



# **TOWN OF CRAMERTON BOARD OF COMMISSIONERS**

**RONNIE WORLEY, MAYOR**

**WILL CAUTHEN, MAYOR PRO-TEMPORE**

**COMMISSIONER SAM CARPENTER    COMMISSIONER DEMETRIOS KOUTSOPIAS  
COMMISSIONER TAMMY LAWRENCE    COMMISSIONER SANDRA R. WARE**

**COMMISSION MEETING  
TUESDAY, APRIL 1, 2014, 7:00 PM  
GM MICHAEL COMMISSION CHAMBER**

## **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Adoption of Agenda For This Meeting**
- 5. Public Comment**

**Anyone may speak on any issue. If you have a specific item on the agenda that you are presenting, please wait until the appropriate time. If you are here to speak at a public hearing, please wait until the public hearing has been opened for public comment on that particular item. Before speaking, please state your name and address. Please limit comments to three minutes.**

### **TOWN OF CRAMERTON MISSION STATEMENT**

With "Pride in our Past and Faith in our Future", the Town of Cramerton's mission is to earn the respect of all our citizens through our commitment to providing the best possible essential services in the most cost effective and environmentally responsible way, by our conscientious government team devoted to a "citizen first" policy.

## **6. Review and Discussion of Agenda Items Not Requiring a Public Hearing**

- a. Discussion of the Proposed Infrastructure Reimbursement Agreement with VCM Bowman for the Villages at Cramerton Mills Development Project.**

**Consideration of Action on the Proposed Reimbursement Agreement.**

- b. Discussion and Possible Action to Approve the February 12, 2014 Retreat Meeting Minutes.**

**Recommend Action to Approve (Amended as Needed).**

- c. Discussion and Possible Action to Approve Agreement with PSNC for In Lieu of Construction Payment for Sidewalks.**

**Recommend Action to Approve as Proposed.**

- d. Discussion and Possible Action to Approve Task Order with Davis and Floyd Engineering for Surveying and Cost Estimates for Lakewood Road and Eagle Road Sidewalk Project.**

**Recommend Action to Approve as Proposed.**

- e. Discussion and Possible Action to Approve Annexation Agreement Payments with New Hope Volunteer Fire Department for Three Miscellaneous Annexations. Presented by Mr. Joel Lineberger, Finance Director.**

**Recommend Action to Approve as Proposed.**

- f. Discussion and Possible Action to Approve Proposed Miscellaneous Budget Amendments. Presented by Mr. Joel Lineberger, Finance Director.**

**Recommend Action to Approve as Proposed.**

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**7. Update on Continuing Projects:**

**a. Update on NCDOT Projects.**

- **C.C. Dawson Bridge and Lighting.**

**b. Update on Goat Island Park, Phase II (Schedule, Bidding Process, Permitting, and USDA Funding).**

**8. Committee Reports: Beautification Committee and Parks and Recreation Committee Reports (As Needed).**

**9. Business Items/Topics of Discussion for Each Commissioner:**

**10. Town Manager Report: Update on Codification Schedule, FY 2015 Budget Update, Miscellaneous Items.**

**11. Update from Two Rivers Utilities, Mr. Mike Bynum and Updates from Cramerton Department Heads (Town Attorney, Police Chief, Fire Chief, Town Clerk, Planning Director, Finance Director, and more as needed).**

**12. Adjournment.**

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## **Upcoming Meetings and Events**

<b>April 10, 2014</b>	<b>7:00 p.m.</b>	<b>Special Budget Meeting</b>	<b>Town Hall</b>
<b>April 17, 2014</b>	<b>7:00 p.m.</b>	<b>Workshop Meeting</b>	<b>Town Hall</b>
<b>April 24, 2014</b>	<b>7:00 p.m.</b>	<b>Special Budget Meeting</b>	<b>Town Hall</b>
<b>May 6, 2014</b>	<b>7:00 p.m.</b>	<b>Regular Meeting</b>	<b>Town Hall</b>

**Planning and Zoning Board Meetings are held every Third Tuesday at 7:00pm at Town Hall**

**Beautification Committee Meetings are held every First Monday at 5:30pm at Town Hall**

**Parks and Recreation Advisory Board Meetings are held every First Monday at 7:00pm at Town Hall**

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