



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
APRIL 20, 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. February 4, 2020 Minutes
 - b. February 17, 2020 Minutes
 - c. February 29, 2020 Minutes
 - d. March 3, 2020 Minutes
 - e. March 17, 2020 Minutes
 - f. March 30, 2020 Minutes
 - g. FY20 Audit Contract // Winston, Williams, Creech, & Evans
 - h. CVFD Burn Agreement // 120 Sanderford Street Property
 - i. LSP-2020-01: 418 & 420 North Main Street
 - j. Ordinance 2020-O-04: Lake Rogers Park Project Ordinance
 - k. Ordinance 2020-O-05: 109 Park Avenue
 - l. Settlement Agreement // Golden Pond Homeowner's Association
6. REQUEST TO ADDRESS THE BOARD
 - a. Bill McCaffrey // MHAworks
 - b. ADA Transition Plan // Stewart Engineering
7. PUBLIC COMMENT
 - a. Due to a statewide order to stay at home, the Board of Commissioners will meet remotely. Citizens are asked to submit comments in advance to the City Clerk by email at thobgood@cityofcreedmoor.org.
8. DISCUSSION ITEMS
 - a. SGHS Master Sign Permit Discussion // Logistics for Public Hearing
 - b. Roles & Responsibilities of Commissioners, Mayor, and City Manager // Mayor Pro Tem Del Mims
9. ACTION ITEMS
 - a. Creedmoor Community Center Keyless Entry Proposal
 - b. Rectangular Rapid Flash Beacons (RRFB's) for Cross City Trail Phase I
 - c. FY20 Budget Amendment #5
 - d. Appoint Voting Delegate for NCLM Annual Meeting
 - e. Ordinance 2020-O-06: City Charter Amendment to Change the Mayor's Term Length from Two Years to Four Years
 - f. PSG Professional Services Proposal

10. CITY MANAGER'S REPORT // Korena Weichel
 - a. FY 21 Budget Discussion
 - i. Yard Debris Collection Requirements
 - ii. Bowman Road Tank
 - iii. Review of City-Owned Properties // Record #32826 & #3233
 - iv. Proposed FY21 Departmental Expenditures
11. SGWASA REPORT // Commissioner Kicinski
12. COMMISSIONER REPORTS
 - a. Commissioner Brustmeyer-Brown
 - b. Commissioner Kicinski
 - c. Commissioner Ed Mims
 - d. Commissioner Nowell
 - e. Mayor Pro Tem Del Mims
13. MAYOR'S REPORT // Bobby Wheeler
14. CLOSED SESSION NC GS 143-318.11 (A) (3) (5) & (6) ATTORNEY-CLIENT PRIVILEGE, PROPERTY ACQUISITION & PERSONNEL
15. ADJOURNMENT