



MINUTES OF  
CITY OF CREEDMOOR  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
NOVEMBER 20, 2018  
6 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 Interim City Manager Korena Weichel, Finance Director Jami Crampton, Community Development Director Mike Frangos, City Clerk Kathleen McCorkle, and Attorney T.C. Morphis Jr.

**ABSENT**

None.

**CALL TO ORDER**

Mayor Bobby Wheeler called the meeting to order at 6:00 p.m. and Mayor Pro Tem Wilkins offered the invocation. Commissioner Nowell led the Pledge of Allegiance.

**ROLL CALL**

Roll call by the clerk determined a quorum was present.

**APPROVAL OF AGENDA**

Moved by Commissioner Wilkins; seconded by Commissioner Anderson to approve the agenda. The motion received a 5-0 vote.

**CONSENT AGENDA**

Commissioner Mims requested item 5f (Recommend Approval of SGWASA Water Shortage Response Plan) be removed from the Consent Agenda and added to the regular agenda as item 8e.

- a. Approval of Minutes – October 2, 2018
- b. Resolution 2018-R-19 Ratifying Contract of Purchase & Sale – Dudley Property
- c. Reappoint Korena Weichel to Granville County Tourism Development Authority
- d. Reappoint Commissioner Wilkerson to Granville Greenways Advisory Council
- e. Appointment of UNRBA Board Representative [Commissioner Nowell] and Staff Alternate [Mike Frangos]

Moved by Commissioner Nowell to approve the consent agenda; seconded by Commissioner Mims. The motion received a 5-0 vote.

**PUBLIC COMMENT**

*Thomas C. Jackson, 302A Park Ave., Creedmoor*

Mr. Jackson spoke regarding the Creedmoor Downtown Fire District and CMAQ 2, 3, 4.

*Ed Mims, 2204 Regent Court, Creedmoor*

Mr. Mims commented regarding the firing of the city manager at the previous meeting.

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

Mr. Wilkerson would like the city to offer leaf pick-up next year.

*Amor Agdeppa, 815 N. Main Street*

Mr. Agdeppa spoke regarding the city manager position and division in the city.

### **LAKE ROGERS PARK PROJECT BOARDWALK OPTIONS**

Don Sever from Summit Engineering reported on the results of a series of tests and studies to determine the cost feasibility to construct a wood boardwalk as proposed in the original approved Lake Rogers Park design. Options explored include wood piles, helical piles, wood piles with either concrete or rock anchoring, structural (steel) piles, and a steel bridge/boardwalk combination. Considering the high costs associated with installing the piles at a proper depth to properly support the structure, a floating dock option was recommended at the approximate cost of \$200,000 (originally budgeted at \$250,000).

Following discussion regarding the budget, installation options, maintenance, and materials used, the board concurred to table the discussion and have Mr. Sever provide an estimate to substitute composite material for pressure-treated wood prior to the December 4 meeting.

### **ZTA-2018-05 AMEND CDO ART. 19: WATERSHED PROTECTION ORDINANCE**

Community Development Director Mike Frangos provided an overview regarding the need to amend CDO Article 19 in order to comply with State and Federal Environmental regulations as well as the Environmental Management Commission (NCEMC) approved "City of Creedmoor Stormwater Program for New Development under the Falls Rules."

Mayor Wheeler opened the public hearing at 7:18 p.m.

*Ed Mims, 2204 Regent Court, Creedmoor*

Mr. Mims posed a question regarding the compliance of the Paddington BMP, inspection process, and notification process. Mr. Frangos noted that the Paddington HOA is fully compliant.

There being no further speakers the public hearing was closed at 7:21 p.m.

Commissioner Anderson moved to approve Resolution 2018-R-18 Statement of Consistency as presented; seconded by Commissioner Nowell. The motion received a 5-0 vote.

Commissioner Anderson moved to approve Ordinance 2018-O-09 amending Article 19 of the Creedmoor Development Ordinance; seconded by Commissioner Nowell. The motion received a 5-0 vote.

