



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
THURSDAY, DECEMBER 18, 2014, 7:00 PM
G.M. MICHAEL COMMISSION CHAMBER**

AGENDA

- 1. Call to Order and Determination of Quorum.**
- 2. Adoption of Agenda For This Meeting.**
- 3. 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.

- 4. Presentation by Mr. Tim Gause, Duke Energy, in Regard to the Transmission Towers from Peach Orchard Road to Mayflower Drive.**
- 5. Update from Two Rivers Utilities, Mr. Mike Bynum and Updates from Cramerton Department Heads (Town Attorney, Police Chief, Fire Chief, Planning Director, Finance Director, and more as needed).**
- 6. Updates from Town Clerk, Including the Discussion of Board and Committee Appointments.**

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.

7. Town Manager Report: Central Park Engineering Study, Wilkinson Boulevard Corridor Study and Build a Better Boulevard Study, and Update on Miscellaneous Items.

8. Review and Discussion of Agenda Items Not Requiring a Public Hearing

a. Discussion and Possible Action to Approve the November 20, 2014 Meeting Minutes.

Recommend Action to Approve the Proposed Minutes.

b. Discussion of Proposed FY 2016 Budget Calendar.

c. Discussion and Possible Action to Adopt Proposed FY 2015 Budget Amendments as Presented by Joel Lineberger, Finance Director.

Recommend Action to Approve Budget Amendments as Presented.

d. Discussion and Possible Action to Approve Updated Signature Card for the Bank of the Ozarks.

e. Discussion and Possible Action to Amend the Town of Cramerton Position Classification Plan.

Recommend Action to Approve Proposed Amendments to the Position Classification Plan.

f. Discussion of Centennial Celebration Committee Recommendation for Sponsorship Levels for Fundraising.

g. Discussion of Proposed Beautification Committee Responsibilities and Charge for 2015.

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h. Discussion of the Town Manager Transition Plan.

9. Update on Continuing Projects:

- a. Update on Goat Island Park, Phase II Schedule and Updates on Park Amenities.**
- b. Update on NCDOT Projects: Lakewood Road/Eagle Road Sidewalk, Alternative Fuel Kits for Vehicles, Lakewood to US 29/74 Greenway, and Miscellaneous.**
- c. Update on Development Projects: Village at South Fork Greenway, Villages at Cramerton Mills Project, PSNC, and Others.**

10. Business Items/Topics of Discussion for Each Commissioner:

11. Adjournment.

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Upcoming Meetings and Events

December 24th, 25th, and 26th Town Hall Closed for Christmas

January 1, 2015 Town Hall Closed for New Year's Day

January 6, 2015 7:00 p.m. Regular Meeting Town Hall

January 14, 2015 8:30am to 2:00pm Special Transition Meeting

January 19, 2015 Town Hall Closed for MLK, Jr. Holiday

January 22, 2015 7:00 p.m. Workshop Meeting Town Hall

**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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