add the word "forestry" to the Agricultural Open Space definition. Staff supports that recommendation.

Commissioner Boone made a motion in considering the proposed amendment #TA17-06 the Town Board moves to approve Petition #TA17-06 to amend the articles of the Zoning Ordinance referenced within the Staff Report to include the Planning Board recommendation. The amendment is consistent with the Town of Huntersville 2030 Community Plan Policies E-1 through E-3 and T-6. It is reasonable and in the public interest to approve the amendment because it provides greater flexibility to the development community.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

Co-sponsorship Application. The Huntersville Parks & Recreation Commission recommended approval of the HOYAS Basketball application for co-sponsorship by a unanimous vote at their July 19th meeting. The committee felt that the HOYAS offered a program that is unique in our area and there are no other summer basketball league programs in Huntersville. There are currently no co-sponsors that offer a summer basketball league. HOYAS currently has 67 participants in which 49 are Huntersville residents. The Parks & Recreation Commission approved this application for summer season basketball only, due to the lack of gym space during the spring, fall and winter. The HOYAS agreed with this stipulation as part of their co-sponsorship.

Commissioner Kidwell made a motion to approve the HOYAS co-sponsorship application.

Commissioner Bales seconded motion.

Motion carried unanimously.

<u>US 21/Verhoeff Drive Improvement Project.</u> On August 16, 2017 quotations were received at Engineering & Public Works for the US 21 and Verhoeff Drive Improvement Project. This project makes necessary improvements on US 21 as required by the newly constructed Parks & Recreation facility located on Verhoeff Drive.

The following is a list of contractors invited to submit quotations: Blythe Construction, Inc., Country Boy Landscaping, Inc., Granite Contracting, Pedulla Excavating and Grading, and Ferebee Corporation. Based on current workloads and the necessity to perform this project during nighttime hours, only two contractors elected to submit quotations. The following lump sum quotations were received:

Blythe Construction, Inc. - \$240,000.00 Country Boy Landscaping, Inc. - \$417,655.02

It is my recommendation that the project be awarded to the lowest responsible quote provider, Blythe Construction, Inc., with a lump sum quotation of \$240,000.00.

Blythe Construction, Inc. has completed numerous projects for the Town of Huntersville and many surrounding municipalities, including NCDOT. This contractor has demonstrated sufficient ability and experience to perform the work specified and has demonstrated a history of successful performance and completion of similar projects in a timely manner.

Contract completion date for the project is December 15, 2017.

Commissioner Kidwell made a motion to authorize award of US 21 and Verhoeff Drive Improvement Project to Blythe Construction, Inc.

Commissioner Boone seconded motion.

Motion carried unanimously.

<u>Resolution – CMS Bond Package.</u> Commissioner Bales made a motion to adopt resolution in opposition to the Charlotte-Mecklenburg School System Bond Package.

Commissioner Kidwell seconded motion.

Motion carried unanimously.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF HUNTERSVILLE, NORTH CAROLINA TO OPPOSE THE PROPOSED CMS SCHOOL BONDS FOR FISCAL YEAR 2017

WHEREAS, CMS is proposing a \$922 million-dollar bond package; and

WHEREAS, this bond package does not provide the north Mecklenburg area with new school infrastructure for a minimum of 10 years; and

WHEREAS, municipalities in North Mecklenburg, specifically the Town of Huntersville continue to grow, and will require more capacity for children in our area; and

WHEREAS, the current rubric that CMS uses for determining capital needs is flawed and does not accurately reflect overcrowding in schools that are in medium and higher income areas like those in North Mecklenburg; and

WHEREAS, the proposed CMS bond package does not account for the continued growth within North Mecklenburg; and

WHEREAS, the delay in addressing the needs within areas of growth have the potential to be a great burden on the economic and residential viability in Huntersville and North Mecklenburg, since the current available schools are already at capacity or over capacity which is a factor for companies and developers as they look to move into an area; and

WHEREAS, Huntersville's current population is 61,800 and is projected to increase to over 84,000 by 2030; and

WHEREAS, from July 2014 to July 2017 Huntersville has issued permits for 1,480 single family homes and townhomes and 1,067 multi-family homes that will have school age children residing in them. Additionally, Huntersville has approved subdivisions allowing for 1,301 single family and townhomes and 200 multi-family homes; and

WHEREAS, Huntersville has an immediate need now and in the very near future for additional school buildings for students of all ages; and

WHEREAS, the Huntersville Town Board representatives would like an opportunity to meet with CMS Superintendent Dr. Clayton Wilcox, District 1 CMS Board of Education Member Rhonda Lennon, District 1 County Commissioner Jim Puckett and other designated officials to discuss the criteria in which school infrastructure is addressed and built throughout the County of Mecklenburg and to work toward a better solution in meeting those needs throughout all of Mecklenburg County.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Huntersville is *vehemently opposed* to a near sided bond package that does not benefit all Children of Mecklenburg County.

