



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, July 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.

AGENDA

1. Call to Order and Determination of Quorum.

2. Approval of Agenda

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. Introduction of new Cramerton Parks and Recreation Director Eric Smallwood.

5. Agenda Items Requiring a Public Hearing

- i. A public hearing for the Conditional Zoning Request CZ16-05 from Triangle Real Estate for Tax Parcel 212139 consisting of 9.35 acres. (pages 3 to 7) and (Exhibit A located at end of agenda packet)
- ii. Opening Public Hearing
- iii. Staff Comments/ BOC Q&A
- iv. Public Comments
- v. Close Public Hearing
- vi. **Action Item:** Consider approval of the Conditional Zoning Request CZ16-05 from Triangle Real Estate for Tax Parcel 212139 consisting of 9.35 acres.

6. Agenda Items NOT requiring a Public Hearing

- a. BOC Minutes
 - i. **Action Item:** Consider approval of the June 7, 2016 and June 23, 2016 BOC meeting minutes. (pages 8 to 19)

- b. Planning
 - i. NCDOT Grant for a Cramerton Bike Plan
 - 1. **Action Item:** Review NCDOT Contract for Cramerton Bike Plan and consider for approval. Note: *This is a standard “housekeeping” item to continue process for this grant.* (pages 20 to 25)
- c. Cramerton Board of Commissioners
 - i. Area Liaison Welcome Letter (*presented at meeting)
 - 1. **Action Item:** Review and approve of template for Commissioner Area Liaison Welcome Letter.
 - ii. Update on sale of new Goat ‘n Boat logo t-shirts, hats, and stickers (*presented at meeting).
- d. Human Resources
 - i. Personnel Policy Update
 - 1. **Action Item:** Discussion and possible action regarding staff request to amend department head position classification under Fair Labor Standards Act (FLSA). (page 26)
- e. Public Works
 - i. Road Paving/ Maintenance update (*presented at meeting).

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. Closed Session

- a. N.C.G.S. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- b. [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.

12. Adjournment

Upcoming BOC Meetings

- Tues., Aug. 2 @ 7pm
- Thurs., August 18 @ 7pm
- Tuesday, Sept. 6 @ 7pm
- Thursday, Sept. 22 @ 7pm
- Tuesday, October 4 @ 7pm