



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, April 5, 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 NOT requiring a Public Hearing

a. BOC Minutes

- i. **Action Item:** Consider approval of the February 18, 2016 BOC meeting minutes. (pages 3-8)
- ii. **Action Item:** Consider approval of the March 1, 2016 BOC meeting minutes. (pages 9-15)

b. Finance

- i. Capital Project Overview (updated) Memo – Updated from the March 22 Budget Work Session. Presented at the meeting.

ii. Final Budget Work Session

1. **Action Item:** Set date for final 2016-2017 budget work session (Staff suggestion: End of April/ Beginning of May).

c. Planning and Zoning

i. Cramer Mountain Road Sidewalk Project

1. **Action Item:** Review staff memo and consider approval of staff's recommendation of US Infrastructure of Carolina to perform PE services of Cramer Mountain Sidewalk and start to negotiate a fee with said firm. (pages 16; 19)

2. **Action Item:** Review and consider approval of Cramer Mountain Rd. Sidewalk Capital Project Ordinance. (pages 17-18)
- d. 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. *Note: Memo is from March 1, 2016 BOC meeting.* (pages 20-23)
 - ii. Trail Head/ Bathrooms for Goat Island Park
 1. Presentation of Trail Head Bathroom Building designs (Concepts will be presented at meeting).
 - e. Centennial
 - i. Centennial Plaque Design (presented at meeting)
 1. **Action Item:** Review final draft of Centennial Plaque and approve for staff direction to move forward with final design.
 - ii. Centennial Mural
 1. Review staff memo, the latest draft of the mural and price quote options. (pages 30-37)

6. Manager's Report

- a. Veterans Memorial information
 - i. Presentation of Location Concepts
- b. Continuing Projects

7. 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

8. Committee Reports

9. Topics of Discussion for Each Commissioner

10. 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.

11. Adjournment

Upcoming BOC Meetings

- Thur. April 21 @ 7pm
- Tues., May 3 @ 7pm
- Thurs., May 19 @ 7pm
- Tues., June 7 @ 7pm (budget meeting)
- Thurs., June 23 @ 7pm