

# CITY OF CREEDMOOR BOARD OF COMMISSIONERS MEETING AGENDA **DECEMBER 13, 2021** 6 p.m.

- 1. CALL TO ORDER AND INVOCATION // Mayor Pro Tem Nowell
- 2. PLEDGE OF ALLEGIANCE // Commissioner Del 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 placed on the agenda.

- a. November 1, 2021 Regular Meeting Minutes (Hicks)
- b. November 15, 2021 Special Called Meeting Minutes (Hicks)

## 6. REQUEST TO ADDRESS THE BOARD

- a. Veterans Organization Appointments | Virgil Douglas & Morris Dillard
- b. Board of Adjustment ETJ Appointment | David Melhado

#### 7. PUBLIC COMMENT

## 8. OLD BUSINESS

- a. Reappointment of Christopher Horrigan to the Granville TDA (Horrigan)
- b. Modification of Recreation Fee Schedule (Horrigan)
- c. Fleet Management Police Cars (King)
- d. Budget Amendment #6 (Mehta)
- e. Caboose Update (Frangos)
- f. VC3 Equipment upgrades report from Kevin Eves,-VC3 (Wallace)

#### 9. RECOGNITION OF OUTGOING BOARD MEMBERS

- a. Commissioner Del Mims
- b. Commissioner Neena Nowell

## 10. OATHS OF OFFICE

- a. Mayor Robert Wheeler
  - i. Oath Administered by
- b. Commissioner-Elect Emma Albright
  - i. Oath Administered by Mayor Robert Wheeler
- c. Commissioner-Elect Robert Way
  - i. Oath Administered by Judge April C. Wood, N.C. Court of Appeals

## 11. ELECTION OF MAYOR PRO TEMPORE FOR 2022 & 2023

- a. Election and Oath of Office for 2022 Mayor Pro Tempore
- b. Election of 2023 Mayor Pro Tempore
- 12. BOARD APPOINTMENTS

- a. UNRBA (Upper Neuse River Basin Association)
  - i. Delegate
  - ii. Alternate Delegate
  - iii. 2<sup>nd</sup> Alternate
- b. Kerr-Tar Council of Governments Board of Directors
- c. Granville Greenways Advisory Council
- d. CAMPO (Capitol Area Metropolitan Planning Organization)
  - i. Delegate
  - ii. Alternate Delegate
- 13. NEW BUSINESS
  - a. Monthly Work Session (Smith)
  - b. Adoption of 2022 Meeting Schedule (Hicks)
  - c. N.C. Capitals Semi-Pro Basketball Team (Horrigan)
- 14. DISCUSSION ITEMS
  - a. Monthly SGWASA meetings (Commissioner Kicinski)
- 15. CITY MANAGER'S REPORT
  - A. CCC Sign (Frangos)
  - 16. SGWASA REPORT
  - 17. COMMISSIONER REPORTS
  - 18. MAYOR'S REPORT
  - 19. ADJOURNMENT