



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 Work Session
Thursday, June 28, 2018 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, June 28, 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. **Recognitions**

- a. Recognition of new Cramerton Police Officer Randy Berry.

5. **Proclamations**

- a. A Proclamation celebrating July 4th as Independence Day in Cramerton (and in the United States) to honor America's 242nd year as an Independent Nation!

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

- a. Minutes for BOC
 - i. **Action Item:** Consider approval of the May 3, 2018 and May 17, 2018 BOC meeting minutes.
- b. Planning & Zoning
 - i. Traffic Calming
 1. Discussion of 2016 Petition for speed humps on Timberlane Drive.

- ii. Code Enforcement
 - 1. **Action Item:** Per discussion and direction at the June 7, 2018 BOC meeting, consider approval of staff recommended NFocus contract for Code Enforcement during FY 2018-2019.
- c. Parks and Recreation (also public works)
 - i. Landscaping Contractor
 - 1. **Action Item:** Per action taken at the June 7, 2018 BOC meeting, consider approval of final contract for Choice Landscape for the landscaping for FY 2018-2019. *Note: This is a "housekeeping item" as the BOC approved using Choice Landscaping. Legal, Parks & Rec., and Public Works are all in agreement to move forward.*
- d. Finance
 - i. FY 2017-2018 Budget Amendments
 - 1. **Action Item:** Consider approval of FY 2017-2018 budget amendment #2018-14.
 - ii. Fiscal Year 2018-2019 Fee Schedule
 - 1. **Action Item:** Consider approval of Cramerton Fee Schedule for FY 2018-2019.
- e. **BIG BOARD REVIEW**
- f. Board of Commissioners Business
 - i. Legal Counsel
 - 1. **Action Item:** Discussion and consider approval of the Gardner Skelton (Human Resources Attorneys) engagement letter.
 - ii. Cramerton Veterans Memorial Update
 - iii. Discussion of possible gift of public art.

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. Adjournment

Upcoming BOC Meetings

- Thurs., July 5 @ 7pm — CANCELLED
- Thurs., July 19 @ 7pm (6pm Work Session)
- Thurs., August 2 @ 7pm (6pm Work Session – for final Bike Plan presentation)
- Thurs., August 16 @ 7pm (6pm Work Session)