

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

••••••••The regular meeting of the Hope Mills Board of Commissioners was called to order by Mayor Dees at 7:30 p.m. Commissioners Luther, Gorman, Collins, Smith, and Legge were present.

Others present were Town Manager Randy R. Beeman, Town Attorney William R. Davis, Finance Director Jeff Saleeby, Mike Bailey, Chief Building Inspector, Human Resources Administrator Kimberly Lockamy, Police Chief John Hodges, and Kenny Bullock representing the Parks and Recreation Department.

Chaplain Tim Gore, Advantage Hospice & Homecare, gave the invocation, and Commissioner Collins led the Pledge of Allegiance.

1. AGENDA ADJUSTMENTS, ADDITIONS, DELETIONS.

Mayor Dees presented an addendum to the agenda concerning a resolution urging citizens to conserve water.

Commissioner Legge made a motion to add the resolution. Commissioner Collins seconded, and the motion carried unanimously.

2. STATUS REPORT ON HOPE MILLS LAKE/DAM PROJECT.

Mayor Dees presented the following summary of construction activities as provided by Crowder Construction Company:

1. Completed removing forms and rubbing concrete for the retaining wall modification on the west side under the bridge.
2. Completed rough grading on the east side north of Lakeview Drive.
3. Piling Subcontractor completed mobilizing and assembling equipment for pile driving operation.
4. Piling Subcontractor completed the test piles and started driving production piles on the east side.
5. Crowder resumed driving sheeting for the cut off channel on the west side.
6. Continued excavating on the east side.

Mayor Dees commented a change order would be discussed and considered later on in the agenda. Mayor Dees also announced that The Friends of the Lake would have its next meeting on October 18th at the Hope Mills United Methodist Church and invited the public to attend.

Mayor Dees opened the floor for public comments and or questions, and there were none.

3. MAYORAL PROCLAMATION: KNIGHTS OF COLUMBUS DAYS TO HELP SPECIAL NEEDS CITIZENS, OCTOBER 28, 2007.

Mayor Dees read the proclamation and presented the same to John Butler, Grand Knight, and other representatives of the Knights of Columbus Council No. 8857. Mayor Dees urged all citizens to support the Special Program a sponsored by the Knights of Columbus and to participate by making donations to this worthy cause.

4. CONSIDERATION TO ADOPT RESOLUTION URGING CITIZENS TO CONSERVE WATER.

Commissioner Collins made a motion to adopt the resolution. Commissioner

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Luther seconded, and the motion carried unanimously.

RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

RESOLUTION URGING CITIZENS TO CONSERVE WATER

WHEREAS, Governor Michael F. Easley while attending the North Carolina League of Municipalities Conference on October 15, 2007 called on City Officials and all municipal leaders to lead in helping citizens stop non-essential water use; and

WHEREAS, Governor Easley reported that some municipal water systems could run dry in 90 days without rain; and

WHEREAS, Governor Easley asked city officials to lead their communities in taking the following actions:

- Stop watering lawns and shrubbery at homes and businesses;
- Do not wash down houses, driveways or sidewalks;
- Do not wash your car;
- Restaurants should only serve water when patrons ask; and

WHEREAS, Governor Easley announced effective immediately there is a statewide ban on all public burning; and

WHEREAS, Governor Easley asked municipal officials and leaders to direct citizens to stop using water for any purpose that is not essential to public health and safety in order for communities to save their dwindling water supplies and to avoid more stringent restrictions; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Town of Hope Mills in support of Governor Easley's directive and realizing the drought across much of the state is the worst in recorded history do hereby ask that every citizen save water in every way possible to avoid a water crisis that could lead to water rationing.

