



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING

FEBRUARY 23, 2010
7:00 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-tem Jimmy Minor, Commissioner Tim Karan, Commissioner Otha Piper, Jr., Commissioner John Stallings and Commissioner Herman Wilkerson. Also present was Mr. Tom Mercer, City Manager, Sandra Harper, City Clerk, and Attorney Tom Currin.

Mayor Moss called the meeting to order at 7:00 p.m. in the Commissioner's Room at City Hall and welcomed everyone.

INVOCATION

Mayor Moss

PLEDGE OF ALLEGIANCE

Ms. Erickson's First Grade Class from Mt. Energy School led the Pledge of Allegiance.

Mayor Moss announced that Monday, March 2, 2010 is "Read Across America Day" and he will be attending this event at Mt. Energy Elementary School. He read a Proclamation proclaiming Tuesday, May 4, 2010 "National Teach Day." Mayor Moss said that he will sign the Proclamation and forward a copy to Ms. Erickson.

Ms. Erickson expressed that March 2, 2010 is Dr. Seuss's Birthday and Mt. Energy School will be celebrating "Read Across America." This is a national celebration, which promotes reading and adult involvement in the education of our community's students. Ms. Erickson invited everyone to participate. Ms. Erickson said that she has a signup sheet for anyone wanting to read to students on that day. Volunteers may also call Mt. Energy School and ask for extension 210. This is a special celebration and a great way to encourage children to read.

Mayor Moss expressed that third grade classes visited City Hall the other day and a child asked how many laws have been passed since during his term as Mayor. He noted that he asked the Clerk to research and there have been 191 Ordinances adopted since 1998.

REQUESTS TO ADDRESS THE BOARD:

Mayor Moss announced that Mr. Ron Greger was here this evening to address the City Development Fees.

Mr. George Pittman of Ammons Pittman Real Estate addressed the Board. The Board of Commissioners also heard from Mr. Tim Keith and Mr. Greger. Various documentation and analyses of the Creedmoor fee structure were presented by these three colleagues. Commissioners Minor, Karan, and Mayor Moss engaged them in discussion about the issue. Mayor Moss concluded the session by thanking the gentlemen for their information. He noted that this input will be useful during the coming budget season.

Joe Lyle of Mill Ridge Developments came forward to speak in favor of an express review process to speed the review and permitting process up in Creedmoor.

Mr. Joel Panara asked to address the board. Mr. Panara discussed the various factors facing the City and the developers, e.g. price points of the houses, impact on tax base, demand on services.

The Mayor expressed appreciation for the comments and input.

ADOPTION OF MINUTES

Commissioner Karan made a motion to adopt the minutes of the January 9th Board Retreat, the January 26th meeting, and the February 8th meeting. Commissioner Piper seconded the motion. Passed unanimously.

ADOPTION OF AGENDA

A Closed Session for personnel matters was added to the agenda. Commissioner Wilkerson made a motion to adopt the amended agenda. Commissioner Stallings seconded the motion. Passed unanimously.

PUBLIC COMMENTS

No one made any comments at this point in the agenda.

MANAGER'S REPORT

City Manager Tom Mercer made his report, highlighting such items as

- The Fiscal Year 2011 budget calendar. The goal is to provide a draft balanced budget by late March.
- The \$9.5M financial assistance application has been forwarded to Washington, D.C. The current interest rate has dropped from 3.50% to 3.25%.
- Hawley School traffic light planned for summer of 2010

Action items from the Manager's Report.

- Motion by Commissioner Minor to accept JF Wilkerson as contractor for the Joe Peed Booster Pump Station project. Seconded by Commissioner Karan. Cost \$673,173.96. Clarification question asked by Commissioner Wilkerson.
- The North Carolina Dept of Environment and Natural Resources increased the amount of financial assistance to the City, to a total of \$845,625. The Manager presented Budget Amendment 4, adjusting the amount of funding budgeted, to match the State's authorization. Motion to adopt by Commissioner Minor; seconded by Commissioner Stallings. Passed unanimously.
- The Manager reported that he would like to begin holding briefings on the 4th Thursday of each month. Each standing committee would meet to receive a briefing from the manager and staff. Actual work sessions for the committees would be in the monthly Monday meeting of the full Board.

The Board received a report from Administrative Services Director Korena Weichel regarding the updates to the billing forms.

NEW BUSINESS

Mayor Moss brought up Falls Lake Rules issue and draft of rules and consensus principles. Other factions in the area are opposing the rules. The proposed rules are to be discussed at the EMC on March 8th. City Planner Dave Roesler responded to questions.

Mayor brought up the related Phase II storm water management requirements. Creedmoor now named a Phase II community, requiring additional management efforts. Town Attorney Currin encouraged the City to begin management efforts and planning documentation immediately. The Mayor referred the issue to the Energy, Environment, and Natural Resources committee.

City Planner Roesler brought the Hazardous Industry Ordinance to the attention of the Board. The action required at this meeting was to set a public hearing on the ordinance. Commissioner Wilkerson made the motion to hold a public hearing on March 23, 2010, 7:00 PM, on the Hazardous Industry Ordinance. Commissioner Piper seconded the motion. Unanimous agreement. A clarification of the technicalities of the ordinance followed.

MAYOR'S REPORT

The Mayor reported on various community related issues and various initiatives. Later, the Mayor, City Manager, Board, and Police Chief discussed the duck population in the Golden Pond subdivision.

COMMISSIONERS' REPORTS

Commissioner Piper questioned Chief of Police Benware on the high school parking situation following the posting of "No Parking" signs.

Commissioner Minor commended the Water Department for their maintenance efforts. Commissioner Minor reported on the use of an Action Item Log to maintain work flow.

Commissioner Wilkerson asked about the issues with the Joel Cross carwash. Manager Mercer indicated it had not been resolved. Commissioner Wilkerson asks for paper product dispensers to be installed at the gym.

Commissioner Piper was designated as the representative to the Wake Electric Membership meeting. Commissioner Stallings made the motion that Commissioner Piper be the City's delegate. Seconded by Commissioner Wilkerson. Unanimous agreement.

Closed Session

Commissioner Stallings made the motion to go into closed session to address a personnel matter. Commissioner Wilkerson seconded the motion. Unanimous agreement.

Upon return from closed session, Commissioner Wilkerson made a motion to adjourn. Commissioner Karan seconded the motion. Unanimous agreement.

Mayor

City Clerk