



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUIAS, MAYOR PRO-TEMPORE

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

**BOARD OF COMMISSIONERS MEETING
THURSDAY, June 1, 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.

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. **Recognition**

- a. A resolution recognizing Floyd and Blackies as the “Best of Gaston 2017” for local coffee and coffee shop.
- b. A resolution recognizing About Face Boot Camp as the “Best of Gaston 2017” for yoga and fitness.
- c. A resolution recognizing Carillon Assisted Living Facility as the “Best of Gaston 2017” for assisted living community.
- d. A resolution recognizing Cramerton staff, especially Parks and Recreation, as the “Best of Gaston 2017” for Gaston County’s best park.

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

- a. A public hearing for the Fiscal Year (FY) 2017-2018 Cramerton Town Budget.
 - i. Open Public Hearing

ii. Staff Comments / BOC Q&A

iii. Public Comments

iv. Close Public Hearing

v. **Action Item:** Consider Adoption of FY 2016-2017 Cramerton Town Budget.

7. Agenda Items NOT Requiring a Public Hearing

- a. BOC meeting minutes
 - i. **Action Item:** Consider approval of the April 6, 2017 BOC minutes.
- b. Planning and Zoning
 - i. Traffic Calming Policy
 1. **Action Item:** Consider approval of Resolution #2017-04 to amend the traffic calming policy.
 - ii. Village at Southfork Subdivision
 1. **Action Item:** Consider Preliminary Plat Approval request for a Preliminary Plat for the Village at Southfork Subdivision (183 SF lots on properties identified by Parcel ID #'s 220354 & 220357).
- c. Cramerton Board of Commissioners
 - i. Veterans Memorial Architect RFQ
 1. **Action Item:** Consider approval of Viz Architect contract to perform site review, analysis and design services for the Cramerton Veterans Memorial.

8. Manager's Report

- a. Verbal update on 2017 Road Project.

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.
- 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.

13. Adjournment

Upcoming BOC Meetings

- Thurs., June 22 @ 7pm (6pm Work Session)
- ~~Thurs., July 6 @ 7pm — CANCELLED~~
- Thurs., July 20 @ 7pm (6pm Work Session)
- Thurs., August 3 @ 7pm