ADOPTED this 16th day of October, 2007.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

5. PUBLIC COMMENTS.

Sandra Whittemore, 1310 Camelot Drive, Fayetteville NC, addressed the Board concerning a proposed grant proposal for Heath Hardin Memorial Pow Wow Celebration. Ms. Whittemore stated the proposed celebration was threefold: 1) to promote Heath Hardin in Hope Mills and surrounding communities; 2) celebrate the life of Heath Hardin and his native culture; 3) add to the financial support of enhancing the 12 lead/defibrillator program in the Police and Fire Department of Hope Mills, to include a start-up Health Literacy Program for the undeserved/uninsured population of the Town. Ms. Whittemore stated the James Heath Hardin Foundation was the umbrella organization for several programs to increase awareness of heart disease and life style changes necessary for a healthier life. Further, Ms. Whittemore stated the celebration was not yet scheduled, but the anniversary date of Sergeant Hardin's death, January 11, 2008, was being considered. She stated this

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

date had been selected as a potential date for the celebration event, but not yet confirmed. Ms. Whittemore asked the Board of Commissioners to waive any fees for reservation and use of the Recreation Center for a planned health fair. She stated the Parks and Recreation Department would be contacted to reserve this date and she would follow the required reservation agreement.

Commissioner Collins made a motion to waive all fees regarding the Heath Hardin Memorial Pow Wow Celebration. Commissioner Legge seconded, and the motion carried unanimously.

Commissioner Collins stated that Heath Hardin was a great Police Officer and this equipment would be a great asset to the Police Officers. Further, Commissioner Collins stated a contact person was needed for the Town and suggested the Town Manager and/or Assistant Town Manager/Clerk.

April Whittemore, 1310 Camelot Drive, Fayetteville NC, stated she was a Mental Health Counselor and was a personal friend of Heath Hardin. Ms. Whittemore expressed thanks to the Town for everything they had done for Heath and his family. Ms. Whittemore spoke in support of the fundraiser for the Hope Mills Police Department, and stated this event would provide an opportunity for a better quality of life for a lot of people.

Mayor Dees commented that he had spoken with the American Heart Association and they would also like to participate in this event.

Therese Leafstedt, 3571 Barbary Bluff, stated she would like to express personal appreciation to Commissioner Tonzie Collins who stopped and helped her pick up trash on the roadway from Spruce Street to Thompson Circle. Ms. Leafstedt commended Commissioner Collins for his assistance in this roadway clean-up.

6. CONSENT AGENDA:

Mayor Dees presented the consent agenda and asked if there were any items the Commissioners wished moved to the regular agenda for discussion.

Commissioner Legge made a motion to approve the consent agenda items as presented. Commissioner Gorman seconded, and the motion carried unanimously.

- a) **Consideration to approve Minutes of the September 17, 2007 Regular Meeting.**

Minutes approved as written.

- b) **Consideration to authorize payment of sales tax (\$25,378.01) up front for the Motorola Lease/Purchase Agreement, 800 MHZ radios.**

Finance Director Jeff Saleeby reported the Town had entered into a lease purchase agreement with Motorola for the 800 MHZ radios. He stated at the inception of the lease, the Town had the option to pay the sales tax up-front or include the sales tax in the lease. He stated including the sales tax with the lease would have meant the Town would be paying interest on sales tax. Mr. Saleeby stated it was in the best interest of the Town financially to pay the sales tax up-front, and the Town would be reimbursed by the State for this sales tax. He reported the sales tax amount was \$25,378.01, and recommended that the Board approve the payment of the sales tax up-front.

Payment of sales tax authorized.

- c) **Consideration to authorize purchase of cemetery software (\$7,500); adopt Budget Amendment 2008 #2; and approve reimbursement of the transaction between the Agency Fund and the General Fund.**

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Finance Director Jeff Saleeby reported the current budget included \$6,000.00 for the purchase of cemetery software. He stated the computer currently used by the Public Works Department was outdated and could not run the software, and also a printer needed to be purchased to print the necessary information. Mr. Saleeby stated the computer and printer would be used 50% for public works and 50% for cemetery related needs. Mr. Saleeby presented the following price breakdown:

Computer	\$1,633.31
Printer	<u>\$ 850.00</u>
	\$2,058.31

Mr. Saleeby said the General Fund would purchase the computer and printer and the Agency Fund would reimburse the General Fund \$1,029.16 for the 50% of its use. Mr. Saleeby recommended the Board approve the budget amendment and the reimbursement of the transaction between the Agency Fund and the General Fund.

Authorized purchase of cemetery software; adopt budget amendment 2008 #2(approved reimbursement between Agency Fund and General Fund.

