

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY, JANUARY 6, 2020 7:00 P.M.  
BILL LUTHER BOARD MEETING ROOM**

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**CALL TO ORDER** – Mayor Warner

**INVOCATION** – Pastor Wesley Holmes, Hope Mills Church of God

**PLEDGE OF ALLEGIANCE** – Mayor Warner

**1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.**

**2. PRESENTATIONS.**

- a. Hope Mills School Choice Week Proclamation. **TAB 1**
- b. Black History Month Proclamation. **TAB 2**
- c. Update on Public Safety Facility.

**3. NON-PUBLIC HEARINGS.**

- a. **Case No. 19-133.** Consideration of the Robert Sandidge property; O&I(P) Site Plan Review; Hope Mills Zoning Ordinances; Zoned: O&I(P); Acreage: 0.96 ac. +/-; Located at 4925 Cameron Road (SR 1131); submitted by Robert L Sandidge (Developer). (Hope Mills). **TAB 3**
- b. **Case No. 19-134.** Consideration of the Hope Mills Police Station; C3 Site Plan Review; Hope Mills Zoning Ordinances; Zoned: C3; Acreage: 0.76 ac. +/-; Located at 3790 & 3800 S Main Street (NC HWY 59); submitted by Joel E. Autry (Owner); George Rose (Engineer); Town of Hope Mills (Developer). (Hope Mills). **TAB 4**

**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 approval of Regular Meeting minutes for December 16, 2019. **TAB 5**
- b. Consideration of approval of the Nominating Committee's recommendations for Hope Mills' Board, Commissions, and Committees. **TAB 6**
- c. Consideration of approval of the Nominating Committee's recommendations for dissolving the Lake Advisory Committee and the Festival Committee in accordance with Town Ordinance. **TAB 7**
- d. Consideration of approval of award of service weapon and badge to Sergeant G. Gasch. **TAB 8**
- e. Consideration of approval of the updated, proposed standard fee schedule for wrecker services. **TAB 9**

*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. TO CONDUCT A CLOSED SESSION PURSUANT TO NCGS § 143-318.11 (A)(3) TO CONSULT WITH THE TOWN ATTORNEY ON MATTERS WITHIN THE ATTORNEY-CLIENT PRIVILEGE AND PURSUANT TO NCGS § 143-318.11 (A)(5) TO CONCERNING THE ACQUISITION OF REAL PROPERTY.**

**7. OLD BUSINESS: None.**

**8. NEW BUSINESS:**

- a. Discussion of setting a date to tour the Thomas Campbell Oakman Memorial Chapel and Trade Street Museum. **TAB 10**
- b. Discussion and consideration directing the Town Manager to contact Preservation North Carolina, The Endangered Properties Program, regarding disposition of the Parish House building property that is currently considered "endangered" with immediate demolition, seriously deteriorated and vacant; as requested by Commissioner Bellflowers. **TAB 11**

- c. Discussion and possible action concerning the cost estimates received; as requested by the Board of Commissioners at the December 16, 2019 meeting, concerning demolition of the former Episcopal Parish House. **TAB 12**
- d. Discussion and possible action concerning the cost estimates received for a new roof and steeple repair for the Thomas Campbell Oakman Memorial Chapel (former Episcopal Church). **TAB 13**

## **9. REPORTS AND INFORMATION ITEMS:**

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

b. Reminders.

- **Historic Preservation Commission Meeting** – Wednesday, January 8, 2020, 5:00 PM @ Parks & Recreation Building.
- **Chamber Luncheon** – Monday, January 13, 2020, 12:30 PM @ Parks & Recreation Building.
- **Board of Commissioners Special Media Meeting** – Thursday, January 16, 2020, 4:00 PM @ Bill Luther Board Meeting Room.
- **MLK HOLIDAY – TOWN OFFICES CLOSED** – Monday, January 20, 2020.
- **Veterans Affairs Commission Meeting** - Thursday, January 23, 2020, 6:00 PM @ Parks & Recreation Building.
- **Parks & Recreation Advisory Committee Meeting** – Monday, January 27, 2020, 6:30 PM @ Parks & Recreation Building.
- **Appearance Committee Meeting** – Tuesday, January 23, 2020, 6:30 PM @ Parks & Recreation Building.
- **Essentials of Municipal Government Board of Commissioners Training** – Friday, January 31, 2020, 8:30 AM – 5:30 PM @ Craven County Convention & Visitors Center, New Bern, NC.

c. Committee Liaisons update on Committee Activities. (Liaisons have just been assigned on Dec. 16, 2019 therefore an update is not necessary.)

## **10. STAFF COMMENTS.**

## **11. OFFICIAL COMMENTS.**

## **12. ADJOURNMENT.**