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, July 19, 2018 @ 6:00pm

BOARD OF COMMISSIONERS MEETING THURSDAY, July 19, 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. **Action Item:** Consider Motion to enter into closed session for the following:
 - 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.

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. Presentations

 Presentation by Brad Milton (P&Z Board Member and South Fork Masonic Lodge Member) regarding parking at the Masonic Lodge building during their meetings.

5. Agenda Items NOT Requiring a Public Hearing

- a. Minutes for BOC
 - i. <u>Action Item:</u> Consider approval of the May 29, 2018 and June 7, 2018 meeting minutes.
- b. Planning & Zoning
 - i. Traffic Calming
 - 1. Discussion of traffic calming study results on Dolphin Street (located in Lineberger Place Neighborhood).
- c. BIG BOARD REVIEW

- d. Board of Commissioners Business
 - i. Cramerton Veterans Memorial Update
 - ii. Purple Heart Parking Space
 - Action Item: Consider request from Ronald Wade of the Military Order of the Purple Heart (NC Chapter 634) regarding placement of parking signage stating "Reserved for Combat Wounded (Purple Heart)". <u>Note:</u> This would be placed in the Centennial Center.

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. Adjournment

<u>Upcoming BOC Meetings</u>

- Thurs., August 2 @ 7pm (6pm Work Session for final Bike Plan presentation)
- Thurs., August 16 @ 7pm (6pm Work Session)
- Thurs., September 6 @ 7pm