

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA MAY 11, 2020 6 p.m.

### 1. CALL TO ORDER AND INVOCATION // Commissioner Kicinski

# 2. PLEDGE OF ALLEGIANCE // Mayor Pro Tem Del 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. April 20, 2020 Meeting Minutes
- b. Ordinance 2020-O-06 // Traffic Schedule Amendment

#### 6. PROCLAMATIONS

- a. Proclamation 2020-P-05 // National Police Week
- b. Proclamation 2020-P-06 // National Public Works Week
- 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. FY21 BUDGET PRESENTATION // City Manager Korena Weichel

#### 9. DISCUSSION ITEMS

- a. Potential Sale of City-Owned Properties // Record #32826 & #3233
- b. Proposed Revisions to Yard Debris Collection Policy
- c. Advisory Board and Committee Application Process
- d. Creedmoor Community Center Design Changes Discussion // Porte Cochere

#### 10. ACTION ITEMS

- a. Municipal Facility Naming Policy
- b. Creedmoor Community Center
  - i. Keyless Entry Proposal
  - ii. Facility Rules and Regulations
  - Ordinance 2020-O-07: An Ordinance to Amend the City of Creedmoor Code of Ordinances Title XIII: §130.05 Consumption of Alcoholic Beverages and Title IX General Regulations: §93.01 Streets and Sidewalks Use and Regulation
- 11. CITY MANAGER'S REPORT // Korena Weichel
- 12. SGWASA REPORT // Commissioner Ed Mims

### 13. COMMISSIONER REPORTS

- a. Commissioner Brustmeyer-Brown
- b. Commissioner Georgana Kicinski
- c. Commissioner Ed Mims
- d. Commissioner Neena Nowell
- e. Mayor Pro Tem Del Mims
- 14. MAYOR'S REPORT // Bobby Wheeler
- 15. CLOSED SESSION // NC GS 143-318.11 (A) (3) (6) ATTORNEY-CLIENT PRIVILEGE & PERSONNEL
- 16. ADJOURNMENT