



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 MEETING THURSDAY, March 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.

Captain Rodney Robinson Retirement Reception: Please note there will be a reception with light refreshments from 6:00pm – 7:00pm to recognize the distinguished career of Captain Robinson.

AGENDA

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 to recognize Cramerton Police Captain Rodney Robinson for his 30 years of Public Service and positive contributions and leadership to the Town of Cramerton.
 - i. Captain Robinson will be officially awarded his badge and service weapon in recognition of his distinguished career in services to the Town and citizens of Cramerton.

5. **Presentations**

a. **Order of the Long Leaf Pine**

- i. Captain Rodney Robinson will be presented with the distinguished North Carolina Award of The Order of the Long Leaf Pine. – *Presented by Mayor Will Cauthen.*
- ii. Proclamation recognizing Captain Rodney Robinson as a recipient of the Order of the Long Leaf Pine.

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

- a. A public hearing for the purposes of considering an application for a rezoning of Gaston County parcel number 188572 consisting of approximately 1.93 acres located at 4007 S. New Hope Rd.
 - 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 rezoning of Gaston County parcel number 188572 consisting of approximately 1.93 acres located at 4007 S. New Hope Rd.

7. Agenda Items NOT Requiring a Public Hearing

- a. Minutes for BOC
 - i. **Action Item:** Consider approval of the January 27, 2018 meeting minutes.
- b. Planning & Zoning
 - i. Traffic Calming Policy
 - 1. Traffic Calming Timeline for upcoming studies (also includes work sessions and public outreach)
 - ii. Wilkinson/ Lakewood Overlay District
 - 1. **Action Item:** Review and provide feedback of DRAFT letter regarding Overlay District work session for April 5, 2018 BOC meeting at 6pm.
- c. Finance
 - i. FY 2017-2018 Budget Amendments
 - 1. **Action Item:** Consider FY 2017-2018 budget amendments #2018-8; #2018-9; #2018-10.
- d. **BIG BOARD REVIEW**
- e. Board of Commissioners Business
 - i. Cramerton Veterans Memorial
 - 1. **Action Item:** Discussion and direction to move forward with Veterans Memorial contractor (no bids were received as of the March 8, 2018 closing date).
 - ii. 2018 Goals and Objectives
 - 1. **Action Item:** Consider approval of 2018 Goals and Objectives.
 - iii. Upcoming Work Session – review work session timeline (same page as traffic calming policy timeline)
 - iv. BOC’s Cramerton “around Town” field trip
 - 1. **Action Item:** Consider draft agenda and possible dates.

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.

12. Adjournment

Upcoming BOC Meetings

- Tues., March 27 @ 8:30am-4pm Budget Work Session
- Thurs., April 5 @ 7pm (6pm work session)
- Thurs., April 19 @ 7pm (6pm work session)
- Thurs., May 3 @ 7pm (6pm work session)