

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

1. CALL TO ORDER AND INVOCATION // Commissioner Kechia Brustmeyer-Brown

2. PLEDGE OF ALLEGIANCE // Commissioner Georgana Kicinski

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. September 1, 2020 Meeting Minutes (Hobgood)

6. REQUEST TO ADDRESS THE BOARD

a. Community Center Update // Bill McCaffrey, MHAworks

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. 109 Park Ave. Sub-Committee Report (Com. E. Mims, Com. Kicinski, Alan Steinbeck)
- b. Community Center Flag Pole (Turner)
- c. Update on Cross City Trail Boardwalk Lighting (Turner/Frangos)
- d. Recreation Department, Recreation Director, and CPRC (MPT D. Mims)
- e. City Sponsored Events and Programs for Remainder of 2020 (Com. E. Mims)

9. ACTION ITEMS

- a. ZTA-2020-02 // Requirements of NCGS 160D (Malecek)
 - i. Public Hearing
 - ii. Resolution 2020-R-14 // Statement of Consistency for ZTA-2020-02
 - iii. Ordinance 2020-O-17 // Amend Articles 1 and 4 of the CDO
- b. LSP-2020-02 // Yakamoz Steak House (Malecek)
- c. Diversity and Inclusion Plan (Wallace)
- d. Revisions to City Purchasing Policy (Turner)
- e. Community Development Office Staffing Options (Turner)
- f. 109 Park Ave. Roof Replacement (Turner/Edwards)
- g. Agreement for Professional Consulting Services with Alan Steinbeck (Turner)
- h. FY21 Budget Amendment #4 (Carden)
- i. Ordinance 2020-O-18 // Traffic Schedule Amendment (Hobgood)
- j. SGWASA Board Appointment // Term Expiring November 30, 2023 (Hobgood)
- 10. INTERIM CITY MANAGER'S REPORT // Mike Turner
- 11. SGWASA REPORT // Commissioner Kicinski

12. COMMISSIONER REPORTS

- a. Commissioner Brustmeyer-Brownb. 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