



**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 Work Session
Thursday, February 15, 2018 @ 6:15pm***

**BOARD OF COMMISSIONERS MEETING
THURSDAY, February 15, 2018 @ 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 light refreshments from 6:00pm – 6:15pm before the Work Session.

AGENDA

****6:15pm Work Session****

1. Discussion regarding traffic calming in Timberlake Neighborhood

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/ Proclamations**

- a. A proclamation recognizing the Cramerton Mighty Mites Football Team for their 2017 season of excellence.

5. **Presentations**

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

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

- a. A public hearing to consider revisions to Chapter 19 of the Cramerton Land Development Code.
 - 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 revisions to Chapter 19 of the Cramerton Land Development Code.

7. Agenda Items NOT Requiring a Public Hearing

- a. Minutes for BOC
 - i. **Action Item:** Consider approval of the December 5, 2017 BOC meeting minutes.
- b. Planning & Zoning
 - i. Traffic Calming Policy
 - 1. Discussion regarding Timberlake Traffic Calming.
 - 2. Update regarding new speed hump locations in Lakewood.
- c. **BIG BOARD REVIEW**
- d. Board of Commissioners Business
 - i. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee
 - ii. Gaston County School Bond
 - 1. **Action Item:** Request from Steve D’Avria of the Gaston Chamber for two Cramerton representatives (non-elected officials) to serve on a referendum committee.
 - iii. Fiscal Year (FY) 2017-2018 Budget Work Session
 - 1. **Action Item:** Consider setting FY 18-19 Budget Work Session for last week of March (26th-29th). *Note: Friday, March 30th Town Hall is closed for holiday observance.*

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. 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.
- b. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege.
- c. [N.C.G.S. 143-318.11(a)(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 price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

12. Adjournment

Upcoming BOC Meetings

- Thurs., March 1 @ 7pm
- Thurs., April 5 @ 7pm
- Thurs., March 15 @ 7pm (6pm work session)
- Thurs., April 19 @ 7pm (6pm work session)