- d) **Consideration to authorize Police Department \$5,248.65 expenditure for purchase of (6) Tazers and cartridges from carnival proceeds; and adopt Budget Amendment #3.**

Finance Director Saleeby reported the Police Department requested \$5,248.65 for the purchase of (6) Tazers and cartridges from the proceeds of the carnival held earlier this year. Mr. Saleeby recommended approval of the expenditure and the budget amendment.

Authorized Police Department expenditure and adopted budget amendment 2008 #3.

- e) **Consideration to adopt Resolution directing Clerk perform sufficiency study for voluntary annexation petition, 1.32 acres located on the east side of N. Main Street, south of Camden Road (adjacent to 3057 N. Main Street), property of Neil E. Smith.**

**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31
Annexation #07-4**

WHEREAS, a petition requesting annexation of an area described in said petition was received on October 9, 2007 by the Board of Commissioners for 1.32 acres, located on the east side of North Main Street, south of Camden Road (adjacent to Sammio's, 3057 North Main Street) property of Neil E. Smith, part of PIN 0414-18-9945; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Hope Mills, North Carolina, that:

The Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Board of Commissioners the result of her investigation.

ADOPTED this 16th day of October, 2007.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

Resolution adopted.

- f) **Consideration to re-appoint Sylvia H. Dean, Commission on Education Development (C.O.E.D.), three year term.**

Sylvia Dean re-appointed C.O.E.D., three year term.

- g) **Consideration to adopt Water and/or Sanitary Sewer Annexation Agreement - Estates of Camden.**

Town Manager Randy Beeman presented the Water and/or Sewer Annexation Agreement from the Public Works Commission and stated this was necessary to provide water and sewer extensions to the Estates of Camden Subdivision located within the Hope Mills annexation petition zone. Mr. Beeman reported the Estates of Camden Subdivision was located on Camden Road, and once the agreement was approved by the Town Board and recorded in the Cumberland County Register of Deeds Office, the Town will be able to request the properties be annexed into the corporate limits of the Town at such time the Board so chose to do so. Mr. Beeman stated this agreement was considered routine, and recommended the Board approve the Water and Sewer Annexation Agreement as presented.

A copy of the agreement is filed in the Annexation Agreement Book in the Town Clerk's Office.

Water and/or Sewer Annexation Agreement adopted.

- h) **Consideration to accept October, 2007 Financial Statement.**

Commissioner Luther commended Finance Director Jeff Saleeby on the monthly financial statements.

October 2007 Financial Statement accepted.

- i) **Consideration to adopt Resolution urging residents to observe a safe and courteous Halloween.**

**RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA**

**RESOLUTION URGING RESIDENTS TO OBSERVE A SAFE
AND COURTEOUS HALLOWEEN**

BE IT RESOLVED BY THE Board of Commissioners of the Town of Hope Mills that residents who desire to participate in traditional Halloween Trick-or-Treating observe certain safety, courtesy and common sense guidelines to protect participants and preserve the peace for non-participants. And, be it resolved that the Town Board suggests the following guidelines:

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

- (1) That Halloween Trick-or-Treating should take place on the actual Halloween holiday, Wednesday, October 31, 2007 and should be restricted to children under the age of 13.
- (2) That all children taking part in Trick-or-Treating should be clothed in safe costumes, featuring materials that can be seen in the dark by motorists and masks that do not obstruct the children's vision.
- (3) That all children or groups of children taking part in Trick-or-Treating should be accompanied by a responsible older person who can protect the children from harm.
- (4) That Trick-or-Treating be conducted during reasonable hours, preferably between early evening and 8:30 p.m.
- (5) That those who choose not to participate in Halloween indicate so to others by leaving their porch lights off; and, that participants respect the wishes of those who choose not to participate in Halloween by not visiting homes where porch lights are off.
- (6) That children Trick-or-Treat in their own neighborhoods, visiting only familiar homes.
- (7) That parents and/or guardians inspect collected treats carefully before they are consumed by children.
- (8) That suspicious activities or collected treats that show signs of tampering be reported immediately to the Hope Mills Police Department.
- (9) That teenagers (ages 13 to 19) refrain from participating in Trick-or-Treating and that those who do, should not wear masks.

