



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 Work Session
Thursday, July 20, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, July 20, 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

6:00pm Work Session

1. 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.

7pm Bi-Monthly 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. **Recognitions**
 - a. Recognition of new Cramerton Police Officer Shannon D. Evans.
5. **Agenda Items Requiring a Public Hearing**
 - a. A public hearing to consider approval for Conditional Use Permit request for 4805 S. New Hope Rd., identified by Gaston County parcel number 220570 consisting of approximately 2.12 acres. The request is for Auto Related Uses, as well as the construction of an additional retail/flex space approximately 4,500 SF in size.
 - 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 Conditional Use Permit request for 4805 S. New Hope Rd., identified by Gaston County parcel number 220570 consisting of approximately 2.12 acres.

6. Agenda Items NOT Requiring a Public Hearing

- a. Planning and Zoning
 - i. Traffic Calming Policy
 - 1. **Action Item:** Provide feedback/ direction to staff for traffic calming analysis for Lakewood Neighborhood Streets (Armstrong Drive and Lake Drive).
 - ii. Centennial Center Bike Area – Update note: Quotes will be brought to the BOC at the August 3rd meeting.
- b. Finance
 - i. Fiscal Year (FY) 2016-2017 Audit
 - 1. Approval of contract with Collis & Associates
- c. Cramerton Board of Commissioners
 - i. Cramerton Alcoholic Beverage Control (ABC) Board
 - 1. **Action Item:** Discuss submitted applications and consider appointment of one applicant to the Cramerton ABC Board.
 - 2. **Action Item:** Approval of ABC Travel Policy (exact same as Town's Travel Policy – yearly "housekeeping" item).
 - ii. Parking on Washington Street and Central Park area
 - 1. **Action Item:** Review and discuss updated staff analysis memo.
 - iii. Town Attorney Position Search Information
 - 1. **Action Item:** Provide feedback/ direction to staff on Town Attorney Request for Proposals (RFP) process.
 - iv. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee

7. Manager's Report

- a. Verbal update on 2017 Road Project.
- b. "Get Ready Gaston" Montcross Event: Thursday, August 17, 2017 from 8am – 1:30pm @ Belmont Abbey College

8. 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

9. Committee Reports

10. Topics of Discussion for Each Commissioner

11. Adjournment

Upcoming BOC Meetings

- Thurs., August 3, 2017 @ 7pm ▪ Thurs., August 17, 2017 @ 7pm (6pm work session)
- **TUESDAY, Sept. 5, 2017 @ 7pm** ▪ Thurs., Sept. 21 @ 7pm (6pm work session)