

City of Creedmoor BOARD OF COMMISSIONERS **Regular Meeting Agenda**

February 25, 2014 7:00 p.m.

- 1. Call to Order and Invocation
- 2. Pledge of Allegiance
- 3. State of the City Address
- 4. Approval of/Additions to Agenda
- 5. Approval of Minutes
 - a. Minutes of the January 28, 2014 Board of Commissioner's Regular Meeting
 - b. Minutes of the February 10, 2014 Board of Commissioner's Work Session
- 6. Public Hearing: ZTA-2013-04 BOA Amendments and Technical Corrections continued from January 28, 2014 BOC Regular Meeting
- 7. Requests to Address the Board
 - a. Mike Satterfield: Economic Development in Creedmoor
- 8. Public Comments
- 9. City Manager's Report
 - a. Charter Matters Corrections
- 10. Old Business
 - a. Computer Network Usage Policy
 - b. Social Media Policy
- 11. New Business
 - a. Water and Sewer City Code of Ordinance Chapters 50 & 52 Updates
 - b. Resolution 2014-R-02: WEMC Proxy Voting Delegate
 - c. Planning Board Member Re-appointments Expire March 2014
 - i. *Mike Allen ETJ (*denotes follow-up approval requirement by GC BOC)
 - ii. Ed Gleason
 - iii. David Forsythe

- d. Traffic Ordinance Amendment
 - i. Watson and Pecan Streets: Change from 1-way at Pecan to 3-way for Watson and Pecan.
 - ii. Golden Pond Subdivision
 - 1. Ferbow and Bowden: Change from 1-way at Bowden to 3-way for Ferbow and Bowden
 - 2. Ferbow and Bowles/Zbonack: *Change from 1-way at Bowles Ave. & Zbonack to 4-way for the intersection*
- e. Pecan Street Surplus Property Declaration
- f. Discussion on Police Department Reimbursement Policy
- 12. Mayor's Report
- 13. Commissioner's Reports
- 14. Adjournment