

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA JANUARY 5, 2021 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Commissioner Del Mims
- 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. December 1, 2020 Meeting Minutes (Hobgood)
- b. December 14, 2020 Meeting Minutes (Hobgood)
- c. December 15, 2020 Meeting Minutes (Hobgood)
- d. December 29, 2020 Meeting Minutes (Hobgood)
- e. Revise Board of Commissioners 2021 Meeting Schedule (Hobgood)

6. REQUEST TO ADDRESS THE BOARD

- a. Carleen Evans // Winston, Williams, Creech, Evans & Company, LLP
- b. Chief Billy Fisher // Creedmoor Volunteer Fire Department
- c. Bill McCaffrey // MHAworks Community Center Project Summary
- d. Introduction of Interim Finance Director Carla Hobbs (Turner)

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. Community Center Fixtures, Furnishings, and Equipment (FF&E) (Com. Kicinski)
- b. 109 Park Ave. Request for Funding (Steinbeck)
- c. Cross City Trail Boardwalk Lighting Update (Frangos)

9. ACTION ITEMS

- a. ZTA-2020-04 // Requirements of Chapter 160D (Malecek)
- i. Public Hearing
- ii. Resolution 2021-R-01 // Statement of Consistency for ZTA-2020-04
- iii. Ordinance 2021-O-01 // Amend CDO Article 6
- b. Open Broadband Agreement (Turner/Alan Helias)
- c. Purchase Contract for 3215 Cannady Mill Road (Hobgood/Hornik)
- d. Diversity and Inclusion Training Opportunities (Com. D. Mims)
- e. Community Development Department Lease Agreement (Com. E. Mims)
- f. Continuation of Hazard Pay for Police and Public Works Employees (Turner)
- 10. INTERIM CITY MANAGER'S REPORT // Michael Turner

- 11. SGWASA REPORT // Commissioner Ed Mims
- 12. COMMISSIONER REPORTS
 - a. Commissioner Brustmeyer-Brown
 - b. Commissioner Kicinski
 - c. Commissioner Ed Mims
 - d. Mayor Pro Tem Nowell
 - e. Commissioner Del Mims
- 13. MAYOR'S REPORT // Bobby Wheeler
- 14. CLOSED SESSION // NC GS 143-318.11 (A) (6) PERSONNEL
- 15. ADJOURNMENT