



# 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 MEETING**  
**THURSDAY, March 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.*

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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. **Presentations**

- a. Introduction of Steve D'Avria, the new President & CEO of the Gaston Regional Chamber.

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

- a. Minutes for BOC
  - i. **Action Item:** Consider approval of January 4<sup>th</sup> and January 30<sup>th</sup>, 2018 meeting minutes.
- b. Planning & Zoning
  - i. Traffic Calming Policy – General updates
  - ii. Request to Set Public Hearings
    1. **Action Item:** Consider setting a public hearing for the Thursday, March 15, 2018 BOC meeting for the purposes of considering an application for a rezoning of Gaston County parcel number 188572 consisting of approximately 1.93 acres located at 4007 S. New Hope Rd.
    2. **Action Item:** Consider setting a public hearing for the Thursday, April 5, 2018 meeting for the purposes of amending the Land Development Code for an overlay district on the Wilkinson/ Lakewood Blvd. properties involved in the Wilkinson South Small Area Plan.

c. **BIG BOARD REVIEW**

i. Quarterly Review of Big Board Items – BOC review of Big Board

d. Board of Commissioners Business

i. Cramerton Veterans Memorial – verbal update from Ad Hoc Committee

ii. Town Hall Building Maintenance

1. **Action Item:** Resolution #2018-01: A resolution exempting Talley & Smith Architects (in relation to the Town Hall Building Maintenance Project) from G.S. 143-64.31 (Mini-Brooks Act).
2. **Action Item:** Consider approval of Talley & Smith construction/ bid administration contract for Town Hall Building Maintenance Project.

**7. Manager's Report**

a. Centralina Regional Conference: Thursday, April 12<sup>th</sup> @ Harris Conference Center, Charlotte, NC

b. NCLM Town Hall Day: Wednesday, May 23<sup>rd</sup> in Raleigh

**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)(6)] To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

**11. Adjournment**

Upcoming BOC Meetings

- Thurs., March 15 @ 7pm (6pm work session)
- Tues., March 27 @ 8:30am-4pm Budget Work Session
- Thurs., April 5 @ 7pm
- Thurs., April 19 @ 7pm (6pm work session)