



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPIAS, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER SUSAN NEELEY
COMMISSIONER DONALD RICE • COMMISSIONER DIXIE ABERNATHY

BOARD OF COMMISSIONERS MEETING Thursday, January 4, 2018 @ 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

7pm Bi-Monthly Meeting

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 honor the life of Dr. Martin Luther King, Jr. and recognize Martin Luther King, Jr. Day on January 15, 2018.

6. **Recognition**

- a. Recognition of Officer David Beane for receiving the Criminal Investigation Certification from the North Carolina Justice Academy.

7. **Presentation**

- a. Presentation of the final draft concept of the Cramerton Veterans Memorial by Gary Fankhauser of Viz Design.

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

- a. **Action Item:** Consider setting a public hearing for the January 18, 2018 BOC meeting to consider revisions to Chapter 19 of the Cramerton Land Development Code.
- b. **Action Item:** Consider setting a public hearing for the January 18, 2018 BOC meeting to consider conditional rezoning of Gaston County parcel number 185437 & 185438 consisting of approximately .77 acres on Wilkinson Blvd.

9. **Agenda Items NOT Requiring a Public Hearing**

- a. BOC Minutes
 - i. **Action Item:** Consider approval of the October 19, 2017 BOC meeting minutes.

b. Cramerton Board of Commissioners

- i. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee
 1. **Action Item:** Consider adoption of the final draft (90%) of the Veterans Memorial concept as presented by Viz Design. **[See Attachments A, B, and C]**
 2. **Action Item:** Consider Approval of Viz Design contract for Veterans Memorial construction drawings and construction administration.
 3. **Action Item:** Consider Approval of the Fund Raising Agreement between the Town and the Cramerton Historical Society, a 501c3 non-profit.
- ii. **Action Item:** Consider moving the Thursday, February 1 BOC meeting to Tuesday, January 31st (both the Mayor and Manager will not be available on February 1).

c. Big Board Review

d. Planning and Zoning

- i. Traffic Calming
 1. Presentation of DRAFT Letter to Lakewood Neighborhood for invite to January 18th “Neighborhood Traffic Calming Meeting”.
- ii. Cramerton projects monthly update (10-15 minutes; presented at the meeting)

e. Finance

- i. FY 2017-2018 Budget Amendments
 1. **Action Item:** Consider Budget Ordinance Amendments #2017-1; 2017-6 and 2017-7.

10. Manager’s Report

- a. Goals and Objectives work session confirmed for Saturday, January 27 from 8am-12:30pm at Cramerton Town Hall.
- b. Cramerton Police Chief – position advertisement document

11. 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

12. Topics of Discussion for Each Commissioner

13. 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.

14. Adjournment

Upcoming BOC Meetings

- Thurs., Jan. 18 @ 7pm (6pm work session) ▪ Sat., Jan. 27 @ 8am: Goals & Objectives
- Thurs., Feb. 1, @ 7pm ▪ Thurs., Feb., 15 @ 7pm (6pm work session)