

MEETING SUMMARY
MONDAY, July 7, 2008 -REGULAR MEETING

The Board of Commissioners took the following actions at the July 7, 2008 regular meeting:

1. Approved the following minutes:
 - May 21, 2008 Special Meeting
 - June 2, 2008 Regular Meeting
2. Approved the appointment to the Quality of Life Committee.
 - Deborah Workman
3. Approved the 2008-2009 work request projects for the Cumberland County Planning Department.
4. Adopted Resolution directing Clerk to investigate a petition received under G.S. 160A-31 for voluntary annexation, 80.26 acres, Millstone, property of Landfall Partners, LLC., and Thomas L. Bradford.
5. Adopted amendment to the Code of Ordinances of the Town of Hope Mills by adding Hill Street as a one-way street.
6. Adopted Water and/or Sanitary Sewer Annexation Agreement – Decker Heights.
7. Scheduled Public Hearing for July 21, 2008 for the purpose of receiving input on renaming roads along Hope Mills Bypass.
8. Approved general fund budget transfer report as submitted for fiscal year ending 2007-2008.

<u>From</u>	<u>To</u>	
Police - \$33,600	Gov. Body -	\$6,000
Sanitation - \$6,200	Administration –	\$5,000
	Finance -	\$2,100
	Fire -	\$15, 000
	Inspections	\$5,100
	Public Works	\$6,200

9. Approved ordinance amendment rezoning of 10.5 +/- acres from R10 residential to R5A Residential/Conditional Use District for multi-family units and approval of the Conditional Use Permit. Property located on both sides and north of Culloden Place, west of Dunrobin Drive, owned by M3 Investments, LLC.

10. Case No. 08-107 – Trey Village, Subdivision Review. Denied variance request to construct a t-type turnaround rather than cul-de-sac. Approved variance request from the sidewalk requirements. (Property located at the south end of Birchbrook Drive, south of Bretton Woods Drive).
11. Approved Change Order No. 4 in the amount of \$4781.00 for eight pressure gauges to be installed at the spillway.
12. Tabled the Hope Mills Dam Repair request to purchase the log boom as presented by Crowder Construction and requested Town Manager to investigate the possibility of alternate methods that may be used.
13. Established a committee to review Hope Mills Lake policies, procedures and ordinances; Commissioner Warner, Commissioner Collins, Randy Beeman.
14. Approved Eagle Scout Project requested by Johnathan McCormick to paint address numbers on the street of Rehoboth Road and Maranatha Drive in accordance with the Town of Hope Mills Ordinance.
15. Approved request from the Hope Mills Cruisers to have a car show on September 27, 2008 with a rain date of October 4th.

cc: Town Manager Randy R. Beeman