



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, May 4, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, May 4, 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. Fiscal Year 2017-2018 Budget 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. **Proclamation**

- a. Municipal Clerk Week 2017: A proclamation to recognize May 7th through May 13th as Municipal Clerk Week in the Town of Cramerton.
- b. Peace Officers Memorial Week: A proclamation to recognize May 15th – 21st as “National Police Week” in honor of the service and dedication of all law enforcement officers.

6. **Agenda Items Requiring a Public Hearing -**

- I. Reconvene Public Hearing from April 20, 2017 regarding a public hearing to consider approval for Conditional Rezoning of Gaston County parcel number 202233 consisting of approximately 2.27 acres at the corner of South Main Street and Seventh Street Extension. (*Original staff material from April 20, 2017 meeting included. Additional Material to be presented at meeting by Planning Director*)
- II. Staff Comments/BOC Q & A
- III. Developer Comments
- IV. Public Comments
- V. Close Public Hearing

Action Item: Consider approval of the Conditional Rezoning of Gaston County parcel number 202233 consisting of approximately 2.27 acres at the corner of South Main Street and Seventh Street Extension.

7. Agenda Items NOT Requiring a Public Hearing

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the proposed March 16, 2017 BOC minutes.
- b. Finance
 - i. **Action Item:** Consider Approval of Proposed Budget Amendments #1 to #12: Amendments to the FY 2016-17 budget
- c. Legal Counsel
 - i. Two Rivers Utilities
Action Items:
 1. Approve Quit Claim and Release of Easement for abandoned Hamrick Road Sewer Plan line on Mayworth Development Corporation property.
 2. Approve Deed of Newport Landing Pump Station property to TRU (City of Gastonia).
- d. Cramerton Board of Commissioners
 - i. Clerk Job Duties Update
 1. **Action Item:** Consider resolution #2017-03 to change the Cramerton Personnel Policy for Clerk Duties/ Job description.
Note: This is a "housekeeping" item to formalize BOC consensus from the 4/20/17 meeting.

8. Manager's Report

- a. Verbal update on 2017 Road Project.

9. General Staff Reports (as needed)

Update from Two Rivers Utilities ▪ Town Attorney ▪ Town Clerk ▪ Police Chief ▪ Fire Chief ▪ Planning Director ▪ Finance Director ▪ Parks & Rec. Director

10. Committee Reports

11. Topics of Discussion for Each Commissioner

12. Closed session: NCGS 143-318.11(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

13. Adjournment

Upcoming BOC Meetings

- Thurs., May 18 @ 7pm (6pm Work Session)
- Thurs., June 1 @ 7pm (FY 2017-2018 Budget Public Hearing)
- Thurs., June 22 @ 7pm (6pm Work Session)