



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 21, 2017
7 P.M.

PRESENT

Mayor Darryl D. Moss, Mayor Pro Tem Archer Wilkins, Commissioner Del Mims, Commissioner Thomas Jackson, Commissioner Ernie Anderson. Also present were City Manager Michael P. Bonfield, Assistant City Manager/HR Director Korena Weichel, Finance Director Jamison Crampton, Planning Director Mike Frangos, Senior Planner/Stormwater Administrator Randy Cahoon-Tingle, Lt. Tommy Wallace, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis Jr.

ABSENT

Commissioner Herman Wilkerson.

CALL TO ORDER

Mayor Darryl Moss called the meeting to order at 7:05 p.m. and offered the invocation. Commissioner Jackson led the Pledge of Allegiance.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Commissioner Jackson; seconded by Mayor Pro Tem Wilkins to approve the agenda with the addition of a closed session pursuant to NCGS 143-318.11(3) Attorney Client Privilege and (5) Acquisition of Property; and removal of Item 9c upon request of the city manager. The motion received a 4-0 vote.

PROCLAMATION // WILLIS HERMAN

Mayor Moss presented a proclamation to Creedmoor resident Mr. Willis Herman to thank him for his efforts in picking up roadside litter in the community.

APPROVAL OF MINUTES

Moved by Mayor Pro Tem Wilkins to approve the minutes of the October 17, 2017, regular meeting, November 2, 2017, special meeting, and November 6, 2017, work session including a correction mentioned by the clerk; seconded by Commissioner Anderson. The motion received a 4-0 vote.

PUBLIC COMMENT

Granville County Board of Commissioners Chairman Tim Karan, 2659 Bennett Road, Creedmoor

Chairman Karan presented a proclamation to Mayor Darryl Moss on behalf of the Granville County Board of Commissioners.

Mr. Ed Mims, 2204 Regent Court, Creedmoor

Mr. Mims spoke regarding the school board meeting on November 20, at which the repair needs of the district were reviewed. \$26,002,618 is needed to address all needs. He also mentioned attendance at the Butner Veterans Day Services.

Mr. John Wilkerson, 308 S. Main Street, Creedmoor

Mr. Wilkerson thanked Mayor Moss for his service and wished him enjoyment in the future. He also suggested the City look into bulk leaf collection.

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

Mr. Adgeppa thanked Mayor Moss for his service and wished him luck in his endeavors.

Mr. Ed Gleason, 1973 Bowles Avenue, Creedmoor

Mr. Gleason thanked Mayor Moss and expressed his pleasure in working with him. He stated he believes SGWASA is trying to do the right thing, and he urged commissioners to be there and have complete knowledge of what is going on, and not rely on social media rumors.

LSP-2017-01 WILTON PLACE APARTMENTS SITE PLAN APPROVAL

Planning Director Mike Frangos presented an overview of the large site plan for the Wilton Place Apartments on North Main Street. The project includes 12.77 acres with 20 one-bedroom and 24 each two- and three-bedroom units (total of 68 units), targeting lower-income working families.

Project engineer Steve Janowski and representative Greg Rhodes were present.

Moved by Commissioner Jackson to approve the large site development plan LSP-2017-01 for Wilton Place Apartments; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

ZTA-2017-03 AMEND CDO ART. 3, 4, 5, 7, 8, 10, 16

Senior Planner/Stormwater Administrator Randy Cahoon-Tingle explained the necessity of several amendments to the development ordinance after the NC General Assembly passed SL 2017-10 (S131) impacting Articles 3, 5, 7, and 16. Article 4 amendment changes the way Planning Staff conducts Technical Review of development proposals; and Articles 8 and 10 contain NCDEQ Water Supply Watershed residential regulations that are duplicated in Article 19 (where they are more accurately described). The proposed change to these two articles leaves the matter of built-upon area maximums to developer's engineering staff, and clarifies the full range of density allowed in each zoning district.

Mayor Moss opened the public hearing at 8:07 p.m.

There being no one wishing to speak, the public hearing was closed at 8:08.

Mayor Moss read the proposed consistency statement as contained within Resolution 2017-R-28.

Commissioner Anderson moved to approve the consistency statement as read by Mayor Moss; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

Commissioner Anderson moved to adopt Ordinance 2017-O-18; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

2018 JULY 4TH FIREWORKS DISPLAY RECOMMENDATION

Assistant City Manager/HR Director Korena Weichel presented staff recommendation for selection of vendor and date for the 2018 fireworks display at Lake Holt in Butner. Staff recommends July 3 show to be presented by Zambelli for the cost of \$14,999 to be split with Butner and other municipalities. Following discussion regarding moving the show to the high school in 2019 and why it was not considered for 2018, Commissioner Anderson moved to accept the staff recommendation for 2018; seconded by Mayor Pro Tem Wilkins. The motion received a 4-0 vote.

CITY MANAGER'S REPORT

City Manager Mike Bonfield reported on the question of livestreaming meetings. A survey of Kerr-Tar members showed that only Person County currently provides the service, and Oxford is working on it. Mr. Bonfield suggested discussing it further at a future meeting. A bid specification could be put together but we need more detail as there is more to it than just livestreaming. He also recommended waiting to see what happens in Oxford

He reported the City was not successful in applying for the COPS grant and will try again during the next cycle.

Regarding the CMAQ sidewalk, all documents have been provided to NCDOT, which will begin looking at them after Thanksgiving. Staff is waiting for final response from the engineer on the construction documents.

He reminded the Board and attendees that the next board meeting is December 12 at 7 p.m.

COMMISSIONERS' REPORTS

Commissioner Jackson reported on the November 15 CAMPO meeting and mentioned that progress on federal projects moves slowly.

Commissioner Anderson provided no report.

Mayor Pro Tem Wilkins reported on his attendance at the National League of Cities conference with emphasis on addressing the opioid crisis and racial profiling.

Commissioner Mims reported on her attendance as a voting delegate at the National League of Cities conference. Her NLC report was read by City Clerk Kathi McCorkle and regular report was read by Attorney TC Morphis, in which she reported on the Veterans Day observance in Butner, and the graduation of the Citizen's Police Academy.

MAYOR'S REPORT

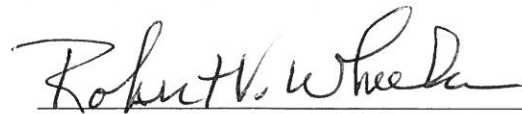
Mayor Moss thanked commissioners Mims, Wilkins and Anderson for attending the NLC conference as he thought it was the best one ever.

143-318.11(A)(3) ATTORNEY CLIENT PRIVILEGE AND (5) ACQUISITION OF PROPERTY

Moved by Mayor Pro Tem Wilkins to enter closed session; seconded by Commissioner Anderson. The motion received a 4-0 vote.


ADJOURNMENT

Upon return to open session, there being no further business to come before the Board, Mayor Pro Tem Wilkins moved to adjourn the meeting; seconded by Commissioner Anderson. The motion received a 4-0 vote and the meeting was adjourned at 9:32 p.m.



Robert V. Wheeler, Mayor

ATTEST:



Kathie J. McCorkle, City Clerk

