



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

April 16, 2014

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 Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: Councilor James Roberson.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, HR Director/Town Clerk; Chris Hills, Planning Director; Jimmy Overton, Finance Director; Fred Boone, Town Engineer/Public Works Director; Tina Cheek, Parks and Recreation Director; Brian Bowman, Communications Director; Jacob Jones, Police Officer; Richard Haynes, Police Lieutenant.

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

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Young.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Tripp to adopt the agenda. Motion seconded by Councilor Swan and carried unanimously.

ITEM II. APPROVAL OF MINUTES

April 7, 2014

...Motion by Mayor Pro Tem Chalk to approve the minutes of April 7, 2014. Motion seconded by Councilor Young and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Kids to Parks Day Proclamation

Mayor Killen proclaimed that on May 17, 2014, Knightdale will celebrate National Kids to Parks Day.

B. CAMPO NEAS Board Briefing

Planning Director Chris Hills introduced Shelby Powell representing the Capital Area Metropolitan Planning Organization and Mike Rutkowski with Stantec.

Ms. Powell spoke briefly and Mr. Rutkowski presented the final update to the Northeast Area Study which will guide the planning, fundamental design characteristics, and infrastructure investments for transportation projects and policy in Knightdale and the surrounding area.

C. Wake Contaminated Groundwater Initiative

Caroline Loop of Wake County Environmental Services and Chelsea Reeves of Wake County Human Services gave a presentation on Wake County's new Contaminated Groundwater Initiative. Ms. Loop and Ms. Reeves described the collaboration between Environmental Services and Human Services to conduct education outreach in the eastern part of Wake County where there are many wells. They also shared information about the importance of regular well maintenance and testing and identified locations where residents can find resources and water testing kits.

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

George Hess, 304 Milburnie Road, asked Council to consider using Bicycles May Use Full Lane signs rather than Share the Road signs for cyclists in Knightdale.

Councilor Tripp responded that the Planning and Engineering Committee will discuss this request further.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

Knightdale Station Phase II Lighting Contract

...Permit the Town Manager to enter into the Duke Energy Progress Sanibel NC-SLS-26 Contract for Knightdale Station Park.

...Motion by Councilor Swan to approve the Consent Agenda. Motion seconded by Councilor Tripp 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

Construction Projects Update

Town Engineer Fred Boone gave an update on current construction projects.

ITEM X. NEW BUSINESS

None at this time.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Tripp noted discussion of Emerald Pointe speeding concerns and updating Town Code regarding parking.

B. Finance

Mayor Pro Tem Chalk mentioned ongoing budget discussions.

C. Public Safety

No report.

D. Nominating

Councilor Young motioned to appoint Randy Jones to the Old Town Advisory Committee. No one opposed.

E. Liaison Reports

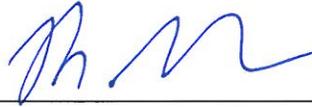
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

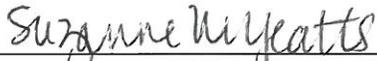
None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Mayor Pro Tem Chalk to adjourn at 7:40 p.m. Motion seconded by Councilor Swan and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts