



# KNIGHTDALE PLANNING & ENGINEERING COMMITTEE MEETING MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

**July 14, 2008**

The Knightdale Planning & Engineering Committee met at 6:00 P.M. in the Council Chambers at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Councilor Poirier, Councilor Gleason, Myron Kelly, Brett Zick, Stephen Morgan, George Hess

Staff Members Present Seth Lawless, Assistant Town Manager; Mike Frangos, Planning Director; Shiela Hardin, Zoning Technician

I. Members agreed on new meeting time to the second Monday of each month at 6:00 PM.

II. Amendments to the Water Allocation Policy

The committee members discussed the Water Allocation Policy. It was agreed that dedicating assembly/public meeting space creates additional bonus points as well as lowering non-residential base points from 45 to 41.

Other possible items to be used as bonus points include pervious pavement, outside right-of-way parking that minimizes impervious area, public open space and structured parking. The committee members also recommended gateway corridor improvements and public art to gain bonus points.

Appeals of the Water Allocation Policy would be brought before Town Council, to LURB and back to Town Council.

II. Town Council / LURB Communication

The committee members discussed LURB recommendations that are merely suggestions and others that are priority. The committee recommended highlighting or bolding the most important items. The committee stressed the importance of attending Town Council meetings to reiterate their recommendations.

III. Knightdale Boulevard Crosswalk Study

The committee members agreed two crosswalks would be most desirable. One in the vicinity of Hinton Oaks Boulevard and one near Smithfield Road. A formal committee will be established to proceed with the study and will be comprised of DOT representatives, staff, council members and citizens. The first meeting will be held after Labor Day.

IV. Approval of past meeting minutes by consensus.

V. Future meeting schedule

The next P & E committee meeting will be Monday, August 11 at 6 PM.

VI. Other recent happenings in the Planning and Engineering Departments were discussed.

Meeting adjourned at 7:00 PM.

  
Committee Chairman

  
Attest