



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 18, 2017 @ 5:30pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, May 18, 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

5:30pm Work Session

1. Cramerton Veterans Memorial
 - a. Architect Firm Presentations to BOC. (*Note: Three (3) firms will present.)

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 recognizing Memorial Day in the Town of Cramerton to honor those who have given their lives in services of their Country. (page 3)
5. **Agenda Items Requiring a Public Hearing**
 - a. Reconvene Public Hearing from May 4, 2017 BOC meeting. 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. (pages 4-6)
 - 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 3/27/17 BOC minutes. (pages 7-14)
- b. Planning and Zoning
 - i. Traffic Calming Policy
 1. Presentation of new Traffic Calming Policy. (*Documents presented by staff at the meeting).
- c. Finance
 - i. FY 2017-2018 Stormwater Budget (pages 15-17)
 1. Staff presentation of stormwater budget rate sheet (see memo)
 2. Staff/ BOC review of potential new stormwater formula and timing implementation.
- d. Cramerton Board of Commissioners
 - i. Veterans Memorial Architect RFQ
 1. **Action Item:** Consider directing staff to begin contract negotiations with a designated Architect firm for the Veterans Memorial RFQ.
 - ii. Mini Brooks Act
 1. **Action Item:** Consider resolution #2017-04 to allow the Town Manager to approve "minor" (under \$5,000) contracts of professional designs firms per the Mini Brooks Act (G.S. 143-64.1) (pages 18-19)
 - iii. **Action Item:** Consider Cancelling Thursday, July 6th 2016 BOC meeting.
 - iv. Parks and Recreation Advisory Board Appointment
 1. **Action Item:** Consider application for appointment to the Parks and Recreation Advisory Board. (page 20-22)

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. **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 prices and other material items of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

12. Adjournment

Upcoming BOC Meetings

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