



# 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, January 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.*

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## 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. **Proclamations**

- a. A Proclamation to honor the life of Dr. Martin Luther King, Jr. and recognize Martin Luther King, Jr. Day on January 18, 2016.

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

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

- a. BOC Minutes
  - i. **Action Item:** Approval of BOC minutes from October 22, 2015
  - ii. **Action Item:** Approval of BOC minutes from November 19, 2015
  - iii. **Action Item:** Approval of BOC minutes from December 1, 2015
- b. Planning and Zoning
  - i. VCM update
  - ii. Update on Lakewood petition
- c. ABC Board
  - i. **Action Item:** Consider approval of ABC Board Travel Policy for calendar year 2016. (Note: The travel policy document in the agenda packet is Cramerton's travel policy).

- d. Marketing & Branding w/ Arnett Muldrow
  - i. Update from Steering Committee
- e. Committee/ Board Appointments
  - i. **Action Item:** Consider Appointment(s) to Planning & Zoning Board
  - ii. **Action Item:** Consider Appointment(s) to Parks and Rec. Board

**8. Manager's Report**

- a. 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**

**11. Topics of Discussion for Each Commissioner**

**12. Closed Session**

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the Attorney to protect the attorney client privilege.

**13. Adjournment**

Upcoming BOC Meetings

▪Tues., Jan. 21, 2016 @ 7pm

▪Tues., Feb. 2 @ 7pm

▪Thurs., Feb. 16 @ 7pm