### **RESOLUTION 2018-R-20 NAMING STORMWATER ADMINISTRATOR**

Following the departure of Randy Cahoon-Tingle, who held the position previously, Commissioner Anderson moved to adopt Resolution 2018-R-20 as presented [naming Mike Frangos as Stormwater Administrator]; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

### **CROSS CITY TRAIL PROJECT**

Mr. Frangos and Finance Director Jami Crampton presented a PowerPoint outlining project details and costs to date, future cost estimates, overages and potential CAMPO funding, and total final cost estimates. NC DOT has provided construction authorization which includes final funding authorization (original awarded amount), construction drawing approval, approved contract proposal (bid document & specifications) and updated construction estimate.

Mayor Pro Tem Wilkins moved to authorize the City of Creedmoor to release the project bid document and request sealed bids for the construction of the Cross City Trail project; seconded by Commissioner Anderson. The motion received a 5-0 vote.

Mayor Pro Tem Wilkins moved to authorize the request for letters of interest from qualified firms for CEI services for the Cross City Trail Project; seconded by Commissioner Anderson. The motion received a 5-0 vote.

### **LAKE ROGERS PARK GOOSE MANAGEMENT**

Interim City Manager Korena Weichel provided the Creedmoor Parks & Recreation Committee's recommendation following U.S. Fish & Wildlife's recommended approach to remediate the geese waste issue at Lake Rogers as follows: Increase city efforts to educate the public regarding not feeding the geese via additional signage, press releases, social media posts, etc.; contract with U.S. Fish & Wildlife to perform nest and egg treatments in

March/April to prevent eggs from hatching at a cost of \$1,200 per season; and, in conjunction with lake attendant and public works crew's efforts, continue contracting with a waste removal company during months with the highest concentration of geese during the year (estimated at four months at \$799 per month or approximately \$3,200 per season), and; re-evaluate the approach next year to determine if additional methods should be utilized.

If approved, \$2,800 of additional funds in the recreation department's fiscal year 2019 budget would be required; therefore, Budget Amendment #3 was included for Board consideration.

Commissioner Mims moved to approve Budget Amendment #3 and the CPRC recommendation for goose management at Lake Rogers Park including increased educational efforts to discourage the public from feeding the geese, contracting with US Fish & Wildlife for nest and egg treatments, and continuing to contract with a waste removal company during months when a high concentration of geese is present at the park; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

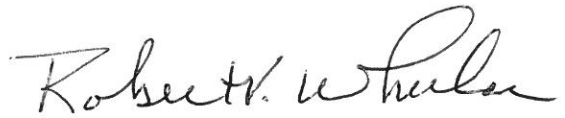
**RECOMMEND APPROVAL OF SGWASA WATER SHORTAGE RESPONSE PLAN**

Following brief discussion, Commissioner Wilkerson moved to recommend approval of the proposed amended SGWASA Water Shortage Response Plan; seconded by Mayor Pro Tem Wilkins. The motion received a 5-0 vote.

**CLOSED SESSION PURSUANT TO 143.318-11(A)(3) ATTORNEY CLIENT PRIVILEGE AND (6) PERSONNEL MATTERS**

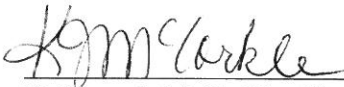
Mayor Pro Tem Wilkins moved to enter closed session pursuant to NCGS 143-318.11(a)(3) Attorney Client Privilege; and (6) Personnel Matters; seconded by Commissioner Wilkerson. The motion received a 5-0 vote.

Upon return to open session, there being no further business to come before the Board, Commissioner Wilkins moved to adjourn the meeting; seconded by Commissioner Wilkerson. The motion received a 5-0 vote and the meeting was adjourned at 9:16 p.m.



Robert V. Wheeler, Mayor

ATTEST:



Kathleen J. McCorkle, City Clerk

