



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Regular Meeting
February 16, 2016
7:00 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Del Mims, Commissioner Ernie Anderson, Commissioner Thomas Jackson, Commissioner Herman Wilkerson, and Commissioner Archer Wilkins. Also present were City Manager Michael P. Bonfield, Assistant City Manager/HR Director Korena Weichel, Finance Director Ren Wiles, Planning Director Mike Frangos, Public Works Director Steve Colenda, Chief of Police Keith King, City Clerk Kathleen McCorkle, and Attorney Lori Dutra.

ABSENT

None.

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Darryl Moss called the meeting to order at 7:00 p.m. and offered the invocation. Commissioner Wilkerson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Added to the agenda was Item 7c. Work Session Meeting Time. City Manager Mike Bonfield requested tabling of Item 8b. Resolution 2016-R-02 Agreement with First Citizens Bank Signature Authorization. Moved by Commissioner Wilkins; seconded by Commissioner Anderson to approve the agenda as amended. The motion received a unanimous vote.

APPROVAL OF MINUTES

Commissioner Mims moved to approve the minutes of the January 19, 2016 regular meeting and the February 2, 2016 work session; seconded by Commissioner Wilkins. The motion received a unanimous vote.

PUBLIC COMMENT

Tim Karan, 2763 Garland Court, Creedmoor, NC

Mr. Karan raised concerns of a couple of his neighbors regarding potholes needing repair in Golden Pond on Andrea Drive at Joyce and Dorothy Courts.

FY17 BUDGET OVERVIEW

Mr. Bonfield provided an overview of information pertaining to the remainder of FY16 budget and FY17 budget preparation. Staff will be looking at budgets for each department, and he anticipates a tight budget year. He plans to schedule a meeting with the FAIR committee in mid-April or early May, after which time the proposed budget will be presented to the Board.

Mayor Moss took the opportunity to thank departing Finance Director Ren Wiles for his years of service. He noted the difficult circumstances Mr. Wiles encountered upon the beginning of his employment, and thanked him for his excellent work on behalf of the City.

LAKE ROGERS WEST CONSERVATION PROPERTY UPDATE

Planning Director Mike Frangos provided the Board with a progress report of a longstanding potential property acquisition west of Lake Rogers for which grant funding has been awarded from Clean Water Management Trust Fund (CWMTF). The acquisition originally included 94 acres, but an agreement with the owner could not be reached, and the parcel has been reduced to 80 acres, including flood plains, riparian buffers, etc. The grant funds from Clean Water and Upper Neuse Clean Water Initiative (UNCWI) will be reduced proportionally. The previously planned outdoor recreation component will be lost in the reduction. The issue is considered high priority in order to make use of grant funds. An update regarding acceptance of the modified proposal will be provided after the CWMTF Board of Trustees Meeting scheduled March 2, 2016.

WORK SESSION MEETING SCHEDULE

Citing lack of citizen participation at the 7 p.m. work sessions, Commissioner Anderson moved to change the work session meeting time back to 5:30 p.m. starting March 1; seconded by Commissioner Wilkerson.

Mayor Pro Tem Mims offered a substitute motion to move the work session meetings to 6 p.m. starting March 1; seconded by Commissioner Jackson.

Following brief discussion, the substitute motion received a 2-3 vote:

Ayes: Jackson, Mims

Noes: Anderson, Wilkerson, Wilkins

The original motion received a 4-1 vote:

Ayes: Anderson, Jackson, Wilkerson, Wilkins

No: Mims

TRAVEL POLICY

FAIR Committee Chairman Jackson and Mr. Bonfield presented details of the revised City of Creedmoor travel policy.

Moved by Commissioner Wilkins to adopt the City of Creedmoor travel policy as presented; seconded by Commissioner Anderson. The motion received a unanimous vote.

INITIAL SCHEDULING RESOLUTION 2016-R-03

Mr. Frangos outlined and requested approval of Initial Scheduling Resolution 2016-R-03 for ZMA-2016-01 Creedmoor Development Ordinance Map Amendment, Penco Land Company.

