

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA **DECEMBER 1, 2020** 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Mayor Pro Tem Del Mims
- 2. PLEDGE OF ALLEGIANCE // Commissioner Neena Nowell
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA

#### 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. November 2, 2020 Minutes (Hobgood)
- b. November 16, 2020 Minutes (Hobgood)
- c. Adopt 2021 Meeting Schedule (Hobgood)
- d. Resolution 2020-R-17 // In Support of the Americans with Disabilities Act Section 504 (Frangos)
- 6. OATH OF OFFICE // Mayor Pro Tempore Neena Nowell

# 7. REQUEST TO ADDRESS THE BOARD

- a. Kathy Maness // President, National League of Cities (Com. D. Mims)
- b. Lisa Harrison // Executive Director, Granville-Vance Public Health (Com. D. Mims)
- c. Russ May // Granville County District 5 Commissioner-Elect (Turner)
- d. Gerard Seibert // Code Enforcement Officer Introduction (Frangos)
- e. Chris Horrigan // Recreation Director Introduction (Turner)

#### 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. 109 Park Ave. Update (Com. E. Mims, Com. Kicinski, Alan Steinbeck)
- b. Diversity & Inclusion Training Opportunities (Com. D. Mims)
- c. Senior Center Lease Agreement Review (Morphis)

#### 10. ACTION ITEMS

- a. ZTA-2020-03 // Requirements of Chapter 160D (Malecek)
- i. Public Hearing
- ii. Resolution 2020-R-16 // Statement of Consistency for ZTA-2020-03
- iii. Ordinance 2020-O-22 // Amend CDO Article 5 Article 8 & Table 8.1
- b. Brames Crossing Revised Preliminary Plat (Frangos)
- c. Cross City Trail Lighting and Project Update (Frangos)
- d. Community Development Department Lease Agreement (Com. E. Mims)
- e. Community Center Sign Contest (Turner)
- f. FY21 Budget Amendment #6 (Carden)
- g. Community Center Banquet Room Naming (Com. Kicinski)
- h. Retirement of Sworn Officers, Badge & Service Weapon Policy (Chief King)

- 11. INTERIM CITY MANAGER'S REPORT // Michael Turner
- 12. SGWASA REPORT // Commissioner Kicinski

## 13. COMMISSIONER REPORTS

- a. Commissioner Brustmeyer-Brown
- b. Commissioner Georgana Kicinski
- c. Commissioner Ed Mims
- d. Mayor Pro Tem Neena Nowell
- e. Commissioner Del Mims
- 14. MAYOR'S REPORT // Bobby Wheeler
- 15. CLOSED SESSION
  - a. NC GS 143-318.11(a)(6) Personnel

  - b. NC GS 143-318.11(a)(3) Attorney Client Privilege
    i. Bullock vs. Creedmoor Police Department // NC Eastern District 5-20-CV-96-D
- 16. ADJOURNMENT