



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 28, 2010
7:00 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-tem Jimmy Minor, Commissioner Tim Karan, Commissioner Otha Piper, Jr., Commissioner John Stallings and Commissioner Herman Wilkerson. Also present were Mr. Tom Mercer, City Manager, Ren Wiles, Finance Officer/City Clerk, and Attorney Tom Currin.

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order at approximately 7:02 pm and gave the invocation. Commissioner Stallings led the Pledge of Allegiance.

ADOPTION OF AGENDA

City Inspector Colenda noted a technical change to Item 11b on the agenda. The address for the property under that item was corrected to read "305 North Durham Avenue". Commissioner Wilkerson made a motion to adopt the agenda as revised; seconded by Commissioner Stallings. The motion received a unanimous vote.

REQUESTS TO ADDRESS THE BOARD

Ms. Lauren Rene, Executive Director of *Families Living Violence Free (FLVF)* approached the Board to provide an overview of the organization and recent performance. FLVF serves as the primary domestic violence and rape crisis center for Granville County. Ms. Rene addressed how FLVF is expanding to provide legal assistance, housing assistance and the soon to be open shelter facility for single women and/or women and children. Recent accomplishments include a move to Oxford to better coordinate the people needing services and the agencies providing services. Ms. Rene indicated that approximately 60% of their client base comes from the Creedmoor and Oxford areas. Organization goals include providing services so that rape victims in Granville County do not need to go to Wake or Durham Counties for forensic exams. The Mayor asked if it would be possible to put a link to FLVF on the Creedmoor web site. Ms. Rene will work with Creedmoor staff to accomplish this. Several commissioners asked other logistics and operations questions. The Mayor addressed the annual funding for FLVF from Creedmoor. The City has budgeted \$1,000.00 in FY11. Finance Officer Wiles asked to have a FLVF official contact him about payment of this contribution.

Following the presentation, the Mayor read Proclamation 2010-P-03, Domestic Violence Awareness Month. Commissioner Minor made the motion to endorse the Proclamation; seconded by Commissioner Stallings. The motion received a unanimous vote.

PUBLIC HEARING

Police Chief Benware (substituting for Planning Administrator Flowe) provided a general overview of the proposed change to the Junked Vehicle Ordinance. The proposed ordinance change raises the maximum value of a Junked Vehicle from \$100 to \$500. This change is needed because vehicles that would otherwise qualify as Junked and be subject to the ordinance, commonly are worth more than \$100 as scrap metal. Attorney Currin pointed out the interlined copy of the changes in the Board packet, indicating that the changes are minimal. The Mayor opened the public hearing at 7:27 PM. No one approached. The Mayor then closed the public hearing.

ADOPTION OF MINUTES

City Clerk Wiles presented revised minutes for the August 24, 2010 meeting. The minutes for Old Business were originally too brief and excluded certain information about the Board's action on the American Legion property. The revised copy corrects that. Attorney Currin suggested an additional edit to better define the Board's action. Commissioner Piper made the motion to adopt the minutes of the August 24, 2010 Regular

Meeting with the clarifying revisions, the minutes of the September 1, 2010 Special Meeting, and the minutes of the September 13, 2010 Work Session meeting. The motion was seconded by Commissioner Minor. The motion received a unanimous vote.

PUBLIC COMMENTS

Mr. Tony Santangelo, 307 South Main Street, approached the Board. Mr. Santangelo asked for an explanation from any Commissioners voting against the Hazardous Industry Ordinance. The Mayor clarified that the Ordinance has been referred back to the Planning Board. Mr. Santangelo indicated that he was satisfied with that clarification and will attend the Planning Board meeting addressing this Ordinance.

Rev. Robert Harris, 122 Pecan Street, approached the Board. Rev. Harris used his time to express pride in the Pecan Hill neighborhood, cited the problem of people using the area for illegal trash dumping, and praised the Creedmoor Police for their recent efforts. The Mayor asked Rev. Harris for help in identifying residents who may qualify for federal housing rehabilitation funding, if those funds become available in the future.

MANAGER'S REPORT

City Manager Mercer reported that discussions are underway with Granville County officials about a coordinated, county-wide electronic recycling program with the County as the lead agency for electronic device recycling. Manager Mercer indicated that if there were no other questions, he would like to use his time to allow Mr. Dan Boone, PE, with The Wooten Company to make a presentation on the various capital projects underway in the City.

