



**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, SEPTEMBER 21, 2009, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

THE FOLLOWING ACTION WAS TAKEN AT THE SEPTEMBER 21, 2009 REGULAR MEETING:

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Approved

2. PRESENTATIONS. None

3. PUBLIC HEARINGS. None

4. PUBLIC COMMENTS.

5. CONSENT AGENDA:

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.

a. Consideration to approve minutes of the August 17, 2009 Regular Meeting

Approved

b. Consideration to approve Budget Amendment No. 15 allocating drug funds to purchase office furniture for the Police Department, \$1,757.00.

Approved

c. Consideration to authorize purchase of service truck for the garage, \$35,117.23, funds allocated in the 2009-2010 budget.

Approved

d. Consideration to approve request for fee waiver, Jessie's Dream Car Show.

Approved

“END OF CONSENT AGENDA”

6. OLD BUSINESS: None

7. NEW BUSINESS:

a. **CASE NO. 09-100.** CONSIDERATION OF SILVER BELLS MEDICAL FACILITY, C(P) SITE PLAN REVIEW, HOPE MILLS ZONING ORDINANCE; ZONING: C(P); TOTAL ACREAGE: 1.53 +/-; LOCATED AT 2356 JOHN SMITH ROAD. **Approved**

- b. Consideration to approve purchase of a leaf truck from Piedmont Truck Center, \$66, 112.00 and approve Budget Amendment No. 16 allocating additional funds needed for purchase. **Approved**
- c. Consideration to approve the installment financing resolution for the purchase of the service truck and leaf truck. **Approved Resolution approving Financing Terms with BB&T in an amount not to exceed \$101,230.00 with an annual interest rate not to exceed 3.190%.**
- d. Discussion of ban on plastic in landfills effective October 1, 2009 and recycling.
- e. Consideration to approve Professional Engineering Services proposal.
Approved to accept proposal from Mosher Engineering, Inc. for Dam monitoring.

Approved to recess this meeting until Wednesday, September 23, 2009, 6:00 p.m. to consider contract to be submitted by Mosher Engineering, Inc.
- f. Consideration to establish Hope Mills Lake Improvements/Water Structures Committee. **Approved establishment of committee to include Town Manager Randy Beeman, Connie Spell, Mike Bailey, one board member, one lake property owner and one resident of Hope Mills who is not a lake property owner.**

8. REPORTS AND INFORMATION ITEMS:

Reports:

- a. Department Monthly Reports.
 - Inspection Department, August 2009.
 - Fire Department, August 2009.
 - Police Department, August 2009.
 - Parks & Recreation Department, August 2009.
 - Public Works – Building & Grounds, Sanitation, August 2009.
- b. Committee Reports.
 - Appearance Committee planting information update.
- c. Update report on the Hope Mills Lake/Dam project.

Information:

- a. Information on GovDeals performance.
- b. Information on the Town of Hope Mills website.

9. STAFF COMMENTS.

10. OFFICIAL COMMENTS.

11. ADJOURNMENT – The Board approved to recess the meeting until Wednesday, September 23, 2009, 6:00 p.m.