



CITY OF CREEDMOOR
BOARD OF COMMISSIONERS
MEETING AGENDA
SEPTEMBER 3, 2019

6 p.m.

1. CALL TO ORDER AND INVOCATION – Commissioner Mims
2. PLEDGE OF ALLEGIANCE – Commissioner Nowell
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. Meeting Minutes // August 12, 2019
 - b. Ordinance 2019-O-07 // Capital Reserve Fund Interest Earned
6. EMPLOYEE RECOGNITION // MICHAEL FRANGOS, COMMUNITY DEVELOPMENT
7. PRESENTATION // CERTIFICATE OF ACHIEVEMENT IN FINANCIAL REPORTING
8. REQUEST TO ADDRESS THE BOARD // MIKE TURNER, VETERAN’S AFFAIRS
9. PUBLIC COMMENT
10. DISCUSSION ITEMS
 - a. Recommendation for Manager’s Performance Review Process // Mayor Pro Tem Anderson
 - b. Governing Board Travel Policy
11. ACTION ITEMS
 - a. NLC and NCLM Annual Conference Delegate Selection for Fiscal Year 2020
 - b. Ordinance 2019-O-08 // Amendment to Creedmoor Community Center Ordinance
12. CITY MANAGER’S REPORT
13. SGWASA REPORT // COMMISSIONER WILKINS
14. COMMISSIONER REPORTS
 - a. Commissioner Wilkerson
 - b. Commissioner Wilkins
 - c. Mayor Pro Tem Anderson
 - d. Commissioner Nowell
 - e. Commissioner Mims
15. MAYOR’S REPORT
16. ADJOURNMENT