



# 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**  
**THURSDAY, January 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

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. **Presentation**

- a. Presentation of Appreciation Plaques to the Platinum Sponsors of the Cramerton Centennial Celebration.

- **ABC Cramerton**
- **Bank of the Ozarks**
- **Duke Energy**
- **PSNC Energy**
- **Waste Management**

- b. Presentation of the Cramerton FY 14-15 Audit by Rob Collis of Collis and Assoc.

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

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

- a. Planning and Zoning

- i. Lakewood Traffic Calming Petition

1. Staff Memo of possible options
2. **Action item:** Consider approval based on options presented in the staff memo. (pages 3-7)

- ii. Wilkinson Blvd. Southside Master Plan

1. Staff Memo
2. **Action Item:** Consider approval of Master Plan contract with Metrocology & participate with other entities in Wilkinson Blvd. Southside area. (pages 8-11)

- b. Finance
  - i. Blackboard Connect Contract
    - 1. **Action Item:** Consider renewal of Blackboard Connect contract. (pages 12-13)
  - ii. IRS Code Section 125 “Cafeteria Plan”
    - 1. **Action Item:** Review the staff memo and consider adoption of the “Cafeteria Plan”. (pages 14-43)
- c. Marketing & Branding
  - i. Update from Steering Committee
- d. Committee/ Board Appointments
  - i. **Action Item:** Consider Appointment(s) to Planning & Zoning Board
  - ii. **Action Item:** Consider Appointment(s) to Parks and Rec. Board

**7. Manager’s Report**

- a. 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)(3)] Consult with the Attorney to protect the attorney client privilege.
- b. [N.C.G.S. 143-318.11(a)(5)] To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

**12. Adjournment**

Upcoming BOC Meetings

▪ Tues., Feb. 2 @ 7pm      ▪ Thurs., Feb. 18 @ 7pm      ▪ Tues., March 1 @ 7pm