



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

September 18, 2013

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk;
Councilors Jeff Eddins, Tim Poirier, James Roberson, and
Dustin Tripp.

ABSENT: No one.

Staff Members Present: David York, Town Attorney; Seth Lawless, Town Manager;
Suzanne Yeatts, HR Director/Town Clerk; Fred Boone,
Town Engineer/Public Works Director; Brian Bowman,
Public Information Officer; Jimmy Overton, Finance
Director; Jeff Triezenberg, Senior Planner; Jason Godwin,
Police Chief.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Mayor Killen.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda with the following amendment:

ADD: Budget Amendment 2014-04 to Item V. Consent Agenda

Motion seconded by Councilor Poirier and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

Councilor Roberson presented a plaque to the Mayor on behalf of the African American Cultural Festival for the Town's continued support.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure accurate record. Before speaking, please state your name and address.

A. Open to the Public

Alyse Jeffreys Shirley, 4920 Lord Nelson Drive, Raleigh, requested an amendment of Knightdale's zoning ordinance to allow tattooing and jewelry salons.

No one else approached.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

A. Hinton Oaks Boulevard Extension Design

Approve the engineering and design service team selected by Wake Stone Corporation for the design of the extension of Hinton Oaks Boulevard.

B. Budget Amendment 2014-03

Adopt Budget Amendment 2014-03.

C. Budget Amendment 2014-04

Adopt Budget Amendment 2014-04.

...Motion by Councilor Roberson to adopt the Consent Agenda. Motion seconded by Councilor Eddins and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, please print your name and address on the form at the entry table. You must speak from the podium to assure 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.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Knightdale Park Phase II Construction Materials Testing

Fred Boone, Town Engineer, presented a proposed estimate of \$18,985 for all materials testing requirements for Phase II of the Knightdale park project.

...Motion by Councilor Tripp to authorize the Town Manager to enter into contract with TerraTech Engineers, Inc. for Construction Materials Testing for Knightdale Park Phase II. Motion seconded by Councilor Eddins and carried unanimously.

ITEM X. NEW BUSINESS

Heather's Dance 5K Special Event Permit

Jeff Triezenberg, Senior Planner, presented details of a special event permit from Heather's Dance for a 5K Run to be held November 2, 2013.

...Motion by Councilor Tripp to approve the Special Event request with the recommendation that the applicant inform the Wil-Ros and Kelley Meadows subdivisions of the upcoming event. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Tripp reported the committee's intent to discuss tattoo and jewelry shops as well as shared vehicle/bike lane markings on First Avenue.

- B. Finance
No report.
- C. Public Safety
No report.
- D. Nominating
No report.
- E. Liaison Reports
No report.

Mayor Killen reminded everyone of the Park Grand Opening tomorrow night.

Mayor Killen mentioned efforts Communities in Schools is making in our area and encouraged all to volunteer.

Councilor Tripp thanked staff who read to students in local elementary schools recently.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

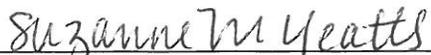
None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 7:21 p.m. Motion seconded by Councilor Poirier and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts