



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 4, 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 – July 17, 2018; August 6, 2018 Special Meeting
 - b. Zambelli Fireworks Contract 2019
 - c. Amend FY19 Fee & Rate Schedule – New Remote Payment Convenience Fee
 - d. Resolution 2018-R-14 – Adopt Electronic Payment & Pre-Audit Policy & Amend City of Creedmoor Purchasing Policy
 - e. Resolution 2018-R-15 – Adopt Conflict of Interest Policy
6. PUBLIC COMMENT
7. DISCUSSION ITEMS
 - a. Update on Cross City Trail – Mike Frangos
 - b. Update on Community Center Project – Mike Bonfield
8. ACTION ITEMS
 - a. Appointments – Creedmoor Parks and Recreation Committee
 - b. National League of Cities Service Line Program – Commissioner Mims
 - c. Contract Award Lake Rogers Park Project – Phase I
 - d. Land Acquisition – 207 Park Avenue
 - e. FY19 Budget Amendment 2 – Lake Rogers Dock Repairs
 - f. ZTA-2018-04 Article 22 Nonconformities
 - i. Public Hearing
 - ii. Resolution 2018-R-16 Statement of Consistency
 - iii. Ordinance 2018-O-08 Amend CDO Art. 22 Nonconformities
9. CITY MANAGER'S REPORT
10. COMMISSIONERS' REPORTS
11. MAYOR'S REPORT
12. CLOSED SESSION PURSUANT TO NCGS 143-318.11 (3) ATTORNEY CLIENT PRIVILEGE AND (5) PROPERTY ACQUISITION
13. ADJOURNMENT