Adopted this 16th day of October, 2007

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

Resolution adopted.

"END CONSENT AGENDA"

7. **CASE NO. 07-152. CONSIDERATION OF ZERO LOT LINE SUBDIVISION & C(P)SITE PLAN REVIEW FOR SOTERIOS FRANGOS PROPERTY, LOCATED ON THE EAST SIDE OF N. MAIN STREET, SOUTH OF CAMDEN ROAD (TABLED FROM 10/1/07).**

Mr. Ed Byrne, Cumberland County Planning Department, displayed a map of the subject property and stated the matter was being submitted for Board re-consideration. Mr. Byrne noted the Board tabled this matter at its October 1st meeting in order to allow time for staff to discuss annexation with the applicant, and since that time a voluntary annexation petition had been filed with the Town.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Mr. Byrne stated the property was located on the east side of North Main Street, south of Camden Road, and the developer proposed an expansion of an existing commercial strip shopping center and a zero lot line subdivision on a total 3.31 +/- acres and was currently zoned C(P) Planned Commercial District. Mr. Byrne stated the property was currently under two jurisdictions: County (1.47 acres) and Hope Mills (1.84 acres). Mr. Byrne stated the property had 215.00 feet of road frontage along North Main Street. Mr. Byrne presented the recommended conditions of approval.

Commissioner Legge remarked he understood the developer would build according to Hope Mills standards but may obtain building permits from the County. Mr. Byrne stated he did not know exactly when the construction would begin on this project. Commissioner Legge expressed concerns regarding the sidewalk and landscaping requirements, and Mr. Byrne responded these would be developed according to Hope Mills standards.

In response to a question from Commissioner Smith concerning lateral access, Mr. Byrne stated he had heard that the lot adjacent to Sammio's was planned for additional parking, however he had not seen the plans yet. Mr. Byrne noted any modifications to the site would require a connection through the Waffle House access, and further briefly discussed lateral access requirements.

Commissioner Collins commented he had talked with the owner of the property and stated the owner had plans for another business on this lot. Mr. Byrne remarked Planning Staff would review these plans when submitted.

In response to a question from Commissioner Gorman regarding the landscape plan, Mr. Byrne stated these would be reviewed before Hope Mills issued the permits and referenced condition no. 6.

Commissioner Gorman asked if it was possible for the Appearance Commission to be involved in the site plan review for landscaping of this project. Mr. Beeman stated that staff could provide the Appearance Commission a copy of the plan and conditions. Commissioner Gorman stated the Appearance Commission felt they did not have input on the appearance of projects around Town.

Commissioner Smith made a motion to approve Case No. 07-152 subject to conditions included in the agenda packet. Commissioner Collins seconded, and the motion carried unanimously.

CONDITIONS OF APPROVAL:

County Permit-Related:

1. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.
2. Connection to public water and sewer is required, the Public Works Commission (PWC) must approve water and sewer plans prior to application for any permits. A copy of the PWC approval must be provided to Code Enforcement at the time of application for building/zoning permits.
3. The developer must/may have to provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
4. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
5. Special Flood Hazard Area (SFHA) exists on this tract; any development within the SFHA must have first flood elevations, including all mechanical and electrical equipment above base flood elevation

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

(BFE) plus (2) foot of freeboard. Proper flood plain development permits are required, issued by the County Engineer, prior to any building/permit application. A copy of the approved flood plain permit must be provided to Code Enforcement at the time of building/zoning permit applications. **(Note: Flood is located on the parent tract only.)**

6. Landscaping must be provided as shown on the site plan. Three (3) copies of a revised site plan depicting the landscaping must be submitted to Land Use Codes. The following are the minimum standards for the required landscaping for addition area located within the county:
 - a. One large shade trees or two small ornamental trees within the front yard setback area;
 - b. Five small ornamental trees and 49 shrubs are required in the building yard area;
 - c. Five large shade trees or ten small ornamental trees are required within the parking area.

