**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**MARCH 7, 2023**

**6:00 PM**

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

5.a [Reappointment of Planning Board Chair Debbie Rogers](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e9eaebda2d26b1837f41199c133f40090.pdf)

5.b [Reappointment of Planning Board Member Mike Allen (ETJ Member)](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7589adb33b7b8c6d0762b8518504938b0.pdf)

5.c [Approval of February 4, 2023 Meeting Minutes, February 7, 2023 Meeting Minutes and](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2388e694bc58b226ddd895ecd68ab80d0.pdf) [February 21, 2023 Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2388e694bc58b226ddd895ecd68ab80d0.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [National Girl Scout Week Proclamation Presentation | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/dd536eb480c1ae669caf51e5548d5fd20.pdf)

6.b [Presentation of Certificates to the South Granville HS Virtual Enterprise International](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9bf7902672103d8e57f34381555d2f600.pdf) [Entrepreneurship Class | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9bf7902672103d8e57f34381555d2f600.pdf)

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

9.a [Little Architecture Update on PD and City Hall | Charlie Hagen-Cazes and Alan Steinbeck](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d792df8ad9b24babcfc446b261dc2d4c0.pdf)

9.b [Salisbury and Moore Multi-sport and Event Plaza Construction Contract | Recreation](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/07774410c85f40ef61c7c17368a8a4b90.pdf) [Director Christopher Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/07774410c85f40ef61c7c17368a8a4b90.pdf)

1. NEW BUSINESS

10.a [Budget Amendment #10 | Finance Director Carla Hobbs](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/df5ae590cf2aa7208d0c3f44f040c5100.pdf)

10.b [Budget Amendment #11 | Finance Director Carla Hobbs](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4a6cebccb176899e7f6a1e6734aa96190.pdf)

10.c [CORE (Creating Outdoor Recreation Economies) Grant Approval | Recreation Director](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9baec5f4a7690d7a3a9b731aab3e574f0.pdf) [Christopher Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9baec5f4a7690d7a3a9b731aab3e574f0.pdf)

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1. DISCUSSION ITEMS

11.a [Grant Process for LAPP Submission, MPO | Commissioner Kicinski](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/18e2e9412686048219bbcebbfea327540.pdf)

1. FINANCE REPORT
2. CITY MANAGER'S REPORT 13.a [City Managers Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/b7d7605b2e466f7e029490ffb4685fdc0.pdf)
3. SGWASA REPORT
4. COMMISSIONER REPORTS
5. MAYOR'S REPORT
6. CLOSED SESSION
7. ADJOURNMENT

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