**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**SEPTEMBER 5, 2023**

**6:00 PM**

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

5.a [Request to Surplus four (4) used Police Vehicles | Chief Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/95fba48309f5510b15e5c33116b9012c0.pdf)

5.b [Authorization to sell two (2) Surplus CPD Vehicles to Vance Granville County Community](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/738ac2c6639e8582b5356440e3bfc4770.pdf) [College | Chief Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/738ac2c6639e8582b5356440e3bfc4770.pdf)

5.c [Authorization to transfer one (1) Surplus 1997 S-10 Chevrolet pick-up to South Granville](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c6a6a737c7a488237f1af746bc0c2c910.pdf) [High School Automotive Shop | Chief Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c6a6a737c7a488237f1af746bc0c2c910.pdf)

5.d [Authorize staff to contract auction or advertise for the disposal of one (1) 2013 Dodge](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/36f45425f2d8543abcc290b8a6e219ba0.pdf) [Charger previously declared surplus | Chief Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/36f45425f2d8543abcc290b8a6e219ba0.pdf)

5.e [CPRC Membership Reappointments and New Member Appointment | Christopher Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9c71ca2fab9cb2d8e13c07212c1d93380.pdf)

5.f [Approval of July 17, 2023, August 1, 2023 and August 21, 2023 BOC Minutes | Barbara](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5f36ca482e8c735fcb3acce7bd161ca20.pdf) [Rouse](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5f36ca482e8c735fcb3acce7bd161ca20.pdf)

5.g [Alcohol Waiver Resolution for Creedmoor Music Festival | Christopher Horrigan](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2b4974d762328b37609d319f6f7aede10.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Proclamation for Former City Commissioner Ernie Anderson | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a90dc230dbd48cf015aba1826d76a5000.pdf)

6.b [Swearing in and Oath of Office for CPD Officer Roger Elliott | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2599858fc046df2cfedf004ad8ff79c50.pdf)

1. REQUEST TO ADDRESS THE BOARD

7.a [Creedmoor City Tavern requests a temporary closure of E. Mill Street from Main to Chief](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5a77470e29182795aa9ea40befc3683a0.pdf) [Street | Stephanie Perry](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5a77470e29182795aa9ea40befc3683a0.pdf)

1. PUBLIC COMMENT
2. OLD BUSINESS

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9.a [Traffic Schedule Ordinance Amendment | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f7cf134a1704943cad7af96b7fbb9f440.pdf)

9.b [Hester Road Upset Bid Offer | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/733feff9b48cc71f3ff7e0d59062540e0.pdf)

9.c [Update on Ferbow Utility Relocation and Clifton Avenue Projects | Michael S. Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a818c17d2f042a407888eff1c5e070ff0.pdf)

[AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a818c17d2f042a407888eff1c5e070ff0.pdf)

1. NEW BUSINESS

10.a [Discussion on Mayor's Term Limits | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fe640d822232f1717c8d62bdef4b69d10.pdf)

10.b [August 31, 2023 Financial Update | Lee Faines, Finance Director](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/36d40c3eae552c8b5ca37b01328009570.pdf)

1. DISCUSSION ITEMS
2. CITY MANAGER'S REPORT 12.a [Managers Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/dfeecf23f7c1a9fa7809eeb68f1e98c00.pdf)
3. SGWASA REPORT
4. COMMISSIONER REPORTS
5. MAYOR'S REPORT
6. CLOSED SESSION

16.a [Closed Session per § 143-318.11.a(6) Personnel](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c685ce97ef13ccbd885275055a332def0.pdf)

1. ADJOURNMENT

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