In addition:

- a. All required plant materials shall be maintained by the property owners, including replacing dead or unhealthy trees and shrubs;
 - b. Trees shall be maintained in a vertical position at all times;
 - c. All planting areas shall be kept free of weeds and debris.
7. The developer must provide a copy of the recorded cross parking agreement to the Code Enforcement Officer at the time of building/zoning permit applications.
8. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.

Hope Mills Permit-Related:

9. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the Hope Mills Zoning Ordinance and permits required to place any structure within this development from the Hope Mills Inspections Department in the Town Hall at 5770 Rockfish Road. For additional information, the developer should contact a Hope Mills Inspector.
10. Connection to public water and sewer is required, the Public Works Commission (PWC) must approve water and sewer plans prior to application for any permits. A copy of the PWC approval must be provided to the Town Inspector at the time of application for building/zoning permits.
11. The developer must/may have to provide the Hope Mills Inspections Department with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three (3) copies of a revised plan must be submitted and approved by the County Planning Staff prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to the Town Inspector at the time of application for any building/zoning permits.
12. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
13. Landscaping must be provided as shown on the site plan. Three copies of a revised site plan depicting the landscaping must be submitted to Land Use Codes. The following are the minimum standards for the required landscaping for the addition area location in the Town of Hope Mills:
 - a. Four large shade trees or 12 flowering or ornamental trees and 22shrubs within the six foot wide street yard;
 - b. Six trees with a minimum half being large shade/canopy trees and 37 shrubs are required within the parking area.

In addition:

 - a. All required plant materials shall be maintained by the property owners, including replacing dead or unhealthy trees and shrubs;
 - b. All planting areas shall be kept free of weeds and debris.
 - c. Prior to clearing and/or removing any tree regulated by the Town's Landscape and Tree Preservation provisions, the developer must first obtain a tree removal permit from the Town's Inspections Department.
14. The developer must provide a copy of the recorded cross parking agreement to the Town Inspector at the time of building/zoning permit applications.
15. The building final inspection cannot be accomplished until a Town Inspector inspects the site and certifies that the site is developed in accordance with the approved plans.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

County Site-Related:

16. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the RR Pending Rezoning to C(P) zoning district must be complied with, as applicable.
17. This conditional approval is not approval of any freestanding signs. If a freestanding sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
18. An adequate drainage system must be installed by the developer in accordance with good engineering practices and all drainage ways must be kept clean and free of debris.
19. All utilities, except for 25kv or greater electrical lines, must be located underground.
20. This review does not constitute a "subdivision" approval by NC Department of Transportation (NCDOT). A separate submittal to NCDOT will be required prior to consideration for addition to the system of any street within this development.
21. If driveways are changed or added, the developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). If required, a copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
22. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
23. A solid buffer must be provided and maintained along the residentially zoned property lines in accordance with the provisions of Section 1102 G, Buffer Requirements, County Zoning Ordinance.
24. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
25. All required off-street parking spaces shall be a minimum of 9' x 20' and shall be surfaced, with a permanent material such as asphalt or concrete, and striped prior to application for the building final inspection. A minimum of 50 off-street parking spaces are required for the portion of this development located in the county.
26. A minimum of one off-street loading spaces(s) shall be provided for the retail area located in the county. (Note: Three (3) copies of a revised site plan depicting the required loading spaces measuring 12' x 25' (with 14' overhead clearance) must be submitted and approved prior to application for any building/zoning permits.)

Hope Mills Site-Related:

27. All uses, dimensions, setbacks and other related provisions of the Hope Mills Subdivision and Zoning Ordinances for the C(P) zoning district must be complied with, as applicable.
28. This conditional approval is not approval of any freestanding signs. If a freestanding sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article X of the Hope Mills Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
29. Concrete curbs and gutters must meet and be installed to the Town's standards and specifications in accordance with Section 86-128(c), Hope Mills Subdivision Ordinance.
30. The Town Fire Department recommends that the building suites be addressed for each individual tenant and posted in large conspicuous numbers that can be identified from the street.
31. Parking should be arranged as to provide aerial device set up and operation (17 foot outrigger spread) and still allow apparatus to move freely around committed apparatus.
32. Parking and roads should be constructed as to allow fire apparatus to turn in one motion and move freely even with parking spaces occupied.
33. Two hydrants will be required, capable of flowing a minimum of 1,500 GPM. The placements of the hydrants are indicated on the attached map. There are no hydrants located on the subject property side of the street in close proximity to the site.
34. Fire extinguishers of appropriate size and type must be installed in each tenant space.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

