



MINUTES OF
CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 20, 2018
7 P.M.

PRESENT

Mayor Bobby Wheeler, Mayor Pro Tem Archer Wilkins, Commissioner Del Mims, Commissioner Herman Wilkerson, Commissioner Neena Nowell, 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, Police Lieutenant Tommy Wallace, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis Jr.

ABSENT

None.

CALL TO ORDER

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

Commissioner Wilkerson moved that all Board members' cell phones be cut off at this meeting and in the future; seconded by Mayor Pro Tem Wilkins. Following discussion and clarification, Commissioner Mims moved to amend the motion to indicate that all cell phones be in the mute and silenced mode. The motion died for lack of a second. The motion received a 4-1 vote with Commissioner Mims dissenting.

The Rules of Procedure adopted September 20, 2016, will be amended to reflect the change.

ROLL CALL

Roll call by the clerk determined a quorum was present.

APPROVAL OF AGENDA

Moved by Commissioner Mims; seconded by Commissioner Nowell to approve the agenda, separating Item 9c to consider the audio/video upgrades budget amendment portion at the next meeting, and removing item 9d Reconsideration of PARTF Grant. The items were separated into two votes. The motion to delay Item 9c received a 4-1 vote with Mayor Pro Tem Wilkins dissenting. The motion to remove Item 9d received a 5-0 vote.

Finance Director Jamison Crampton prepared and presented an updated budget amendment including only the IT services for consideration later in the meeting.

PROCLAMATION

Mayor Wheeler read an email received by former Mayor Darryl Moss and then presented a proclamation to Chief Jimmy Minor on the occasion of his retirement from the Creedmoor Volunteer Fire Department after serving more than 30 years. Accompanying Mr. Minor were his wife Charlene and granddaughter Savannah.

Mayor Wheeler also thanked the firemen in attendance and introduced new fire chief Billy Fisher.

APPROVAL OF MINUTES

Moved by Commissioner Anderson to approve the minutes from the January 16, 2018, regular meeting; February 6, 2018, work session; and February 12, 2018, strategic planning workshop; seconded by Commissioner Wilkins. The motion received a 5-0 vote.

REQUEST TO ADDRESS THE BOARD

Mr. Thomas C. Jackson, 302 Park Avenue, Creedmoor

Mr. Jackson addressed the Board regarding his attendance at the December Tar-Pamlico Basin Association meeting and submitted an application for appointment to their board.

Commissioner Wilkerson confirmed with Mr. Crampton that the membership check was cashed, and requested that City Manager Mike Bonfield obtain a copy of the minutes from TPBA's most recent meeting. According to Mr. Bonfield, those minutes will not be available until March.

PUBLIC COMMENT

Ed Mims, 2204 Regent Court, Creedmoor

Mr. Mims spoke regarding creating more recreational opportunities for teens.

ZTA-2018-01 SMALL CELL WIRELESS

The text changes amend CDO Article 3: Definitions, Article 10: Uses with Additional Standards and Conditional Uses, and Code of Ordinances Chapter 93: Streets and Sidewalks to conform to changes made in the general statutes regarding the placement of small cell wireless facilities within city limits.

Mayor Wheeler opened the public hearing at 7:36 p.m. There being no one wishing to speak, he closed the public hearing at 7:37 p.m.

RESOLUTION 2018-R-02: CONSISTENCY STATEMENT

Moved by Commissioner Anderson to approve Resolution 2018-R-02; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

ORDINANCE 2018-O-02: AMEND CDO ARTICLE 3: DEFINITIONS, ARTICLE 10: USES WITH ADDITIONAL STANDARDS AND CONDITIONAL USES, AND CODE OF ORDINANCES CHAPTER 93: STREETS AND SIDEWALKS; AMEND FEE AND RATE SCHEDULE.

Moved by Commissioner Anderson to approve Ordinance 2018-R-02; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

ORDINANCE 2018-O-03: AMEND TRAFFIC SCHEDULE

The amendment to the traffic schedule would prohibit parking on the south side of Whitehall Drive between Highway 50 and Mayview Drive.

Moved by Mayor Pro Tem Wilkins to adopt Ordinance 2018-O-03; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

FY18 BUDGET AMENDMENT 4

The budget amendment provides funding for the IT services contract.

Moved by Commissioner Anderson to approve FY18 Budget Amendment 4; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

KERR-TAR ALTERNATE APPOINTMENT

Commissioner Anderson nominated Mayor Pro Tem Wilkins.

Commissioner Mims nominated Commissioner Nowell, who declined to accept the nomination.

Commissioner Anderson moved to accept Mayor Pro Tem Wilkins as the alternate to Kerr-Tar; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

CITY MANAGER'S REPORT

City Manager Mike Bonfield reported that Duke Energy has still not scheduled completion of the lights project at Harris Park and on East Highway 56. Commissioner Wilkerson requested that Mr. Bonfield provide him with the contact information at Duke.

Mayor Pro Tem Wilkins requested an update on notices of violation and was briefed by Mr. Frangos.

The March 6 agenda will include discussion about audio/video upgrades, code enforcement update, conceptual plans on the gym and Lake Rogers projects, and discussion on eliminating work session meetings.

COMMISSIONERS' REPORTS

Commissioner Anderson provided no report.

Commissioner Wilkerson responded to Mr. Mims earlier remarks, and he requested to be taken off the UNRBA board. The mayor requested a nomination for his replacement be placed on the next agenda.

Commissioner Nowell provided no report.

Mayor Pro Tem Wilkins reported that SGWASA is working to solve the water issues. He was elected vice-chairman at the last SGWASA meeting.

Commissioner Mims reported on her attendance at the Essentials of Municipal Government class and the Granville County Board of Commissioners retreat.

MAYOR'S REPORT

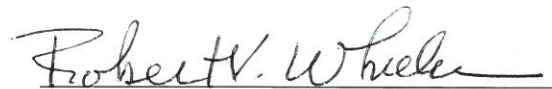
Mayor Wheeler reported on his attendance at the county retreat. He spoke with a Boy Scouts group February 19 about city government issues.

CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(3) ATTORNEY CLIENT PRIVILEGE AND (5) ACQUISITION OF REAL PROPERTY

Moved by Mayor Pro Tem Wilkins; seconded by Commissioner Nowell to enter closed session. The motion received a 5-0 vote.

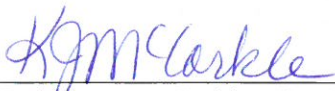
ADJOURNMENT

Upon return from closed session, and there being no further business to come before the Board, Mayor Pro Tem Wilkins moved to adjourn the meeting; seconded by Commissioner Wilkerson. The motion received a 5-0 vote and the meeting was adjourned at 8:53 p.m.



Robert V. Wheeler, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk



