

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA SEPTEMBER 7, 2021

6 p.m.

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

## 5. CONSENT AGENDA

- a. August 2, 2021 Regular Meeting Minutes (Smith)
- b. August 16, 2021 Special Called Meeting Minutes (Hicks)
- c. August 16, 2021 Special Called Meeting Closed Session Minutes (Hicks/Morphis)
- d. August 25, 2016 Special Called Meeting Minutes (Hicks)
- e. Budget Amendment #4 (Mehta)

# 6. REQUEST TO ADDRESS THE BOARD

- a. Proclamation 2021-P-09: Childhood Cancer Awareness Month (Mayor Wheeler)
- b. Update on the Current State of the Pandemic and its Effects Locally | Lisa Harrison, Health Director at Granville Vance Public Health
- c. Introduction of Diversity, Equity, and Inclusion Applicants (Kimberly Albright)
- d. Granville County Human Relations Commission Presentation | John Gooch, GCHRC Chair
- e. Raftelis Presentation on Creedmoor Organizational Assessment | Mark Olson, Senior Manager at Raftelis

### 7. PUBLIC COMMENT

Due to restrictions on mass gatherings, those wishing to participate in public comment should contact the City Clerk/PIO at jhicks@cityofcreedmoor.org or (919)764-1010.

### 8. OLD BUSINESS

- a. Agenda Management Vendor RFP Vendor Selection (Hicks/Wallace | Byron Gillen, Granicus)
- b. Resolution 2021-R-17 Accepting offer to purchase property at 122 Pecan Street (Morphis)

# 9. NEW BUSINESS

- a. ZMA-2021-01, City of Creedmoor Initial Scheduling Resolution 2021-R-18 (Murphy)
- b. Stewart Professional Service Agreement for Comprehensive Plan Update (Frangos)
- c. Telecom Law Firm PC: Attorney-City Fee Agreement (Frangos/Morphis)
- d. NLC Voting Delegate and Alternate Delegate (Hicks/Commissioner Del Mims)
- e. Donation to the Granville County Historical Society (Mayor Pro Tem Nowell)

### 10. DISCUSSION ITEMS

- a. Discussion of letter to the editor in BC newspaper by Commissioner Kicinski entitled "Creedmoor citizens must donate to fire department." (Commissioner Ed Mims)
- b. Discussion of access to the building by Commissioner Kicinski per guidance approved by the BOC. (Commissioner Ed Mims)



- a. Trail Boardwalk
- b. COVID-19 Vaccine Incentive discussion
- 12. SGWASA REPORT
- 13. COMMISSIONER REPORTS
- 14. MAYOR'S REPORT
- 15. CLOSED SESSION
- 16. ADJOURNMENT