



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, MAY 6, 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 Requiring a Public Hearing

a. Public Hearing To Receive Public Input Regarding the Proposed Conditional Rezoning of the Cramer Mountain Clubhouse.

- **Motion to Open Public Hearing**
- **Presentation of Information from Staff, Mr. Kevin Krouse**
- **Presentation by Applicant.**
- **Public Comment**
- **Board Questions and Comments**
- **Motion to Close Public Hearing**

Possible Action on the Proposed Conditional Rezoning Request.

b. Public Hearing to Receive Public Input Regarding the Proposed USDA Rural Development Loan Funding for Up to \$1,000,000 at 3.5% for 40 Years for the Goat Island Bridge Project Phase II.

- **Motion to Open Public Hearing**
- **Public Comment**
- **Board Questions and Comments**
- **Motion to Close Public Hearing**

c. Discussion and Possible Action to Approve a Resolution Selecting BB&T for the Interim Financing of \$1,000,000 for the Goat Island Bridge Project Phase II.

d. Public Hearing To Receive Public Input Regarding the Proposed Financing Agreement from BB&T for Interim Financing for the Goat Island Bridge Project Phase II.

- **Motion to Open Public Hearing**
- **Presentation of Information from Staff, Mr. Joel Lineberger**
- **Public Comment**
- **Board Questions and Comments**
- **Motion to Close Public Hearing**

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- e. Discussion and Possible Action to Approve a Resolution to Submit an Application to the NC Local Government Commission to Secure Interim Financing for the Goat Island Bridge Project Phase II.**

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

- a. Presentation of the Official Construction Bid Tabulation for the Goat Island Bridge Project Phase II.**

Possible Action to Approve a Contract with the Lowest Responsible Bid for the Construction of the Goat Island Park Phase II Project and Authorize the Town Manager and the Town Attorney to Negotiate the Final Contract Terms.

- b. Discussion and Possible Action to Approve the Proposed Amended Goat Island Bridge Project Phase II Capital Project Ordinance.**

Recommend Action to Approve as Proposed.

- c. Discussion of the Requested Text Amendment to Section 7.3.6 of the Town of Cramerton Land Development Code That Addresses Minimum Residential Lot Size in Neighborhood Business Zoning District.**

Consideration of Action on the Proposed Land Development Code Text Amendment.

- d. Discussion of the Proposed Text Amendment to Section 7.2.1 of the Town of Cramerton Land Development Code Telecommunications (Cell Tower) Section of the Town of Cramerton Land Development Code.**

Consideration of Action on the Proposed Land Development Code Text Amendment.

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- e. Discussion of the Proposed Text Amendment to the Town of Cramerton Land Development Code to Regulate Breweries.**

Consideration of Action on the Proposed Land Development Code Text Amendment.

- f. Discussion and Possible Action to Approve a Proclamation for National Police Week.**

Recommend Action to Approve Proposed Proclamation.

- g. Discussion and Possible Action to Set A Public Hearing for Tuesday, June 3, 2014 at 7:00pm to Receive Public Comment Regarding the Proposed Fiscal Year 2015 Town of Cramerton Annual Budget.**

Recommend Action to Set Public Hearing for June 3, 2014.

- h. Discussion and Possible Action to Approve Proposed April 10, 2014 Meeting Minutes.**

Recommend Action to Approve as Proposed.

- i. Discussion and Possible Action to Adopt the Proposed Revised Title III: Administration of the Town of Cramerton Code of Ordinances. Presentation of Information by Town Manager, Michael Peoples.**

Recommend Action Requested.

- j. Discussion and Possible Action to Adopt a Capital Project Ordinance for the Lakewood and Eagle Road Sidewalk Project. Presentation of Information by Mr. Joel Lineberger, Finance Director.**

Recommend Action to Approve the Proposed Capital Project Ordinance.

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8. Update on Continuing Projects:

a. Update on NCDOT Projects.

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

b. Update on Development Projects (Villages at Cramerton Mills, Village at South Fork, etc...).

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

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

11. Town Manager Report: Update on Codification Schedule, FY 2015 Budget Update, Wilkinson Boulevard Corridor Study, Schedule for Town Manager and Town Attorney Evaluations, and 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. Adjournment.

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Upcoming Meetings and Events

May 22, 2014	7:00 p.m.	Workshop Meeting	Town Hall
June 3, 2014	7:00 p.m.	Regular Meeting (Public Hearing for the Proposed FY 2015 Budget)	Town Hall
June 26, 2014	7:00 p.m.	Workshop Meeting	Town Hall
July 1, 2014	7:00 p.m.	Regular Meeting (July Regular Meeting Historically Cancelled)	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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