**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**AUGUST 1, 2022**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Commissioner Way
2. PLEDGE OF ALLEGIANCE | Commissioner Kicinski
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a Alcohol Waiver Resolution for Music Festival | Chris Horrigan

5.b June 27, 2022 BOC Meeting Minutes July 05, 2022 BOC Meeting Minutes July 18, 2022 BOC Meeting Minutes

1. REQUEST TO ADDRESS THE BOARD
2. PUBLIC COMMENT
3. OLD BUSINESS

8.a Police Chief Recruitment | Chief King

8.b Ferbow Street Utility Relocation Project Update | Michael S. Frangos AICP, CZO

8.c DEI Advisory Board Recommendation for Zoom | Mayor Pro Tem Albright

1. NEW BUSINESS

9.a CZ-2022-Rigsbee | Michael S. Frangos AICP, CZO

9.b City Hall Expansion Project No-Cost Addendum | Charlie Hagen-Cazes

9.c Recreation Mini-Grant Funding | Christopher Horrigan

9.d Mini Brooks Act Exemption - Creedmoor Multi-Sport and Event Plaza Design | Christopher [Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4ea9242777ca194a7d2939c9296c8ecf0.pdf)

9.e Stewart Professional Design Proposal - Creedmoor Multi-Sport and Event Plaza | Christopher [Horrigan/Stephen Faber](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/b0d84a4824959487bedf9792cdcc82810.pdf)

1. DISCUSSION ITEMS

1

1. CITY MANAGER'S REPORT

11.a Retail Strategies Insider Report

11.b Community Development Monthly Report

11.c Public Works Managers Report

11.d Recreation Department Report

11.e Finance Department Managers Report

11.f PD Monthly Report

1. SGWASA REPORT
2. COMMISSIONER REPORTS
3. MAYOR'S REPORT
4. CLOSED SESSION

15.a

**Closed Session // NC GS 143-318.11 (a) (6) Personnel**

1. ADJOURNMENT

2