



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, JUNE 26, 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. Public Hearing To Receive Public Input Regarding the Proposed Conditional Rezoning of the Cramer Mountain Clubhouse.**
 - Presentation of Information from Staff, Mr. Kevin Krouse**
 - Public Comment**
 - Board Questions and Comments**
 - Motion to Close Public Hearing**

Discussion and Possible Action on the Proposed Conditional Rezoning of Cramer Mountain Clubhouse.

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.

- 5. 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).**
- 6. Town Manager Report: NC Wildlife Commission Partnership, CaroMont Partnership, Duke Energy Transmission Tower Update, and Update on Miscellaneous Items.**
- 7. Review and Discussion of Agenda Items Not Requiring a Public Hearing**
 - a. Discussion and Possible Action to Approve the May 22, 2014 and June 3, 2014 Meeting Minutes.**
 - b. Discussion and Possible Action to Approve the Proposed FY 2014 Budget Amendments as Presented by Joel Lineberger, Finance Director.**
 - c. Discussion and Possible Action to Approve the Assignment of \$250,000 of Fund Balance for the Purpose of Public Safety.**
 - d. Discussion and Possible Action to Adopt the Proposed Revised Title IX: General Regulations and Title XV: Land Usage of the Town of Cramerton Code of Ordinances. Presentation of Information by Planning Director, Kevin Krouse.**

Recommend Action to Approve the Proposed Revised Code of Ordinances.

- e. Discussion and Possible Action to Appoint Various Citizens to the Veterans Sub-Committee and the Centennial Celebration Sub-Committee.**
- 8. Update on Continuing Projects:**
 - a. Update on NCDOT Projects**

- C.C. Dawson Bridge Project and Bridge Opening Celebration.**

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b. Update on Goat Island Park, Phase II (Schedule).

c. Update on Development Projects.

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

10. 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.

11. Adjournment.

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Upcoming Meetings and Events

July 17, 2014	7:00 p.m.	Workshop Meeting	Town Hall
August 5, 2014	7:00 p.m.	Regular Meeting	Town Hall
August 21, 2014	7:00 p.m.	Workshop Meeting	Town Hall
September 2, 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

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