



CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
**JUNE 2, 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. April 27, 2020 Meeting Minutes
  - b. May 11, 2020 Meeting Minutes
  - c. Baker Roofing Proposal // 109 Park Avenue
  - d. Budget Amendment #6
  - e. Ordinance 2020-O-08 // Amend 109 Park Avenue Project
  - f. Ordinance 2020-O-09 // Amend Community Center Project
  - g. Ordinance 2020-O-10 // Recognize Interest Earned by Capital Reserve Fund
6. REQUEST TO ADDRESS THE BOARD
  - a. Community Center Construction Update // Bill McCaffrey, MHAworks
7. PUBLIC COMMENT
  - a. Due to restrictions on mass gatherings, the boardroom will be closed to the public. Comments may be submitted to the City Clerk by email at [thobgood@cityofcreedmoor.org](mailto:thobgood@cityofcreedmoor.org).
8. DISCUSSION ITEMS
  - a. Creedmoor Community Center // Sign Monument Design Selection
  - b. Families First Coronavirus Response Act // Alternative Benefits for Excluded Employees
9. ACTION ITEMS
  - a. FY21 Operating Budget
    - i. Public Hearing
    - ii. Ordinance 2020-O-11 FY21 Budget Ordinance
  - b. FY21 Fee & Rate Schedule
  - c. Creedmoor Community Center // Facility Rules & Regulations
  - d. Personnel Policy Revisions
  - e. Bowman Road Tank
  - f. Sale of City-Owned Properties
  - g. Ordinance 2020-O-12: Amendment to Chp 92: Parks and Recreation
  - h. Modify Board Meeting Schedule // FY21 Projects & Priorities Update
10. CITY MANAGER'S REPORT // Korena Weichel

11. SGWASA REPORT // Commissioner Kicinski
12. COMMISSIONER REPORTS
  - a. Commissioner Brustmeyer-Brown
  - b. Commissioner Georgana Kicinski
  - c. Commissioner Ed Mims
  - d. Commissioner Neena Nowell
  - e. Mayor Pro Tem Del Mims
13. MAYOR'S REPORT // Bobby Wheeler
14. CLOSED SESSION // NCGS 143-318.11(A)(3) ATTORNEY-CLIENT PRIVILEGE
15. RECESS MEETING TO A TIME AND PLACE CERTAIN