

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA NOVEMBER 2, 2020 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Commissioner Kicinski
- 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. September 9, 2020 Meeting Minutes (Hobgood)
- b. September 22, 2020 Meeting Minutes (Hobgood)
- c. September 30, 2020 Meeting Minutes (Hobgood)
- d. October 6, 2020 Meeting Minutes (Hobgood)
- e. Ordinance 2020-O-20 // Adopting S-12 Supplement to Code of Ordinances (Hobgood)

6. REQUEST TO ADDRESS THE BOARD

- a. Cycle NC Event // Angela Allen (Granville TDA) & Chip Hofler (NC Amateur Sports)
- b. Linda Jordan // Intro to Diversity & Inclusion Training Opportunity (MPT D. Mims)

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. 120 Sanderford St. Property (Com. Nowell)
- b. Community Center Sign Contest Update (MPT D. Mims)

9. ACTION ITEMS

- a. Creedmoor Purchasing Policy // MWBE Outreach Plan (Turner)
 - i. Public Hearing
 - ii. Resolution 2020-R-15 // Adopt Revised Purchasing Policy
- b. Ordinance 2020-O-21 // MSP-2020-01 for South Granville High School (Malecek)
- c. Facade Improvement Program Guidelines (Frangos)
- d. Vacation Policy During Coronavirus Pandemic (Wallace)
- e. Community Development Department Lease Agreement (Com. E. Mims)
- f. CVFD Fire Services Contract (Com. E. Mims)
- g. ADA Transition Plan (Turner)
- h. Stormwater Engineering Study (Frangos)
- i. FY21 Budget Amendment #5 (Carden)
- 10. INTERIM CITY MANAGER'S REPORT // Michael Turner
- 11. SGWASA REPORT // Commissioner Ed Mims

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