

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

1. CALL TO ORDER AND INVOCATION // Commissioner Nowell

2. PLEDGE OF ALLEGIANCE // Commissioner Brustmeyer-Brown

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. May 18, 2020 Meeting Minutes
- b. June 2, 2020 Meeting Minutes
- c. June 8, 2020 Meeting Minutes
- d. June 10, 2020 Meeting Minutes
- e. June 17, 2020 Meeting Minutes
- f. June 23, 2020 Meeting Minutes
- g. Closed Session Minutes // 11/8/19, 1/7/20, 1/15/20, 2/4/20, & 3/3/20

6. REQUEST TO ADDRESS THE BOARD

a. Parks and Recreation Committee Applicant Introductions

7. PUBLIC COMMENT

Due to restrictions on mass gatherings, the boardroom will be closed to the public. Those wishing to participate in public comment should contact the City Clerk at thobgood@cityofcreedmoor.org.

8. DISCUSSION ITEMS

a. Former Water/Sewer Enterprise Fund Accounts

9. ACTION ITEMS

- a. 2020 Creedmoor Music Festival
- b. 109 Park Avenue Roof Proposal
- c. Modify Board Meeting Schedule // 109 Park Avenue Future Use Discussion
- d. Municipal Facility Naming Policy
- e. State of North Carolina Coronavirus Relief Funding // Granville County Sub-Recipient Agreement and Resolution 2020-R-08: Enacting City of Creedmoor Hazard Pay Policy
- 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. MAYOR'S REPORT // Bobby Wheeler
- 14. CLOSED SESSION // NCGS 143-318.11(a)(3)&(6) Attorney-Client Privilege & Personnel
- 15. ADJOURNMENT