



TOWN OF CRAMERTON BOARD OF COMMISSIONERS

WILL CAUTHEN, MAYOR

DEMETRIOS KOUTSOPIAS, MAYOR PRO-TEMPORE

COMMISSIONER SUSAN NEELEY - COMMISSIONER DONALD RICE
COMMISSIONER DIXIE ABERNATHY – COMMISSIONER RICHARD ATKINSON

BOARD OF COMMISSIONERS MEETING
THURSDAY, January 9, 2020 @ 6:00 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

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. Work Session Topic Items

- a. Closed Session
 - i. **[N.C.G.S. 143-318.11(a)(3)]** Consult with the attorney to protect the attorney-client privilege.

6. Proclamation

- a. A Proclamation to honor the life of Dr. Martin Luther King, Jr. and recognize Martin Luther King, Jr. Day on January 20, 2020. (page 3)

7. Consent Agenda (**Action Item**): Consider approval of the consent agenda.

Note: If any item requires further discussion, it should be removed from consent and placed appropriately on the agenda.

- a. Minutes
 - i. December 12, 2019 meeting minutes. (pages 4 to 9)

8. Agenda Items Requiring a Public Hearing

- a. A public hearing for the purposes of considering rezoning a portion of the previously approved Phases C and D for the Villages at Cramerton Mills (VCM). (pages 10 to 17)
 - i. **Action Item:** Open Public Hearing
 - ii. Staff Comments/ BOC Q & A
 - iii. Public Comments
 - iv. **Action Item:** Close Public Hearing
 - v. **Action Item:** Consider approval of rezoning a portion of the previously approved Phases C and D for the Villages at Cramerton Mills (VCM).

- vi. **Action Item:** Consider adopting a Statement of Consistency that this rezoning is consistent and reasonable with Cramerton's Land Use Plan. (page 18)

9. Agenda Items NOT Requiring a Public Hearing

- a. Cramerton Board of Commissioners
 - i. Community Center Lease w/ Cramerton Historical Society (CHS)
 1. **Action Item:** Review and consider CHS requested draft lease edits for final document approval. (*Note: Additional documents sent via email). (pages 19 to 27)
- b. Fire Department
 - i. NC Office of State Fire Marshal (NCOSFM) Grant
 1. Grant Award Memo (pages 28 to 30)
 2. **Action Item:** Budget Amendment #2020-04 An FY 2019-2020 budget amendment for the NCOSFM grant award. (page 31)
- c. Planning & Zoning
 - i. Villages at Cramerton Mills (VCM)
 1. **Action Item:** Consider approval of VCM Final Plat for Phase 1B. (pages 32 to 35)

10. BIG BOARD (*Sent via email)

11. Manager's Report

12. General Staff Reports (as needed)

- Update from Two Rivers Utilities, Mr. Mike Bynum
- Additional update/ reports from Department Heads (if needed)

13. Topics of Discussion for Each Commissioners

14. Adjournment

Upcoming BOC Meetings

- Thursday, January 23rd @ 6pm
- Saturday, January 25th @ 8am – 12noon (BOC Goals & Objectives)
- Tuesday, February 4th @ 6pm