



CITY OF CREEDMOOR

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MAYOR
ROBERT V. WHEELER

**INTERIM
CITY MANAGER**
KORENA L. WEICHEL

COMMISSIONERS
ERNIE ANDERSON
DEL MIMS
NEENA NOWELL
HERMAN B. WILKERSON
ARCHER WILKINS

LEGAL NOTICE SPECIAL MEETING

A special meeting of the Board of Commissioners will be held **Tuesday, November 20, 2018 at 6 p.m.**, in the Boardroom at City Hall, 111 Masonic Street.

The purpose of the meeting is to address items intended to appear on the agenda for the cancelled November 6 regular monthly meeting.

The meeting agenda is attached.

The public is welcome to attend.



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
NOVEMBER 20, 2018
6 PM

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the Board requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under Action Items.
 - a. Approval of Minutes – October 2, 2018
 - b. Resolution 2018-R-19 Ratifying Contract of Purchase & Sale – Dudley Property
 - c. Reappoint Korena Weichel to Granville County Tourism Development Authority
 - d. Reappoint Commissioner Wilkerson to Granville Greenways Advisory Council
 - e. Appointment of UNRBA Board Representative and Staff Alternate
 - f. Recommend Approval of SGWASA Water Shortage Response Plan
6. PUBLIC COMMENT
7. DISCUSSION ITEMS
 - a. Lake Rogers Park Project Boardwalk Options – Summit Engineering
8. ACTION ITEMS
 - a. ZTA-2018-05 Amend CDO Art. 19: Watershed Protection Ordinance
 - i. Public Hearing
 - ii. Resolution 2018-R-18: Consistency Statement
 - iii. Ordinance 2018-O-09: Amend CDO Art. 19: Watershed Protection Ordinance
 - b. Resolution 2018-R-20 Naming Stormwater Administrator
 - c. Cross City Trail Project
 - i. Project Summary and Construction Cost Estimates
 - ii. Authorization to Request Bids
 - iii. Authorization to Request for Letters of Interest (RFLOI) for Construction Engineering and Inspection (CEI) Services
 - d. Lake Rogers Park Goose Management
 - i. CPRC Recommendation
 - ii. FY19 Budget Amendment 3
9. CLOSED SESSION PURSUANT TO 143.318-11(A)(3) ATTORNEY CLIENT PRIVILEGE AND (6) PERSONNEL MATTERS
10. ADJOURNMENT