

Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Work Session
March 2, 2015
5:30 p.m.

PRESENT

Mayor Darryl D. Moss, Commissioner Del Mims, Commissioner Jimmy Minor, Mayor Pro Tem Herman Wilkerson, Commissioner Thomas Jackson, and Commissioner Larry Robinson. Also present were Tom Mercer, City Manager; Robin Reif, City Clerk; and Tom Currin, City Attorney.

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and offered the invocation. Commissioner Robinson led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Moved by Commissioner Minor to adopt the January 20, 2015 Regular Meeting minutes and February 2, 2015 Work Session minutes; seconded by Commissioner Robinson. Motion received a unanimous vote.

LAPP PROJECT PRESENTATION

Scottie Cornett Programs Director introduced Justin Jorgenson, Granville County Transportation Planner prior to his providing a PowerPoint presentation on the Granville County Butner to Creedmoor Multi-Purpose Path Alternative Analysis Project.

Moved by Commissioner Mims to approve the project expenditures as presented contingent upon Granville County's and Butner's participating at their allocated rates and to be nullified should Granville County and/or Butner decline to participate; seconded by Commissioner Jackson. Motion received a unanimous vote.

CITY MANAGER'S REPORT

City Manager Tom Mercer Updated Council on the following:

- Sidewalks/Transportation
Joint LAPP Project Design and Budget Discussion.
 - Engineering phase continues.
- Employee Training and Advanced Certification Policy presented by Korena Weichel, Assistant City Manager

Under further discussion, succession planning and reduction in work load were subjects considered as well as the cost differential of succession versus utilizing an on-call consultant.

Moved by Commissioner Minor to adopt the Employee Training and Advanced Certification Policy as presented; seconded by Mayor Pro Tem Wilkerson. Motion received the following vote:

Ayes: Robinson, Jackson, Wilkerson, Minor
Noes: Mims

Motion passed 4-1.

- House Bill 51: *Justice for Rural Citizens Act: Proposed Removal of ETJ* – presented by Michael S. Frangos, Planning Administrator

Commissioner Mims requested the Resolution as submitted in the board packet be read aloud.

Following the reading of the Resolution, Mayor Moss reported that the North Carolina League of Municipalities has been involved in assisting opposition of this proposed legislation.

Moved by Commissioner Robinson to adopt Resolution 2015-R-03: *Resolution Opposing Justice for Rural Citizens Act* with the revision of striking the words “...one mile..” from page two, paragraph one of the Resolution; seconded by Commissioner Minor. Motion received a unanimous vote.

OLD BUSINESS

Discussion of Proposed Ordinance 2015-O-0: *Text Amendment to the City Code of Ordinances Chapter 130.02// Discharge of Firearms*

Mr. Frangos reviewed text changes from the January 20th Board of Commissioner’s Regular Meeting contained in this meeting’s staff report.

Commissioner Jackson requested a roll-call vote should the Ordinance be considered for vote.

City Attorney Tom Currin noted that in Chapter 130.02 (A) Subsection (7) of the proposed amendment, the language does not give the approval to someone attending a shooting range for the purpose of shooting. It only allows for a person/corporation/organization “owning” the range. All other items have previously been allowed by the city’s ordinance. The question is who the city wishes to be allowed to participate.

The City’s Planning Board has indicated a willingness to apply an additional review and provide recommendation.

The governing board declined to take action, preferring to send the proposed ordinance back to the legal and planning departments.

NEW BUSINESS

Ordinance 2015-O-01: *Text Amendment to the City Code of Ordinances Chapter 130.02// Discharge of Firearms*

No action taken.

Discussion of Parking Areas at Wilderness Access Points // Setting of Public Hearing //Resolution 2015-R-02: ZTA-2015-01: Initial Scheduling Resolution // Parking Areas at Wilderness Access Points

Mr. Frangos introduced the resolution for consideration.

Moved by Mayor Pro Tem Wilkerson to adopt Resolution 2015-R-02: ZTA 2015-01: *Initial Scheduling Resolution // Parking Areas at Wilderness Access Points* and set a Public Hearing for April 20, 2015; seconded by Commissioner Robinson. Motion received a unanimous vote.

Wake Electric Membership Corporation March 27th Meeting // Authorized Voting Delegate.

Moved by Mayor Pro Tem Wilkerson to authorize Commissioner Jackson to be the voting delegate during the Wake Electric Membership Corporation March 27, 2015 Annual Meeting; seconded by Commissioner Mims. Motion received a unanimous vote.

MAYOR'S REPORT

Mayor Moss reported on the following:

- Proclamations: MS Awareness week and NEA Read Across America Day/Dr. Seuss' birthday.
- Severe Weather Response Review. The Mayor publically recognized and thanked those that worked under difficult circumstances during recent weather events.
- SGWASA APA - Local Government Commission (LGC) meeting March 3, 2015. City Manager Tom Mercer and Mayor Darryl Moss are to be in attendance to speak on behalf of the city. Mayor Moss reported that Commissioner Jackson's letters to the LGC in opposition of the merger as proposed were included in the board's meeting packet in order to enter them in to the official record.

COMMISSIONERS COMMENTS

Finance, Administration, & Intergovernmental Relations

Commissioner Robinson provided the following report:

NONE

Energy, Environment & Natural Resources

Commissioner Minor provided the following report:

- March 30th switch over to SGWASA. Public education is being addressed.
- Commended staff for getting to work during the recent weather events.

Public Safety

Commissioner Jackson provided the following report:

- JCPC meeting was held in February. Transportation to after school events were issues considered.

Transportation Infrastructure

Commissioner Mims provided the following report:

- Joint County and Board of Education meeting on March 16th.
- Town Hall day on March 18th.
- 50th Anniversary of Operation Rolling Thunder.

Community & Economic Development

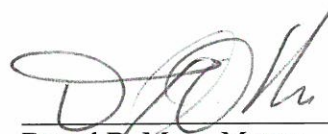
Mayor Pro Tem Wilkerson provided the following report:

NONE

City Attorney Tom Currin reported that a transcript has been received by legal in reference to Pollard vs. the City of Creedmoor which is now under appellate review.

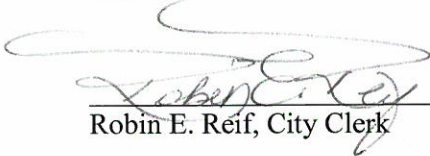
ADJOURNMENT

There being no further business before the board, Commissioner Robinson moved to adjourn; seconded by Mayor Pro Tem Wilkerson. The motion received a unanimous vote. Meeting adjourned at 7:42 p.m.



Darryl D. Moss, Mayor

ATTEST:



Robin E. Reif, City Clerk

