



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
FEBRUARY 4, 2020
6 p.m.

1. CALL TO ORDER AND INVOCATION // Mayor Pro Tem Del Mims
2. PLEDGE OF ALLEGIANCE // Commissioner Ed Mims
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. Unseal and Approve Closed Session Minutes
 - b. January 7, 2020 Minutes
 - c. Resolution 2020-R-02: Authorization to Waive City of Creedmoor Ordinance §130.05(B) Regarding Public Consumption of Alcohol for 2020 Creedmoor Music Festival
 - d. Triangle Audio Visual LLC Community Center A/V Proposal
 - e. UNRBA Second Alternate Appointment
 - f. Police Department Surplus Vehicle
 - g. Resolution 2020-R-04 // Mini-Brooks Act Resolution to Authorize Hiring of Selected Surveyor
6. REQUEST TO ADDRESS THE BOARD
 - a. Brame's Crossing Preliminary Plat Reconsideration // Drew Kirchner
 - b. Creedmoor Community Center Construction Update // Bill McCaffrey, MHAworks
 - c. NC-56 Street Lighting Proposal // Emily Leible, Pike Engineering Project Manager
7. PUBLIC COMMENT
8. DISCUSSION ITEMS
 - a. 109 Park Avenue Test Results
 - b. Board Policy on Retention of Audio Recordings
 - c. Naming Rights Criteria for Community Center and other City Owned Parks and Facilities
9. ACTION ITEMS
 - a. Brame's Crossing Preliminary Plat Reconsideration
 - b. Goose Management Strategies for Lake Rogers Park
 - c. Ordinance 2020-O-02: Ordinance to Amend Community Center Project
 - d. FY20 Budget Amendment #3
 - e. NC-56 Street Lighting Contract
 - f. Ordinance 2020-O-01: Amendments to Board Rules of Procedure
 - g. Proposal to Change Mayor's Term of Office from Two Years to Four Years
 - i. Resolution 2020-R-02 // Resolution of Intent
 - ii. Establish Date for Public Hearing
10. CITY MANAGER'S REPORT // Korena Weichel

11. SGWASA REPORT // Commissioner Ed Mims
12. COMMISSIONER REPORTS
 - a. Commissioner Brustmeyer-Brown
 - b. Commissioner Kicinski
 - c. Commissioner Ed Mims
 - d. Commissioner Nowell
 - e. Mayor Pro Tem Del Mims
13. CLOSED SESSION // NC GS 143.318 (3) (5) & (6) ATTORNEY-CLIENT PRIVILEGE, PROPERTY ACQUISITION, AND PERSONNEL
 - a. 18-CVS-913 // City of Creedmoor vs. Johnny Leon Peace, Jr
14. ADJOURNMENT