**CITY OF CREEDMOOR**



**BOARD OF COMMISSIONERS**

**BOC - REGULAR SESSION**

**JULY 15, 2024**

**6:00 PM**

1. CALL TO ORDER AND INVOCATION | Commissioner Way
2. PLEDGE OF ALLEGIANCE | Mayor Pro Tem Kicinski
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA

5.a [Approval of May 20, 2024, June 4, 2024 and June 17, 2024 BOC Meeting Minutes](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/27922e23286dc5ccd993d51d9f02573a0.pdf)

5.b [Acquisition of a replacement City Christmas Tree | City Manager](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/982df64c2bb1c49a25fa7263b8308cdf0.pdf)

1. INTRODUCTIONS, RECOGNITIONS AND PRESENTATIONS

6.a [Presentation from J.M. Teague, Engineering and Planning Firm| Michael S. Frangos AICP,](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/cea0a9f60e00a3ec547bbc1b160b76ac0.pdf) [CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/cea0a9f60e00a3ec547bbc1b160b76ac0.pdf)

1. REQUEST TO ADDRESS THE BOARD

7.a [Darryl Moss Request to Address the Board | Darryl Moss](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/39274b8040cab2c5b64a4f8b451604f00.pdf)

1. PUBLIC COMMENT
2. OLD BUSINESS

9.a Public Parking Access and Easement Agreement with Creedmoor Masonic Lodge No. 449 | City Manager and City Attorney

9.b Public Parking Access and Easement Agreement & Special Resolution with Five (5)-W Corporation | City Manager and City Attorney

1. NEW BUSINESS

10.a [LSP-2019-01, B & G Pipeline Company | Michael S. Frangos AICP, CZO](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/86e6a9b56226295e202f942d05988a4d0.pdf)

10.b [Monthly Financial Report Ending June 30, 2024 | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fffc81ea1c92b1e27c6ae0259088e6700.pdf)

10.c [City Hall Renovation Project Update | City Manager & Carl Barclay](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/857c04aac2f5de3d716c036a8643ef070.pdf)

10.d [City Police Department Expansion Discussion | City Manager & Mike Frangos](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/175290243dd70b91ce6d711f0d088af40.pdf)

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10.e [Davenport Public Financial Services Presentation | Lee Faines](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/fbddf4d5814f9c6592ff9a91ef51b2340.pdf)

10.f [Granville County Board of Education Master Indemnification Agreement | City Attorney](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/4668a016263c7e875e091f00a571cf960.pdf)

10.g [Low to Moderate Elderly Income Assistance | Commissioner Wilkins](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/408629a03132bcc0de7d6620319be8170.pdf)

10.h [Senate Bill 88: Various Election Changes | Commissioner Wilkins](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/37cbbd703de79db3e2bcd2cbc3dcf3d60.pdf)

1. DISCUSSION ITEMS

11.a [Modification of Conditional District Approval on Hillsboro Street | Mayor Pro Tem Kicinski](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/5df8dd15adc540f6cb6bee0bb64c70210.pdf)

11.b [SRO discussion for Mt. Energy Elementary School | Commissioner Way](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/97fcfb1a2ee7f89f54b0e45a817056e00.pdf)

1. CITY MANAGER'S REPORT

12.a [Managers Reports | Michael Turner](https://d2kbkoa27fdvtw.cloudfront.net/cityofcreedmoor/7401c7e6f211422a197993d8c6c178080.pdf)

1. SGWASA REPORT
2. COMMISSIONER REPORTS
3. MAYOR'S REPORT
4. CLOSED SESSION
5. ADJOURNMENT

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