

## CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA JUNE 4, 2019

6 p.m.

- CALL TO ORDER AND INVOCATION Commissioner Wilkerson
- 2. PLEDGE OF ALLEGIANCE Commissioner Wilkins
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. 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 May 7, 2019
- b. 211 North Main Street // Two-Year Lease Agreement
- c. Budget Amendment #6
- 6. PUBLIC COMMENT
- 7. DISCUSSION ITEMS
  - a. Capital Reserve Fund Update
- 8. ACTION ITEMS
  - a. FY20 Operating Budget
    - i. Public Hearing
    - ii. Ordinance 2019-O-05 FY20 Operating Budget
  - b. FY20 Fire Protection/Rescue Services Agreement (CVFD)
  - c. 2019/2020 Fee & Rate Schedule
  - d. Master Sign Permit // Carolina Secure Storage
    - i. Public Hearing
    - ii. Resolution 2019-R-04: MSP 2019-01 Carolina Secure Storage Master Sign Permit
  - e. Façade Improvement Grant // 418 North Main Street
  - f. Interlocal Agreement between the City of Creedmoor and Granville County Regarding Property Located at 122 Pecan Street in Creedmoor
  - g. Governing Board and Employee Travel Policies
- 9. CITY MANAGER'S REPORT
- 10. COMMISSIONER REPORTS
  - a. Commissioner Wilkerson
  - b. Commissioner Wilkins
  - c. Commissioner Anderson
  - d. Commissioner Mims
  - e. Commissioner Nowell
- 11. MAYOR'S REPORT
- 12. ADJOURNMENT