



# 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 MEETING  
THURSDAY, October 4, 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.*

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## AGENDA

### 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 Requiring a Public Hearing**

- a. A public hearing for the purposes of considering revising the schedule of Cramerton's stormwater rates and fees. (pages 3 to 6)
  - i. Open Public Hearing
  - ii. Staff Comments/ BOC Q & A
  - iii. Public Comments
  - iv. Close Public Hearing
  - v. **Action Item:** Consider approval of the revised schedule of Cramerton's stormwater rates and fees.

### 6. **Agenda Items NOT Requiring a Public Hearing**

- a. Minutes for BOC
  - i. **Action Item:** Consider approval of the September 6, 2018 BOC meeting minutes. (pages 7 to 16)
- b. Parks & Recreation
  - i. Goat Island Access Discussion
    1. Discussion of staff memo regarding additional safety and security features at Goat Island Park. (pages 17 to 18)
  - ii. Goat Island Boardwalk Replacements
    1. **Action Item:** Consider Budget Amendment#2018-02 for \$17,500 for replacement of boardwalk structures on Goat Island Park. (page 19)

- c. **BIG BOARD REVIEW** (pages 20 to 22)

- d. Board of Commissioners Business
  - i. Cramerton Veterans Memorial Update
  - ii. Masonic Lodge Parking Plan
    - 1. Updated parking plans (\*presented at the meeting).
  - iii. Mural in Downtown “Centennial Center”.
  - iv. Cramerton Christmas Parade
    - 1. **Action Item:** Discussion and consideration of Christmas Parade Grand Marshal.

## 7. Manager’s Report

## 8. 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

## 9. Topics of Discussion for Each Commissioner

## 10. Closed Session

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

## 11. Adjournment

### Upcoming BOC Meetings

- Thurs., October 18 @ 7pm (6pm Work Session)
- Thurs., November 1 @ 7pm
- Thurs., November 15 @ 7pm (6pm Work Session)
- **Thurs., December 13<sup>th</sup> @ 7pm \*\*\*Reminder, there is only one BOC meeting in December per the official BOC meeting schedule\*\*\***