**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**JANUARY 2, 2024**

**6:00 PM**

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

5.a [Appointment of Rachel Renbarger to the DEI Advisory Board](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/1b0a6459671ce39c3859dd9eb2ab3ffa0.pdf)

5.b [Appointment of Kechia Brustmeyer-Brown to the Planning Board](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/74e54676c25eec41b3c7a71c3847b7e70.pdf)

5.c [Approval of December 5, 2023 BOC Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/e2119b1c7d52a544d2cefa96d6d819b50.pdf)

1. REQUEST TO ADDRESS THE BOARD
2. PUBLIC COMMENT
3. OLD BUSINESS

8.a [Public Hearing on Proposed Charter Amendment to Extend Mayors Term Limit | Kevin](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/94b8811035fc78f6735ec89db90db65b0.pdf) [Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/94b8811035fc78f6735ec89db90db65b0.pdf)

1. NEW BUSINESS

9.a [Budget Amendment # 5 | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/10c96c53d1294d033a9b5a615ef187880.pdf)

9.b [Finance Report Ending December 31, 2023 | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/46b939db74a8f6d11e96f419771897e00.pdf)

9.c [Resolution 2024-R-01 Accepting the Dedication of Infrastructure in Amberleaf | Michael S.](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c7ac31f5c11cf1654a3666732d3027f00.pdf) [Frangos AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c7ac31f5c11cf1654a3666732d3027f00.pdf)

9.d [LSP-2022-01 Carolina Secure Storage Expansion | Michael S. Frangos AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/41ecc007552fa66684ad8c56fe5d38d30.pdf)

1. DISCUSSION ITEMS

10.a [CZ-2023-02, Creedmoor Village Update | Michael S. Frangos AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/96a3546947e7d171b4ef8ed32458b8f30.pdf)

1. CITY MANAGER'S REPORT 11.a [Managers Report](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/88b65aef308fcdd50f332e766953c7b80.pdf)

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

15.a Closed Session - Attorney Client Privilege N.C.G.S. 143-318.11(a)(3)

1. ADJOURNMENT

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