

CITY OF CREEDMOOR BOARD OF COMMISSIONERS **SPECIAL MEETING AGENDA** JULY 19, 2016 5:30 p.m.

- 1. Call to Order and Invocation
- 2. Pledge of Allegiance
- 3. Approval of/Additions to Agenda
- 4. Public Comment
- 5. Action Items
 - a. Case AN-2016-01 Tar River Land Conservancy
 - i. Resolution 2016-R-18: Directing Clerk to Investigate Annexation Petition
 - ii. Resolution 2016-R-19: Fixing Date of Public Hearing
 - b. Case AN-2016-02 Robertson Creek at Brassfield Road
 - i. Resolution 2016-R-20: Directing Clerk to Investigate Annexation Petition
 - ii. Resolution 2016-R-21: Fixing Date of Public Hearing
 - c. FY17 Budget Amendment #1: Open Purchase Order Rollover
 - d. Award of Contract // Water Treatment Plant Demolition
 - e. Award of Contract // Raw Water Intake Abandonment
- 6. City Manager's Report
 - a. Clean Water Management Trust Fund Acquisition: Goldston Tract
- 7. Commissioners' Reports
- 8. Attorney's Report
 - a. Discussion // Rules of Procedure
- 9. Mayor's Report
- 10. Adjournment