

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS REGULAR MEETING  
MONDAY, MARCH 16, 2009, 7:00 P.M.  
BILL LUTHER BOARD MEETING ROOM**

---

**The Board of Commissioners took the following actions:**

- 1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS. APPROVED**
- 2. PRESENTATIONS.**
  - a. Presentation by Alana Fisher, Branch Manager, Hope Mills Public Library concerning the Big Read Program.
  - b. Presentation by Wal-Mart Store Manager of Hope Mills  
**APPROVED TO PARTICIPATE WITH WAL-MART IN THE PERSONAL SUSTAINABILITY PROJECTS (PSP) ON JUNE 6, 2009 TO BE HELD AT THE PARKS AND RECREATION CENTER.**
- 3. PUBLIC HEARING.**
  - a. Public Hearing to receive input on Annexation Petition 09-01, West Hampton, requesting the voluntary annexation of 33.29 acres, property of GHM Group, LLC and Spring Hill Missionary Baptist Church.  
**APPROVED ANNEXATION ORDINANCE 09-01 OF THE WEST HAMPTON PROPERTY WITH AN EFFECTIVE DATE OF JUNE 1, 2009.**
- 4. PUBLIC COMMENTS.**
- 5. CONSENT AGENDA:**
  - a. Consideration to approve minutes of the February 16, 2009 regular meeting.  
**APPROVED**
  - b. Consideration of various Town Committee Appointments.  
**MOVED TO NEW BUSINESS 7 (B) FOR FURTHER DISCUSSION.**
- 6. OLD BUSINESS:**
  - a. Consideration and discussion of the Skate Park proposal.  
**TABLED UNTIL NCLM (INSURANCE CARRIER) COULD SUBMIT INFORMATION ON INSURANCE COVERAGE AND COST OF PREMIUM.**

- b. Consideration to approve the Agreement between the Town of Hope Mills and the Hope Mills Youth Association. **APPROVED CONTINGENT UPON HMYA PROVIDING A CERTIFICATE OF INSURANCE TO THE TOWN.**

**7. NEW BUSINESS:**

- a. Consideration to approve Household Hazardous Waste Collection Agreement with Clean Harbors Environmental Services, Inc  
**APPROVED SUBJECT TO CONDITIONS AS OUTLINED BY ATTORNEY JACKSON.**
- b. Consideration of various Town Committee Appointments.  
**TABLED AND REQUESTED STAFF TO PREPARE A POLICY/PROCEDURE FOR MAKING APPOINTMENTS TO COMMITTEES.**

**INFORMATION ITEMS:**

Budget Workshops scheduled for – March 23, 24, 25, 2009, 7:00 p.m.

**SUBMITTED TO:**

Department/Division Heads  
Town Manager Randy Beeman  
Deputy Clerk Natasha McCants  
Agenda File