Moved by Mayor Pro Tem Mims to approve Resolution 2016-R-03, with the exception of the meeting time, which should be moved from 7 p.m. to 5:30 p.m.; seconded by Commissioner Wilkins. The motion received a unanimous vote.

CITY MANAGER'S REPORT

Mr. Bonfield reported on the following items: Survey and planning information for the proposed sidewalk on the north side of NC56 will be on the agenda when AMT's work is completed; the Board retreat led by Renaissance Planning regarding the *Creedmoor Forward* project is scheduled February 27 at Vance-Granville Community College.

Mr. Bonfield confirmed Barry Court repairs are in progress; and contact has been made with the owners of the Bryan Property, and a meeting will be scheduled regarding access to the Rogers Pointe Dam to make repairs.

The March 1 agenda will include discussion of the animal ordinance. Also tentatively on the agenda are updates on the street resurfacing plan, Rogers Pointe dam repairs, and planning work for CMAQ 2. Discussion followed on the bidding process and timing for street resurfacing.

COMMISSIONERS' REPORTS

Commissioner Jackson reported on the first FAIR committee meeting at which staff addressed concerns regarding the travel policy approved earlier. He mentioned that SGWASA has formalized a policy to treat municipalities as private developers so one policy fits all when it comes to water/sewer line installation. He also attended the Golden

Pond HOA meeting at Ed Gleason's invitation to discuss the manganese problem causing brown water; and finally he thanked the County Commissioners from Districts 5 and 6 for attending this evening's meeting.

Mayor Pro Tem Mims reported attendance at the February 9 SGWASA meeting and congratulated new chair David Currin and vice chair, Linda Jordan. She spoke of Lindsay Mize's report on the brown water issue which assured that manganese poses no health issues. She also reported on her attendance at a Granville County Environmental Affairs Committee meeting February 8, at which the litter problem and HB 765 were discussed.

Commissioner Wilkins reported on his attendance at the Creedmoor Parks and Recreation Committee meeting, and he asked for consideration in extending open gym night from 3:30-5:30 p.m. to include ages 8-12. He then thanked Chief Keith King and staff for continued diligence in ongoing investigations and the overall fine job they do.

Commissioner Anderson reported that at the recreation meeting a packet including large parcels of property in the Pecan Hill area was presented to the committee for consideration of purchase, which the board overwhelmingly rejected. He also reported his attendance at the February 11 meeting of the Planning Board.

Commissioner Wilkerson stated that a number of citizens in Creedmoor are on dialysis and when it snows, they cannot get out. He then moved to see what we can do to help people clear out their driveways so they can get to the bus from their house; seconded by Commissioner Wilkins.

A discussion followed regarding the number of citizens on dialysis, the City using government dollars to perform work on private property, and the risk management implications.

When asked for clarification of his motion, Commissioner Wilkerson moved that if we have another snow we clean it off so the bus can get to the end of the driveway, and the citizen can get on the bus.

More discussion followed, in which Commissioner Wilkerson stated he'd bring a list of CART bus riders to the next meeting.

The motion received a 3-2 vote.

Ayes: Wilkerson, Anderson, Wilkins
Noes: Mims, Jackson

Following the vote, Mr. Bonfield requested that staff be allowed to look at it, as the level of commitment is unknown and at this time clearing the roads is all the staff has time to do. The City has no framework in place to manage the logistics as too many factors are involved.

City Attorney Lori Dutra clarified that risk management must be determined.

Commissioner Wilkerson concluded his report by stating that manganese gets into the water in June through August when the lakes turn over. If the lines were better flushed, there would be no manganese in the winter.

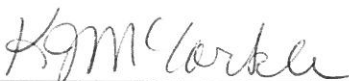
MAYOR'S REPORT

Mayor Moss will attend the Granville County retreat February 18. He also stated he was forwarding an email to Mayor Pro Tem Mims regarding information on citizens who want to pick up trash.

ADJOURNMENT

There being no additional business before the Board, it was moved by Commissioner Wilkins to adjourn the meeting; seconded by Commissioner Wilkerson. The motion received a unanimous vote and the meeting was adjourned at 8:12 p.m.

ATTEST:



Kathleen J. McCorkle, City Clerk

