

## CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA JULY 6, 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. May 18, 2021 Minutes (Hobgood)
  - b. May 26, 2021 Minutes (Hobgood)
  - c. June 1, 2021 Minutes (Hobgood)
  - d. Resolution 2021-R-13: Naming Creedmoor Memorial Park (Horrigan/Hobgood)
  - e. Resolution 2021-R-14: ICMA 401(a) Managed Account Services Agreement (Wallace/Herman)
  - f. Telecommunicators Salary Grade Adjustment (King/Wallace)
- 6. REQUESTS TO ADDRESS THE BOARD
  - a. Proclamation 2021-P-07: Honoring SGHS Softball Team (Mayor Wheeler)
  - b. Proclamation 2021-P-08: Honoring Jackie Day (Mayor Wheeler)
  - c. Granville County Historical Society: Steve Sievert
  - d. Introduction of Diversity, Equity, and Inclusion Commission Applicants (Hobgood)
  - e. Introduction of Planner Kevin Murphy (Frangos)
  - f. Presentation Certificate of Achievement in Financial Reporting Award (Mayor Wheeler)
- 7. PUBLIC COMMENT
- 8. CLOSED SESSION NCGS 143-318.11(A)(3) ATTORNEY-CLIENT PRIVILEGE
- 9. OLD BUSINESS
  - a. Acceptance of Final Bid for Sale of 122 Pecan St. (Frangos/Hobgood)
  - b. Community Development Department Lease Renewal (Smith/Frangos)
- 10. NEW BUSINESS
  - a. CVFD Contract (Smith/Herman)
  - b. Ordinance 2021-O-11: Establish Special Revenue Fund for ARPA (Mehta)
  - c. Ordinance 2021-O-12: Closeout Lake Rogers Project (Mehta)
  - d. Ordinance 2021-O-13: Closeout 109 Park Avenue Project (Mehta)
  - e. Voluntary Annexation for Parcels Owned by Tar River Land Conservancy (Frangos/Hobgood)
    - i. Resolution 2021-R-15: Direct City Clerk to Investigate Sufficiency of Annexation
    - ii. Resolution 2021-R-16: Schedule Public Hearing for Annexation
  - f. City Attorney Contract (Herman)
  - g. Fireworks Show in Partnership with the Town of Butner (Mayor Wheeler)
  - h. Stimmel Stormwater Engineering Services Contracts (Frangos)
  - i. FY22 Budget Amendment #1 (Mehta)
  - j. VOIP Phone System Proposal (Smith/Wallace)
  - k. Granville County TDA Appointment (Hobgood)

- 11. DISCUSSION ITEMS
  - a. Board of Commissioners Training Opportunities (MPT Nowell and Com. E. Mims)b. Planning Board By-Laws Tie-Break Procedures (Herman)

  - c. Code Enforcement Presentation (Frangos)
- 12. CITY MANAGER'S REPORT
- 13. SGWASA REPORT (Com. Ed Mims)
- 14. COMMISSIONER REPORTS
- 15. MAYOR'S REPORT
- 16. ADJOURNMENT