



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 21, 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, Police Chief Keith King, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis, Jr.

ABSENT

None.

CALL TO ORDER

Mayor Darryl Moss called the meeting to order at 7:02 p.m. and offered the invocation. Commissioner Mims led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Commissioner Anderson to approve the agenda; seconded by Mayor Pro Tem Wilkins. Commissioner Mims moved that land sale be added to the agenda as item 8c; seconded by Commissioner Jackson. During discussion regarding taking the subject into closed session and setting the date for said session, Attorney TC Morphis advised that the subject could be discussed in either open or closed session. Commissioner Mims withdrew her motion and Commissioner Jackson withdrew his second. The original motion received a 5-0 vote.

Commissioner Wilkerson moved that when the land sale comes up again that it be in closed session; seconded by Mayor Pro Tem Wilkins. The motion received a 4-1 vote, with Commissioner Mims dissenting.

Commissioner Wilkerson moved that whenever this is brought up that it be brought up before the whole board not a portion of the board; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

Commissioner Mims moved to hold a closed session discussion of this matter during the April 4 work session; seconded by Commissioner Jackson. The motion received a 4-1 vote with Mayor Pro Tem Wilkins dissenting.

NLC REPORT

Mayor Moss, Commissioner Mims, and Mayor Pro Tem Wilkins provided reports on their attendance at the National League of Cities conference.

APPROVAL OF MINUTES

Commissioner Wilkerson moved to approve the minutes of the February 21, 2017, regular meeting and the March 7, 2017, work session; seconded by Commissioner Anderson. The motion received a 5-0 vote.

PUBLIC COMMENT

None.

RESOLUTION 2017-R-08 // DESIGNATING PNC BANK NA AN OFFICIAL DEPOSITORY

City Manager Mike Bonfield discussed the imminent closing of SunTrust Bank and the two banks in Creedmoor which were provided an opportunity to bid their services. PNC responded fully, Union Bank did not. PNC also offers a considerable cost savings on fees. Union Bank said they were not sure they can provide certain services required by the state. Mayor Pro Tem Wilkins moved to approve Resolution 2017-R-08; seconded by Commissioner Anderson. The motion received a 5-0 vote.

RESOLUTION 2017-R-09 // INITIAL SCHEDULING RESOLUTION ZMA-2017-03 THIRD WAVE HOUSING LLC

Planning Director Mike Frangos provided an overview of the request for rezoning of 13.76 acres in the ETJ on Hawley School Road south of NC Highway 56. Discussion took place regarding the inclusion of property on the west side of Hawley School Road, which would adjoin current RMSP zoning and eliminate spot zoning of subject property; and clarification of the process to approve rezoning which would be achieved with this resolution. Commissioner Mims moved to approve Resolution 2017-R-09 which represents the scheduling resolution; seconded by Commissioner Jackson. The motion received a 2-3 vote, with Mayor Pro Tem Wilkins, and Commissioners Anderson and Wilkerson dissenting.

CITY MANAGER'S REPORT

City Manager Mike Bonfield provided a report on meetings with Stewart Engineering regarding a scope of services and fee proposal for improvements at Lake Rogers, and with MHA architects of Durham regarding gym improvements. Paving work is complete everywhere except where drainage repairs are planned. He updated on storm drainage repair contracts, and Whitehall stop signs and speed data collection.

Discussion took place regarding the earlier rejection of the initial scheduling resolution. At a point during discussion, Commissioner Jackson called a point of order as he had the floor, and Mayor Moss allowed him to continue. Commissioner Anderson moved that all money received [from applicant] will be refunded back to the purchaser and move on from there; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

Mayor Moss thanked Chief King and his team for an outstanding job on the Citizen's Police Academy.

COMMISSIONERS' REPORTS

Commissioner Jackson reported on his attendance at the Tar Pamlico Basin Association quarterly meeting in Rocky Mount. He is against remaining in the association and paying \$1656 per year as we don't have a utility system anymore and don't dump anything into the Tar River basin. He believes the dues are a waste of money for the citizens of Creedmoor.

A lengthy discussion followed regarding the history of the nutrient credits as well as abandoning the nutrient credits versus retaining the credits for the future use of either Creedmoor or Southern Granville County. Commissioner Jackson would like to not abandon the credits but to give them to SGWASA if they want them. Mayor Moss asked the Board to embark on an evaluation to investigate how credits came to be and what value they are to the City and southern Granville County, and said that it may be premature to withdraw from the Tar-Pamlico association.

Commissioner Wilkerson remarked on the Tar-Pamlico conversation. He thinks the city should continue its membership with Tar-Pamlico.

Commissioner Anderson provided no report.

Mayor Pro Tem Wilkins provided no report.

Commissioner Mims announced the upcoming yard-of-the-month program and Women's History Month event, and reported on her attendance at the veteran's appreciation event. She thanked by name everyone involved in the Citizen's Police Academy and announced formation of the spring class of 2017 alumni association.

MAYOR'S REPORT

Mayor Moss reported on the upcoming Town Hall Day. He remarked that he learned at the UNRBA meeting that they are looking at hiring outside counsel to look at impacts of Falls Lake watershed as it relates to all members. He commented on the recent success of Creedmoor Elementary School's recent government day at City Hall.


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 8:24 p.m.



Darryl D. Moss, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk



