



# KNIGHTDALE TOWN COUNCIL MEETING AGENDA

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950 Steeple Square Court, Knightdale, North Carolina 27545

February 19, 2020

7:00 p.m.

WELCOME by Mayor Roberson.

INVOCATION by Councilor Young

**ITEM I. ADOPTION OF AGENDA**

**ITEM II. PRESENTATIONS, RECOGNITIONS, AWARDS**

- |   |                  |
|---|------------------|
| A. Resolution Honoring Army Specialist Antonio Moore<br>RES #20-02-19-001 | Mayor            |
| B. Introduction and Oath of New Police Officers                           | Police Chief     |
| C. Introduction of Business Analyst                                       | Finance Director |

**ITEM III. PUBLIC COMMENT**

*The Public Comment Period provides an opportunity for the public to address the Town Council. Anyone may speak on an issue other than a public hearing item during this time of Public Comment. If you anticipate speaking during tonight's meeting, please print your name and address on the form at the entry table. Before speaking, please step up to the podium and state your name and address for the record. Speaker comments are limited to three (3) minutes. Speakers should not expect action or deliberation on subject matter brought up during the Public Comment period. Thank you for your consideration of the Town Council, staff and other speakers.*

- A. Open to the Public
- B. Report on Citizen Inquiries

**ITEM IV. CONSENT AGENDA**

*All items on the Consent Agenda are considered routine, to be enacted by one motion without discussion. If a Council Member requests discussion of an item, the item will be removed from the Consent Agenda and considered separately.*

- A. January 15, 2020 Regular Meeting Minutes
- B. January 15, 2020 Closed Session Minutes
- C. February 3, 2020 Work Session Minutes
- D. February 8, 2020 Special Meeting Minutes
- E. 2020 Meeting Schedule Amendment 03
- F. 2020 Advisory Board Appointments
- G. Governor's Crime Commission Grant Authorization
- H. Governor's Highway Safety Program Grant Authorization
- I. UDO Update Committee Appointments
- J. Wake County Review Officer Appointments  
RES #20-02-19-002
- K. FY20 Independent Audit Engagement Contract
- L. S&ME Supplemental Materials Testing Contract
- M. Resolution of Support for NC Turnpike Authority's INFRA Grant Application  
RES #20-02-19-003
- N. Resolution of Support for the NCDOT's INFRA Grant Application  
RES #20-02-19-004

**ITEM V. JOINT PUBLIC HEARINGS**

*If you anticipate speaking at tonight's joint public hearing, please print your name and address on the form at the entry table. You must speak from the podium to assure an accurate record of testimony. Before speaking, please state your name and address for the record. Speaker comments are limited to three (3) minutes and large groups are asked to designate a spokesperson.*

**ITEM VI. PUBLIC HEARINGS**

*If you anticipate speaking at tonight's public hearing, print your name and address on the form at the entry table. You must speak from the podium to assure an accurate record of testimony. Before speaking, please state your name and address for the record. Speaker comments are limited to three (3) minutes and 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.*

Thales Academy Educational Bond Assistant Town Manager  
RES #20-02-19-005

**ITEM VII. SET PUBLIC HEARINGS**

**ITEM VIII. OLD BUSINESS**

- A. ZMA-6-19 The Collection PUD Senior Planner  
ORD #20-02-19-001
- B. ZMA-7-19 Poplar Creek Village Phase IV Senior Planner  
ORD #20-02-19-002
- C. Land Dedication Request for Habitat for Humanity Subdivision DS Director
- D. ZMA-9-19 Habitat for Humanity PUD Planner  
ORD #20-02-19-003

**ITEM IX. NEW BUSINESS**

- A. FY19 Citizen's Financial Report Finance Director
- B. FY20 Second Quarter Financial Update Finance Director

**ITEM X. ADMINISTRATIVE REPORTS**

**ITEM XI. UPCOMING EVENTS**

**ITEM XII. ADVISORY BOARD REPORTS**

- A. Land Use Review Board Councilor Morgan
- B. Parks and Recreation Advisory Board Councilor Young
- C. Public Safety Advisory Board Councilor McDonald

**ITEM XIII. OTHER ITEMS**

*Other Items is an opportunity for the Council, attorney, or staff to present unscheduled items that need consideration by the Board.*

**ITEM XIV. CLOSED SESSION**

Closed Session pursuant to NCGS § 143-318.11 (a)(3)

**ITEM XV. ADJOURNMENT**

FYI: Development Services Insider  
Budget Transfer