



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, OCTOBER 23, 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 Planner, Finance Director, and more as needed).**
- 5. Updates from Town Clerk, Including the Discussion of Board and Committee Appointments.**

Recommendation to Appoint Mr. Zack Horne as Full Member on the Planning and Zoning Board.

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. Town Manager Report: Water Amenities in the South Fork River, Intersection Improvements for Wesleyan, Market, and Wilkinson Boulevard, Gaston EDC Wilkinson Boulevard Corridor Study, Grand Marshal for Christmas Parade, Central Park Engineering Study Proposal, Gym Light Replacement Project, Internship for Mr. William Michael McCumbee, and Update on Miscellaneous Items.

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

a. Presentation of the FY 2014 Audit by Mr. Rob Collis, Collis and Associates.

b. Presentation of Information on the Centralina Council of Government by Mayor Pro Tem Cauthen.

c. Presentation and Discussion of Proposed Purchase of New Fire Apparatus by Chief Foulk, Finance Director Joel Lineberger, and Town Manager Michael Peoples.

Recommend Action to Approve the Purchase of a New Fire Apparatus Using the Piggyback Purchasing Vehicle.

d. Discussion and Possible Action to Approve Agreement with Solutions for Local Government for A Fire Station Space Needs Assessment and Site Assessment.

Recommend Action to Approve the Proposed Agreement for Fire Station Needs and Site Assessment.

e. Discussion and Possible Action to Adopt Proposed FY 2015 Budget Amendments as Presented by Joel Lineberger, Finance Director.

f. Discussion and Possible Action to Approve the September 18, 2014 Meeting Minutes.

Recommend Action to Approve the Proposed Minutes.

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- g. Discussion and Possible Action to Adopt the Board of Commissioners Meeting Calendar for 2015.**
- h. Discussion of Centennial Celebration Committee Recommendations for 100 Year Logo.**
- i. Discussion and Possible Action to Approve the Proposed Amendment to the Police Services Contract with the Town of McAdenville.**

Recommend Action to Approve the Proposed Amendment to the Police Services Contract with the Town of McAdenville. The Town of McAdenville Council Has Approved the Agreement.

- j. Discussion of NC Hazard Mitigation Grant Program and Possible Acquisition of the Fire Department Property.**

Recommend Action to Submit Necessary Non-Binding Paperwork to Continue in the Grant Application Process.

8. Update on Continuing Projects:

- a. Update on Goat Island Park, Phase II Schedule and Update from Parks and Recreation Advisory Board on Playground Equipment.**
- 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. Business Items/Topics of Discussion for Each Commissioner:

10. Adjournment.

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Upcoming Meetings and Events

November 6, 2014	7:00 p.m.	Regular Meeting	Town Hall
November 11, 2014		Town Hall Closed for Veterans Day	
November 20, 2014	7:00 p.m.	Workshop Meeting	Town Hall
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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