



CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING AGENDA  
DECEMBER 11, 2019

6 p.m.

1. CALL TO ORDER AND INVOCATION // MAYOR PRO TEM ANDERSON
2. PLEDGE OF ALLEGIANCE // COMMISSIONER MIMS
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. November 4, 2019 Meeting Minutes
  - b. November 8, 2019 Meeting Minutes
  - c. Operations and Maintenance Agreement // Holly Creek Apartments
  - d. Duke Energy Community Center Easement
6. PUBLIC COMMENT
7. DISCUSSION ITEMS
  - a. Lake Rogers Capital Project Funding Update
8. OLD BUSINESS
  - a. ZMA-2019-01 // 911 North Durham Avenue Zoning Map Amendment
    - i. Public Hearing
    - ii. Resolution 2019-R-10: Statement of Consistency for ZMA-2019-01
    - iii. Ordinance 2019-O-10: Amending the Official Zoning Map
  - b. NC DEQ Notice of Residual Petroleum for 111 Masonic Street
  - c. Project and Capital Reserve Ordinances
    - i. Ordinance 2019-O-11: Adjust funding sources for CMAQ and US-15 Sidewalk Projects
    - ii. Ordinance 2019-O-12: Recognize Revenue Earned by Capital Reserve Fund
    - iii. Ordinance 2019-O-13: Fund Additional Construction Costs for Community Center
  - d. FY 20 Budget Amendment #2
9. RECOGNITION OF OUTGOING BOARD MEMBERS
  - a. Commissioner Ernie Anderson
  - b. Commissioner Herman Wilkerson
  - c. Commissioner Archer Wilkins

10. OATHS OF OFFICE
  - a. Mayor Bobby Wheeler
    - i. Oath Administered by Senator Mike Woodard
  - b. Commissioner-Elect Kechia Brustmeyer-Brown
    - i. Oath Administered by Senator Mike Woodard
  - c. Commissioner-Elect Georgana Kicinski
    - i. Oath Administered by Judge John Jay Stultz
  - d. Commissioner-Elect Ed Mims
    - i. Oath Administered by Mayor Bobby Wheeler
11. ELECTION OF MAYOR PRO TEMPORE FOR 2020 & 2021
  - a. Oath of Office for 2020 Mayor Pro Tempore
12. BOARD APPOINTMENTS
  - a. SGWASA (South Granville Water and Sewer Authority)
    - i. Seat One // Term ending November 30, 2020
    - ii. Seat Two // Term ending November 30, 2022
  - b. UNRBA (Upper Neuse River Basin Association)
    - i. Delegate
    - ii. Alternate Delegate
  - c. Kerr-Tar Council of Governments Board of Directors
  - d. CAMPO (Capitol Area Metropolitan Planning Organization)
    - i. Delegate
    - ii. Alternate Delegate
13. NEW BUSINESS
  - a. Resolution 2019-R-11 // Requesting Monthly Mobile DMV Hours in Creedmoor
  - b. Adoption of 2020 Meeting Schedule
14. CITY MANAGER'S REPORT // KORENA WEICHEL
15. COMMISSIONER REPORTS
  - a. Commissioner Brustmeyer-Brown
  - b. Commissioner Kicinski
  - c. Commissioner Ed Mims
  - d. Commissioner Nowell
  - e. Commissioner Del Mims
16. MAYOR'S REPORT // BOBBY WHEELER
17. CLOSED SESSION // NC GS 143-318.11 (A) (3) & (5) ATTORNEY-CLIENT PRIVILEGE & PROPERTY ACQUISITION
  - a. 18-CVS-913 // City of Creedmoor vs. Johnny Leon Peace, Jr.
18. ADJOURNMENT