



KNIGHTDALE TOWN COUNCIL MEETING AGENDA

950 Steeple Square Court, Knightdale, North Carolina 27545

**January 3, 2017
7:00 p.m.**

WELCOME by Mayor Roberson.

INVOCATION by Councilor Tripp.

PLEDGE OF ALLEGIANCE by Knightdale High School of Collaborative Design Student.

ITEM I. ADOPTION OF AGENDA

ITEM II. APPROVAL OF MINUTES
December 5, 2016

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS
A. KHCD Staff Recognition
B. New Police Officer Swearing-In Ceremony
C. Introduction of New Planner
D. Community Appearance Awards

Dr. Argent
Police Chief
DS Director
ADS Director

ITEM IV. PUBLIC
*Anyone may speak on an issue not included on tonight's agenda.
Before speaking, please state your name and address.*
A. Open to the Public
B. Report on Citizen Inquiries

ITEM V. CONSENT AGENDA
A. Budget Amendment 2017 05
B. 2017 Meeting Schedule – Revised to Include Retreat Dates

ITEM VI. PUBLIC HEARINGS
If you anticipate speaking at tonight's meeting, print your name and address on the form at the entry table. You must speak from the podium to assure an accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.
A. PSNC Franchise Agreement
B. ZTA-1-17 Quarterly Amendments

Senior Planner
Senior Planner

ITEM VII. SET PUBLIC HEARINGS
Duke Energy Annexation
RES #17-01-03-001

Senior Planner

ITEM VIII. TOWN ATTORNEY

ITEM IX. OLD BUSINESS

ITEM X. NEW BUSINESS

ITEM XI. OTHER BUSINESS

ITEM XII. COMMITTEE REPORTS
A. Planning and Engineering
B. Finance
C. Public Safety
D. Nominating
E. Legislative
F. Parks and Recreation
G. Liaison Reports

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

ITEM XIV. ADJOURNMENT

FYI: A. Development Services December Activity Report
B. Budget Transfer Report