

City of Creedmoor BOARD OF COMMISSIONERS **Regular Meeting Agenda** February 16, 2016

7 p.m.

- 1. Call to Order and Invocation
- 2. Pledge of Allegiance
- 3. Approval of/Additions to Agenda
- 4. Approval of Minutes
 - a. Regular Meeting // January 19, 2016
 - b. Work Session // February 2, 2016
- 5. Requests to Address the Board (no requests)
- 6. Public Comment
- 7. Discussion Items
 - a. FY17 Budget Overview
 - b. Lake Rogers West Conservation Property Update
- 8. Action Items
 - a. Revised Travel Policy
 - b. Resolution 2016-R-02 // Agreement with First Citizens Bank Signature Authorization
 - c. Initial Scheduling Resolution 2016-R-03 // ZMA-2016-01 Creedmoor Development Ordinance Map Amendment, Penco Land Company, LLC
- 9. City Manager's Report
- 10. Commissioners' Reports
- 11. Mayor's Report
- 12. Adjournment