



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, February 2, 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. Proclamation

- a. A Proclamation to recognizing February as Black History Month in the Town of Cramerton. (Page 3)

6. Agenda Items Requiring a Public Hearing

7. Agenda Items NOT requiring a Public Hearing

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the January 5, 2016 BOC minutes. (Pages 4 to 9)
- b. Finance
 - i. FY 2016-2017 Budget
 1. **Action Item:** Consider setting a date for BOC-Department Work Sessions for FY 2016-2017 Budget. *[Note: Staff recommends a weekday the week of March 21 OR 28. Work session would be a full business day].*
 - ii. Budget Amendments
 1. **Action Item:** Review and consider approval of FY 2015-2016 Budget Amendments 9-14. (Pages 10 to 13)

- c. Planning and Zoning
 - i. **Action Item:** Consider the approval of a public hearing at the February 18, 2016 BOC meeting on the proposed action as recommended by the Planning Board for Parcel ID #223684. (Page 14)
- d. Marketing & Branding
 - i. Update from Steering Committee
- e. Committee/ Board Appointments (Pages 15 to 26)
 - i. **Action Item:** Consider Appointment(s) to Planning Board
 - ii. **Action Item:** Consider Appointment(s) to Parks & Rec. Advisory Board

8. Manager's Report

- a. 1st report on Veterans Memorials in other NC municipalities (Pages 28 to 30)
- b. 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. **Action Item:** Consider approval for creation of a "Community Committee".

11. Topics of Discussion for Each Commissioner

12. Closed Session

- a. [N.C.G.S. 143-318.11(a)(7)] To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

13. Adjournment

Upcoming BOC Meetings

- Thurs., Feb. 18 @ 7pm
- Tues., March 1 @ 7pm
- Thurs., March 17 @ 7pm