**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**FEBRUARY 6, 2024**

**6:00 PM**

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

5.a [Amendment of the CPRC 2013 Resolution and By-Laws | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4c26ba6990a61070d3a955dfd78064930.pdf)

5.b [Approval of January 2, 2024 , January 16, 2024, and January 30, 2024 BOC Meeting](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c81d6ff1305c817d19ba471d6a3991b00.pdf) [Minutes | City Clerk](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c81d6ff1305c817d19ba471d6a3991b00.pdf)

5.c [Ordinance Amending the Creedmoor City Charter | Kevin Hornik](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c6b53a0a0bec64d5199f0a712369f1670.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Recognition of MLK Essay Contest Winner | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/9d16c613a569d2053265b24b5f39010f0.pdf)

6.b [Swearing-In and Oath of Office for Officer Johnny Evans II | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c887c6e51d9c3b3e4eb36a6a97f94c2a0.pdf)

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

9.a CZ-2023-02 Creedmoor Village | Michael S. Frangos AICP, CZO Conceptual Master Plan

List of Conditions

Resolution 2024-R-02 Statement of Consistency and Reasonableness

Ordinance 2024-O-01 Amending the Official Zoning Map of the City of Creedmoor

1. NEW BUSINESS

10.a [Adjustments to the 2024 BOC Meeting Schedule | Mayor Wheeler](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/07b3720a828c595c524d2a8383671b780.pdf)

10.b [Replacement of City Hall Electronic Door Access Control System | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7586e5ee43ec4624251730ab4d9d7b470.pdf)

10.c [Financial Report Ending January 31, 2024 | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6b61947d43432e796fba671d04298f0e0.pdf)

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1. DISCUSSION ITEMS
2. CITY MANAGER'S REPORT

12.a [Managers Report | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c680722a2a9588f78807b0b6a7208e8c0.pdf)

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

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