



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, October 18, 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

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 CPD Officer Dan Harris's recent promotion to Sergeant.

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

- a. Minutes for BOC

- i. **Action Item:** Consider approval of the September 20, 2018 BOC meeting minutes.

- b. Planning & Zoning

- i. EPA Grant Funding for Brownfields

1. **Action Item:** Consider acceptance of the Withers & Ravenel (Engineering Firm) proposal to submit for Brownfield EPA Grant.

- ii. Traffic Calming

1. Discussion of traffic calming study results on Timberlane Drive (located in the Timberlake Neighborhood).

- iii. South New Hope Road Widening (by NCDOT)

1. **Action Item:** Consider approval of 20% of the cost share for S. New Hope sidewalks that fall within Cramerton's jurisdiction.

- c. **BIG BOARD REVIEW**

- d. Board of Commissioners Business
 - i. Cramerton Veterans Memorial Update
 - 1. Light Fixtures Change Order
 - a. **Action Item:** Approval of Light Fixtures Change Order.
 - ii. Mural in Downtown “Centennial Center”.
 - iii. Committee Appointments
 - 1. **Action Item:** Consider approval of Community Committee appointment(s). *Note: Two positions are up for re-appointment (due November 30th). (pages 35 to 40)*
 - 2. **Action Item:** Consider approval of Community Committee Alternate. *Note: This alternate would completely fill the committee.*
 - iv. Community Committee
 - 1. **Action Item:** Consider the Community Committee recommendation for Cramerton Citizen of the Year Award.
 - 2. **Action Item:** Consider the Community Committee recommendation for Cramerton Lifetime Service Award.
 - v. Cramerton Christmas Parade
 - 1. **Action Item:** Discussion and consideration of Christmas Parade Grand Marshal.

6. Manager’s Report

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. Topics of Discussion for Each Commissioner

9. 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(5)] To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

10. Adjournment

Upcoming BOC Meetings

- Thurs., November 1st @ 7pm (6pm Work Session)
- Thurs., November 15th @ 7pm (6pm Work Session)
- **Thurs., December 13th @ 7pm ***Reminder, there is only one BOC meeting in December per the official BOC meeting schedule*****