Mr. Boone made a presentation detailing the status of

1. The Joe Peed Road Booster Pump Station
2. The Lake Rogers Dredging Project
3. The Hester Road Water Line Project
4. The USDA Phase I Water Improvement Project
5. The USDA Phase I Sewer Improvement Project
6. The USDA Phase II, Waste Water Treatment Project
7. Stormwater Management to Phase II standards

The Mayor commented on the number of projects, the complexity of the projects, and the need to be ready to respond to citizens concerns over the projects.

The Mayor asked Business Development and Transportation Manager Wilkins to report on her meeting with transportation officials today. The meeting reviewed the State Transportation Improvement Plan (STIP) for years 2011 to 2020. The Creedmoor Connector project is not on the draft list. During the meeting, Manager Wilkins spoke with DOT officials and our local transportation board representative, advocating for the Creedmoor Connector project. The representatives did listen and promised to review the Creedmoor Connector plan to see if a change in the Draft STIP is justified. Manager Wilkins reported that Creedmoor's second and third greenway projects are on the STIP.

Manager Mercer finished his comments with a summary of Waste Industries' timetable to convert from 18 gallon recycle bins to 65 gallon recycle bins. Recycling pick up will now be done every other week, on the same service day. There will be no increase in charges to the citizens for this.

OLD BUSINESS

The Mayor called for the question on Ordinance 2010-O-14, Revisions to Junked Vehicle Ordinance. Commissioner Wilkerson made a motion to adopt Ordinance 2010-O-14, Revisions to Junked Vehicles Ordinance; seconded by Commissioner Stallings. The motion received a unanimous vote.

NEW BUSINESS

- Mayor Moss addressed the need to authorize voting credentials for the National League of Cities Annual Business Meeting. The Mayor will serve as the voting delegate for the City. No action by the Board was required.
- City Inspector Colenda asked for Board Approval to Solicit Proposals for Demolition of the Old Alamo Structure at 305 North Durham Avenue. Commissioner Piper made the motion to approve the solicitation of such proposals for the demolition of said structure. The motion was seconded by Commissioner Minor. Commissioner Minor asked if there would need to be Board action to approve the actual demolition. Attorney Currin confirmed that there would need to be Board approval for the actual demolition. Inspector Colenda spoke to modify his original request, to include an asbestos assessment be done before soliciting proposals. Thus, if asbestos is present, the responding contractors can factor that into their bids. The motion received a unanimous vote.

MAYOR'S REPORT

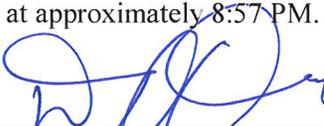
The Mayor expressed his thanks to Commissioner Piper, Commissioner Stallings, and the staff involved in the Music Festival. He then reminded everyone of the joint presentation on October 4th, on the Highway 50 Corridor Study. The meeting will be coordinated with the Granville County Board of Commissioners meeting and he urged all who could attend to do so. The Mayor also spoke about the recent meetings to inform citizens about how their property might be affected by the coming water and sewer infrastructure projects and the need for easement acquisition.

COMMISSIONERS' REPORTS

- Public Safety - Commissioner Piper had no report. He thanked those involved with the Music Festival for their hard work.
- Community and Economic Development - Commissioner Stallings questioned if the revisions on hunting restrictions had been done. Attorney Currin indicated that all the revisions would be included in the next America Legal Publishing update.
- Energy, Environment and Natural Resources - Commissioner Minor noted that there are still duck blinds in Lake Rogers. He questioned how the City will respond if hunting begins where it is no longer allowed. He encouraged the city staff to be proactive in getting the word out to the owners of these blinds that hunting is no longer allowed. He questioned Transportation Manager Wilkins on Highway 56 work and asked Manager Mercer and Inspector Colenda on the City's progress on fire hydrant testing. He reminded everyone that Fireman's Day is October 9th. All are invited.
- Transportation Infrastructure - Commissioner Wilkerson had no report.
- Finance, Administration and Intergovernmental Relations - Commissioner Karan reported that credit and debit cards are now being accepted by the City.

ADJOURN

Commissioner Stallings made the motion to adjourn the meeting; seconded by Commissioner Piper. The motion received a unanimous vote. The meeting adjourned at approximately 8:57 PM.



Darryl D. Moss, Mayor

ATTEST:



Ren E. Wiles, Finance Officer/City Clerk