



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

January 5, 2015

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, Councilors James Roberson, Mark Swan, Dustin Tripp, and Randy Young.

ABSENT: Mayor Pro Tem Mike Chalk.

Staff Members Present: Beth Trahos, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Administrative Services Director; Chris Hills, Planning Director; Lawrence Capps, Police Chief; Fred Boone, Town Engineer; Keith Archambault, IT Administrator; Brian Bowman, Communications Director; Jennifer Currin, Senior Planner.

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

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Councilor Tripp.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Swan to adopt the agenda. Motion seconded by Councilor Young and carried unanimously.

ITEM II. APPROVAL OF MINUTES

Nothing at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

Nothing at this time.

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
Nothing at this time.

B. Report on Citizen Inquiries
Nothing at this time.

ITEM V. CONSENT AGENDA
Nothing at this time.

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.

Poplar Creek Village Assignment of Rights
ORD #15-01-05-001

Public hearing opened at 7:01 p.m.

Senior Planner Jennifer Currin presented an assignment of interests to reassign the existing development agreements for Poplar Creek Subdivision from the previous owner, Holly Homes, LLC, to the new owner, Dogwood Owner, LLC. Ms. Currin recommended that Council adopt Ordinance #15-01-05-001 and approve the Poplar Creek Village Assignment of Interest.

No one else approached.

...Motion by Councilor Tripp to close the public hearing at 7:02 p.m., adopt Ordinance #15-01-05-001, and approve the Poplar Creek Village Assignment of Interest. Motion seconded by Councilor Roberson and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS
Nothing at this time.

ITEM VIII. TOWN ATTORNEY
Nothing at this time.

ITEM IX. OLD BUSINESS
Nothing at this time.

ITEM X. NEW BUSINESS
LESS/DOD Contract

Police Chief Lawrence Capps presented an agreement with the Department of Defense that would allow the Police Department to acquire personal property from the Department of Defense to be used for law enforcement purposes. Chief Capps answered questions from Council and recommended that Council allow the Town Manager and Chief of Police to enter into a contract with the LESS section of NCDPS and the US Department of Defense.

...Motion by Councilor Roberson to allow the Town Manager and Chief of Police to enter into the provided contract with the LESS section of NCDPS and the US Department of Defense. Motion seconded by Councilor Tripp and carried unanimously.

ITEM XI. OTHER BUSINESS
Nothing at this time.

ITEM XII. COMMITTEE REPORTS

- A. Planning and Engineering
Councilor Tripp reported the Planning and Engineering Committee and Land Use Review Board meetings have been cancelled.
- B. Finance
No report.
- C. Public Safety
No report.
- D. Nominating
No report.
- E. Liaison Reports
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS
...Motion by Councilor Tripp to enter closed session at 7:06 p.m. to consult with Town Attorney. Motion seconded by Councilor Roberson and carried unanimously.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Swan to adjourn at 7:14 p.m. Motion seconded by Councilor Tripp and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts