



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, FEBRUARY 20, 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. Update from Two Rivers Utilities, Mr. Mike Bynum and Updates from Cramerton Department Heads (Town Attorney, Police Chief, Fire Chief, Town Clerk, Town Planner, Finance Director, and more as needed).

5. Town Manager Report: Discussion of Proposed FY 2015 Goals and Objectives Discussed at Retreat Meeting, Contract with Waste Management, CMAQ Project Update, Glenn Foundation Grant Application, and Update on Miscellaneous Items.

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

- a. Discussion and Possible Action to Approve the January 23, 2014 Meeting Minutes.**
- b. Discussion of Changing Time of Meeting for March 20, 2014 Meeting to 5:00pm to Discuss Retreat Agenda Items**
- c. Discussion and Possible Action to Appoint Ms. Judy Caldwell and Ms. Monica Oliver to the Parks and Recreation Advisory Board.**

Open seat Alternate #1 Term Ends 12/31/2015 and Open Seat Alternate #2 Term Ends 12/31/2017.

- d. Discussion of Setting Public Hearing for Thursday, March 20, 2014 to Receive Comment Concerning the Petition for Annexation Submitted by James R. Willard for Gaston County Parcel ID # 216483 (Ordinarily Known As Graham's Fish Camp) on the Corner of Armstrong Ford Road and South New Hope Road.**
- e. Discussion and Possible Action to Approve Contract with Davis and Floyd for Rendering and Cost Estimates for Veterans Memorial.**
- f. Discussion and Possible Action to Approve the Proposed Ordinance to Permit the Town of Cramerton to Enter Into Reimbursement Agreements Pursuant to N.C.G.S Section 160A-499.**

This is the Second Reading of The Proposed Ordinance. The First Reading Passed 3-2 at the February 4, 2014 Meeting.

- g. Update on the Proposed Reimbursement Agreement with VCM Bowman for the Villages at Cramerton Mills Development Project and the Proposed Interlocal Agreement with Gaston County for Reimbursement Agreements.**

7. Update on Continuing Projects:

a. Update on NCDOT Projects

- **C.C. Dawson Bridge and Planning a Bridge Opening Celebration.**

b. Update on Goat Island Park, Phase II.

- **USDA RD Funding, Grant Funding and Fundraising, FERC Permit Process, Engineering, and Miscellaneous.**

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

9. Adjournment.

Upcoming Meetings and Events

March 4, 2014	7:00 p.m.	Regular Meeting	Town Hall
March 20, 2014	7:00 p.m.	Workshop Meeting	Town Hall
April 1, 2014	7:00 p.m.	Regular Meeting	Town Hall
April 10, 2014	7:00 p.m.	Special Budget Meeting	Town Hall
April 17, 2014	7:00 p.m.	Workshop Meeting	Town Hall
April 24, 2014	7:00 p.m.	Special Budget Meeting	Town Hall
May 6, 2014	7:00 p.m.	Regular 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**