



# **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, DECEMBER 2, 2014, 6:00 PM  
GM MICHAEL COMMISSION CHAMBER**

## **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Adoption of Agenda For This Meeting**
- 3. Discussion of Transition Plan for Town Manager Position.  
(Consideration of Services Contract, Advertisement Development,  
Recruitment, Schedule, etc...).**
- 4. Invocation**
- 5. Pledge of Allegiance**
- 6. 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.

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

- a. Discussion and Possible Action to Approve Proposed November 6, 2014 Meeting Minutes.**

**Recommend Action to Approve as Proposed.**

- b. Discussion and Possible Action to Amend the Town of Cramerton Position Classification Plan.**

**Recommendation to Approve Proposed Amendments to Position Classification Plan.**

- c. Presentation of Information Regarding the Application for the Planning and Zoning Board for Donald Rice and the Application for the Parks and Recreation Advisory Board for Ashlyn Shrewsbury.**

## **8. Update on Continuing Projects:**

- a. Update on Goat Island Park, Phase II Schedule.**

- 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.**

## **9. Committee Reports: Parks and Recreation Committee Report and Centennial Celebration Sub-Committee (As Needed).**

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

**11. Town Manager Report: Gaston EDC Wilkinson Boulevard Corridor Study, and Update on Miscellaneous Items.**

**12. 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).**

**13. Closed Session: 143 318.11**

**(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.**

**(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.**

**14. Adjournment.**

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## **Upcoming Meetings and Events**

<b>December 4, 2014</b>	<b>4:00 p.m.</b>	<b>Town Christmas Parade</b>	
<b>December 5, 2014</b>	<b>11:30 a.m.</b>	<b>Town Staff Christmas Party</b>	
<b>December 9, 2014</b>	<b>6:00 p.m.</b>	<b>Boards/Committees Appreciation Dinner at Amber Jack</b>	
<b>December 11, 2014</b>	<b>6:00 p.m.</b>	<b>Wilkinson Boulevard Corridor Study Final Report</b>	
<b>December 18, 2014</b>	<b>7:00 p.m.</b>	<b>Workshop Meeting</b>	<b>Town Hall</b>
<b>December 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup></b>		<b>Town Hall Closed for Christmas</b>	
<b>January 1, 2015</b>		<b>Town Hall Closed for New Year's Day</b>	
<b>January 19, 2015</b>		<b>Town Hall Closed for MLK, Jr. Holiday</b>	
<b>January 6, 2015</b>	<b>7:00 p.m.</b>	<b>Regular Meeting</b>	<b>Town Hall</b>
<b>January 22, 2015</b>	<b>7:00 p.m.</b>	<b>Workshop 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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