



# TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

MAYOR PRO TEMPORE DEMETRIOS KOUTSOPIAS • COMMISSIONER HOUSTON HELMS  
COMMISSIONER SUSAN NEELEY • COMMISSIONER DONALD RICE

## BOARD OF COMMISSIONERS MEETING THURSDAY, January 19, 2017 @ 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

#### \*\*6pm Work Session\*\*

##### 1. 2017 Road Maintenance Projects

- a. Review of projects by staff and project engineer from US Infrastructure Bonnie Fisher

#### \*\*7pm BOC Regular Meeting\*\*

##### 1. Call to Order and Determination of Quorum.

##### 2. Approval of Agenda

##### 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

- a. A formal dedication of the garden bench generously given to the Town of Cramerton by Mr. Warren and Bennett Cramer honoring the life of their mother Mrs. Elizabeth Cramer.

##### 5. BOC Meeting Schedule

- a. BOC Thursday, February 2, 2017 meeting
  1. **Action Item:** Consider rescheduling the Thursday, February 2, 2017 meeting to Tuesday, February 7 due to Mayor/ Manager absence AND also being the night of Montcross Chamber Annual Meeting (Feb. 2<sup>nd</sup>).

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

- a. **Action Item:** Consider approval to set a public hearing for the 1<sup>st</sup> February 2017 BOC meeting for the purpose Conditional Rezoning of Gaston County parcel number 208728 consisting of approximately 23.84 acres on Armstrong Ford Road.
- b. **Action Item:** Consider approval to set a public hearing for the 1<sup>st</sup> February 2017 BOC meeting for the purpose of a staff proposed text amendment to

modify the side and rear setback requirements of the Central Business District (CBD) Zone.

## 7. Agenda Items NOT requiring a Public Hearing

- a. BOC meeting minutes
  - i. **Action Item:** Consider approval of the January 5, 2017 BOC minutes.
- b. Board of Commissioners
  - i. **Action Item:** Review qualifications and consider appointing Cramerton BOC Vacancy per N.C.G.S. 160A-63: "A vacancy that occurs in an elective office of a city shall be filled by appointment of the City Council."
  - ii. Community Committee Appointment
    1. **Action Item:** Consider applications for appointment to the Community Committee.
- c. Parks and Recreation
  - i. Central Park
    1. Presentation of final draft for Central Park Trail Loop
      - a. **Action Item:** Approval/ Consensus of staff's final draft for Central Park Trail
    2. Presentation of kudzu areas in Central Park designated for Natural Vegetation Removal (aka "Kudzu Goat Contract").
      - a. **Action Item:** Direct staff to move forward with contract of Natural Vegetation Removal for kudzu control.

## 8. Manager's Report

- a. Continuing Projects

## 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. Committee Reports

## 11. Topics of Discussion for Each Commissioner

## 12. Closed Session

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

## 13. Adjournment

### Upcoming BOC Meetings

- Sat., Jan. 28 @ 8am: Goals & Objectives
- Thurs., Feb. 16 @ 7pm (6pm work session)
- Thurs., Feb. 2 @ 7pm
- Thurs., March 2 @ 7pm