



# 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  
Tuesday, January 30, 2018 @ 6:15pm*

**BOARD OF COMMISSIONERS MEETING  
TUESDAY, January 30, 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.*

Note: There will be light refreshments from 6:00pm – 6:15pm before the Work Session.

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## AGENDA

### \*\*6:15pm Work Session\*\*

1. Discussion regarding traffic calming in Lakewood Neighborhood

### 7pm Bi-Monthly Meeting

1. **Call to Order and Determination of Quorum.**
2. **Pledge of Allegiance.**
  - a. Lead by Webelo Pack 501
3. **Invocation.**
4. **Adoption of Agenda for this meeting.**
5. **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.

6. **Proclamation**

- a. A Proclamation to recognizing February as Black History Month in the Town of Cramerton.

7. **Presentations**

- a. Cramerton Aquatic Structures
  - i. Presentation by Odom Engineering of their study of Cramerton's Aquatic Structures. (\*Attachment A in agenda packet)

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

- a. A public hearing to consider conditional rezoning of Gaston County parcel number 185437 & 185438 consisting of approximately .77 acres on Wilkinson Blvd.
  - 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 for the 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. Minutes for BOC
  - i. **Action Item:** Consider approval of October 5, 2017 and November 16, 2017 meeting minutes.
- b. Planning & Zoning
  - i. Traffic Calming Policy
    - 1. Set the next neighborhood meeting work session (propose February 15 BOC meeting).
  - ii. Market St. & Wilkinson Blvd. Small Area Plan
    - 1. **Action Item:** Consider approval of the contract with Metrocology for the Market St. & Wilkinson Blvd. Small Area Plan.
- c. Parks & Recreation
  - i. Parks and Recreation Advisory Committee
    - 1. **Action Item:** Consider approval of recommended edits to the committee by-laws.
- d. Finance
  - i. **Action Item:** Consider approval of Cobra Administration Contract.
  - ii. **Action Item:** Consider approval of Cramerton retiree health reimbursement plan.
- e. Fire Department
  - i. Gaston County application to Assistance Firefighters Grant (AFG)
    - 1. **Action Item:** Consider approval to authorize the Mayor and Fire Chief to sign the Memo of Understanding for the AFG for radios for all Gaston County FD's.
- f. **BIG BOARD REVIEW**
- g. Board of Commissioners Business
  - i. Cramerton Veterans Memorial
    - 1. Verbal update from Ad Hoc Committee
    - 2. **Action Item:** Consider approval of partnership (includes contract) with the Gaston Community Foundation, a 501(c)3.

## 10. Manager's Report

## 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., Feb., 15 @ 7pm (6pm work session)
- Thurs., March 1 @ 7pm
- Thurs., March 15 @ 7pm (6pm work session)
- Thurs., April 5 @ 7pm