

MINUTES OF
CITY OF CREEDMOOR – BOARD OF COMMISSIONERS
JANUARY 25, 2005
7:30 P.M.

PRESENT:

Mayor Pro-tem Tim Karan, Commissioner Angela Mangum, Commissioner Otha Piper, Jr. and Commissioner Herman Wilkerson. Absent were Mayor Darryl Moss and Commissioner Kent Ray. Also present was Mr. Tom Ragland, Interim City Manager, Sandra Harper, City Clerk and Attorney Tom Currin.

QUORUM:

Mayor Pro-tem Tim Karan called the meeting to order at 7:30 p.m. in the Commissioner's Room at City Hall.

Mayor Pro-tem Tim Karan announced that Mayor Moss was unable to attend due to illness and that Commissioner Kent Ray was still recovering from back surgery.

INVOCATION:

Commissioner Piper

PLEDGE OF ALLEGIANCE:

Commissioner Wilkerson

APPROVAL/ADDITIONS TO AGENDA:

Moved by Commissioner Piper and seconded by Commissioner Mangum to approve the agenda with the removal of the State of the City in the absence of the Mayor, delete under New Business item a - audit report and replace with Police Department Grant for computers and add Closed Session at the end before adjournment for the Matter of Personnel and Attorney/Client Privilege. The motion received a unanimous vote.

OPEN FORUM:

Mr. Robert Path, 1653 Hayes Road addressed the Board representing South Granville Athletic Association (SGAA) and requested usage of the Creedmoor ball fields.

Mayor Pro-tem Karan referred this item to the Recreational Task Force, which will meet Tuesday, February 1, 2005 at 7:00 p.m.

Commissioner Wilkerson thanked the SGAA for their participation with Creedmoor's children over the years and would like to see this continue.

Mr. Mike McFadden, 606 19th Street, Butner addressed the Board and advised that he was President of Community Athletics and Recreation Enhancement (CARE) and requested use of the Battle Roberts field.

Mayor Pro-tem Karan referred this item to the Recreational Task Force, which will meet Tuesday, February 1, 2005 at 7:00 p.m.

Mayor Pro-tem Karan said that he was delighted that both organizations came to speak with the Board about the use of the Creedmoor facilities. He said that he was grateful for the SGAA and CARE offering options for the children of Creedmoor.

MINUTES:

Moved by Commissioner Wilkerson and seconded by Commissioner Piper to approve the minutes of the December 28, 2004 meeting as written. The motion received a unanimous vote.

OLD BUSINESS:

Department Head Written Reports:

Provided in the Board Packets were monthly reports for Lake Rogers, Police Department and Code Enforcement/Zoning.

Waste Industries – One Year Contract Extension:

Mr. Billy Williams, Waste Industries addressed the Board and referred to the letter addressed to Mr. Tom Ragland dated December 28, 2004. He said that they could provide curbside service, which would require a modest investment of almost four hundred (400) additional carts for the amount of \$8.75 per month per unit. He said that they would need to re-route the city pickups to be serviced on Monday and Tuesday if possible. Mr. Williams advised that the monthly charge per unit for recycling would be \$2.40 to include an 18 gallon recycle bin per resident. He noted that the recycle pickup would be every two weeks. He also advised that the Business pickup would remain at \$8.59. Mr. Williams said that at the present time, they would be unable to provide loose leaf pickup. He advised that the total monthly bill for all would be \$15,369.59.

Mr. Tom Ragland, ICM said that the initial request was for an extension of a one-year contract between Waste Industries and the City of Creedmoor. Mr. Ragland's recommendation was approval to renew the original contract based on past experience with Waste Industries.

Moved by Mayor Pro-tem Karan and seconded by Commissioner Piper to approve the renewal of the original one-year contract extension. The motion carried by a 3-1 vote.

Yes Vote: Mayor Pro-tem Karan, Commissioner Piper and Commissioner Wilkerson

No Vote: Commissioner Angela Mangum

Subdivision Allocation Use:

Moved by Commissioner Wilkerson and seconded by Mayor Pro-tem Karan to table the Subdivision Allocation Use for sixty days. The motion received a unanimous vote.

Mayor Pro-tem Karan announced that the first SGWASA meeting was held this afternoon and the next meeting is scheduled for Tuesday, February 8, 2005 at 7:00 p.m. at the EMS building.

Secondary Fire District:

Commissioner Mangum noted that the Board had previously discussed the issue of property being removed from the Fire District and the possibility of a Secondary Fire District. She said that she had spoken with Patrick Maloney, City Planner, Gerald Wilson, Building Inspector and several people from the State in reference to the removal of property from the Fire District. Commissioner Mangum said that she seems to get several different answers from the State. She said that one of the answers from the State was that the building codes provide safety and another was that shopping centers should become a secondary fire district. Commissioner Mangum suggested inviting someone from the State to be a guest speaker on this issue.

Moved by Mayor Pro-tem Karan and seconded by Commissioner Piper to table this item until a State representative can make a presentation on Secondary Fire Districts. The motion received a unanimous vote.

NEW BUSINESS:

Police Department Grant for computers:

Mr. Ted Pollard, Chief of Police spoke and said that he had applied for a grant from the Governor's Crime Commissioner for a mobile data unit for a patrol car. He said that we presently have a system in two of the City's patrol cars. Chief Pollard said that this is for the officer's safety to gather vital information at a critical time as well as for the safety of the City's citizens. He explained that the computer system would cost approximately \$7,000 and the City's match would be \$2,000.

