



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 MEETING Thursday, October 5, 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.

Cramerton Police Department 50th Anniversary: Please note there will be a reception with light refreshments from 5:00pm – 6:30pm to celebrate the CPD milestone 50th Anniversary of Inception.

AGENDA

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. A Proclamation to celebrate the Cramerton Police Department's 50th Anniversary and recognize the department's significant contribution and dedication to public safety and more in Cramerton. (page 3)

6. **Presentation**

- a. Veteran's Memorial Draft Concept Update - Gary Fankhauser of Viz

7. **Agenda Items NOT Requiring a Public Hearing**

- a. BOC Minutes
 - i. **Action Item:** Consider approval of the August 3, 2017 BOC meeting minutes. (pages 4 to 11)
- b. **Big Board Review** (pages 12 to 15)
- c. Planning and Zoning
 - i. **Action Item:** Preliminary Plat Approval for New Style Communities ("Active Adult Community beside Timberlake). (pages 16 to 17)
 - ii. Traffic Calming
 1. Communication back to citizens on traffic study results and action (*presented at the meeting).

- iii. Cramerton projects monthly update (10-15 minutes; presented at the meeting)

8. Cramerton Board of Commissioners

- i. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee
- ii. Cramerton Christmas Parade
 - 1. **Action Item:** Consider appointment of a Grand Marshal for the Cramerton Christmas Parade (Thursday, December 7)

9. Manager’s Report

- a. Verbal update on 2017 Road Project
 - i. Presentation at meeting of “Before and After” pictures of road work.

10. 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

11. Topics of Discussion for Each Commissioner

12. Closed Session

- a. **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 (i) 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., Oct. 19 @ 7pm (6pm work session)
- ~~Thurs., Nov. 2 @ 7pm – CANCELLED~~
- Thurs., Nov., 16 @ 7pm (6pm work session)
- Tues., Dec. 5 @ 7pm