35. The Fire Department requires 360-degree unimpeded access around all structures. The property owner is to ensure that rear access roadways are clear of vehicles, debris, etc.
36. Entrances must be wide enough to accommodate fire apparatus. The largest Town owned apparatus being 36 ft. 7 in. in length with a wheelbase of 19 ft. 5 in. and a width of 8 ft. 6 ½ in.
37. An adequate drainage system must be installed by the developer in accordance with good engineering practices and all drainage ways must be kept clean and free of debris with the standards of the Town of Hope Mills , Section 86-122(f), Hope Mills Subdivision Ordinance.
38. All utilities, except for 25kv or greater electrical lines, must be located underground.
39. If driveways are changed or added, the developer must obtain a driveway permit from the NC Department of Transportation (NCDOT) and the Town of Hope Mills Street Department. If required, a copy of the approved driveway permit must be provided to Town Inspectors at the time of application for building/zoning permits.
40. All lighting is required to be directed internally within this development.
41. Buffer-yards must be provided and maintained along the residentially zoned property lines in accordance with the provisions of Section 102-432, Hope Mills Zoning Ordinance.
42. All dumpster pads located on a four inch thick 12' x 12' concrete slab and fenced on a minimum of three sides, garbage and utility areas must be screened. (Note: The dumpster pad located in the rear of the existing retail shops must be relocated so the dumpster will be on the shopping center's property once the recombination plat is recorded changing the property line.)
43. All required off-street parking spaces shall be a minimum of 8-1/2' x 20'. A minimum of 110 off-street parking spaces is required for the portion this development located in the Town of Hope Mills.
44. A minimum of one off-street loading spaces(s), measuring 12' x 25' (with 14' overhead clearance) shall be provided for the retail area located in the Town of Hope Mills.

Plat-Related:

45. Dedication of 10 feet of right-of-way and reservation of 5 feet of right-of way along NC Hwy 59 (N Main Road) is required and the metes and bounds for both dedication and reservation is required to be shown on the final plat and/or reflected on any future site plans. The location of all improvements, required or otherwise, and all building setback lines are to be measured from the ultimate right-of-way line.
46. The builder/developer must provide the buildable envelopes on the final plat: providing a five-foot maintenance easement along each side of all common internal lines with all other applicable setbacks being provided for; or at the time of permit application, the individual plot plans must be approved by Land Use Codes prior to issuance of any permits.
47. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
48. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission for final plat approval by Land Use Codes.
49. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval.
50. The final plat must be submitted to Land Use Codes then submitted to the Town for review and approval for recording with the County Register of Deeds and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.

Plat-Required Statements:

51. All structures shall be shown on the final plat or the final plat shall reflect the following statement:
"Nonconforming structures have not been created by this subdivision."

Advisories:

52. The portion of this development that is within the County's jurisdiction was successfully rezoned to C(P) on September 17, 2007, County Re-zoning Case No. P07-64.

8. CASE NO. 07-160. CONSIDERATION OF C(P) SITE PLAN & ZERO LOT LINE SUBDIVISION REVIEW - ELMWOOD CROSSING.

Mr. Byrne displayed a map of the subject property and stated the property was located at the northeast quadrant of Hope Mills Road and George Owen Road and the west side of John Smith Road. He stated the developer proposed a commercial strip shopping center with two out parcels and future development on a total of 6.46 +/- acres, and the property was zoned C(P) Planned Commercial District. Mr. Byrne stated the property had 512 feet of road frontage along Hope Mills Road, 785 feet of road frontage along George Owen Road, and 390 feet of road frontage along John Smith Road. Mr. Byrne stated the two out parcels and the future development would be required to submit for a separate approval prior to development of those parcels. Mr. Byrne presented an briefly reviewed the conditions of approval for the project.

Commissioner Luther expressed concerns this was another case of clear cutting property and stated the Town was losing greenspace. Mr. Byrne referred to the landscape requirement in the conditions of approval and briefly reviewed the requirement.

