**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**OCTOBER 2, 2023**

**6:00 PM**

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

5.a [New Appointment to the CPRC, Brian R. Whitfield | Christopher Horrigan [p. 3]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/13e8fa9072bcfc786f172cc3c93762530.pdf)

5.b [Inter-Local Agreement for Shared Grant Writing Services | Michael Turner [p. 9]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/3794d027b1a04edc4bfb71ecbff9852e0.pdf)

5.c [DEI Resolution Recognizing a Name Change | Kevin Hornik [p. 17]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c6b87c5fe623a3bbdad9b1ab95e8abd80.pdf)

5.d [Abatement Agreement for 205 Park Avenue | Kevin Hornik [p. 23]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/b6455339df0693d7bb57dc8b6ffa15570.pdf)

5.e [Approval of September 5, 2023 and September 18, 2023 BOC Meeting Minutes [p. 28]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6da39207ff8941d26058bd2bd4a701a60.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS
2. REQUEST TO ADDRESS THE BOARD

7.a [Representative Matthew Winslow | Commissioner Kicinski [p. 38]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6589a1da7354e97c19b04a8cf8ff3a290.pdf)

1. PUBLIC COMMENT
2. OLD BUSINESS

9.a [Location for Creedmoor Veterans Memorial | Commissioner Wilkins [p. 39]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/af00ed0e954d9665dd95594699710da00.pdf)

1. NEW BUSINESS

10.a [September 30, 2023 Finance Update | Lee Faines [p. 95]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2a8d3040f601a9715da42390f7eba28f0.pdf)

10.b [Budget Amendment for iPad Technology Upgrades | Lee Faines [p. 96]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a8c51a88c7a43a130ed3a35307be4db00.pdf)

10.c [SGWASA Board Reappointment | City Clerk [p. 98]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/0d2d74635b1480c77b9696d1c9ff9dd90.pdf)

10.d [UNRBA Consensus Principles II | Michael S. Frangos AICP, CZO [p. 105]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6c8f20192cb1419e93e434da011a6ffc0.pdf)

1. DISCUSSION ITEMS

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1. CITY MANAGER'S REPORT 12.a [Manager's Reports [p. 126]](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e845f6115d8493afb109c0b63da428340.pdf)
2. SGWASA REPORT
3. COMMISSIONER REPORTS
4. MAYOR'S REPORT
5. CLOSED SESSION
6. ADJOURNMENT

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