



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, March 2, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, March 2, 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 Board of Commissioners 2017 Goals and Objectives**
 - a. Review FINAL DRAFT of BOC 2017 Goals and Objectives.
- 2. Cramerton Golf Cart Ordinance and Utility Vehicle (UTV) Ordinance**
 - a. Review and FAQ of “reconsidered” Golf Cart and UTV Ordinance. (*Information presented at work session)

7pm Bi-Monthly Meeting

- 1. Call to Order and Determination of Quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Adoption of Agenda for this meeting.**
- 4. 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.
- 5. Dedication**
 - a. A dedication of the Mayoral Portrait of former Mayor Ronnie Worley to be displayed on the Cramerton Wall of Mayors in the G.M. Michael Council Chambers at Cramerton Town Hall.
- 6. Agenda Items NOT Requiring a Public Hearing**
 - a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the January 19, 2017 and February 16, 2017 BOC minutes.
 - b. Planning and Zoning
 - i. Traffic Calming Policy
 1. Staff Presentation (at the meeting) of new Traffic Calming Policy Language.

- ii. Cramerton Town Border and Extra Territorial Jurisdiction (ETJ) Map Presentation (*Re-presented from Feb. 16, 2017 meeting).
- c. Cramerton Alcohol Beverage Control (ABC) Commission
 - i. **Request from ABC Commission** on putting ABC Employees on Town Insurance Policy.
 - ii. **Request from ABC Commission** regarding waiver of quarterly payments for two (2) years.
- d. Cramerton Board of Commissioners
 - i. Liaison Area Map Update – memo
 - 1. **Action Item:** Review update Commissioner Liaison Zones Map and consider approval. (*Included as Attachment A)
 - ii. Community Committee
 - 1. **Action Item:** Review proposed forms and documents from Community Committee and consider approval.
 - iii. Village at Cramerton Mills
 - 1. **Action Item:** Consider approval of purchase and sale contract for Town Firing Range Property. (*Presented by Legal Counsel at meeting)
 - iv. 2017 Goals and Objectives
 - 1. **Action Item:** Consider approval of 2017 Goals and Objectives.

Manager's Report

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. [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.

11. Adjournment

Upcoming BOC Meetings

- Thurs., March 16 @ 7pm ▪ Monday, March 27 @ 8am – 5pm (Budget Work Session)
- Thurs., April 6 @ 7pm ▪ Thurs., April 20 @ 7pm (6pm Work Session)