



# 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 Work Session  
Thursday, April 21, 2016 @ 6pm*

**BOARD OF COMMISSIONERS MEETING  
THURSDAY, April 21, 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.*

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## AGENDA

### \*\*6pm Work Session\*\*

#### 1. Cramerton Road Maintenance

- a. Presentation on road maintenance & repaving program.

### \*\*7pm BOC Regular Meeting\*\*

#### 1. Call to Order and Determination of Quorum.

#### 2. 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.

#### 3. Proclamation

- a. A Proclamation to recognize April as National Volunteer Month in the Town of Cramerton. (page 3)

#### 4. Recognition of Public Service for the Outgoing Planning and Zoning Members

- a. Mr. Charles Oliver
- b. Mr. Jim Gaddy

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

- a. **Action Item:** Consider setting a public hearing for the BOC meeting on Thursday, May 19, for a conditional rezoning for the property located at Wilkinson Boulevard and Peach Orchard Road, Parcel ID #220353. (pages 4 to 5)

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

##### a. BOC Minutes

- i. **Action Item:** Consider approval of the March 17<sup>th</sup> BOC meeting minutes. (pages 6 to 13)

- b. Planning and Zoning
  - i. Lakewood Road Pedestrian Crossing Cost Estimate
    - 1. **Action Item:** Review and consider the cost estimate for Lakewood Road PED crossing base plan. (pages 14 to 16)
- c. Finance
  - i. **Action Item:** Consider Approval of Budget Amendments #15 to #17: Amendments to the FY 2015-2016 budget to transfer funds from the General Fund to recover costs of demolishing 564 Baltimore Drive; cost of concrete removal and brush clean up at Central Park; and to reflect current status of 29/74 capital project with update of estimated costs and revenues to complete funding. (page 17)
- d. Parks and Recreation
  - i. Goat Island Park
    - 1. Pump and Irrigation Project
      - a. **Action Item:** Review the staff memo and consider staff recommendation to move forward with the pump system, but not the irrigation system. (page 18)
    - 2. Trail Head / Bathrooms for Goat Island Park – Follow up presentation of Trail Head Bathroom Building designs and cost (presented at meeting.)
    - 3. Goat Island Park Pedestrian Activity (information included in packet). (pages 19 to 24)
- e. Public Works
  - i. Cramerton Road Maintenance
    - 1. **Action Item:** Direct staff to move forward with recommended roads and streets.

**7. Manager's Report**

- a. Continuing Projects

**8. General Staff Reports (as needed)**

Update from Two Rivers Utilities ▪ 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. Adjournment**

**12. Closed Session**

- a. NCGS. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.

Upcoming BOC Meetings

- Monday, April 25 @ 8am – 12noon (Budget Work Session)
- Tues., May 3 @ 7pm
- Thurs., May 19 @ 7pm
- Tues., June 7 @ 7pm (FY 16-17 Budget Hearing)