



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 17, 2017
7 P.M.

PRESENT

Mayor Darryl D. Moss, Commissioner Del Mims, Commissioner Thomas Jackson, Commissioner Herman Wilkerson, and Mayor Pro Tem Archer Wilkins. Also present were City Manager Michael P. Bonfield, Assistant City Manager/HR Director Korena Weichel, Planning Director Mike Frangos, Finance Director Jamison Crampton, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis, Jr.

ABSENT

None.

CALL TO ORDER

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

2017 STATE OF THE CITY ADDRESS // MAYOR DARRYL MOSS

Mayor Moss delivered the 2017 State of the City Address.

APPROVAL OF AGENDA

Moved by Commissioner Anderson to approve the agenda; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

APPROVAL OF MINUTES

Commissioner Mims requested to be excused from voting on the January 3, 2017, minutes as she was absent.

Commissioner Mims moved to approve the minutes of the November 15, 2016, regular meeting and the December 6, 2016, work session (including a revision requested by Commissioner Wilkerson); seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

Commissioner Anderson moved to approve the minutes of the January 3, 2017 meeting; seconded by Mayor Pro Tem Wilkins. As Commissioner Mims was excused from voting, the motion received a 4-0 vote.

PUBLIC COMMENT

None.

RESOLUTION 2017-R-02 // ADOPT OFFICIAL CITY MAP 2017

Planning Director Mike Frangos discussed the necessity to update the official city map following the addition of at least four parcels within city boundaries. Commissioner Mims moved to adopt Resolution 2017-R-02, Official City Map for 2017; seconded by Commissioner Anderson. The motion received a 5-0 vote.

RESOLUTION 2017-R-03 // INITIAL SCHEDULING ZMA-2017-02

Mr. Frangos introduced Initial Scheduling Resolution for Case ZMA-2017-02 Open Space Preservation District. The resolution schedules the public hearing on February 21, 2017, at 7 p.m., authorizes the clerk to mail

notifications, and publish legal notice, and signs will be posted where there is road frontage. The OSP zoning applies to conservation parcels. Commissioner Mims moved to approve Resolution 2017-R-03, initial scheduling resolution for ZMA-2017-02; seconded by Commissioner Jackson. The motion received a 5-0 vote.

Mayor Moss suggested publicizing the information in the newspaper and website with a press release.

CITY MANAGER'S REPORT

City Manager Mike Bonfield reported the January 11 meeting with NC DOT and Campo to discuss the CMAQ project was canceled due to snow, and was rescheduled to February 15. Street restoration work is progressing.

He mentioned the upcoming Citizens Police Academy, and said the budget workshop will take place January 31. He asked the board for their preference for attendance at the NC League lobbying day, and he previewed the February 7 agenda.

COMMISSIONERS' REPORTS

Commissioner Wilkins thanked the police department and each of the Public Works employees by name for their hard work during the snowstorm.

Commissioner Mims thanked city staff for their work behind the scenes, and said she appreciates the opportunity for the police academy. She reported on her attendance at the recent MLK breakfast.

Commissioner Anderson noted that trash is starting to pile up again and the need has arisen to start thinking about trash pickup.

Commissioner Wilkerson asked Mr. Bonfield if a decision has been made about the four lights at the lake; to which Mr. Bonfield responded the City is waiting for Duke to send a contract.

Commissioner Jackson reported on activities of the Juvenile Crime Prevention Committee and mentioned the Boys & Girls Club in Oxford was donated a \$2 million facility by a tobacco company, and a greater JCPC presence in Southern Granville County is sought.

MAYOR'S REPORT

Mayor Moss reported that a crowd of up to 150 turned out for First Friday Bingo, which was actually held on the second Friday of January due to the weather. He complimented recreation coordinator Graham Tillerson on his calling skills. He also praised the public works and police departments on their execution during the snowstorm.

ADJOURNMENT

There being no additional business before the Board, it was moved by Mayor Pro Tem Wilkins to adjourn the meeting; seconded by Commissioner Wilkerson. The motion received a 5-0 vote and the meeting was adjourned at 7:37 p.m.



Darryl D. Moss, Mayor

ATTEST:


Kathleen J. McCorkle, City Clerk

