**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**JUNE 4, 2024**

**6:00 PM**

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

5.a [2024 Creedmoor Music Festival Alcohol Waiver | City Clerk **[p. 03]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4eaf294ec11967fd55ad75836d25a4e90.pdf)

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| 5.b | [Approval of May 7, 2024 BOC Meeting Minutes | City Clerk **[p. 07]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/427f45cfe113b51d738851ac7432ae7c0.pdf) |
| 5.c | [Appointment of Christopher J. Bowley to the Planning Board | City Clerk **[p. 14]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/0b411d02a9b55e617b3b8260745fbf280.pdf) |
| 5.d | [AN-2024-01, Mt. Energy ES Voluntary Annexation Request | Michael S. Frangos AICP,](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7b505686eb4c0e8677879b690873d27f0.pdf) |
|  | [CZO **[p. 19]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7b505686eb4c0e8677879b690873d27f0.pdf) |

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS 6.a [Recognition of Officer Desantis | Chief Wheless **[p. 35]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/09329ef856fe8b9b8c2eabb7b258161c0.pdf)
2. REQUEST TO ADDRESS THE BOARD
3. PUBLIC COMMENT
4. OLD BUSINESS

9.a [Presentation on the Proposed FY 25 Operating Budget | City Manager **[p. 38]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/16621553c0650f596d7e49f7826189dc0.pdf)

9.b [FY25 Operating Budget Public Hearing | Mayor Wheeler **[p. 61]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/ad9a66917a39610db58a32a22e80ef330.pdf)

9.c [Adoption of FY 25 Budget Ordinance #2024-O-05 and Adoption of the FY 24-25 Fee and](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f10cd9a761ff3adb9d495e835c6d0f870.pdf) [Rate Schedule as presented | City Commissioners **[p. 63]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/f10cd9a761ff3adb9d495e835c6d0f870.pdf)

1. NEW BUSINESS

10.a [Budget Amendment #8 Closing the City's Budget for FY 24 | Lee Faines **[p. 83]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/c6f9c918f7f52d0eca1e8beec946f95d0.pdf)

10.b [Easement Agreement for New Joe Peed Lift Station | Michael S. Frangos AICP, CZO **[p. 85]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4b01b7ffe86c4c553cbfa5047a885cd30.pdf)

10.c [ZTA-2024-01, Text amendments to the Code of Ordinance and Creedmoor Development](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/2cc3ef3e02efb5aef67291adc14d5db60.pdf)

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Ordinance and Public Hearing | Michael S. Frangos AICP, CZO **[p. 101]**

1. DISCUSSION ITEMS

11.a [Discussion on Farmers Market | Mayor Pro Tem Kicinski **[p. 133]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/6fab42296b6e3696c6572700302fdaba0.pdf)

1. CITY MANAGER'S REPORT

12.a [Managers Reports | Michael Turner **[p. 135]**](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/d59a16e52cd1ffc6a22cd134a71303ec0.pdf)

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

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