



# 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 Work Session  
Thursday, September 21, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING  
Thursday, September 21, 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.*

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## AGENDA

### \*\*6:00pm Work Session\*\*

1. "Project Big Board" – Staff presentation and review of ongoing projects and other items (\*presented at the meeting)

### 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 Sergeant A.T. Black, Officer D.F. Harris, and Officer T.E. Proper for receipt of their Advanced Law Enforcement Certification awarded by the North Carolina Criminal Justice Education, Training, and Standards Commission.

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

- a. BOC Minutes
  - i. **Action Item:** Consider approval of the July 20, 2017 BOC meeting minutes. (pages 3 to 15)
- b. Planning and Zoning
  - i. Previous Rezoning "Statements of Consistency"
    1. **Action Item:** Per the included Planning and Zoning memo, staff recommends the BOC take official action that each previous rezoning is consistent with the adopted Land Use Plan. (pages 16 to 19)

- ii. Traffic Calming Policy
  - 1. **Action Item:** Provide feedback/ direction to staff for traffic calming analysis for Cimarron Boulevard. (pages 20 to 22)
- c. Parks and Recreation
  - i. Canoe/ Kayak Portages
    - 1. Memo update on inspections and repair. (page 23)
- d. Cramerton Board of Commissioners
  - i. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee
  - ii. Cramerton Alcoholic Beverage Control (ABC) Board
    - 1. **Action Item:** Discuss submitted applications and consider appointment of one applicant to the Cramerton ABC Board.
  - iii. Proposal to move December 7 BOC meeting
    - 1. **Action Item:** Consider moving the Thursday, December 7 meeting to Tuesday, December 5. *Note: The reason for this change is the Cramerton Christmas Parade will be held the evening of Thursday, December 7.*

**6. Manager's Report**

- a. Verbal update on 2017 Road Project
- b. Gaston Arts Council's "An Evening Under the Stars" in Cramerton on Thursday, September 28<sup>th</sup> from 6-8pm.

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