Commissioner Collins made a motion to approve Case No. 07-160, Elwood Crossing, subject to conditions included in the agenda packet. Commissioner Luther seconded, and the motion carried unanimously.

CONDITIONS OF APPROVAL:

Permit-Related:

1. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the Hope Mills Zoning Ordinance and permits required to place any structure within this development from the Hope Mills Inspections Department in the Town Hall at 5770 Rockfish Road. For additional information, the developer should contact a Hope Mills Inspector.
2. Connection to public water and sewer is required, the Public Works Commission (PWC) must approve water and sewer plans prior to application for any permits. A copy of the PWC approval must be provided to the Town Inspector at the time of application for building/zoning permits.
3. The developer must provide the Hope Mills Inspections Department with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three (3) copies of a revised plan must be submitted and approved by the County Planning Staff prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to the Town Inspector at the time of application for any building/zoning permits.
4. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
5. Landscaping must be provided as shown on the site plan. The following are the minimum standards for the required landscaping of this site:
 - a. Thirteen large shade trees or 39 flowering or ornamental trees and 78 shrubs within the six foot wide street yard along SR 1133 (George Owen Road);
 - b. Eight large shade trees or 23 flowering or ornamental trees and 46 shrubs within the six foot wide street yard along SR 1135 (John Smith Road);
 - c. Streetscape along NC HWY 59 (Hope Mills Road) to be required at the time of development of Outparcels A and B.
 - d. Seven trees with one half being large shade trees (4) and 43 shrubs are required within the parking area.

In addition:

- a. All required plant materials shall be maintained by the property owners, including replacing dead or unhealthy trees and shrubs;
 - b. All planting areas shall be kept free of weeds and debris.
 - c. Prior to clearing and/or removing any tree regulated by the Town's Landscape and Tree Preservation provisions, the developer must first obtain a tree removal permit from the Town's Inspections Department.
6. The building final inspection cannot be accomplished until a Town Inspector inspects the site and

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

certifies that the site is developed in accordance with the approved plans.

Site-Related:

7. All uses, dimensions, setbacks and other related provisions of the Hope Mills Subdivision and Zoning Ordinances for the C(P) zoning district must be complied with, as applicable.
8. All corner lots and lots fronting more than one street must provide front yard setbacks from each street.
9. The "outparcels" must be submitted for site plan review and approval prior to application for any permits.
10. This conditional approval is not approval of the permits for the freestanding signs. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article X of the Hope Mills Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
11. All applicable provisions of Section 86-86, "Group Developments", Hope Mills Subdivision Ordinance, must be complied with..
12. Concrete / Concrete or rolled asphalt curbs and gutters must meet and be installed to the Town's standards and specifications in accordance with Section 86-128(c), Hope Mills Subdivision Ordinance.
13. Sidewalks, meeting the American with Disabilities Act (ADA) standards, must be constructed along NC HWY 59 (Hope Mills Road) and SR 1133 (George Owen Road) in accordance with the standards of the Town of Hope Mills, Section 86-122(g), Hope Mills Subdivision Ordinance. The Town's Street Department must approve all sidewalk plans.
14. An adequate drainage system must be installed by the developer in accordance with good engineering practices and all drainage ways must be kept clean and free of debris with the standards of the Town of Hope Mills , Section 86-122(f), Hope Mills Subdivision Ordinance.
15. Two fire hydrants, capable of flowing a minimum of 1,500 GPM, must be installed, with the location to be determined and approved by the Hope Mills Fire Department, in accordance with Section 86-128(a), Hope Mills Subdivision Ordinance.
16. The Town Fire Department highly recommends the installation of a commercial sprinkler system for the protection of the public and property.
17. The Town Fire Department requires 360-degree unimpeded access around all structures.
18. All utilities, except for 25kv or greater electrical lines, must be located underground.
19. This review does not constitute a "subdivision" approval by NC Department of Transportation (NCDOT). A separate submittal to NCDOT will be required prior to consideration for addition to the system of any street within this development.
20. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT) and the Town of Hope Mills. A copy of the approved driveway permit must be provided to Town Inspectors at the time of application for building/zoning permits.
21. The NC Department of Transportation (NCDOT) is requiring construction of a two foot concrete monolithic island on NC HWY 59 (Hope Mills Road).
22. Turn lanes may be required by the NC Department of Transportation (NCDOT) and/or the Town of Hope Mills.
23. All lighting is required to be directed internally within this development.
24. Buffer-yards must be provided and maintained along the northern boundary lines where the adjacent properties are zoned residential in accordance with the provisions of Section 102-432, Hope Mills Zoning Ordinance.
25. All dumpster pads located on a four inch thick 12' x 12' concrete slab and fenced on a minimum of three sides, garbage and utility areas must be screened.
26. All required off-street parking spaces shall be a minimum of 8-1/2' x 20'. A minimum of 102 off-street parking spaces is required for this development.
27. A minimum of one off-street loading spaces, measuring 12' x 25' (with 14' overhead clearance), shall be provided for the retail shops lot.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Plat-Related:

