



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, NOVEMBER 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. Review and Discussion of Agenda Items Not Requiring a Public Hearing**
 - a. Presentation of Proposal from Freese and Nichols Engineering for Central Park Comprehensive Study by Mr. Charles Archer.**

Recommend Action to Approve Contract with Freese and Nichols to Complete Central Park Comprehensive Study.

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.

- b. Discussion and Possible Action to Approve the October 23, 2014 Meeting Minutes.**

Recommend Action to Approve the Proposed Minutes.

- c. Discussion of Permitted Water Amenities in the South Fork River.**

Recommend Action to Approve a Contract with The Rowboat Company for the Construction of all Permitted Water Amenities in the South Fork River and Associated Pedestrian Connectors.

- d. 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.

- e. Discussion and Possible Action to Select Engineering Firm for the NCDOT Funded Lakewood Greenway Project.**

Recommend Action to Authorize the Town Manager, Town Attorney, and Planning Director to Select and Negotiate Final Contractual Terms with the Selected Engineering Firm After the Interview Process.

- f. Discussion and Possible Action to Approve a Proposed Resolution of Support for the FEMA Fire Grant Application to Purchase a Replacement Ladder Truck With a 95% Grant and a 5% Match.**

Recommend Action to Approve the Resolution of Support. Total Proposed Town of Cramerton Expense is \$44,000.00

- g. Discussion and Possible Action to Approve a Proposed Resolution Requesting Funding for Improvements to the Market Street, Wesleyan Street, and Wilkinson Boulevard Intersection.**

Recommend Action to Approve Proposed Resolution Requesting Funding for Improvements to Intersection.

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5. 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.**

6. 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).

7. Updates from Town Clerk, Including the Discussion of Board and Committee Appointments.

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

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

10. Adjournment.

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Upcoming Meetings and Events

November 27 and 28th	Town Hall Closed for Thanksgiving		
December 2, 2014	7:00 p.m.	Regular Meeting	Town Hall
December 4, 2014	4:00 p.m.	Town Christmas Parade	
December 5, 2014	11:30 a.m.	Town Staff Christmas Party	
December 9, 2014	6:00 p.m.	Boards/Committees Appreciation Dinner at Amber Jack	
December 11, 2014	6:00 p.m.	Wilkinson Boulevard Corridor Study Final Report	
December 18, 2014	7:00 p.m.	Workshop Meeting	Town Hall
December 24th, 25th, and 26th	Town Hall Closed for Christmas		
January 1, 2015	Town Hall Closed for New Year's Day		

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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