

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, AUGUST 3, 2009, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

**THE FOLLOWING ACTION WAS TAKEN AT THE AUGUST 3, 2009
REGULAR**

1. **APPROVAL OF AGENDA – ADDITIONS OR DELETIONS. **Approved****
2. **PRESENTATIONS. None**
3. **PUBLIC HEARINGS. None**
4. **PUBLIC COMMENTS.**
5. **CONSENT AGENDA:**
 - a. Consideration to approve the following minutes:
 - June 15, 2009 Regular Meeting
 - June 23, 2009 Special Meeting**Approved**
 - b. Consideration to accept Tax Administrator’s Settlement of Taxes for FY July 1, 2008-June 30, 2009. **Approved**
 - c. Consideration to approve Out-of-State travel for two Parks & Recreation Department employees to attend the 2009 Junior Dixie Boys Baseball World Series in Enterprise, Alabama. **Approved**
 - d. Consideration to approve \$400.00 contribution to the Hope Mills Junior Dixie Boys baseball team. **Approved**
 - e. Consideration to approve General Fund Budget Amendment No. 2 allocating drug forfeiture monies to purchase office equipment, \$7,930.00, Police Department. **Approved**

“END OF CONSENT AGENDA”

6. **OLD BUSINESS: None**
7. **NEW BUSINESS:**
 - a. Consideration of Municipal Influence Area (MIA) Waiver Requests for the following Cumberland County case:

- CASE No. 09-083. Consideration of Cypress Pond, Zero Lot Line Subdivision Review, request a recommendation for a waiver from Section 2302.A “Municipal Influence Area”, regarding the sidewalk construction on both sides of all streets, Cumberland County Subdivision Ordinance; Zoning R10; Total Acreage 11.15, located on the north side of Pioneer Drive, east of Legion Road. **Recommended denial of waiver and recommended the developer be required to install sidewalks along one side of all roads within this development.**
- b. CASE NO. 09-084. Consideration of Dan & Kimberly Barfield Property, Zero Lot Line Review, Zoning R15, total acreage 0.98, located on the northwest side of Antilles Circle, east of Legion Road, southwest of Cherry Street. **Approved with conditions.**
- c. Consideration to approve Withers and Ravenel contract addendum to complete the Stormwater Inventory. **Approved**
- d. Consideration to approve Stormwater Fund Budget Ordinance Amendment No. 3 to appropriate funds for contracted services, \$68,265.00. **Approved**
- e. Consideration to approve Hazen & Sawyer Professional Services proposal for lake water level reduction and monitoring during the lake maintenance by the Friends of the Hope Mills Lake not to exceed \$3,000.00. **Approval Denied**
- f. Consideration to approve General Fund Budget Ordinance Amendment No. 4 , to appropriate funds for professional services, \$3000.00, Hope Mills Lake/Dam. (*Action required only if 7(e) is approved*)
- g. Consideration to approve the Policy and Procedures for Appointments to Volunteer Boards and Commissions. **Approved**
- 8. CLOSED SESSION.**
Pursuant to NCGS 143-318.11 (a) (3) to consult with the attorney on matters within the attorney-client privilege. **Authorized the Town Attorney to associate with Mr. Lugo with the MBP Group to investigate the construction of the Dam and Engineering Services and request the Town Manager to draft a budget ordinance amendment not to exceed \$10,000 for said services.**

SUBMITTED TO:

Department/Division Heads – email
Town Manager, Randy Beeman – email
Jim Slate- Town website – email
Agenda File