



CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
JANUARY 7, 2020  
6 p.m.

1. CALL TO ORDER AND INVOCATION // Commissioner Brustmeyer-Brown
2. PLEDGE OF ALLEGIANCE // Commissioner Kicinski
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. December 11, 2019 Meeting Minutes
  - b. Unseal and Approve Closed Session Minutes
6. REQUEST TO ADDRESS THE BOARD
  - a. Audit Report for Fiscal Year 2018-2019 // Carleen Evans, Winston, Williams, Creech, & Evans, LLC
  - b. CREEDMOOR|forward Presentation // Alan Steinbeck, Pritchett Steinbeck Group
7. PUBLIC COMMENT
8. DISCUSSION ITEMS
  - a. Modifying Board Pay Frequency from Bi-Weekly to Monthly
  - b. Lake Rogers Capital Project Update
  - c. Creedmoor Community Center Roofing Materials Options for New Gymnasium Construction
9. ACTION ITEMS
  - a. Ordinance 2020-O-01 // Amendments to Board Rules of Procedure
    - i. Set Special Meeting Date for Rules of Procedure Training // January 15, 2020 at 4 p.m.
  - b. Resolution 2020-R-01 // Support for 2020 Census
  - c. Board of Adjustment Appointment
    - i. Resident (term ending January 2023)
  - d. Terracon Consultants Inc.
    - i. Master Services Agreement
    - ii. Proposal for Environmental Testing at 109 Park Avenue
10. CITY MANAGER'S REPORT // Korena Weichel
11. COMMISSIONER REPORTS
  - a. Commissioner Brustmeyer-Brown
  - b. Commissioner Kicinski
  - c. Commissioner Ed Mims
  - d. Commissioner Nowell
  - e. Commissioner Del Mims

12. MAYOR'S REPORT // Bobby Wheeler
13. CLOSED SESSION // NC GS 143.318 (1) (3) & (5) PREVENT DISCLOSURE OF NON-PUBLIC DOCUMENTS, ATTORNEY-CLIENT PRIVILEGE & PROPERTY ACQUISITION
  - a. 18-CVS-913 // City of Creedmoor vs. Johnny Leon Peace, Jr.
14. ADJOURNMENT