



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
SEPTEMBER 1, 2020
6 p.m.

1. CALL TO ORDER AND INVOCATION // Commissioner Georgana 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. July 28, 2020 Meeting Minutes (Hobgood)
 - b. August 3, 2020 Meeting Minutes (Hobgood)
 - c. Unseal and Approve Closed Session Minutes: 9/19/17, 11/21/17, 2/20/18, 3/6/18, 5/1/18, 6/5/18, 7/17/18, 11/20/18, 3/5/19, 4/8/19, 5/17/19, 8/12/19, 9/3/19, 12/11/19, 1/7/20, 1/15/20, 2/4/20, 3/3/20, 4/20/20, 5/11/20, 6/8/20, 7/7/20 (Hobgood)
 - d. Little Free Library at Creedmoor Community Center (Hobgood)
 - e. Resolution 2020-R-10 // Designating Interim City Manager Michael Turner as Deputy Finance Officer (Carden)
 - f. Resolution 2020-R-11 // Donation of Surplus Creedmoor Police Department Vests to Vance Granville Community College Basic Law Enforcement Training Program (King)
6. REQUEST TO ADDRESS THE BOARD
 - a. Matthew Selves // Presentation of the North Carolina League of Municipalities Law Enforcement Risk Review
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. 211 N. Main St. Community Development Lease Agreement (Com. E. Mims)
 - b. Creedmoor Parks and Recreation Committee (MPT D. Mims)
 - c. City of Creedmoor Purchasing Policy Update (Turner & Wallace)
 - d. Community Center Plaque Layout (Turner)
 - e. 109 Park Avenue Roof Assessment Results (Turner & Edwards)
9. ACTION ITEMS
 - a. Ordinance 2020-O-16 // MSP-2020-01 for South Granville High School (Malecek)
 - b. LSP 2019-02 // Carolina Secure Storage (Malecek)
 - c. Extension of Hazard Pay for Police and Public Works Employees (Carden)
 - d. Remediation of Septic Tank at Community Center Construction Site (Turner)
 - e. Purchase Mast Arm Street Signs for Wilton Ave/Durham Ave Intersection (Frangos)
 - f. FY21 Budget Amendment #2 (Carden)
 - g. 122 Pecan Street Demolition and Site Remediation (Edwards)
 - h. Municipal Facility Naming Policy (Wallace)
 - i. Resolution 2020-R-12 // Initial Scheduling Resolution for ZTA-2020-01 (Frangos)
10. INTERIM CITY MANAGER'S REPORT // Mike Turner

11. SGWASA REPORT // Commissioner Ed Mims

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. ADJOURNMENT

DRAFT