**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**MAY 2, 2023**

**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 [Reappointment of Virgil Douglas to the Creedmoor Veterans Organization](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9e0d0e724eb354f78a02d00e00236c0a0.pdf)

5.b [Open Closed Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/1be636a5227ebe384dda03c43a97af320.pdf)

5.c [Appointment of Michael Turner as Deputy Finance Director](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/46abed624866c2350aff398af19d83460.pdf)

5.d [Approval of April 4, 2023 BOC Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/478f1b02d02e1fff5c89e78979b4b8e40.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Special Recognition of Officer Stacey DeSantis| Chief Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d0f6b7dfd908f3ec05cba242c7645dbf0.pdf)

6.b [Public Works Week Proclamation | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/953218a1dd7c024515379e3537809b310.pdf)

1. REQUEST TO ADDRESS THE BOARD

7.a [Comments by Chad Abbott, C3 Design & Engineering, PLLC](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/07f64e72df34befa5dee4ae7470baaf20.pdf)

1. PUBLIC COMMENT
2. OLD BUSINESS

9.a [ETJ Expansion Update | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/bd26fe43951be14a95192f82a6cdef770.pdf)

1. NEW BUSINESS
2. FINANCE REPORT
3. DISCUSSION ITEMS

12.a [FY 2024 Budget Presentation | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/afee604402afef853797951635c877bd0.pdf)

1. CITY MANAGER'S REPORT

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13.a [City Manager Monthly Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c2e1ec239b8f3400e7fe3c72a72efdd00.pdf)

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

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