



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
AUGUST 12, 2019
6 p.m.

1. CALL TO ORDER AND INVOCATION // Commissioner Wilkins
2. PLEDGE OF ALLEGIANCE // Mayor Pro Tem Anderson
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. Meeting Minutes - June 4, 2019
 - b. Revisions to FY20 Fee & Rate Schedule
 - c. FY20 Budget Amendment #1
 - d. Ordinance 2019-O-06 // Adopting Supplement S-11 to the City Code of Ordinances
 - e. Approval of Operation & Maintenance Agreement for Brames Crossing Subdivision
6. EMPLOYEE RECOGNITION
 - a. Fifteen-Year Service Recognition // Robert Varn, Police Sergeant
 - b. Thirty-Year Service Recognition // Ronald Clayton, Senior Equipment Operator
7. CONFIRMATION OF TERRY HOBGOOD'S APPOINTMENT AS CITY CLERK
8. PROCLAMATIONS
 - a. Proclamation 2019-P-07 // Honoring the Memory of Former Commissioner Thomas Jackson
9. REQUEST TO ADDRESS THE BOARD // Derek Halberg, Tar River Land Conservancy
 - a. Resolution 2019-R-06: Contribution to TRLC for Property Purchase
10. PUBLIC COMMENT
11. DISCUSSION ITEMS
 - a. Recreation Opportunity for Collaboration with Granville County // Commissioner Wilkerson

12. ACTION ITEMS

- a. Facade Improvement Grant // 420 North Main Street
- b. Board of Adjustment Appointment
- c. Creedmoor Parks and Recreation Committee Appointments
- d. Proposal to Change the Mayor's Term of Office from Two Years to Four Years
 - i. Resolution 2019-R-07: Resolution of Intent
 - ii. Establish Date for Public Hearing
- e. Revisions to Board Travel Policy

13. CITY MANAGER'S REPORT // Korena Weichel

14. SGWASA REPORT // Commissioner Wilkins

15. COMMISSIONER REPORTS

- a. Commissioner Anderson
- b. Commissioner Mims
- c. Commissioner Nowell
- d. Commissioner Wilkerson
- e. Commissioner Wilkins

16. MAYOR'S REPORT // Bobby Wheeler

17. CLOSED SESSION PROPERTY ACQUISITION // NC GS 143-318.11 (A) (5)

18. ADJOURNMENT