



CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
**APRIL 8, 2019**  
6 p.m.

1. CALL TO ORDER
2. INVOCATION – Commissioner Mims
3. PLEDGE OF ALLEGIANCE – Commissioner Nowell
4. ROLL CALL
5. APPROVAL OF AGENDA
6. CONSENT AGENDA  
*All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the Board requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under Action Items.*
  - a. Minutes: March 5, 2019
  - b. Approve Records Retention and Disposition Schedule as Amended by NCDRC
  - c. Resolution 2019-R-02: Approval of Beer and Wine Sales at Music Festival
  - d. Adopt Volunteer Mileage Reimbursement Policy
  - e. Approval of Professional Services Agreement with Raftelis Financial Consultants, Inc.
7. EMPLOYEE RECOGNITION
  - a. 20-Year Service Award: Detective Eugene Harris
8. PROCLAMATIONS
  - a. National Public Safety Telecommunicators Week April 14-20
  - b. Honoring the Memory of Former Mayor John T. Stallings
9. PUBLIC COMMENT
10. ACTION ITEMS
  - a. Ordinance 2019-0-01: Recognize Revenue Earned by the Capital Reserve Fund
  - b. Cross City Trail
    - i. Construction Contract and Notice to Proceed: FSC II (Fred Smith Co)
    - ii. Authorization for CEI Professional Services Agreement: SEPI Engineering & Construction
    - iii. Capital Project Ordinance 2019-O-02: Cross City Trail
  - c. Creedmoor Community Center
    - i. Construction Contract and Notice to Proceed: Harrod & Associates Constructors, Inc.
    - ii. Capital Project Ordinance 2019-O-03: Creedmoor Community Center
  - d. Lake Rogers Park Phase II [Boardwalk]
    - i. Construction Contract and Notice to Proceed: TJ's Marine Construction, LLC
    - ii. Capital Project Ordinance 2019-O-04: Lake Rogers Phase II

11. CITY MANAGER'S REPORT
12. COMMISSIONER REPORTS
  - a. Commissioner Mims
  - b. Commissioner Nowell
  - c. Commissioner Wilkerson
  - d. Commissioner Wilkins
  - e. Commissioner Anderson
13. MAYOR'S REPORT
14. CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(5) ACQUISITION OF REAL PROPERTY AND (6) PERSONNEL MATTERS
15. ADJOURNMENT