



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

May 5, 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 James Roberson, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: No one.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, HR Director/Town Clerk; Marcey Bell, HR Technician/Assistant Town Clerk; Chris Hills, Planning Director; Jennifer Currin, Senior Planner; Jeff Triezenberg, Senior Planner; Jimmy Overton, Finance Director; Fred Boone, Town Engineer/Public Works Director; Tina Cheek, Parks and Recreation Director; Brian Bowman, Communications Director; Megan Thornton, Recreation Program Supervisor; Keith Archambault, IT Administrator; Tim Guffey, Fire Chief; Justin Guthrie, Police Lieutenant; Matt Kempinski, Police Sergeant.

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

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Mayor Pro Tem Chalk.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Roberson to adopt the agenda. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

ITEM II. APPROVAL OF MINUTES
April 16, 2014

...Motion by Mayor Pro Tem Chalk to approve the minutes of April 16, 2014. Motion seconded by Councilor Young and carried unanimously.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Naismith Legacy Giving Company Presentation

Representatives from the Naismith Legacy Giving Company introduced Jim Naismith, grandson of Dr. James Naismith who invented the game of basketball. Mr. Naismith gave some background on his grandfather and thanked Council for the reception prior to the meeting and for the opportunity to be in Knightdale to help children in the area.

B. National Bike Month Proclamation

Mayor Killen proclaimed the month of May Bike Month.

C. Employee Wellness Day Proclamation

Mayor Killen proclaimed May 16, 2014 Employee Wellness Day for Knightdale Town employees. Wellness Committee leader Megan Thornton presented Council and Mayor Killen with Knightdale On the Move duffel bags and shirts.

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

No one approached.

B. Report on Citizen Inquiries

Nothing at this time.

ITEM V. CONSENT AGENDA

Budget Amendment 2014 17

...Approve Budget Amendment 2014 17.

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

Motion seconded by Councilor Roberson 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

A. ZTA-3-14 Infill Lot Setbacks

ORD #14-05-05-001

Senior Planner Jeff Triezenberg briefly described the Zoning Text Amendment to amend Sections 2.8.B.2 and 2.9.B.2 of the Unified Development Ordinance which would eliminate the language pertaining to Infill Lot setbacks in each respective section.

Mr. Triezenberg recommended that Council adopt the statement of plan consistency and reasonableness of action, approve ZTA-3-14, and adopt Ordinance #14-05-05-001.

...Motion by Councilor Young to adopt the statement of plan consistency and approve Zoning Text Amendment 3-14 Infill Lot Setbacks and Ordinance #14-05-05-001. Motion seconded by Councilor Swan and carried unanimously.

B. First Avenue Signage & Sharrow Plan Revision

Town Engineer Fred Boone discussed the bicycle signage options for First Avenue and recommended that Council approve the change of two Share the Road Signs to two Bicycles May Use Full Lane signs per a citizen's suggestion.

Councilor Tripp reported that the Planning and Engineering Committee has discussed this and is in support.

Mr. Boone answered questions from Council.

...Motion by Councilor Swan to substitute the Bicycles May Use Full Lane signs for the Share the Road signs in the First Avenue project. Motion seconded by Councilor Tripp and carried unanimously.

ITEM X. NEW BUSINESS

A. Zoning Design and Aesthetic Controls
RES #14-05-05-001

Mayor Killen gave background on House Bill 150 which was discussed and passed in the House last year and is set to pass in the Senate this year. This legislature would eliminate all aesthetic control from municipalities which, in turn, keeps municipalities from protecting its citizens' investments in their homes.

Town Attorney Clyde Holt noted that there has been discussion among other town attorneys regarding opposition to this bill and the possibility of speaking with local delegates to have Wake County municipalities exempted from this bill if passed.

Mayor Killen asked that Council unanimously support this resolution in opposition of House Bill 150. Councilor Roberson asked if this bill would affect existing subdivisions to which Mayor Killen responded that existing subdivisions would only be protected to a certain extent by restrictive covenants and would otherwise be affected by this bill.

...Motion by Councilor Tripp to approve Resolution #14-05-05-001 Zoning Design and Aesthetic Controls. Motion seconded by Mayor Pro Tem Chalk and carried unanimously.

B. Fiscal Year 2015 Water Rates

Town Manager Seth Lawless recommended that the Fiscal Year 2015 Water Rates increase by 7% beginning July 1, 2014. Mr. Lawless pointed out that the increase is set at a minimum of 3% as required by the merger agreement with Raleigh. The 7% increase would allow the Town to make headway on the pro forma with Raleigh which is set to be paid off in 2021.

...Motion by Mayor Pro Tem Chalk to approve the proposed 7% increase recommended by the Town Manager. Motion seconded by Councilor Roberson and carried unanimously.

C. Kiwanis Special Event Application

Senior Planner Jennifer Currin presented the Kiwanis Special Event Application for the East Wake Bicycle Tour set for October 4, 2014 which will begin at 7:00 a.m. and end at 2:00 p.m. at Knightdale Station Park.

Ms. Currin presented needed materials and costs of services totaling \$120 as well as the route the cyclists will take. Ms. Currin answered questions from Council and recommended that Council approve the Special Event

Permit Application for the Kiwanis Bicycle Tour with the condition that a copy of the Certificate of Insurance is submitted to the Town of Knightdale at least 72 hours prior to the event.

...Motion by Councilor Tripp to approve the Special Event Permit Application for the Kiwanis Bicycle Tour with the condition imposed by staff. Motion seconded by Councilor Swan and carried unanimously.

D. Fayetteville Street Crossing Closure Update

Town Engineer Fred Boone presented information regarding the history of this sidewalk project and the current cost estimate.

Council discussed options for this project as prescribed by the North Carolina Department of Transportation and agreed to have NCDOT modify the options and discuss at a later date.

ITEM XI. OTHER BUSINESS

Councilor Tripp noted that the Planning and Engineering Committee will meet Monday, May 12, 2014. The Land Use Review Board meeting set for May 12, 2014 at 7:00 p.m. is cancelled.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
No report.

B. Finance
Mayor Killen and Mayor Pro Tem Chalk noted that the Finance committee met Wednesday, April 30, 2014, and the budget is nearly completed.

C. Public Safety
No report.

D. Nominating
No report.

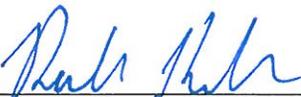
E. Liaison Reports
Councilor Young noted that the Old Town Advisory Committee and the Chamber of Commerce Board are meeting Thursday, May 8, 2014. Councilor Young also thanked all those who came out for the Chamber of Commerce's Business After Hours event on Thursday, May 1, 2014.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

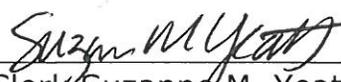
None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Swan to adjourn at 7:49 p.m. Motion seconded by Councilor Tripp and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts