

CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA OCTOBER 5, 2021

6 p.m.

- 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. September 7, 2021 Regular Meeting Minutes (Hicks)
- b. Unseal and approve closed session minutes: 1/7/20, 1/15/20, 3/3/20, 4/20/20(partial), 6/8/20, 3/10/21(partial), 4/19/21(partial) (Morphis).

6. REQUEST TO ADDRESS THE BOARD

- a. City of Creedmoor Growth and Challenges for Residents | Jonelle Marable
- b. Proclamation 2021-P-10 Dysautonomia Awareness Month (Mayor Wheeler)
- c. Caboose at Lake Rogers Park | Steve Sievert
- 7. PUBLIC COMMENT

8. PUBLIC HEARING

- a. ZMA-2021-01 City of Creedmoor OSP Rezoning/Tar River Land Conservancy (Murphy)
 - i. Statement of Consistency
 - ii. Ordinance 2021-O-16
- 9. OLD BUSINESS
 - a. Discussion on 109 Park Avenue building (Commissioner Kicinski)
 - b. Community Development expenditures (Commissioner Kicinski)

10. NEW BUSINESS

- a. Administrative Reorganization (Smith)
- b. Comprehensive Plan Steering Committee Appointments (Frangos)
- c. Proposed Board of Commissioners Rules of Procedure Amendment (Morphis)
- d. 2021 Creedmoor Christmas Parade (Commissioner Kicinski)
- e. Mission Status (Commissioner Ed Mims)

11. DISCUSSION ITEMS

- a. DEI Commission /ETJ membership (Smith)
- b. Applications for DEI Commission | Kim Albright, Manuel Aguilar Aroche (Smith/Hicks)
- c. CCC sign (Commissioner Kicinski)
- d. Ferbow Street utility relocation project (Commissioner Kicinski)
- e. Cross City Trail lights on walkway and bridge (Commissioner Kicinski)
- f. Paychex Contract and Budget Amendments (Commissioner Kicinski)
- g. Status of Proposed Parking Lot at Elm/Sanderford/Masonic Streets (Mayor Pro Tem Nowell)

12. CITY MANAGER'S REPORT

Cycle NC – October 6-7 13. SGWASA REPORT 14. COMMISSIONER REPORTS 15. MAYOR'S REPORT 16. CLOSED SESSION // NCGS 143-318.11(A)(6) PERSONNEL MATTER 17. ADJOURNMENT