



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUIAS, MAYOR PRO-TEMPORE

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

*Board of Commissioners Work Session
Thursday, February 16, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, February 16, 2017 @ 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

6pm Work Session

1. Cramerton Traffic Calming Policy

- a. Staff presentation and review of Traffic Calming Policy language options. (Presented at meeting).

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. Proclamation

- a. A Proclamation to recognizing February as Black History Month in the Town of Cramerton.
- b. A formal dedication of the garden bench generously given to the Town of Cramerton by Mr. Warren and Bennett Cramer honoring the life of his mother Mrs. Elizabeth Cramer.

5. Agenda Items Requiring a Public Hearing

- a. A public hearing to consider an application for a Conditional Rezoning of Gaston County parcel number 208728 consisting of approximately 23.84 acres on Armstrong Ford Road.
 - i. Open Public Hearing
 - ii. Staff Comments/ BOC Q & A
 - iii. Developer Comments
 - iv. Public Comments
 - v. Close Public Hearing

- vi. **Action Item:** Consider approval of the Conditional Rezoning of Gaston County parcel number 208728 consisting of approximately 23.84 acres on Armstrong Ford Road.

6. Agenda Items NOT Requiring a Public Hearing

- a. Roads
 - i. 2017 Cramerton Road Maintenance and Paving
 - 1. Presentation of Contractor Bids (*information and materials presented at the meeting)
 - 1. **Action Item:** Review and consider options provided by staff in moving forward with a contractor.
 - 2. Presentation of Bank RFP to Finance 2017 Road Project (*information and materials presented at the meeting)
 - 1. **Action Item:** Review and consider accepting one of the bank proposals.
- b. Planning and Zoning
 - i. Cramerton Town Border and Extra Territorial Jurisdiction (ETJ) Map Presentation (*presentation at meeting).
 - ii. Build a Better Boulevard Master Plan (Attachment A)
 - 1. **Action Item:** Resolution # 2017-03: A Resolution to adopt Build a Better Boulevard Master Plan
 - iii. Wilkinson South Small Area Plan (Attachment B)
 - 1. **Action Item:** Adopt the final draft of the Wilkinson South Small Area Plan.
 - 2. **Action Item:** Resolution #2017-04: A resolution to adopt the Wilkinson South Small Area Plan as “Addendum 1” to the Build a Better Boulevard Study.
- c. Board of Commissioners
 - i. Parks and Recreation Advisory Board Appointment
 - 1. **Action Item:** Consider application for appointment to the Parks and Recreation Advisory Board.

Manager’s Report

- d. Updated 2017 Project Map (*presented at the meeting)

7. 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

8. Committee Reports

9. Topics of Discussion for Each Commissioner

10. Closed Session

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

11. Adjournment

Upcoming BOC Meetings

- Thurs., March 2 @7pm (6pm work session)
- Thurs., March 17@ 7pm
- Monday, March 27 @ 8am – 5pm (Budget Work Session)
- Thurs., April 6 @ 7pm

DRAFT