



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

RONNIE WORLEY, MAYOR

WILL CAUTHEN, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER DEMETRIOS KOUTSOPIAS
COMMISSIONER SUSAN NEELEY • COMMISSIONER DONALD RICE

**BOARD OF COMMISSIONERS MEETING
TUESDAY, March 1, 2016 @ 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. **Invocation and Pledge of Allegiance.**
3. **Adoption of Agenda for this meeting.**
4. **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.

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

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

- a. Planning and Zoning
 - i. Village at Cramerton Mills (VCM) – update from Nick Parker

 - ii. Plat Approval for trail between Goat Island & South Fork Apartments
 1. **Action Item:** Review staff memo and consider subdivision plat approval for Parcel #223684 (property owner The Pier at Cramerton LLC) (page 3)
- b. Parks and Recreation
 - i. Central Park
 1. **Action Item:** Review memo and consider approval of budget for Central Park Parks and Recreation Trust Fund (PARTF) application and direct staff to move forward. (pages 4 to 8)
 - ii. Cramerton - Belmont joint Arbor Day/ Earth Day Celebration – Verbal update
 1. Saturday, April 23 @ Goat Island Park

- c. Cramerton BOC
 - i. Review DRAFT map and discuss Commissioner Liaisons to Cramerton “Boroughs” for the purpose of strengthening public outreach. (page 9)
 - ii. Review memo of BOC topics through May 2016 (next 5 BOC meetings) and provide staff direction. (page 10 to 11)
- d. Public Works
 - i. Cramerton Street Maintenance Program
 - 1. Front St. Alley Project
 - a. **Action Item:** Review and consider sending out bid requests for Front St. Alley (between 9th and Center Street) repaving and drainage. (pages 12 to 14)

7. Manager’s Report

- a. Veterans Memorial information (continued – presented at meeting)
- b. Continuing Projects

8. 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

9. Committee Reports

10. Topics of Discussion for Each Commissioner

11. 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.

12. Adjournment

Upcoming BOC Meetings

- Thur., March 17 @ 7pm ▪ Tues., March 22 @ 8:30am – 4pm (Budget Work Session)
- Tues., April 5 @ 7pm ▪ Thurs., April 21 @ 7pm ▪ Tues., May 3 @ 7pm