**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**DECEMBER 5, 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 Dennis Daniel to the BOA](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/b2fafa451d25a085392dfa34392387320.pdf)

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| 5.b | [Reappointment of Nicole Martin to the BOA](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c07260dbb61cad728dbc85fa1a3af3f80.pdf) |
| 5.c | [Mayor Term Limits Resolution | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a9d3e9cf06eb99bbe520ef3762370a2d0.pdf) |
| 5.d | [Approval of November 6, 2023 and November 20, 2023 BOC Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f101e329d91ab5ea7cb362dbdb0371f50.pdf) |

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Introduction of the new Creedmoor City Parks & Recreation Director | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fecb0e8ce67838435f1c62870f38516a0.pdf)

6.b [Presentation by Creedmoor Police Department | Chief Troy Wheless](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e253cb26bead5d8504534d5e16f1d65d0.)

1. REQUEST TO ADDRESS THE BOARD
2. PUBLIC COMMENT
3. OLD BUSINESS
4. OATHS OF OFFICE

10.a [Mayor Robert V. Wheeler Oath of Office | NC Senator Mary Wills Bode](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/8b084d7dd761ffb06b6f9b75935d3c850.pdf)

10.b [Commissioner-Elect Georgana Kicinski Oath of Office | Honorable Jay Stotiz](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7fdd4b8a8f934d9a35f6b91723df83c70.pdf)

10.c [Commissioner-Elect Edward Gleason Oath of Office | NC Senator Mary Wills Bode](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/a5555ce44c99a9d23fa8fb924cba0de20.pdf)

10.d [Commissioner-Elect Archer Wilkins Oath of Office | NC Senator Mary Wills Bode](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7964b1bb0b6b088ca95db7e7d8079c260.pdf)

1. ELECTION OF MAYOR PRO TEMPORE

11.a [Election and Oath of Office of Mayor Pro Tempore for 2024](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c502a3d2e8f6ee5594f240414e7f3cb10.pdf)

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11.b [Election of Mayor Pro Tempore for 2025](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/ae6b71559289f353d0fbb10fa3a8ce5b0.pdf)

1. BOARD APPOINTMENTS

12.a UNRBA (Upper Neuse River Basin Association)

* 1. Delegate
  2. Alternate Delegate

12.b Kerr - Tar Council of Governments Board of Directors

1. Delegate
2. Alternate Delegate

12.c CAMPO (Capitol Area Metropolitan Planning Organization)

1. Delegate
2. Alternate Delegate

12.d Granville Greenways Advisory Council

i. Delegate

12.e Advisory Board Liaisons | Mayor Wheeler

* 1. Diversity Equity and Inclusion Advisory Board (DEI) Liaison
  2. Creedmoor Veterans Organization (CVO) Liaison

1. NEW BUSINESS

13.a [City of Creedmoor FY-2023 Audit Presentation by Jay E. Sharpe, CPA, CFE](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/0ce776e08c2a784d49eaf7445016ab6b0.pdf)

13.b [Monthly Finance Report Ending November 30, 2023 | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2ce4185156352b9e598b6fa97c57f1000.pdf)

1. DISCUSSION ITEMS
2. CITY MANAGER'S REPORT 15.a [City Manager's Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/ce3baabace4d1ece17c86304599768920.)
3. SGWASA REPORT
4. COMMISSIONER REPORTS
5. MAYOR'S REPORT
6. CLOSED SESSION
7. ADJOURNMENT

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