**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**JUNE 6, 2023**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Commissioner Kicinksi
2. PLEDGE OF ALLEGIANCE | Mayor Pro Tem Albright
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a [Approval of May 2, 2023 Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/53d67cdaa4f7da6d93771beb98d9576e0.pdf)

5.b [Offer to Purchase the Hester Road Property](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/854c42aa4f9442606b00946bf460a5d90.pdf)

5.c [Request to approve Budget Amendment #14](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2f4a19ca888aa682d82a1d60546ebaea0.pdf)

5.d [Excuse Mayor Pro Tem from the June Work Session](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/b85fe13429e1a754f236220b8a3b39c60.pdf)

5.e [Request to Cancel the June 19th Work Session](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/8957c09d6319d3d20fa59a4d9dafa7760.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Introduction and Oath of Office for New City Finance Director | City Manager Michael](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/8893dedebd2423b0e22226632f51245e0.pdf) [Turner, Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/8893dedebd2423b0e22226632f51245e0.pdf)

6.b [Presentation of Proclamation for Juneteenth Day | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/07da92b174adf757f39160f9e9f548780.pdf)

6.c [Juneteenth Celebration at Community Center | C. Nickens, Recreation Supervisor](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a57ca94acdaa853675b8d17829b33e6a0.pdf)

6.d [Juneteenth Press Release | Commissioner Wilkins](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/99eeef2fa3ceaaf2a2aa5532f66a3a6c0.pdf)

1. REQUEST TO ADDRESS THE BOARD

7.a [Creedmoor Volunteer Fire Department Operational Update | Chief Fisher](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c99f314315abc5be0da86081c65b49a70.pdf)

1. FY24 BUDGET

8.a [Presentation on the Proposed FY24 Operating Budget with minor changes to the Fee & Rate](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89e204bed0cfbf56579c3302796fa9890.pdf) [Schedule | City Manager Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/89e204bed0cfbf56579c3302796fa9890.pdf)

8.b [FY24 Operating Budget Public Hearing | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/28077cd8997f3318b24f1f74ef5752f60.pdf)

8.c [Adoption of the FY24 Budget Ordinance # 2023-O-03 and adoption the FY23-24 Fee and](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7902a4ac6404fce9486d73e42704efc50.pdf)

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Rate Schedule as presented | City Manager Michael Turner

1. OLD BUSINESS

9.a [CZ-2023-01, Yorkshire Public Hearing | Michael Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/deaf955864518b065a5a31efc547d5df0.pdf)

1. PUBLIC COMMENT
2. NEW BUSINESS

11.a [Recommended Revision to the City of Creedmoor Fiscal Policy Guidelines | Interim Finance](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f31d536606c343af9bfb54719616da9b0.pdf) [Director Carla Hobbs](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f31d536606c343af9bfb54719616da9b0.pdf)

11.b [Preventative Maintenance Agreement for Mechanical Services at the Creedmoor Community](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/23128590479ad589c134127902a0f05e0.pdf) [Center | City Manager Michael Turner, Public Works Director Steve Edwards](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/23128590479ad589c134127902a0f05e0.pdf)

11.c [Preventative Maintenance Agreement for Controls and Intelligent Services at the Creedmoor](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/483e21ed99a967ced8cd33c749770b9c0.pdf) [Community Center | City Manager Michael Turner, Public Works Director Steve Edwards](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/483e21ed99a967ced8cd33c749770b9c0.pdf)

11.d [Request to reduce speed limit in Whitehall Subdivision | Commissioner Kicinski](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/aaa6c8625c29a897daed13c540d969c40.pdf)

1. DISCUSSION ITEMS
2. CITY MANAGER'S REPORT 13.a [Manager's Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d015b850a83c030b03330ac11ebbc9d80.pdf)
3. SGWASA REPORT
4. COMMISSIONER REPORTS
5. MAYOR'S REPORT
6. CLOSED SESSION
7. ADJOURNMENT

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