



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOUPIAS, MAYOR PRO-TEMPORE

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

*Board of Commissioners Work Session
Thursday, November 15, 2018 @ 6:00pm*

**BOARD OF COMMISSIONERS MEETING
THURSDAY, November 15, 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. Wayfinding Plan and Design firm presentations.

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. **Proclamation**

- a. A proclamation recognizing Cramerton Middle School Athletics for seasons of excellence in Boy's Golf.
- b. A Proclamation recognizing Stuart W. Cramer High School Athletics for seasons of excellent in Women's Golf.
- c. A Proclamation recognizing Pastor Dr. David Julen as Cramerton's 2018 Citizen of the Year.
- d. A Proclamation recognizing Ted Reece as Cramerton's 2018 recipient of the Cramerton Lifetime Achievement Award.

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

- a. Finance
 - i. Presentation of the Cramerton FY 17-18 Audit by Rob Collis of Collis and Associates.
- b. Planning
 - i. Traffic Impact Analysis (TIA)

1. **Action Item:** Consider approval of Request for Qualifications (RFQ) for a Transportation Engineering firm retainer contract to administer and advise Cramerton in TIA matters.
- c. Parks and Recreation
- i. Goat Island
 1. **Action Item:** Review, discuss and consider direction of new safety fencing quotes for Goat Island Greenway locations.
- d. **BIG BOARD REVIEW (sent via email)**
- e. Board of Commissioners Business
- i. Cramerton Veterans Memorial – Post Ceremony Review
 - ii. Downtown “Centennial Center” Mural
 1. **Action Item:** Consideration and approval of final amount of funding for the mural.
 - iii. Public Parking by Masonic Lodge – verbal discussion/ update
 - iv. Cramerton Participation in the Gaston County Historical Preservation Society – verbal update
 - v. Committee Appointments
 1. Parks and Recreation Advisory Board
 - a. **Action Item:** Consider approval of Parks and Recreation Advisory Board Appointments.
 - i. Consider moving an alternate to a full voting member position - Brittany Carey.
 - ii. Consider appointing a new full time position (due to a full time member stepping down) – Mike Hehir.
 - iii. Consider appointing an alternate position – Claudia Escobar.

6. Manager’s Report

- i. 2019-2020 NCLM Goal Advocacy Conference: November 29, 2019 10am – 4pm in Raleigh, NC. (**Action Item:** Discuss and approve top the 10-12 Goals (with a clear top 3-5) that most affects Cramerton.

7. 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

8. Committee Updates

9. Topics of Discussion for Each Commissioner

10. Adjournment

Upcoming BOC Meetings

▪ Tues., December 13th @ 7pm