



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Work Session
March 8, 2010
5:30 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-tem Jimmy Minor, Commissioner John Stallings, and Commissioner Herman Wilkerson. Also present were Tom Mercer, City Manager, Ren Wiles, Finance Officer/City Clerk, and Attorney Tom Currin.

CALL TO ORDER

Mayor Moss called the meeting to order and offered the invocation. Commissioner Stallings led the Pledge of Allegiance.

ADOPTION OF AGENDA

Motion made by Commissioner Stallings and seconded by Mayor Pro-tem Minor to adopt the Meeting Agenda. Motion carried.

OATH OF OFFICE

New City Clerk, Ren Wiles and Deputy City Clerk, Korena Weichel, were sworn in by Magistrate Robert W. Pearce.

CITY MANAGER'S REPORT

- The Finance Officer presented a Governing Body travel-related conference report to the Board for review.
- County's Hester Road Water Project: 3-4 truckloads of piping delivered early due to concerns of expected price increases in the near future.
- Joe Peed: Waiting for word that everything is ready-to-go, expected soon.
- USDA: Waiting on paperwork to process through Washington, DC. Attorney Currin asked the Board to approve expenditure of \$1000 for Right-of-Way Acquisition Project. Motion to approve \$1000 for Right-of-Way Acquisition Project made by Commissioner Minor and seconded by Commissioner Stallings. Motion carried by unanimous agreement. Manager stated project costs still estimated at \$9.5 million.
- Ongoing communication with Water Treatment Group regarding allocation numbers, we are asking them to reduce from 120 gallons per bedroom down to 88 gallons per bedroom.
- Chief Benware presented the following items for discussion and recommendation for adoption as ordinances and/or revisions to Traffic Schedule at the BOC Regular Meeting:
 - Additional "No Parking" signs by the high school needed, in particular on Pine Valley/Grove/Woodland area. Signs would be for Monday-Friday, 7 a.m.– 4 p.m.
 - City's current Noise Ordinance is highly subjective; recommendation to define decibel level using a sound meter geared for buildings/structure outdoor amplification. Ordinance would exclude special event permits and/or certain times.

- Current parking time permits on City streets restrict parking to two hours, however to prevent drivers from merely moving their vehicle ten feet after the two hours, recommendation to change ordinance to state “two hours in a particular block”.
- Recommend City adopt an ordinance addressing public consumption of intoxicating beverages.
- Notified that state law has changed regarding junk/abandoned vehicles. This item to be handled by Planning Board.
- Request Board to consider an ordinance allowing the City to utilize capabilities of conducting criminal background checks on potential employees. This is a 3-step process (1) Board adopts ordinance; (2) Ordinance sent to DCI for approval; and (3) City receives DCI authorization code.
- Update on NC-56 light: Meeting scheduled for 3/10/2010.
- SGAA: Discussions re: ball field grading estimates \$11,250 - \$12,489. These amounts are more than the current budget amount. City currently spends \$1000/month for ball field expenses.
- Playground equipment placement discussion with possible location at the corner of ball field area.

COMMITTEES

Finance, Administration, & Intergovernmental (FAIR)

No report.

Energy, Environment, & Natural Resources (EENR)

Thursday will be the formal process on Neuse River Rules. Reminder that the Rules will go into effect January 2011.

Public Safety

No report.

Transportation Infrastructure

Update on resurfacing/patching work that needs to be started; Goal is to have top 25 on the priority list completed. Resurfacing/patching work will be put out for bid soon.

Community & Economic Development (CED)

Discussion regarding need for City to be vigilant and pro-active for 2010 Census.

MAYOR'S COMMENTS

- Discussion of EENR Phase II map showing portion City is responsible for includes areas extending beyond ETJ. Planning Director to inquire as to whether the State will give City authority and responsibility over these areas (one mile from corporate limits) and not County.
- Staff and Planning Board to consider the need for a zoning ordinance change for an Internet Sweepstakes Café & Grill privilege license application that has been submitted. No formal recommendation at this point.

ADJOURNMENT

There being no further business, motion made by Commissioner Stallings and seconded by Mayor Pro-tem Minor to adjourn. Motion carried by unanimous agreement.