



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, June 22, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, June 22, 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. Cramerton Veterans Memorial
 - a. Presentation by Gary Fankhauser of Viz of Veteran's Memorial site survey.

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. **Proclamation**

- a. A Proclamation celebrating July 4th as Independence Day in Cramerton (and in the United States) to honor America's 241st year as an Independent Nation!
- b. A Proclamation to recognize Cramerton Town Attorney Bill Brown for his 19 years of Public Service and positive contributions to the Town of Cramerton.

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

- a. A public hearing to consider approval for Rezoning of Gaston County parcel number 216483 from R-1/B-3 to B-3. The property consists of approximately 3.11 acres at the corner of Armstrong Ford Rd. and S. New Hope 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 Rezoning of Gaston County parcel number 216483 from R-1/B-3 to B-3.

6. Agenda Items NOT Requiring a Public Hearing

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the April 20, 2017 BOC minutes.
- b. Planning and Zoning
 - i. Centennial Center Bike Area (*presented at meeting)
 1. **Action Item:** Receive initial draft presentation of bike area concept and provide feedback to Gary Fankhauser of Viz.
- c. Finance
 - i. Fiscal Year (FY) 2016-2017 Budget Amendments
 1. **Action Item:** Consider Approval of end of year Budget Amendments for FY 2016-2017.
- d. 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.
 - ii. Parking on Central Park area streets
 1. **Action Item:** Review and discuss staff analysis memo.
 - iii. Town Attorney Position Search Information (*presented at meeting)
 1. **Action Item:** Receive/ review staff memo, discussion, and provide further direction to staff.
 - iv. Thursday, September 7 meeting
 1. **Action Item:** Request by Mayor Cauthen to move September 7 meeting to Tuesday, September 5 @7pm.

7. Manager's Report

- a. Verbal update on 2017 Road Project.

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. 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)(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

- ~~Thurs., July 6, 2017 @ 7pm~~ — CANCELLED
- Thurs., July 20, 2017 @ 7pm (6pm Work Session) ▪ Thurs., August 3, 2017 @ 7pm