BE IT FURTHER RESOLVED, that a copy of this Resolution is recorded in the official minutes of the meeting of the Town of Huntersville and a copy be provided to the entire board of Mecklenburg County Commissioners, the entire Board of Education for CMS, CMS Superintendent Dr. Clayton Wilcox, and the State Representation of the North Carolina Legislature for Mecklenburg County.

<u>Exterior Improvements – Annex Building (104 Gilead Road).</u> Commissioner Kidwell requested the Town Manager to coordinate exterior maintenance improvements to the Annex Building. The Town Manager will report back at the next meeting on a plan for those improvements.

CONSENT AGENDA

<u>Approval of Minutes.</u> Commissioner Kidwell made a motion to approve the minutes of the August 21, 2017 Regular Town Board Meeting. Commissioner Gibbons seconded motion. Motion carried unanimously.

<u>Tax Refund Report.</u> Commissioner Kidwell made a motion to approve Tax Refund Report #73. Commissioner Gibbons seconded motion. Motion carried unanimously.

Tax Refund Report #73 attached hereto as Exhibit No. 14.

CLOSING COMMENTS

Mayor's Luncheon is scheduled for September 19.

Mayor's Business and Education Summit is scheduled for September 28.

There being no further business, the meeting was adjourned.

Approved this the _____ day of ______, 2017.



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To: The Honorable Mayor and Board of Commissioners

From: Gerald D. Vincent, Town Manager

Subject: Call a Public Hearing

Call a pubic hearing for Monday, October 16, 2017, at 6:30 p.m., at Town Hall, to consider an economic development incentive grant to Daumar Corporation.

ACTION RECOMMENDED:

Call Public Hearing

FINANCIAL IMPLICATIONS:

ATTACHMENTS:

Description Type

Notice of Public Hearing Backup Material

NOTICE OF PUBLIC HEARING

FOR ECONOMIC DEVELOPMENT GRANTS

Notice is hereby given that the Board of Commissioners of the Town of Huntersville will conduct a public hearing at its regular Board Meeting on the 16th day of October 2017, at 6:30 p.m., at the Town Hall, to receive comments on proposed economic development incentives to Daumar Corporation relating to their establishment of new manufacturing facilities in Huntersville. The grant will be for a period of five years, and be equal to fifty percent (50%) of new ad valorem tax revenue created by the development. The public will benefit from the additional employment opportunities and additional tax base for the Town.

REVIEWED:

To: The Honorable Mayor and Board of Commissioners

From: Jackie Huffman / Gerry Vincent

Subject: Approve a Budget Amendment for 2010 Bond Fund

All 2010 bond proceeds and interest have been spent, except \$1955 in interest. These interest earnings have not been budgeted, and cannot be spent until the Board authorizes spending it. This amendment recognizes the \$1955 in bond interest earnings and spending those interest earnings on the Commerce Station road infrastructure project currently under construction.

ACTION RECOMMENDED:

Approve budget amendment.

FINANCIAL IMPLICATIONS:

Recognize interest earnings and authorize spending on approved project; then 2010 bond fund will be closed.

REVIEWED:

To: The Honorable Mayor and Board of Commissioners

From: Jackie Huffman / Michael Jaycocks

Subject: Approve a Budget Amendment for USTA grant funds

The Parks and Recreation Department has applied for and received a \$10,000 grant from the US Tennis Association to resurface tennis courts at North Meck Park. This budget amendment recognizes the \$10,000 revenue and allocates related spending on the tennis courts.

ACTION RECOMMENDED:

Approve Budget Amendment.

FINANCIAL IMPLICATIONS:

No change to fund balance; recognize grant revenue and related expense.