



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

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

COMMISSION MEETING
THURSDAY, NOVEMBER 19, 2015 @ 7:00 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.

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 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.

4. **Recognitions**

- a. Recognition of new Cramerton Reserve Police Officer Miguel Peña.

5. **Proclamations**

- a. A Proclamation to recognize the Stuart W. Cramer Women's Golf Team for their 2015 season of excellence. (page 3)
- b. A Proclamation to recognize the Celebration of Thanksgiving in the Town of Cramerton. (page 4)

6. **Agenda Items Requiring a Public Hearing**

7. **Agenda Items NOT requiring a Public Hearing**

- a. BOC Minutes
 - i. **Action Item:** Approval of BOC minutes from September 17, 2015. (pages 5 to 13)
- b. Planning & Zoning
 - i. Update on Lakewood petition
 - ii. NCDOT Bicycle and Pedestrian (PED) Planning Grant Initiative (pages 14 to 15)
 1. Staff memo on NCDOT Bike & PED Grant
 2. **Action Item:** Resolution # 2015-4: A resolution endorsing the application of the Town of Cramerton for NCDOT Bike & PED Planning Grant Initiative.

- c. Finance
 - i. **Action Item:** Budget Amendment #5 to #8: An amendment to the FY 2015-2016 budget to transfer funds from the General Police Department Budget to Capital Outlay for Policy Vehicle expenditures. (pages 16 to 22)
- d. Parks and Recreation
 - i. Christmas Parade: Thursday, December 3 @ the Town Center
 - 1. 2pm - Crafts, Food Vendors, Music & Kids' Fun
 - 2. 4pm - Christmas Parade followed by the Tree Lighting Ceremony
- e. Branding & Marketing Initiative
 - i. Update from members of the Steering Committee
- f. Committee Appreciation Dinner will be on Thursday, December 10 at 6:00pm @ Amberjack's.

8. Manager's Report

- a. Continuing Projects

9. 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

10. Committee Reports

- a. Centennial
 - i. Staff Memo on Centennial Commemorative DVD (page 23)

11. Topics of Discussion for Each Commissioner

12. Closed Session

- a. [N.C.G.S. 143-318.11(a)(6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.
- b. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney client privilege.

13. Adjournment

Upcoming BOC Meetings

- Tues. Dec. 1 @ 6pm
- Thurs. Dec. 17 @ 7pm
- Tues. Jan. 5, 2016 @ 7pm