



KNIGHTDALE PLANNING & ENGINEERING COMMITTEE MEETING MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

October 12, 2009

The Knightdale Planning & Engineering Committee met at 6:00 p.m. at the Knightdale Town Hall, 950 Steeple Square Court, Knightdale, NC.

PRESENT: Councilman Gleason
Councilman Poirier

George Hess
Brett Zick

Bob Henderson, Progress Energy

Staff Members: Chris Hills, Planning Director; Fred Boone, Town Engineer; Tracy Pedigo, Public Works Director; Shiela Hardin, Zoning Technician; Jeff Triezenberg, Planner II

Absent:

I. Terry Gleason called the meeting to order at 6:03 PM.

II. Approval of September 14, 2009 minutes

By consensus.

III. Old Business:

A. Updates

1. ARRA Stimulus Projects – Fred Boone

Construction authorization has been granted for the ARRA Stimulus Project. We are in the process of bidding out to a 3rd party for the administration of the project. However, costs will be a factor in contracting out the bid administration which may require Fred Boone to perform the bid administration in-house. The mandate requires the bid be awarded by December 31, 2009.

2. CORPUD Project Updates – Fred Boone

A City of Raleigh contractor will be out in the coming weeks performing general maintenance of selected sewer lines and manholes throughout the town.

Fred is coordinating with Withers & Ravenel on the First Avenue rehab project.

The Mingo Creek interceptor is in the design phase. The Poplar Creek interceptor is at the end of the design phase. Easement documents have been received and construction should begin by January 2010.

3. Three Barrel Siphon Project Update – Fred Boone

We are awaiting the City of Raleigh sewer permit and in the process of obtaining easements from the COR, DOT and Bobby Murray Heirs. The project will be pre-bid Wednesday, October 14 with a planned bid opening of Wednesday, October 29, 2009.

4. Standard Specification Manual Update Committee – Fred Boone

The first meeting was held the end of September. The committee will be reviewing the chapter on Streets at the next meeting.

B. Public Water Irrigation Policy – Chris Hills

The Town is coordinating with the City of Raleigh for a policy. If allowed, the Town would prefer the amount of water used for irrigation not be counted toward our capacity.

IV. New Business

A. Discussion of Proposed Zoning Text Amendment (Technical Amendments) for November Council Cycle – Jeff Triezenberg

One proposed text amendment to modify general plat requirements to provide a threshold by which developers must provide a 2nd point of access.

The committee also discussed the possibility of an amendment to further define and enumerate professional services as well as an amendment to allow for options for incentivizing LEED certifications.

B. Discussion of Existing Lighting Ordinance with Bob Henderson of Progress Energy

Mr. Henderson reviewed the Duke Medical lighting issue and indicated the height of the pole pushed the lighting requirements above the pedestrian scale. Mr. Henderson also provided updates on Chapter 19 regarding cut off lights and reviewed coming changes in lighting measurements.

The Committee expressed interest in a night time tour to review the different types of lights and fixtures around town.

V. Other Business

Carillon Assisted Living and the Army Reserve will be on the upcoming TRC agenda scheduled for Thursday, October 29, 2009.

VI. Adjournment

- A. November Meeting Items:
 - 1. Native Grasses and Plants/Erosion Control Matting Material

Meeting adjourned at 7: 45P.M.



Attest



Committee Chairman