



Minutes of
City of Creedmoor
BOARD OF COMMISSIONERS
Work Session
February 13, 2012
5:30 p.m.

PRESENT

Mayor Darryl D. Moss, Mayor Pro-Tem John Stallings, Commissioner Jimmy Minor, Commissioner Otha Piper, Jr, Commissioner Herman Wilkerson, and Commissioner Ralph Seagroves. Also present were Mr. Tom Mercer, City Manager; Korena Weichel, City Clerk; Robin Reif, Deputy City Clerk; and Attorney Tom Currin.

INVOCATION and PLEDGE OF ALLEGIANCE

Mayor Moss called the meeting to order and offered the invocation. Commissioner Piper led the Pledge of Allegiance.

ADOPTION OF AGENDA

Moved by Commissioner Minor to adopt the meeting agenda; Seconded by Commissioner Robinson. The motion received a unanimous vote.

STATUS UPDATE

4-Way Quick Stop

Code Enforcement Officer John Ganus reported that the owner and project manager of the property has been actively involved in renovations. Plumbing and mechanical permits are still needed. Mr. Ganus provided a list of items completed and items outstanding. A meeting was held earlier in the day; at which time the owner guaranteed the building would be ready by the deadline pending Duke Energy providing service which could take up to six weeks.

CREEDMOOR CEMETERY COMMITTEE APPOINTMENTS

Moved by Commissioner Stallings from the CED Committee to appoint June C. Cross and Neena Nowell to the Creedmoor Cemetery Committee; seconded by Commissioner Piper. The motion received a unanimous vote.

CITY MANAGER'S COMMENTS

• *USDA Water/Sewer Projects Update*

City Manager Tom Mercer reported that the water tower is getting its first coat of paint.

Mr. Mercer reported that Hawley School Road has been tied-in to the newly installed water pipe as well as North Durham Avenue. West Lake and Stem roads have experienced service switchover as well to be followed by Mack and Elm Street.

Park Avenue and the Currin property are still receiving sewer work as a pump station is being eliminated. Highway 15 is to receive blasting in the coming weeks. Robertson Pump Station is receiving controls and awaiting power from Duke Energy.

• *FY12 Fee & Rate Schedule: Revisions to pages 5/6 & 9/11*

City Manager Tom Mercer requested that the Fee and Rate Schedule revision review be postponed to a later meeting as additional revisions are pending and revising the schedule is labor intensive.

Mr. Mercer reported that a purchase order needs to be generated for surveying for way finding signs and is to be discussed in the upcoming FAIR Committee meeting. This will assist with the stormwater initiative, 2030 plan, and water and sewer projects data. Staff is holding off until more details can be reported.

COMMITTEE REPORTS

- 1. Finance, Administration, & Intergovernmental**
No report.
- 2. Energy, Environment, & Natural Resource**
No report.
- 3. Public Safety**
No report.
- 4. Transportation Infrastructure**
No report.
- 5. Community & Economic Development**
No report.


MAYOR'S COMMENTS

Creedmoor City Mayor Darryl Moss requested support for the Planning Board as they review the draft proposed Creedmoor Development Ordinance. Mayor Moss reported on a recent EAC meeting and stated that Tony Santangelo is the representative for District 6.

Moved by Commissioner Wilkerson to go into closed session per G.S. 143-319(a) (5) real property acquisition; seconded by Commissioner Stallings. The motion received a unanimous vote.

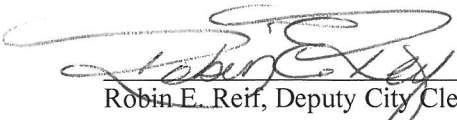
ADJOURNMENT

Upon returning from closed session, there being no further business before the Board, Commissioner Stallings moved to adjourn the meeting at approximately 6:50 p.m.; seconded by Commissioner Piper. The motion received a unanimous vote.



Darryl D. Moss, Mayor

ATTEST:



Robin E. Reif, Deputy City Clerk