

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, NOVEMBER 3, 2008 – 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

MEETING SUMMARY

CALL TO ORDER – Mayor Dees

INVOCATION – Rev. Tim Gore, Chaplain Advantage Hospice and Homecare

PLEDGE OF ALLEGIANCE – Commissioner Eddie Maynor

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Approved agenda with the addition of 7 (d) Consideration to approve Ernie Fisher – DBA – Southeastern Athletic Officials Association Contract.

2. PRESENTATIONS/REPORTS:

a. Presentation by the Stormwater Administrator to Trevor Pollitt -Stormwater Logo Design Contest Winner. Presented \$100 gift certificate to winner.

b. Mayoral Proclamation: Veteran’s Day – November 11, 2008. Read

c. Status Report on Hope Mills Lake/Dam Project – Mayor Dees. Provided

d. Committee Reports.

Historical Committee Report.

Finance Committee Report.

3. PUBLIC HEARING:

a. **CASE NO. P08-48:** Initial Zoning of 80.26 +/- acres to R7.5 Residential and MXD/CUD Conditional Use District and Permit or to a more restrictive zoning district; located on the south side of Camden Road and the north side of Rockfish Road, west of Duke Street; owned by Thomas L. Bradford and Landfall Partners, LLC. (Millstone) Approved

4. PUBLIC COMMENTS. None

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 October 6, 2008 Regular Meeting.
Approved
- b. Consideration to adopt Water and/or Sanitary Sewer Annexation Agreement – Crosswinds Section Four. **Approved**
- c. Consideration to adopt ordinance amendment repealing Chapter 102, Zoning, in its entirety.
Approved
- 6. OLD BUSINESS:**
 - a. Discussion and review proposed lake/boat fees and fines
Authorized Town Manager, Town Attorney and Parks and Recreation Director to review the fees and fines and bring back to board.
- 7. NEW BUSINESS.**
 - a. Consideration to adopt resolution authorizing Town Manager to exempt certain architectural, engineering and surveying services from the qualifications based process where the estimated professional fee is less than \$30,000. **Approved**
 - b. Consideration to approve Southview Townhouses II request to pay Parks and Recreation Fee in lieu of required recreation area. **Approved**
 - c. Consideration to approve additional Christmas Holiday for town employees.
Approved (Wednesday, Thursday, and Friday)
 - d. Consideration to approve Ernie Fisher – DBA – Southeastern Athletic Officials Association Contract. **Approved**
- 8. INFORMATIONAL ITEMS.**
 - a. Employee Appreciation Luncheon – November 5, 2008, 12 noon.
- 9. STAFF COMMENTS.**
- 10. OFFICIAL COMMENTS.**
- 11. ADJOURNMENT. 8:55 p.m.**