



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Regular Meeting
February 28, 2012
7:00 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-Tem John Stallings, Commissioner Jimmy Minor, Commissioner Otha Piper, Jr, Commissioner Herman Wilkerson, and Commissioner Larry Robinson. Also present were Mr. Tom Mercer, City Manager; Korena Weichel, City Clerk; Robin Reif, Deputy City Clerk; and Attorney Tom Currin.

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and offered the invocation. The Pledge of Allegiance was led by Mrs. Erickson's Tar River Elementary Second Grade Class.

ADOPTION OF AGENDA

The Mayor called for the approval of the agenda. Moved by Commissioner Stallings to adopt the agenda; seconded by Commissioner Wilkerson. The motion received a unanimous vote.

PROCLAMATION 2012-R-01: *Declaring March 2, 2012 as NEA's Read Across America Day*

Mayor Moss presented Mrs. Erickson of Tar River Elementary with an official copy of Proclamation 2012-R-01: *Declaring March 2, 2012 as NEA's Read Across America Day.*

APPROVAL OF MINUTES

Moved by Commissioner Piper to approve the minutes of the January 24, 2012 Board of Commissioner's Regular Meeting and February 13, 2012 Work Session; seconded by Commissioner Minor. The motion received a unanimous vote.

REQUESTS TO ADDRESS THE BOARD

None

PUBLIC COMMENTS

None

CITY MANAGER'S REPORT

City Manager Tom Mercer reported on the following:

- **USDA Water/Sewer Projects Update**

Mr. Mercer reported that, weather permitting (wind under 10 mph), the water tank is to be raised March 1, 2012. It was decided that the celebration would be held rain, shine or wind.

The Water Booster Pump Station across from the water plant is receiving electricity and should be up and running in four or five weeks. Work on the pump station is ahead of schedule.

Mr. Mercer also reported that blasting continues in some areas, that PSNC has submitted numerous requests to access our easements, and that one pump station has been taken offline. The goal is to get another six pump stations offline.

- **Resolution 2012-R-02 *Resolution to Adopt Section 125 Premium Only Plan***

Administrative Services Director/City Clerk Korena Weichel outlined the strategy of the Section 125 Premium Only Plan and requested its adoption.

Moved by Commissioner Robinson to adopt Resolution 2012-R-02: *Resolution to Adopt Section 125 Premium Only Plan*; seconded by Commissioner Piper. The motion received a unanimous vote.

OLD BUSINESS

Code Enforcement Officer John Ganus reported on the following:

- **4-Way Quick Stop Status Update**

Mr. Ganus reported that, after many months, an inspection was held and the owner of the property is down to a few sheet rock issues and debris at the edge of the property.

Moved by Commissioner Piper to rescind Ordinance 2011-O-10: *An Ordinance directing the Code Administrator to remove or demolish the property herein described as unfit for human habitation and directing that a notice be placed thereon that the same may not be occupied*; seconded by Mayor Pro Tem Stallings. The motion received a unanimous vote.

Mr. Thakur, owner of the property, was present and thanked the Commissioners and City staff.

NEW BUSINESS

- **Applications for Appointment to Planning Board**

City Planner Randy Cahoon spoke briefly on the proposed Planning Board By-Law revisions. Applications for appointment to the Planning Board were received from:

James Cross, Reappointment
Mildred Goss, Reappointment
Dennis Lester (ETJ), Reappointment
Faye Ray, Reappointment
Edward Gleason
Ed Mims
Neena Nowell
Steve Faucette (ETJ)

Mayor Moss designated City Planning Board seats as 1, 2, and 3 and Extra-Territorial Jurisdictional Seats 1 and 2. Mayor Moss then called for nominations.

Moved by Commissioner Minor to appoint Neena Nowell; seconded by Commissioner Piper. The motion received a unanimous vote. Neena Nowell hereby appointed to seat 1 of the Planning Board.