Moved by Commissioner Mangum and seconded by Mayor Pro-tem Karan to approve the request to add to the budget the funds for a mobile data unit. The motion received a unanimous vote.

Final Plat Approval for Creedmoor Crossing Shopping Center being subdivided into six (6) lot parcels located at Highway 56 East:

CREEDMOOR PLANNING AGENCY
RECOMMENDATION

The Creedmoor Planning Agency met on January 13, 2005 with six members present for consideration of Preliminary Plat Approval and Final Plat Approval for Creedmoor Crossing Shopping Center being subdivided into six (6) lot parcels located at Highway 56 East.

The Planning Agency, by unanimous vote, recommends to the Board of Commissioners approval of the Preliminary Plat and Final Plat for Creedmoor Crossing Shopping Center located at Highway 56 East with the understanding that the developer to put up a Performance Bond to be determined by the City Board.

Mr. Tom Haller addressed the Board representing Barnett Properties. Mr. Haller gave an overview of the waterlines and the proposed sewer lines being coordinated with Pine Valley Subdivision. Mr. Haller said that they changed the name to Creedmoor Commons as recommended by staff to avoid confusion in the case of an emergency because there is already a residential development named Creedmoor Crossings.

The Board received a memorandum from Planning Staff. Planning Staff said that the development conforms to the terms of this application and to the provisions of the statutes and ordinances regulating development in the City of Creedmoor and recommends approval.

Moved by Commissioner Piper and seconded by Commissioner Wilkerson approval of the Preliminary Plat and Final Plat for the Creedmoor Commons Shopping Center. The motion received a unanimous vote.

Board of Adjustment Applicants:

Sandra Harper, City Clerk advised that there were three reappointments for the Board of Adjustment. She said that there are two City Board members, one ETJ Board member and one City alternate position available. The City Clerk noted that the Board is still in need of an ETJ alternate member but there were no applicants at this time.

Moved by Mayor Pro-tem Karan and seconded by Commissioner Mangum to reappoint Mr. Todd Roberson as the ETJ Board member. The motion received a unanimous vote.

Moved by Commissioner Wilkerson and seconded by Commissioner Mangum to reappoint Ms. Charlene Minor as a City Board member to the Board of Adjustment. The motion carried by a 3-1 vote.

Yes Votes: Commissioner Wilkerson, Commissioner Mangum and Commissioner Piper.

No Vote: Mayor Pro-tem Karan

Moved by Commissioner Wilkerson and seconded by Commissioner Piper to reappoint Mr. Harold Jenkins as a City Board of Adjustment member. The motion received a unanimous vote.

Moved by Commissioner Piper and seconded by Mayor Pro-tem to reappoint Mr. Tony Santangelo as the City Board of Adjustment alternate member. The motion received a unanimous vote.

Voting Delegate Representative for Wake Electric Membership Corporation:

Moved by Mayor Pro-tem Karan and seconded by Commissioner Piper to table this item until the February 22, 2005 Board meeting. The motion received a unanimous vote.

Capacity Fee Schedule Modification:

Moved by Mayor Pro-tem Karan and seconded by Commissioner Piper a modification to the Capacity Fee Schedule under Multi-family add *3 or more units* (Apartments, town-homes, condos, mobile homes) and under Single-Family detached housing, add *Duplex per unit*. The motion received a unanimous vote.

Recommendation from City Manager – Hydrant at Hwy. 50 & Lake Road:

Mr. Tom Ragland, City Manager advised that at the corner of Main Street and Lake Road there is a hydrant that has been hit two times recently and there is a need for an insert valve. Mr. Ragland said that he received from the Public Works Director a quote for this valve and requests that the Board table this item until next month so that he can receive other quotes.

Moved by Commissioner Wilkerson and seconded by Mayor Pro-tem to give the City Manager the opportunity to receive another quote and the authority to get the repair done as soon as possible. The motion received a unanimous vote.

COMMISSIONER REPORTS:

Mayor Pro-tem Karan announced that the Recreational Task Force meeting will be held Tuesday, February 1, 2005 at 7:00 p.m. in the Commissioners Room and anyone interested is welcome to attend.

Mayor Pro-tem Karan announced that Patrick Maloney, City Planner and himself had submitted an application for a grant from the Federal Government and State DOT for \$100,000.00. He said that the City's portion would be \$20,000 and the City would receive \$80,000.00.

Mayor Pro-tem Karan announced that there would be a cleanup at the Battle Roberts ball field Saturday, January 29, 2005 at 9:00 a.m. and anyone wishing to participate is welcome.

Commissioner Mangum said that the Board is continuing to make progress on the City Manager Search and that they anticipate having a new City Manager before the next Board meeting.

Commissioner Mangum spoke of safety when using alternate heating systems. She advised that there was a local family that lost everything to a recent fire. Commissioner Mangum said that Tuesday, February 8, 2005 Mt. Energy School will sponsor a spaghetti dinner and the proceeds will go to the family. She noted that the family is in need of clothes from toddler age up to 5th grade. Commissioner Mangum asked that everyone keep this family in their thoughts and prayers.

Commissioner Piper thanked everyone for all the prayers during his illness.

Attorney Currin said that he enjoyed working with Mr. Tom Ragland, Interim City Manager.

Commissioner Wilkerson said that Mr. Tom Ragland has been an asset to the City.

Moved by Commissioner Piper and seconded by Commissioner Mangum to go into Closed Session for Matters of Personnel and Attorney/Client Privilege.

Upon return to Regular Session, moved by Commissioner Mangum and seconded by Commissioner Piper to adjourn.

Mayor

City Clerk

