



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 17, 2018
6 PM

1. CALL TO ORDER AND INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the Board requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under Action Items.
 - a. Approval of Minutes—June 5, 2018 & July 10, 2018 Special Meeting
 - b. Approval of Sealed Closed Session Minutes – April 4, 2017 & May 2, 2017
 - c. Resolution 2018-R-11 Ratifying City Manager Decision to Transfer Permitting and Inspection Authority to Granville County Effective June 18, 2018
 - d. Resolution 2018-R-12 Approve Powell Bill Map
6. PUBLIC COMMENT
7. DISCUSSION ITEMS
 - a. Capital Projects Funding Overview and Financing Options – Jami Crampton
8. ACTION ITEMS
 - a. NLC Service Line Program – Commissioner Mims
 - b. FY19 Budget Amendment 1
 - c. Authorization to Surplus Truck, Tractor, & Side Mower
 - d. NC DOT/CMAQ Funding Extension Agreements
 - e. ZTA-2018-03 Traditional Neighborhood District – Conditional District
 - i. Public Hearing
 - ii. Resolution 2018-R-13 Statement of Consistency
 - iii. Ordinance 2018-O-07 Amend CDO Arts. 5, 7, 8, 9, 10, Table 8.1
9. CITY MANAGER'S REPORT
10. COMMISSIONERS' REPORTS
11. MAYOR'S REPORT
12. CLOSED SESSION PURSUANT TO NCGS 143-318.11(A)(6) PERSONNEL MATTER; (3) ATTORNEY CLIENT PRIVILEGE; AND (5) PROPERTY ACQUISITION
13. ADJOURNMENT