

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA AUGUST 3, 2020 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Commissioner Neena Nowell
- 2. PLEDGE OF ALLEGIANCE // Commissioner Kechia 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. July 7, 2020 Minutes
- b. July 15, 2020 Minutes
- c. July 21, 2020 Minutes
- d. July 24, 2020 Minutes
- e. Developmental Associates City Manager Search Proposal
- f. FY21 Budget Amendment #1
- g. Ordinance 2020-O-13: Capital Project Ordinance Amendment for 109 Park Avenue

6. REQUEST TO ADDRESS THE BOARD

- a. Bill McCaffrey, MHAworks // Community Center Update
- b. Stephen Straus // Developmental Associates
- c. Ed Gleason // 1973 Bowles Avenue, Creedmoor

7. EMPLOYEE RECOGNITION

a. Finance Department // Certificate of Achievement in Financial Reporting

8. 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.

9. DISCUSSION ITEMS

- a. Cross City Trail Project Update
- b. Draft City of Creedmoor Diversity & Inclusion Policy
- c. 109 Park Avenue Proof of Concept and Sub-Committee // Mayor Wheeler
- d. FIP-2019-02: 420 N. Main Street // Commissioner Kicinski

10. ACTION ITEMS

- a. CPRC Appointments
- b. Ordinance 2020-O-14: Amending Chapter 92 Parks and Chapter 93 Streets and Sidewalks
- c. MSP 2020-01: SGHS Electronic Sign
 - i. Public Hearing
- d. State of North Carolina Coronavirus Relief Funding
 - i. Sub-Recipient Agreement with Granville County
 - ii. Ordinance 2020-O-15: Creating a Special Revenue Fund
- e. UNRBA IAIA Plan Agreement // Commissioner Nowell

- 11. CITY MANAGER'S REPORT // Korena Weichel
- 12. SGWASA REPORT // Commissioner Kicinski
- 13. COMMISSIONER REPORTS
 - a. Commissioner Brustmeyer-Brown
 - b. Commissioner Kicinski
 - c. Commissioner Ed Mims
 - d. Commissioner Nowell
 - e. Mayor Pro Tem Del Mims
- 14. MAYOR'S REPORT // Bobby Wheeler
- 15. ADJOURNMENT