

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, FEBRUARY 15, 2021 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

CALL TO ORDER – Mayor Warner

INVOCATION – Pastor Ellen McCubbin, Hope Mills United Methodist Church

PLEDGE OF ALLEGIANCE – Mayor Warner

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

2. PRESENTATIONS.

3. PUBLIC HEARINGS.

- a. **Case P21-06:** Rezoning of 0.47+/- acres from O&I(P) Planned Office and Institutional to C1(P) Planned Local Business or to a more restrictive zoning district, located at 3533 North Main Street, submitted by Ronnie Godbolt on behalf of Word of Truth Ministry (owner) and Debra E. Joas (agent). (Hope Mills)
TAB 1

- b. **Non-Public Hearing Items - Case 21-011.** Request for a Zero Lot Line Subdivision Review, Hope Mills Subdivision Ordinance; Zoning: R6; Total Acreage: 0.52 Ac. +/-; Location: 4209 Haskell Dr & 4210 Buckhurst Dr; Submitted by Sammie Blount (OWNER). (HOPE MILLS). **TAB 2**

4. PUBLIC COMMENTS.

Each speaker is asked to limit comments to three (3) minutes, and the total comment period will be 30 minutes or less. Citizens should sign up with the Town Clerk to speak prior to the start of the meeting. Please direct comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda.

5. CONSENT AGENDA:

- a. Consideration of Fire Department Request to Purchase a “Roll N’ Rack” Large Diameter Hose Roller in the Amount of \$2,455.00; Included in the Current Budget. This manufacturer is a sole source provider. **TAB 3**

- b. Consideration of Stormwater Inventory Mapping System Update, Currently Budgeted in the Amount of \$7,645.00. **TAB 4**
- c. Consideration of Approval of Regular Meeting Minutes from February 1, 2021. **TAB 5**
- d. Acceptance of Financial Reports for January, 2021. **TAB 6**

All items on the Consent Agenda are considered routine, to be enacted by one motion and without discussion. If a member of the governing body requests discussion of an item, the item will be removed from the Consent Agenda and considered separately under New Business.

“END OF CONSENT AGENDA”

6. OLD BUSINESS:

- a. Discussion of the Veterans Affairs Committee Operating Procedure and Consideration of an Update to Rule 39 of the Hope Mills Board Policy. **TAB 7**
- b. Consideration of Budget Amendment for ADA Renovation to the Lake Park Concession Building. **TAB 8**
- c. Consideration to Allow Contracts to be signed for Key-Fob access to Town Hall/Parks & Rec Buildings in the amount of \$42,907 and \$25,075 for the Digital Sign at Lake Park (corner of S. Main St and Lakeview Rd). Budget for these projects is from previously described Covid funds distributed by Cumberland County. **TAB 9**

7. NEW BUSINESS:

- a. Consideration to Authorize the Town Manager to Execute a Contract with Autry Grading Inc. in the Amount of \$28,674 for the Installation of Sidewalk at Town Hall. **TAB 10**
- b. Consideration of Resolution R2021-07 in Support of the installation of a signalized full-movement and pedestrian-friendly entrance at the main driveway to Village Shopping Center. **TAB 11**
- c. Consideration of Entering a Contract to Employ an Interim Town Manager. **TAB 12**
- d. Discussion of the Town’s Panhandling Ordinance; as Requested by Mayor Warner. **TAB 13**

8. REPORTS AND INFORMATION ITEMS:

a. Manager's Report. **TAB 14**

b. Reminders.

- Monday, February 22, 2021 @ 6:30 PM the Parks and Recreation Committee will meet in the Recreation Center.
- Tuesday, February 23, 2021 @ 6:30 PM the Appearance Commission will meet in the Recreation Center.
- Thursday, February 25, 2021 @ 6:00 PM the Veterans Affairs Committee will meet in the Parks and Recreation Center.
- Monday, March 1, 2021 @ 6:00 the Mayor's Youth Leadership Group will meet via Zoom.
- Monday, March 1, 2021 @ 7:00 PM the Regular Board of Commissioners Meeting will be held in the Luther Board Room.

c. Department Monthly Reports **TAB 15**

- Fire Department, January, 2021
- Police Department, January, 2021
- Inspections Department, January, 2021
- Stormwater Department, January, 2021
- Public Works Department, January, 2021
 - (1) Sanitation
 - (2) Service Garage
 - (3) Buildings & Grounds
 - (4) Street

9. STAFF COMMENTS.

10. OFFICIAL COMMENTS.

11. CLOSED SESSION.

- a. Closed Session Pursuant to NCGS 143-318.11. (a) (3) Attorney Client Privilege and Personnel NCGS 143-318.11. (a) (6).

12. ADJOURNMENT.