



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
WORK SESSION
NOVEMBER 6, 2017
5:30 P.M.

PRESENT

Mayor Darryl Moss, Commissioner Ernie Anderson, Commissioner Thomas Jackson, Commissioner Del Mims, and Mayor Pro Tem Archer Wilkins. Also present were Assistant City Manager/HR Director Korena Weichel, Planning Director Mike Frangos, Financial Director Jamison Crampton, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis, Jr.

ABSENT

Commissioner Wilkerson.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order at 5:30 p.m. and delivered the invocation. Mayor Pro Tem Wilkins led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined that a quorum of the members was present.

APPROVAL OF AGENDA

Commissioner Anderson moved to approve the agenda; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

PUBLIC COMMENT

None.

RESOLUTION 2017-R-26 // ZTA-2017-03 AMENDING CREEDMOOR DEVELOPMENT ORDINANCE

Planning Director Mike Frangos requested action on initial scheduling resolution 2017-R-26 ZTA-2017-03 amending CDO Articles 3-5, 7-8, 10 and 16, directing the Planning Board to make a recommendation setting November 21, 2017, as the date of the public hearing and authorizing the clerk to publish legal notice of the public hearing on November 9 and 16, 2017, and certify that such notice has been given.

Mayor Pro Tem Wilkins moved to approve resolution 2017-R-26; seconded by Commissioner Anderson. The motion received a 4-0 vote.

RESOLUTION 2017-R-27 ADOPTING GRANVILLE COUNTY COMPREHENSIVE TRANSPORTATION PLAN

Mr. Frangos reviewed the need to adopt the Granville County Comprehensive Transportation Plan (CTP) including bicycle, highway, pedestrian and public transportation affecting the Creedmoor jurisdiction following the public comment period which took place in October. Nothing has changed on the plan since the Board's original endorsement. Commissioner Anderson moved to adopt the resolution on the comprehensive plan; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

SELECT NATIONAL LEAGUE OF CITIES VOTING DELEGATE

Mayor Pro Tem Wilkins moved to select Commissioner Del Mims as NLC voting delegate for the conference; seconded by Commissioner Anderson. The motion received a 4-0 vote.

CITY MANAGER’S REPORT

In City Manager Mike Bonfield’s absence (attending ICMA Leadership Conference), Assistant City Manager/HR Director Korena Weichel reported on Mayor Pro Tem Wilkins’ request to investigate livestreaming of the meetings. Staff met with contractor who is installing Oxford livestreaming and are awaiting pricing and additional options. RFQs for architectural services for lake and gym projects have been received and interviews will be scheduled. Three RFPs for fireworks have been received and results are being compiled.

COMMISSIONERS’ REPORTS

Mayor Pro Tem Wilkins presented a request to allow recreation (basketball) at the city gym for two hours on Saturday mornings at no charge. Following discussion, Mayor Pro Tem Wilkins moved that we not charge rental for recreation only for that two-hour period on Saturday; seconded by Commissioner Anderson. The motion received a tie vote with Commissioner Anderson and Mayor Pro Tem Wilkins voting yes, and Commissioners Mims and Jackson voting no. Mayor Moss voted yes to break the tie and the motion passed. The program is open to City residents and will be reevaluated once the new gym is open. Mayor Pro Tem Wilkins also mentioned he’s looking forward to the groundbreaking at Lake Rogers and the new gym in the spring.

Commissioner Anderson moved to dedicate the gym building to the Mayor Darryl Moss and name the new gym after him; seconded by Mayor Pro Tem Wilkins. Following discussion, the motion received a 3-1 vote with Commissioner Jackson dissenting.

Commissioner Anderson reported he will not be present at the November 21 meeting.

Commissioner Jackson reported on his attendance at the October 25 CAMPO meeting, at which he learned the CMAQ project funds would not be rescinded.

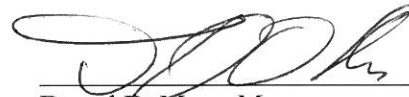
Commissioner Mims requested that Mr. Morphis read her remarks, in which she commented regarding her speech condition and her hopes to be able to speak at the December 12 meeting, the services for Brooklyn Boone and Ms. “Mac,” the NLC City Summit in Charlotte, the Citizen’s Police Academy graduation on November 13, and the November 11 annual Veterans Day ceremony in Butner.

MAYOR’S REPORT

Mayor Moss thanked everyone for his retirement reception. Creedmoor Elementary School government day was held at City Hall November 3. He also thanked Commissioner Anderson for presenting the gym-naming motion.

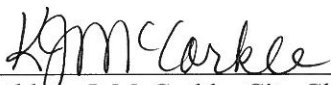
ADJOURNMENT

There being no further business to come before the Board, it was moved by Mayor Pro Tem Wilkins and seconded by Commissioner Anderson to adjourn. The motion received a 4-0 vote and the meeting was adjourned at 6:07 p.m.



Darryl D. Moss, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk

