

MEETING SUMMARY
MONDAY, October 20, 2008 -REGULAR MEETING

The Board of Commissioners took the following actions at the October 20, 2008 regular meeting:

1. Approved minutes of the September 15, 2008, Regular Meeting.
2. Approved the Financial Statement as of October 14, 2008.
3. Approved resolution urging residents to observe a safe and courteous Halloween.
4. Approved Identity Theft Protection Policy and Resolution.
5. Approved to participate with NCDOT and approved funding for sidewalk construction, Camden Road Project U-2810A.
6. Approved to declare Police Car No. 40 surplus and approved recommendation to salvage all usable parts.
7. Approved Case P08-46, Rezoning of 1.01 +/- acres from C (P) Planned Local Business to C(P) Planned Commercial located at 3207 North Main Street.
8. Approved Case P08-47, Rezoning of 13.96 +/- acres from R6A Residential & R10 Residential to C(P) Planned Commercial located at the south side of North Main Street and West side of Butler Street, owned by Willie and Buelah Belch, Indoor Warehouse Storage, LLC, Vance and Wanda Blanton, Robert Franch, and Helendale Mobile Home Park, Inc.
9. Approved Case P08-49, revision and amendment to the Town of Hope Mills Code of Ordinances, Chapter 102, Zoning (Circa 1985) with the entire chapter being re-written and re-adopted as a separate stand alone technical ordinance.
10. Approved Case No. 08-152, Zero Lot Line Subdivision Review - South Main of Hope Mills, LLC Property, located at the southeast quadrant of Edward E Maynor Drive and Edwin Deaver Drive, west of South Main Street.
11. Approved Change Order No. 7 – Request for contract time extension, Hope Mills Dam Project.

12. Approved employee appreciation luncheon, Wednesday, November 5, 2008.
13. Approved Budget Ordinance Amendment No. 11 to allocate funds for Lake Festival, \$6263.81.
14. Approved electrical work for Municipal Park, ball fields and lake area, \$6263.81.

cc: Randy Beeman, Town Manager
Natashia McCants, Deputy Clerk