

Minutes of  
City of Creedmoor  
BOARD OF COMMISSIONERS  
**Work Session**  
March 10, 2014  
5:30 p.m.

**PRESENT**

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

Commissioners Mims and Jackson were absent attending the National League of Cities Conference in Washington DC.

**CALL TO ORDER AND INVOCATION**

Mayor Moss called the meeting to order and offered the invocation. Mayor Pro Tem Minor led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Moved by Commissioner Robinson to adopt the meeting agenda with the reversal of agenda items B. and C. under City Manager's Report; seconded by Mayor Pro Tem Minor. The motion received a unanimous vote.

**CITY MANAGER'S REPORT**

- A. The lagoon is very close to reaching completion, weather permitting.
- B. Police Department Training Expense Reimbursement Agreement
  1. Assistant City Manager Korena Weichel presented the revised agreement refined by legal to alleviate loss to the City for Police Officers who are trained and then leave employment shortly thereafter. The revised agreement also removes any existing conflicts with the current City personnel policy.

Moved by Mayor Pro Tem Minor to adopt the Police Department Training Expense Reimbursement Agreement; seconded by Commissioner Wilkerson. Motion received a unanimous vote.

- C. SGWASA APA Update: City Manager Tom Mercer gave the presentation given to members of a task force March 10, 2014. The task force was comprised of GC BOC members, the board's attorney, and County Manager. The presentation was on the proposed Utility Service Area (USA) and based upon an agreement already being used by Orange Water and Sewer Authority (OWASA) in the Chapel Hill/Carrboro area.

Discussions held with SGWASA Executive Director Lindsay Mize regarding working with a Utility Service Area (USA) versus an Extra-Territorial Jurisdiction (ETJ) revealed SGWASA's ability and willingness to work within the parameters of either.

City Attorney Tom Currin stated that the task force was non-committal after being asked if it is the County's policy to urbanize every square mile of the County and wouldn't it be wiser to partner to achieve the tax revenue that would support schools and other amenities that local government needs to provide. This would be done through creation of an urban corridor through the modification of their zoning to allow higher densities in and around the city. Doing so would give those who do not wish to

be urbanized what they want. 90% of the County would be preserved and remain rural and it would be a win/win for all concerned. The task force responded that the County had not considered urbanization of the County and indicated they would not be interested.

The same presentation is to be given to the SGWASA board of March 11, 2014 and the plan is to develop what the "ask" is going to be at the GC BOC meeting March 17<sup>th</sup>.

#### **COMMITTEE REPORTS**

##### **Finance, Administration, & Intergovernmental Relations**

None

##### **Energy, Environment, & Natural Resource**

Mayor Pro Tem Minor reminded everyone to be at the SGWASA meeting tomorrow evening.

Tony Santangelo provided a report on the events of the Granville County Environmental Affairs Committee meeting held this date.

##### **Public Safety**

Commissioner Jackson was not present to provide a report.

##### **Transportation Infrastructure**

Commissioner Mims was not present to provide a report.

##### **Community & Economic Development**

Commissioner Wilkerson reported that usage of land for the fireworks display is still be worked on between Butner Town Manager Tom Marrow and the State. Butner Mayor Tom Lane is trying to meet with the landowner in Butner.

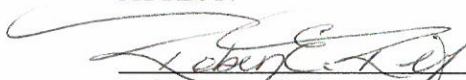
#### **MAYOR'S COMMENTS**


Mayor Moss reported that during his attendance at the National League of Cities conference in Washington, DC he also met with USDA officials and provided them with an update on the SGWASA APA negotiations. The City now has a senior level contact with the EPA as well through City Attorney Tom Currin.

The Mayor also provided a brief summary of his recent speaking engagements at Clean Water NC and during the 2nd Amendment and Gun Control debate at Charlotte School of Law.

There being no more business before the board, moved by Commissioner Robinson to adjourn; seconded by Mayor Pro Tem Minor. Motion received a unanimous vote. Meeting adjourned at 6:33 p.m.

ATTEST:

  
Robin E. Reif, City Clerk

  
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Darryl D. Moss, Mayor

