



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 20, 2017
7 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Archer Wilkins, Commissioner Del Mims, Commissioner Thomas Jackson, Commissioner Ernie Anderson, Commissioner Herman Wilkerson. Also present were City Manager Michael P. Bonfield, Assistant City Manager/HR Director Korena Weichel, Finance Director Jamison Crampton, Planning Director Mike Frangos, Public Works Director Daniel Snipes, 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 7:00 p.m. and offered the invocation. Mayor Pro Tem Wilkins led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Mayor Pro Tem Wilkins to approve the agenda including the addition of Tar-Pamlico Basin Association update as item 7h; seconded by Commissioner Anderson. The motion received a 5-0 vote.

APPROVAL OF MINUTES

Moved by Commissioner Anderson to approve the minutes of the May 2, 2017, work session; May 16 and 23, 2017, regular meeting and continuation; June 6, 2017, special meeting; and June 6, 2017, work session; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

PUBLIC COMMENT

Mr. Amor Agdeppa, 815 N. Main Street, Creedmoor

Mr. Agdeppa voiced his concern that the planned Wilton Place apartment project will negatively affect the value of the properties on North Main Street.

OPERATING BUDGET FY18

City Manager Mike Bonfield presented the FY18 Budget for adoption and provided a general overview.

Mayor Moss opened the public hearing at 7:14 p.m.

Ed Gleason, 1973 Bowles Avenue, Creedmoor

Mr. Gleason stated he was happy with the original budget and did not approve of using \$50,000 in fund balance for a tax decrease, as the projects being added are going to cost money to maintain. He is not against the tax cut, but does not want to see taxes increase in a few years.

There being no one else wishing to speak, the public hearing was closed at 7:16 p.m.

Moved by Commissioner Anderson that Ordinance 2017-O-08 be approved establishing the fiscal year 2018 budget; seconded by Mayor Pro Tem Wilkins, who requested a roll call vote by last name. Following brief discussion, the motion passed with a 3-2 vote as follows:

Anderson - aye
Jackson - no
Mims - no
Wilkerson - aye
Wilkins - aye

CVFD CONTRACT

Commissioner Anderson moved to approve the FY2018 agreement with the Creedmoor Volunteer Fire Department; seconded by Mayor Pro Tem Wilkins and Commissioner Mims. The motion received a 5-0 vote.

2018 FEE & RATE SCHEDULE

Commissioner Anderson moved to approve the FY2018 Fee and Rate Schedule; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

At this point, Mayor Moss welcomed Chief King back from the FBI Academy and excused Finance Director Jamison Crampton from the remainder of the meeting.

ZTA-2017-02 AMEND CDO ART. 3 AND 7 // WATER/WASTEWATER ALLOCATION

Mr. Bonfield and Planning Director Mike Frangos reviewed the need to amend the Creedmoor Development Ordinance Article 3 Definitions and 7 regarding water and wastewater allocation.

Mayor Moss opened the public hearing at 7:35 p.m.

There being no one wishing to speak, the public hearing was closed at 7:35 p.m.

RESOLUTION 2017-R-19 CONSISTENCY STATEMENT

Moved by Commissioner Wilkerson to adopt Resolution 2017-R-19; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

ORDINANCE 2017-O-09 TEXT AMENDMENT

Moved by Commissioner Wilkerson to approve Ordinance 2017-O-09; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

RESOLUTION 2017-R-20 To AUTHORIZE APPLICATION FOR COPS GRANT

The resolution would allow staff to apply for a grant to pay for a community-oriented police officer who would be assigned the responsibility of outreach in the community and would also be utilized as a patrol officer. The federal government grant program will pay 75 percent of base cost of the officer for the first three years, and will require the City to pay 100 percent of the fourth year.

Mayor Pro Tem Wilkins moved to adopt Resolution 2017-R-20 to authorize the application for the COPS grant; seconded by Commissioner Anderson. The motion received a 5-0 vote.

GRANVILLE COUNTY COMPREHENSIVE TRANSPORTATION PLAN (CTP) RECOMMENDATION

Mr. Frangos presented a recommendation for board approval on the updated CTP map. The map arrived late and came in differently from what the motion reflects. Rather than amend the motion to match the map or disapprove of the map, the Board concurred the recommendation should wait until next meeting.

TAR-PAMLICO BOARD UPDATE

Mayor Pro Tem Wilkins requested an investigation regarding the City's membership status with the Tar-Pamlico board. Mayor Moss reported he will attend the June 30 meeting, and that he asked the state for clarification on where the City stands with speculative limits, but hasn't received a formal response. He will forward to entire board an e-mail received from Commissioner Jackson in April. A vote taken in December 2016 changed the bylaws and the City is no longer a member. Commissioner Jackson stated he didn't receive communication from Tar-Pamlico in follow-up to previous meetings and was first made aware of the situation when he asked why they did not cash the City's membership dues check.

CITY MANAGER'S REPORT

Mr. Bonfield reported on progress of the CMAQ project and is hoping to move forward sometime in the fall, depending on NCDOT. The Chief Street project has met with weather delays; the Whitehall stormwater project should be completed soon; and the paving project is completed and came in slightly under budget. If the Pine Valley subdivision developer paves those streets, it is estimated that 90 percent of the City's streets will have new paving. The Planning Board has approved the second façade grant application; and CPRC met and reviewed the preliminary plan for work on the gym, senior center and Lake Rogers. Follow-up is planned in July and the plan should be presented to the Board at the August meeting. He also previewed the July 18 agenda items.

COMMISSIONERS' REPORTS

Commissioner Anderson attended the CPRC meeting at which there was no quorum and reported he will not be attending the July Board of Commissioners meeting due to the summer conference for the National League of Cities.

Commissioner Jackson reported he will be attending the CAMPO meeting June 21.

Commissioner Mims congratulated Ed Gleason on being named chairman of the Planning Board, and she congratulated the new and outgoing principals at Creedmoor Elementary School. She announced she may be out of the country for the next meeting, and that she attended a retirement reception. She remarked on the graduation of local high school seniors and congratulated Miriam & Steve Moenich on winning yard of the month. She then remarked on the League of Women Voters water and safety meeting and the Granville County Economic Development meeting.

Mayor Pro Tem Wilkins reported on the June 13 SGWASA meeting and approval of RFQs for a consulting engineering firm for improvements at the water plant and to study the sludge removal process.

Commissioner Wilkerson spoke regarding sludge being pumped into a field.

He then moved that from this day forward, employees who are hired to work for the City of Creedmoor have 90 days to live inside Creedmoor; seconded by Mayor Pro Tem Wilkins. Mr. Bonfield strongly recommended against the requirement as it would severely limit the ability to get best qualified person, the City doesn't get many applicants from inside Creedmoor, and it has taken six to eight months to fill one police officer position. So many of the city's positions are specialized it would harm the City in the long run. Following discussion, the motion received a 1-4 vote; with Commissioners Mims, Jackson, Anderson, and Mayor Pro Tem Wilkins dissenting.

MAYOR'S REPORT

Mayor Moss mentioned he hopes more citizens will take care of their yards. He congratulated the staff and Board on adopting budget and is optimistic about the community. He plans on attending the UNRBA meeting June 21, congratulated the staff on the National Day of Play and reminded about the fireworks on July 1. He confirmed that WRAL-TV morning anchor Renee Chou will be the guest emcee at the music festival; and he congratulated Ed Gleason on his Planning Board chair election.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Mayor Pro Tem Wilkins to adjourn; seconded by Commissioner Anderson. The motion received a 5-0 vote and the meeting was adjourned at 8:19 p.m.



Darryl D. Moss, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk

