

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS REGULAR MEETING  
WEDNESDAY, SEPTEMBER 9, 2009, 7:00 P.M.  
BILL LUTHER BOARD MEETING ROOM**

---

**THE FOLLOWING ACTION WAS TAKEN AT THE SEPTEMBER 9, 2009 REGULAR MEETING:**

- 1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.**  
**Approved agenda with addition – 7 (a)**
- 2. PRESENTATIONS.**
  - a. Mayoral Proclamation: 2009 Fall Litter Sweep Proclamation, September 19 – October 3, 2009. **Mayor read into the record**
  - b. Mayoral Proclamation: Constitution Week, September 17-23, 2009.  
**Mayor read into the record**
  - c. Mayoral Proclamation: Knights of Columbus Days to Help Special Needs Citizens, September 12, 2009. **Mayor read and presented.**
  - d. Certificates of Recognition - “2009 Junior Dixie Boys Baseball State Champions”.  
**Mayor presented certificates to individual team members and coaches.**
- 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 3, 2009 regular meeting.  
**Approved**
  - b. Consideration to approve travel and training exceeding five days for Lieutenant Acciaro to attend the LEEP (Law Enforcement Executive Program), funds appropriated in budget.  
**Approved**
  - c. Consideration to approve Budget Ordinance Amendment No. 9 allocating funds for the Cops Grant received for fiscal year 2009-2010, \$48,556.00.  
**Approved**

- d. Consideration to authorize purchase of John Deere Mower approved in 2009-2010 budget, \$14,104.08 plus tax and delivery charges, Parks & Recreation Department. **Approved**
- e. Consideration to authorize purchase of Hardee Rotary Cutter approved in 2009-2010 budget, Clinton Truck and Tractor Company, \$10,195.00 plus tax. **Approved**
- f. Consideration to declare certain fixed assets surplus, 1996 International Sanitation Truck, and adopt Resolution No. 2009-13 authorizing the use of electronic advertising for electronic auction. **Approved**
- g. Consideration to authorize purchase of truck body for new sanitation truck, approved in 2009-2010 budget, Amick Equipment, \$57,319.00. **Approved**
- h. Consideration to approve General Fund Budget Ordinance Amendment No. 11, \$17,717.00, Powell Bill Fund Amendment No. 12, \$22,335.00 and Agency (Cemetery) Fund Amendment No. 13, \$1262.00 to account for carryover of open purchase orders from FY09 to FY10. **Approved**
- i. Consideration to approve Budget Ordinance Amendment No. 14 to allocate funds for Historical Marker Signs, \$2,430.00. **Approved**

**“END OF CONSENT AGENDA”**

**6. OLD BUSINESS:**

- a. Consideration of Municipal Influence Area (MIA) Waiver Requests for the following Cumberland County case:

**CASE NO. 09-066.** CONSIDERATION OF THE HEIGHTS AT HOPE MILLS (PREVIOUSLY SUBMITTED AS LEGION ROAD APARTMENTS), GROUP DEVELOPMENT REVIEW, REQUEST A RECOMMENDATION FOR A WAIVER FROM SECTION 2302.A “MUNICIPAL INFLUENCE AREA”, REGARDING THE NUMBER OF ACCESS POINTS AND ACCESS POINT WIDTHS, COUNTY SUBDIVISION ORDINANCE; ZONING: R6A, R10 & C3; TOTAL ACREAGE: 29.66+/-; LOCATED ON THE WEST SIDE OF SR 1132 (LEGION ROAD), NORTHEAST OF SR 1363 (ELK ROAD).

**Approved recommendation for a waiver regarding the number of access points and access point widths.**

- b. CASE NO. 09-070. CONSIDERATION OF CAPE FEAR FLOORING, C3 SITE PLAN REVIEW, REQUEST FOR ALTERNATE SIDE AND REAR YARD SETBACKS, SECTION 102A-1504, HOPE MILLS ZONING ORDINANCE; ZONING: C3; TOTAL ACREAGE: 1.18+/-; LOCATED ON THE EAST SIDE OF NC HWY 59 (HOPE MILLS ROAD), SOUTH OF SR 1133 (GEORGE OWEN ROAD). **Denied approval of the alternate yard setbacks.**

- c. Consideration and discussion of the Hope Mills Youth Association Agreement Liability Insurance Coverage. **Approved the agreement and requested staff to investigate the possibility of the Hope Mills Youth Association piggybacking on the Town's insurance.**
- d. Consideration and discussion of request for church exemption from Stormwater Utility Fees. **Approved to have staff to review the current Stormwater ordinance concerning fees for churches and directed staff to prepare an ordinance amendment to bring back to the board for consideration.**
7. **NEW BUSINESS:**
  - a. Consideration to approve Town of Hope Mills and Hope Mills Parks and Recreation Department Facility Lease Agreement with Breezewood Church of God of Prophecy for use of church owned property – ball fields. **Approved**
8. **REPORTS AND INFORMATION ITEMS:**

**Reports:**

  - a. Update report on the Hope Mills Lake/Dam project.

**Information:**

  - a. Hope Mills Fall Litter Sweep, Saturday, September 19, 2009 from 9:00 a.m. – 11:00 am.
  - b. 2009 North Carolina League of Municipalities Conference, Greenville, North Carolina, October 25-27, 2009.
  - c. Welcome reception for Police Chief Robert Hassell, Town Hall, September 14, 2009, 5:30 pm to 7:30 pm.
9. **STAFF COMMENTS.**
10. **OFFICIAL COMMENTS.**

**Approved for the Mayor and Commissioners to participate in the Fall Litter Sweep, Saturday, September 19<sup>th</sup> by cleaning Rockfish Road.**
11. **ADJOURNMENT. 9:33 pm**