



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOPIAS, MAYOR PRO-TEMPORE

COMMISSIONER HOUSTON HELMS • COMMISSIONER SUSAN NEELEY
COMMISSIONER DONALD RICE • COMMISSIONER DIXIE ABERNATHY

**BOARD OF COMMISSIONERS MEETING
TUESDAY, DECEMBER 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.

Note: There will be a reception with light refreshments from 6:15pm – 7:00pm to welcome the newly elected Cramerton Mayor and Commissioners into office.

AGENDA

1. **Call to Order and Determination of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Adoption of Agenda for this meeting.**
4. **Old Business for the Outgoing Board of Commissioners:**
 - a. Old Business from the November 16, 2017 Public Hearing
 - i. **Action Item:** Consider approval to amend the Land Development Code sections 9.9(7), to amend the current Sign regulations to allow LED message boards under certain conditions. (This action item was tabled by the BOC at the November 16, 2017 meeting).
 - b. Minutes for outgoing BOC
 - i. **Action Item:** Consider approval of August 17, 2017 minutes.
 - c. Traffic Calming Policy
 - i. Cimarron Boulevard
 1. **Action Item:** Update presentation by staff on traffic calming results and BOC consideration of further action.
5. **Swearing into Office for Incoming Mayor and Commissioners by the Honorable Judge Jesse Caldwell, Senior Resident Judge, Superior Court:**
 - a. Mayor Will Cauthen
 - b. Commissioner Dixie Abernathy
 - c. Commissioner Demetrios Koutsoupias
6. **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.

7. New Business Agenda Items NOT requiring a Public Hearing

- a. Town Hall Renovation Study
 - i. Presentation by Talley & Smith (architects) of their Town Hall Study

- b. New Board of Commissioners Business
 - i. **Action Item:** Consider Approval of 2018 Calendar Year Meeting Schedule
 - ii. **Action Item:** Appointment of Cramerton Mayor Pro Tempore
 - iii. **Action Item:** Appointment of Representative to Montcross Chamber (The Town Manager position currently and traditionally has held this role.)
 - iv. **Action Item:** Appointment of Gaston-Cleveland-Lincoln MPO-TAC Rep. AND Alternate Rep.
 - v. **Action Item:** Appointment of Gaston-Cleveland-Lincoln MPO-TCC Rep. AND Alternate Rep. (positions currently held by Dave Pettine & David Pugh)
 - vi. **Action Item:** Appointment of BOC Representative and alternate to the Centralina Council of Governments (The Mayor currently and traditionally has held this role.)
 - vii. Liaison Appointments
 1. **Action Item:** Appointment to the Parks & Recreation Advisory Board
 2. **Action Item:** Appointment to the Community Committee
 - viii. Bringewatt & Snover Town Attorney Engagement Letter
 1. **Action Item:** Consider approval of the Bringewatt & Snover Town Attorney engagement letter.
 - ix. **Action Item:** Date and location for 2018 Goals and Objectives Work Session (Town Manager recommends a date in late January).

- c. **BIG BOARD REVIEW**
 - i. Included is the quarterly discussion on “items of interest”.

8. Manager’s Report

9. 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

10. Topics of Discussion for Each Commissioner

11. Adjournment

Upcoming BOC Meetings

- ~~Thursday, December 21 @ 7pm – CANCELLED~~ ▪ Thursday, January 4, 2018 @ 7pm