



KNIGHTDALE LAND USE REVIEW BOARD MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

March 14, 2016

The Knightdale Land Use Review Board Committee met at 7:00 p.m. in the Council Chamber Room of Town Hall.

LURB MEMBERS PRESENT: Rita Blackmon, Michael Blake, Richard Godwin, Stephen Morgan, Chuck Piratzky, Randy Jones, Alice Alexander, Ben McDonald

TOWN COUNCIL MEMBERS PRESENT: No one

ABSENT: George Hess

Attorneys Present: Clyde Holt, Town Attorney; John Silverstein, Board Attorney

Staff Members Present: Chris Hills, Development Services Director; Jason Brown, Senior Planner Long Range; Matt Christian, CEO/Planner; Donna Tierney, Planning Technician

Meeting called to order by Vice Chairman Blake at 7:01p.m.

ITEM I. ADOPTION OF AGENDA
...Motion by Ms. Blackmon to adopt the agenda. Motion seconded by Mr. Morgan and carried unanimously.

ITEM II. CHAIRMAN'S COMMENTS
Welcome and Introduction of Ben McDonald

Development Services Director Chris Hills introduced new member Ben McDonald. He is an engaged citizen who resides in the Churchill subdivision.

ITEM III. OFFICER ELECTIONS
A. Chair and Vice Chair

Vice Chairman Blake opened the floor for nominations for the roles of Chair and Vice Chair and requested he be removed from the selection.

...Motion by Ms. Alexander to nominate George Hess as Chairman. Motion seconded by Mr. McDonald and carried unanimously.

...Motion by Mr. Morgan to nominate Chuck Piratzky as Vice Chairman. Motion seconded by Mr. Godwin and carried unanimously.

B. Quasi-Judicial Appointments

Vice Chairman Piratzky opened the floor for nominations for three In-Town and two ETJ Quasi-Judicial members.

...Motion by Mr. Morgan to nominate Alice Alexander and Michael Blake as ETJ Quasi-Judicial members. Motion seconded by Mr. McDonald and carried unanimously.

...Motion by Ms. Alexander to nominate Rita Blackmon, Stephen Morgan, and Ben McDonald as In-Town Quasi-Judicial members. Motion seconded by Mr. Godwin and carried unanimously.

ITEM IV. APPROVAL OF MINUTES

...Motion by Mr. Morgan to approve the minutes of February 8, 2016. Motion seconded by Ms. Blackmon and carried unanimously.

...Motion by Ms. Blackmon to approve the minutes of the February 8, 2016 Quasi-Judicial meeting. Motion seconded by Mr. Morgan and carried unanimously.

ITEM V. PUBLIC HEARINGS FOR QUASI-JUDICIAL CASES

The Board entered the Board of Adjustment session.
(See Minutes of the March 14, 2016 Quasi-Judicial Session)

ITEM VI. ORDERS FOR QUASI-JUDICIAL CASES

ITEM VII. RECESS

ITEM VIII. COMMUNITY APPEARANCE CASES

None at this time.

ITEM IX. TREE PROTECTION AND PLANTING CASES

Arbor Day Update

Planner Matt Christian explained that one of the duties of LURB is to serve as the Tree Board. The Town's Arbor Day celebration will be held on April 15 at the Knightdale Station Park picnic shelter beginning at 2 p.m. During the celebration Knightdale will officially be recognized by the North Carolina Forest Service as a Tree City USA for the 15th time. The event will include a tree planting ceremony, a reading of the proclamation, and local students participating in an art contest. Mr. Christian extended an invitation for LURB members to not only attend the celebration, but to also judge the art contest.

ITEM X. OLD BUSINESS

None at this time.

ITEM XI. NEW BUSINESS

Mr. Morgan inquired about availability for the upcoming Citizens Planning Academy and encouraged his fellow members to attend if possible.

ITEM XII. PAST COUNCIL ACTIONS

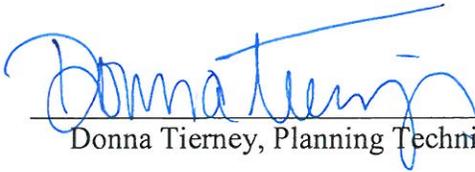
ITEM XIII. OTHER BUSINESS

ITEM XIV. ADJOURNMENT

Motion by Ms. Blackmon to adjourn at 8:29 p.m. Motion seconded by Mr. Morgan and carried unanimously.



Chuck Piratzky, Land Use Review Board Vice Chairman



Donna Tierney, Planning Technician