

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA MARCH 2, 2021

6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Commissioner Brustmeyer-Brown
- 2. PLEDGE OF ALLEGIANCE // Commissioner Kicinski
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA

5. CONSENT AGENDA

- a. January 20, 2021 Meeting Minutes (Hobgood)
- b. January 22, 2021 Meeting Minutes (Hobgood)
- c. January 25, 2021 Meeting Minutes (Hobgood)
- d. January 27, 2021 Meeting Minutes (Hobgood)
- e. January 31, 2021 Meeting Minutes (Hobgood)
- f. Ordinance 2021-O-02 // Amend 109 Park Ave. Project Fund (Hobbs)

6. REQUEST TO ADDRESS THE BOARD

- a. Irene Johnson // KARTS Transportation
- b. Bill McCaffrey // MHAworks Community Center Project Summary
- c. Chris Horrigan // Recreation Department Vision Presentation

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. Update (Steinbeck, Com Kicinski, Com. E. Mims)
- b. 122 Pecan St. Update (Morphis)
- c. Rules of Procedure Order of Business Discussion (Hobgood)
- d. 2021 Meeting Schedule (Hobgood)

9. ACTION ITEMS

- a. ZTA-2021-01 // Requirements of Chapter 160D (Malecek)
- i. Public Hearing
- ii. Resolution 2021-R-02 // Statement of Consistency for ZTA-2021-01
- iii. Ordinance 2021-O-03 // Amend CDO Article 7
- b. LSP-2020-03 // Creedmoor Office Park (Malecek)
- c. Golden Pond Stormwater Engineering Report (Frangos/Lester Lowe, Wooten Company)
- d. Board of Adjustment Appointments (Hobgood)
- e. Planning Board Appointments (Hobgood)
- f. FY21 Budget Amendment #8 (Hobbs)
- g. Consider Naming 109 Park Ave. Creedmoor Opportunity Center (Com. Kicinski)
- h. ICMA 401a Retirement Plan Agreement (Morphis)
- i. Veterans Services Office Agreement (Morphis)

- 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. Mayor Pro Tem Neena Nowell
 - e. Commissioner Del Mims
- 13. MAYOR'S REPORT // Bobby Wheeler
- 14. CLOSED SESSION NCGS 143-318.11(a)(3)(4)(6) // Attorney-Client Privilege, Economic Development & Personnel
- 15. ADJOURNMENT