



City of Creedmoor  
BOARD OF COMMISSIONERS  
**Regular Meeting Agenda**  
August 27, 2013  
7:00 p.m.

1. Call to Order and Invocation
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
  - a. Minutes of the July 23, 2013 Board of Commissioner's Regular Meeting
  - b. Minutes of the August 12, 2013 Board of Commissioner's Work Session
5. Requests to Address the Board
  - a. Presentation: Candice Murray, American Cancer Society
6. Presentation of Plaque:  
Certificate of Achievement for Excellence in Financial Reporting
7. Employee Recognition:  
Building Code Administrator Steve Colenda - Certified Playground Safety Inspector
8. Resolution 2013-R-14: *Resolution Honoring S. Ellis Hankins on His Retirement*
9. Public Comments
10. ZTA 2013-01: *Text Amendment to Creedmoor Development Ordinance Section §10.3, Wireless Telecommunications Facilities*
  - a. Public Hearing: (Continued from April 23, 2013 Work Session/June 25, 2013 Regular Meeting)
  - b. Resolution 2013-R-15: *Resolution Adopting a Statement of Consistency with Adopted Plans in Reference to ZTA-2013-01, Wireless Telecommunications Facilities*
  - c. Ordinance 2013-O-05: *Ordinance Repealing Chapter 114 of the Code of Ordinances; Modifying Article 10 and Table 8.1 of the Creedmoor Development Ordinance; and Amending the Fee and Rate Schedule*

11. ZTA 2013-03: *CDO Streamlining*
  - a. Public Hearing: ZTA 2013-03: *CDO Streamlining*
  - b. Resolution 2013-R-16: *Resolution Adopting a Statement of Consistency with Adopted Plans in Reference to ZTA-2013-03, CDO Streamlining*
  - c. Ordinance 2013-O-12: *Ordinance Amending Creedmoor Development Ordinance Section 5.3-3, Review by the Creedmoor Planning Board*
  
12. City Manager's Report
  - a. Status Updates
    - i. USDA Water/Sewer Projects
    - ii. CMAQ
  
13. Old Business
  - a. CAMPO – Transportation. NC56 Corridor Study
  
14. New Business
  - a. Fee and Rate Schedule Modifications – Harris Park
  - b. AMT Engineering Contract: CMAQ II/III & NC15 Planning and Design
  - c. Budget Amendment 2 FY14: W. Church Street Improvement
  - d. Budget Amendment 3 FY14: CMAQ II/III
  
15. Mayor's Report
  - a. United States Representative George Holding Letter
  
16. Committee Reports (15 minutes each)
  - a. Finance, Administration, & Intergovernmental Relations
  - b. Energy, Environment, & Natural Resources
  - c. Public Safety
  - d. Transportation Infrastructure
  - e. Community & Economic Development
  
17. Adjournment