



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

COMMISSIONER DEMETRIOS KOUTSOUPIAS
COMMISSIONER TAMMY LAWRENCE • COMMISSIONER SANDRA R. WARE

COMMISSIONERS ELECT: HOUSTON HELMS • SUSAN NEELEY • DONALD RICE

**BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 1, 2015 @ 6:00 PM
G.M. MICHAEL COMMISSION CHAMBER**

Citizens with disabilities requiring special needs should contact Cramerton Town Hall three (3) days prior to the meeting by calling 704-824-4337.

Note: There will be a reception with light refreshments from 6pm – 7pm to welcome the newly elected Cramerton Commissioners into office.

AGENDA

1. Call to Order and Determination of Quorum.
2. Invocation and Pledge of Allegiance.
3. Adoption of Agenda for this meeting.
4. Old Business for the Outgoing Board of Commissioners:
 - a. Minutes for outgoing BOC
 - i. **Action Item:** Consider approval of October 6, 2015 minutes. (pages 3 to 9)
 - b. Village at Cramerton Mills (VCM)
 - i. Staff Memo and Presentation from Nick Parker (pages 10 to 17)
 - ii. **Action Item:** Review and consider approval of Phase 1 Plat for the Village at Cramerton Mills.
5. Recognition via proclamation of Public Service for the Outgoing Commissioners: (pages 18 to 20)
 - a. Commissioner Sam Carpenter
 - b. Commissioner Tammy Lawrence
 - c. Commissioner Sandra Ware
6. Swearing into Office for Incoming Commissioners by the Honorable Judge Jesse Caldwell, Senior Resident Judge, Superior Court:
 - a. Commissioner Houston Helms
 - b. Commissioner Susan Neeley
 - c. Commissioner Donald Rice

7. Public Comment

Anyone may speak on any issue. If you are here to speak at a public hearing, please wait until the public hearing has been opened on that particular item. Before speaking, please state your name & address. Please limit comments to 3 minutes.

8. Agenda Items Requiring a Public Hearing

9. Agenda Items NOT requiring a Public Hearing

a. New BOC Business

- i. **Action Item:** Consider Approval of 2016 Calendar Year Meeting Schedule (page 21)
- ii. **Action Item:** Appointment of Cramerton Mayor Pro Tempore
- iii. **Action Item:** Appointment of Representative to Montcross Chamber (Mayor Worley is recommending to re-appointment the Town Manager position)
- iv. **Action Item:** Appointment of Gaston-Cleveland-Lincoln MPO-TAC Rep. AND Alternate Rep.
- v. Liaison Appointments
 1. **Action Item:** Appointment Parks & Recreation Advisory Board
- vi. **Action Item:** Date and location for 2016 Goals and Objectives Work Session (Town Manager recommends a date in late January).
- vii. **Action Item:** Consider Cancelling the December 17, 2015 BOC meeting.

b. Committee and Board Applications.

- i. **Action Item:** Consider Sandra Ware for Planning and Zoning Commission
- ii. **Action Item:** Consider Ray Andrews for Parks & Recreation Advisory Board

10. Manager's Report

a. Continuing Projects

11. General Staff Reports (as needed)

Update from Two Rivers Utilities, Mr. Mike Bynum ▪ Town Attorney ▪ Town Clerk ▪ Police Chief ▪ Fire Chief ▪ Planning Director ▪ Finance Director ▪ Parks & Rec. Director

12. Committee Reports

13. Topics of Discussion for Each Commissioner

14. Closed Session

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney client privilege.

15. Adjournment

Upcoming BOC Meetings

- Thursday, December 17 @ 7pm ▪ Tuesday, January 5, 2016 @ 7pm