



# 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, JUNE 3, 2014, 6:00 PM  
GM MICHAEL COMMISSION CHAMBER**

## **AGENDA**

### **1. Call to Order and Determination of Quorum**

### **2. Closed Session: 143-318.11**

**(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**

**(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.**

### **3. Invocation**

### **4. Pledge of Allegiance**

### **5. Adoption of Agenda For This Meeting**

#### **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. 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.**

## **7. 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.**

- **Presentation of Information from Staff, Mr. Kevin Krouse**
- **Motion to Continue Public Hearing Until June 26, 2014**

### **b. Public Hearing to Receive Public Input Regarding the Proposed Fiscal Year 2015 Town of Cramerton Budget.**

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

### **c. Discussion and Possible Action to Approve the Proposed FY 2015 Budget.**

### **d. Discussion and Possible Action to Approve the Proposed FY 2015 Fee Schedule Effective July 1, 2015.**

## **8. Review and Discussion of Agenda Items Not Requiring a Public Hearing**

### **a. Discussion and Possible Action to Approve Proposed May 1, 2014 Meeting Minutes.**

**Recommend Action to Approve as Proposed.**

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- b. **Discussion and Possible Action to Appoint Various Citizens to the Veterans Sub-Committee and the Centennial Celebration Sub-Committee.**
- c. **Discussion and Possible Action to Adopt Two Resolutions and an Ordinance to Clarify and Establish Speed Limits on the State and Town Portions of Eighth Avenue.**
- d. **Discussion and Possible Action to Accept the Recommendation of the Joint Interview Panel from the City of Belmont, Town of Cramerton, and MPO for Team Metrocology for the Wilkinson Boulevard Corridor Study.**

**Recommend Action to Approve the Recommended Consultant: Metrocology.**

- e. **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.**

## **9. Update on Continuing Projects:**

### **a. Update on NCDOT Projects.**

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

### **b. Update on Goat Island Park, Phase II.**

- **Schedule.**
- **Fundraising Strategies for Phase II.**

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

## **10. Committee Reports: Beautification Committee and Parks and Recreation Committee Reports (As Needed).**

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**11. Business Items/Topics of Discussion for Each Commissioner:**

**12. Town Manager Report: Wilkinson Boulevard Corridor Study, Update on Partnership with NC Wildlife Commission for Water Amenity Construction, and Miscellaneous Items.**

**13. 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).**

**14. Adjournment.**

**Upcoming Meetings and Events**

<b>June 26, 2014</b>	<b>7:00 p.m.</b>	<b>Workshop Meeting</b>	<b>Town Hall</b>
<b>July 1, 2014</b>	<b>Meeting Cancelled</b>		
<b>July 17, 2014</b>	<b>7:00 p.m.</b>	<b>Workshop Meeting</b>	<b>Town Hall</b>
<b>August 5, 2014</b>	<b>7:00 p.m.</b>	<b>Regular Meeting</b>	<b>Town Hall</b>
<b>August 21, 2014</b>	<b>7:00 p.m.</b>	<b>Workshop Meeting</b>	<b>Town Hall</b>
<b>September 2, 2014</b>	<b>7:00 p.m.</b>	<b>Regular Meeting</b>	<b>Town Hall</b>

**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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