



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, April 20, 2017 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, April 20, 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 Traffic Calming Policy
 - a. Staff presentation of new DRAFT policy. (*presented at 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. **Proclamation**

- a. A proclamation for the Town of Cramerton to recognize April 29, 2017 as the 145th Arbor Day.

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

- a. A public hearing to consider approval for Conditional Rezoning of Gaston County parcel number 223684 consisting of approximately 3.35 out of a total of 12.07 acres on Wilkinson Boulevard.
 - 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 Conditional Rezoning of Gaston County parcel number 223684 consisting of approximately 3.35 out of a total of 12.07 acres on Wilkinson Boulevard.

- b. 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 S. Main St., and 7th St. Extension.
 - 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 Conditional Rezoning of Gaston County parcel number 202233 consisting of approximately 2.27 acres at the corner of S. Main St., and 7th St. Extension.

6. Agenda Items NOT Requiring a Public Hearing

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the January 28, 2017 BOC minutes.
- b. Planning and Zoning
 - i. Cramerton Residential Growth
 - 1. Graph showing single and multifamily growth based on current and future residential projects. (*presented at meeting)
- c. Finance
 - i. Accepting Credit/ Debit Card Payments
 - 1. Verbal Update on usage of Square Device for apparel sales.
- d. Parks and Recreation
 - i. Centennial Center (CC) Bike Area
 - 1. **Action Item:** Review and provide comments/ consensus on draft CC Bike Area Plan.
- e. Cramerton Board of Commissioners
 - i. Veterans Memorial
 - 1. **Action Item:** Consider Creation of a Veterans Memorial Ad-Hoc Committee consisting of BOC and Town Staff to review architecture firm RFQ's.
 - ii. FY 16-17 Town Hall Building Maintenance
 - 1. **Action Item:** Consider Capital Project Ordinance #2017-5 for Budget FY 2016-2017 Town Hall Building Maintenance.
 - iii. Clerk Job Duties Update
 - 1. **Action Item:** Consider approval of communication additions to Clerk Job Duties. *Note: Clerk already performs these functions, so this is just formalizing into policy.*

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. Adjournment

Upcoming BOC Meetings

- Saturday, April 29 @ 8:30am – 11am (Budget Work Session)
- Thurs., May 4 @ 7pm
- Thurs., May 18 @ 7pm (6pm Work Session)
- Thurs., June 1 @ 7pm (FY 2017-2018 Budget Public Hearing)

DRAFT