Moved by Commissioner Minor to re-appoint Faye Ray; seconded by Mayor Pro Tem Stallings. The motion received a unanimous vote. Faye Ray hereby re-appointed to seat 2 of the Planning Board.

Moved by Commissioner Robinson to re-appoint Mildred Goss; seconded by Commissioner Piper. The motion received a unanimous vote. Mildred Goss hereby re-appointed to seat 3 of the Planning Board.

Moved by Commissioner Wilkerson to send recommendation for appointment of Steve Faucette for seat 1 of the Planning Board Extra-Territorial Jurisdiction to the Granville County Board of Commissioners; seconded by Commissioner Minor. The motion received a unanimous vote.

Moved by Mayor Pro Tem Stallings to re-appoint Dennis Lester to seat 2 of the Planning Board Extra-Territorial Jurisdiction; seconded by Commissioner Piper. The motion received a unanimous vote. Dennis Lester hereby re-appointed to ETJ seat two of the Planning Board.

Mayor Moss called for the end of nominations. The City Clerk was directed to draft a letter to the Granville County Board of Commissioners with the ETJ recommendation.

- **Revisions to FY12 Fee & Rate Schedule**

City Planner Randy Cahoon outlined proposed revisions to the FY12 Fee & Rate Schedule.

Moved by Commissioner Minor to accept the revisions to the FY12 Fee & Rate Schedule; seconded by Commissioner Robinson. The motion received a unanimous vote.

MAYOR'S REPORT

Mayor Moss congratulated Administrative Services Director/City Clerk Korena Weichel on receiving the International Public Management Association for Human Resources - Certified Professional designation (IPMA_CP). The Mayor commended Ms. Weichel on the strong effort she has put in to her professional development.

Addressing the Board, Mayor Moss provided clarity on recent concerns of Public Meetings Law stating that attendance at a special meeting by several members of the board does not constitute a quorum but to safeguard adherence to the laws it is recommended that board members not congregate together.

The Mayor reported that economic development was the focus of the recent "Mayor Coalition" meeting attended by himself and City Manager Tom Mercer.

COMMISSIONER'S COMMENTS

Commissioner Piper

None

Commissioner Minor

None

Commissioner Robinson

Commissioner Robinson reported that staff is gearing up for the budget and that the internal schedule has been set.

Mayor Pro Tem Stallings

Mayor Pro Tem Stallings called on City Manager Tom Mercer to clarify the City's Ordinance on brush debris pickup. Mr. Mercer stated that yard debris pick up is for residents only and that no commercial pickup is allowed.

Commissioner Wilkerson

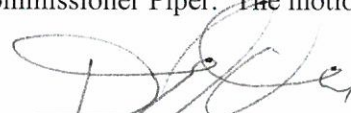
Commissioner Wilkerson reported that the current issue of "Southern City" shows cities changing their main street lights. A trip has been planned for the Commissioners to travel to Chapel Hill to look at their city lights.

Commissioner Wilkerson called on Economic Development and Transportation Projects Manager Scottie Wilkins and Police Chief Tim Benware to provide comment on the issues being experienced where N. Main Street merges with Highway 15. Ms. Wilkins to consult with DOT and report back.

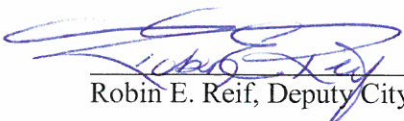
Commissioner Wilkerson moved to go into closed session for economic development and land acquisition, per G.S. 143-318.11(a)(5), and personnel discussion, per G.S. 143-318.11(a)(6); seconded by Mayor Pro Tem Stallings. The motion received a unanimous vote.

ADJOURNMENT

Upon returning from closed session, there being no further business before the board, Mayor Pro Tem Stallings moved to adjourn at approximately 9:30 pm.; seconded by Commissioner Piper. The motion received a unanimous vote.


Darryl D. Moss, Mayor

ATTEST:


Robin E. Reif, Deputy City Clerk

