



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, JANUARY 22, 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, Planning Director, Finance Director, and more as needed).**
- 5. Updates from Town Clerk, Including the Discussion of Board and Committee Appointments.**

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: Central Park Engineering Study Update, and Miscellaneous Items.

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

- a. Discussion and Possible Action to Approve the December 2, 2014 and the December 18, 2014 Meeting Minutes.**

Recommend Action to Approve the Proposed Minutes.

- b. Discussion and Possible Action to Approve the Purchase of An Additional Police Fleet Vehicle With Savings Realized in Budgeted Capital Expenses.**

Recommend Action To Approve Expenditure.

- c. 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.

- d. Discussion and Possible Action to Adopt A Resolution To Direct the Town Clerk to Investigate the Sufficiency of the Petition for Annexation of Property Located at 6121 Wilkinson Boulevard.**

- e. Discussion of Proposed Beautification Committee Responsibilities and Charge for 2015.**

- f. Discussion of the Town Manager Search.**

8. Update on Continuing Projects:

- a. Update on Goat Island Park, Phase II Schedule and Updates on Park Amenities.**

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- 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. 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

February 3, 2015	7:00 p.m.	Regular Meeting	Town Hall
February 11, 2015		Special Retreat Meeting	(TBD)
February 19, 2015	7:00 p.m.	Workshop Meeting	Town Hall
March 3, 2015	7:00 p.m.	Regular Meeting	Town Hall
March 19, 2015	7:00 p.m.	Workshop Meeting	Town Hall

**Planning and Zoning Board Meetings are held every Third Tuesday at 7:00pm at Town Hall
Parks and Recreation Advisory Board Meetings are held every First Monday at 7:00pm at Town Hall**

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