



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, November 1, 2018 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, November 1, 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. DRAFT Website Firm RFP and discussion (report sent via email).

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. **Proclamation**

- a. A Proclamation to honor Veterans in recognition of Sunday, November 11th as Veterans Day.
- b. A Proclamation to recognize Arbor Day (celebrated September 29, 2018).

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

- a. Minutes for BOC
 - i. **Action Item:** Consider approval of the October 4, 2018 BOC meeting minutes.
- b. Finance
 - i. Gaston County Township Grants
 1. **Action Item:** Approval of letter to Gaston County Commissioners to request to move the Cramerton Township Grant (\$87,500) to the Goat Island Greenway Extension.
 - ii. NC Department of Natural and Cultural Resources Grant

- 1. **Action Item:** Approval to use the \$50,000 received from the NC Department of Natural and Cultural Resources for the Goat Island Greenway Extension.
 - iii. Veterans Memorial Capital Project Ordinance
 - 1. **Action Item:** Consider approval of Capital Project Budget Amendment #3 to amend the Cramerton Veterans Memorial Capital Project Ordinance.
 - iv. Fiscal Year 2018-19 Budget Ordinance.
 - 1. **Action item:** Consider approval Fiscal Year 2018-19 budget ordinance amendment #4 to appropriate additional stormwater expenditures.
- c. Planning
 - i. GGDC Airport Study
 - 1. **Action Item:** Consider approval of Resolution #2018-07 - A resolution to support and adopt the GGDC Airport Study.
 - ii. S. New Hope Road Residential Development
 - 1. **Action Item:** Consider approval of Resolution # 2018-08 - A resolution regarding Cramerton's position on development in the S. New Hope Road corridor. (
 - iii. Villages at South Fork
 - 1. **Action Item:** Consider approval of the final plat for the Villages at South Fork. *Note: The plat map is included at the end of the packet as "Attachment A".*
- d. **BIG BOARD REVIEW**
- e. Board of Commissioners Business
 - i. Cramerton Veterans Memorial Update
 - ii. Website Request for Proposals (RFP)
 - 1. **Action Item:** Consider approval of final draft of website RFP and direct staff to distribute RFP.

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. Committee Updates

10. Topics of Discussion for Each Commissioner

11. Adjournment

Upcoming BOC Meetings

- Thurs., November 15th @ 7pm (6pm work session)
- Thurs., December 13th @ 7pm