



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPAS, MAYOR PRO-TEMPORE

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

*Board of Commissioners Work Session
Thursday, April 5, 2018 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, April, 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.

AGENDA

6:00pm Work Session

1. Pre-Development Meeting: Presentation and discussion with potential developers in the South New Hope Road corridor.

7pm Bi-Monthly Meeting

1. **Call to Order and Determination of Quorum.**
2. **Invocation and Pledge of Allegiance**
3. **Adoption of Agenda for this meeting.**
4. **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.

5. Agenda Items NOT Requiring a Public Hearing

a. Minutes for BOC

- i. **Action Item**: Consider approval of the February 15, 2018 BOC meeting minutes.

b. Planning & Zoning

i. Traffic Calming Policy

1. Discussion regarding update on Cimarron Blvd. traffic (*see staff memo).
2. Update on Timberlake traffic signs review (*presented at the meeting).

ii. Wilkinson/ Lakewood Overlay District

1. Staff verbal update regarding public “drop-in” meeting on 3/27.

c. **Finance**

i. FY 2017-2018 Budget Amendment.

1. **Action Item:** Consider FY 2017-2018 budget amendment #2018-13.

d. **BIG BOARD REVIEW**

e. Board of Commissioners Business

i. Cramerton Veterans Memorial

1. **Bids:** Review and consider bids for General Contractor for the Cramerton Veterans Memorial. (*presented at meeting)
2. **Action Item:** Consider approval to direct staff to negotiate a contract with the lowest responsible bidder for a General Contractor for the Cramerton Veterans Memorial.

6. Manager's Report

7. 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

8. Topics of Discussion for Each Commissioner

9. Closed Session

- a. [N.C.G.S. 143-318.11(a)(3)] Consult with the attorney to protect the attorney-client privilege.

10. Adjournment

Upcoming BOC Meetings

- Thurs., April 19 @ 7pm (6pm work session)
- Thurs., May 3 @ 7pm (6pm work session)
- Thurs., May 17 @ 7pm (6pm work session)
- Thurs., June 7 @ 7pm