

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

January 19, 2016 7:00 p.m.

- 1. Call to Order and Invocation
- 2. Pledge of Allegiance
- 3. City Employee Recognition 10-Year Service Award // Sgt. Jonathan Smith
- 4. State of the City Address // Mayor Darryl D. Moss
- 5. Approval of/Additions to Agenda
- 6. Approval of Minutes
  - a. Organizational Meeting // December 14, 2015
  - b. Work Session // January 5, 2016
- 7. Requests to Address the Board // No Requests
- 8. Public Comments
- 9. Presentations
  - a. FY15 Audit Presentation // Winston, Williams, Creech, Evans & Co.
  - b. "Creedmoor Forward" Project Update // Alan Steinbeck, Renaissance Planning Group

## 10. Action Items

- a. Case ZTA-2015-05 Creedmoor Development Ordinance Text Amendments
  - 1) Public Hearing
  - 2) Consistency Statement
  - 3) Ordinance 2016-O-01: Amending the Text of the City of Creedmoor Development Ordinance Articles 3, 8 and 9
- b. Ordinance 2016-O-02: Revise Chp. 30 of City of Creedmoor Code of Ordinances: Meetings
- c. Resolution 2016-R-01: Release Maintenance Performance Bond and Accept Dedication of Improvements for Davenport Subdivision
- d. FY16 Budget Amendment 3: A. Morton Thomas Additional Professional Services CMAQ 2
- e. Adoption of Public Comments Policy
- 11. City Manager's Report
  - a. Quarterly Investment Report
- 12. Commissioners' Reports
- 13. Mayor's Report
- 14. Closed Session as per N.C.G.S. 143-318.11(a)(3) and (5) Attorney/Client Privilege and Property Acquisition
- 15. Adjournment