



**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 WORKSHOP MEETING
THURSDAY, JUNE 25, 2015 @ 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 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. Proclamations

- a. Proclamation to honor the retirement and years of service of Wayne Farris from the Cramerton Drug Company. (page 3)

5. Presentations (from outside/community entities)

- a. Gaston Youth Connected – Lela Blackwell

6. Agenda Items Requiring a Public Hearing

- a. Action Item: Discussion and possible action to set a public hearing on August 4, 2015 BOC meeting to assign zoning to 6121 Wilkinson Blvd. (page 4)

7. Agenda Items NOT requiring a Public Hearing

- a. Action Item: Consider Approval of BOC meeting minutes from 5-21-2015 and 6-2-2015. (pages 5-14)

b. Resolutions

- i. Action Item: Resolution #2015-1: A resolution to maintain and support the reauthorization of the Land Water Conservation Fund (LWCF). (page 15)

c. Finance

- i. Action Item: Budget Amendment #26 – Authorization the return of unexpended project funds to the General Fund. (page 16)

- ii. Action Item: Budget Amendment #27 – Prepared as final “audit insurance” after further expenditure projects for Fiscal Year Ending 6/30/2015. (page 17)

d. Parks and Recreation

- i. Action Item: Discussion and possible action of contractor for Irrigation System for Goat Island Park (page 18)
- ii. Action Item: Discussion and possible action for new three year contract Dixie Mowing (page 21)

e. Centennial Committee

- i. Action Item: Request ABC Board for \$7,500 for Cramerton Centennial Fireworks

f. Planning & Zoning

- i. Codification
 - a. Action Item: Ordinance #2015-1: Discussion and possible action to approve entire Town of Cramerton Code as presented (page 23)
 - b. Action Item: Direct Town Manager to execute NCLM – American Legal Codification Agreement (page 24)

g. Cramerton Marketing & Branding Initiative

- i. Action Item: Direct staff to solicit proposals from 3rd party Marketing & Branding Companies to present to BOC at August 4 meeting.

- h. Action Item: Consider cancelling the July 7, 2015 BOC Regular Meeting.

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 ▪

10. Committee Reports

11. Topics of Discussion for Each Commissioner

12. Closed Session

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

13. Adjournment

Upcoming BOC Meetings

- July 7, 2015 @ 7pm
- July 23, 2015 @ 7pm
- August 4, 2015 @ 7pm