



# 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 Work Session  
Thursday, November 17, 2016 @ 6pm*

**BOARD OF COMMISSIONERS MEETING  
THURSDAY, November 17, 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

### \*\*6pm Work Session\*\*

#### **1. Cramerton – NCDOT Bike Plan Grant**

- a. Presentation and overview by staff of NCDOT Bike Plan Grant

### \*\*7pm BOC Regular Meeting\*\*

#### **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. Proclamations**

- a. A Proclamation to recognize the Celebration of Thanksgiving in the Town of Cramerton.

#### **5. Presentation**

- a. Presentation of the Cramerton FY 15-16 Audit by Rob Collis of Collis and Assoc.

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

##### a. BOC Minutes

- i. **Action Item:** Consider approval of the November 1, 2016 BOC meeting minutes.

##### b. Planning and Zoning

- i. **Action Item:** Consider BOC concurrence with NCDOT recommendation of AECOM as firm for Bike Plan Grant.

- c. Cramerton Board of Commissioners
  - i. Catawba Crossings Bridge
    - 1. **Action Item:** Consider approval of Resolution #2016-4: A Resolution of Support for the Catawba Crossings Project and Additional Regional East-West Connectivity.
  - ii. Cramerton Christmas Parade
    - 1. **Action Item:** Consider appointment of a Grand Marshall for the Cramerton Christmas Parade.

**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)(3)] Consult with the attorney to protect the attorney-client privilege.
- b. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege: Canipe v. Gaston County Board of Education et. al.
- c. NCGS. 143-318.11(a)(4)] To discuss matters relating to the location or expansion of business in the area served by this body.
- d. [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**

- Tuesday, Dec. 6 @ 7pm
- ~~CANCELLED – Thursday, December 22 @ 7pm – CANCELLED~~