28. The shopping center lot must be numbered with acreage shown on the final plat.
29. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
30. All lots within this development must be served by an internal drive system and a "no access" easement must be reflected on the final plat along NC Hwy 59 (Hope Mills Road) on Outparcels A & B; along SR 1133 (George Owen Road) on Outparcel B & the Shopping Center tract, except where the proposed drives are shown on approved plans; and along SR 1135 (John Smith Road), except at the proposed future drive as shown on approved plans.
31. The NC Department of Transportation (NCDOT) and/or the Town of Hope Mills will not allow a driveway for each individual lot. Outparcels A and B will be required to be served by a joint driveway with the main parcel and the joint driveway must be reflected on the final plat.
32. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission for final plat approval by Land Use Codes.
33. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval.
34. The developer is reminded that the improvements must be in place or that final plat approval will only be granted in accordance with Section 86-36 (2), or (3), Hope Mills Subdivision Ordinance. (Note: Once the improvements are in place, the developer is responsible for contacting Jeff Barnhill to schedule an inspection of the improvements.)
35. The final plat must be submitted to Land Use Codes then submitted to the Town for review and approval for recording with the County Register of Deeds and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.
36. The developer be aware that any addition and/or revision to this plat may require an additional review and approval by the County Planning Staff and/or the Town of Hope Mills' Staff prior to submission for final plat approval of any portion of this development. Any significant revision will require approval by the Town Board of Commissioners.

Plat-Required Statements:

37. All structures must be shown on the final plat or the final plat must reflect the following statement:
"Nonconforming structures have not been created by this subdivision."

Advisories:

38. The applicant is advised to consult an expert on wetlands before proceeding with any development.
39. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.

9. CONSIDERATION OF CHANGE ORDER NO. 1 - HOPE MILLS DAM PROJECT.

Mayor Dees reported this change order reduced the contract amount by \$99,725.00.

Don Hancock, Mckim & Creed, reported the change order was associated with the re-phasing that was done to expedite the project schedule.

Commissioner Legge made a motion to approve change order # 1. Commissioner Collins seconded, and the motion carried unanimously.

10. CONSIDERATION TO DEFINE THE CHRISTMAS PARADE ROUTE.

Mr. Beeman presented a letter from the Department of Transportation, Mr. W.L. Jernigan Jr., addressing a recommended parade route that was different from the Town's

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

requested parade route. Mr. Beeman asked that the Board take official action to define the Christmas Parade route in order to allow staff sufficient time to inform the parade participants and to make necessary arrangements for traffic control and emergency services. Mr. Beeman stated the Town's requested parade route would begin on Rockfish Road at the Municipal Park, travel east along Rockfish Road, intersect with North Main Street, thence south along North Main Street to the intersection of Cameron Road, thence east along Cameron Road and ending at Hope Mills Middle School. Mr. Beeman stated the parade would start at 3:00 p.m., and was expected to last approximately one hour. In addition, Mr. Beeman stated the Town would provide adequate law enforcement personnel, traffic control devices, and detour routes as necessary. Further, Mr. Beeman reported the Town would contact emergency services and notify them of the planned closures and/or detours.

Mayor Dees commented this parade route was the same as it had been for the last several years.

Commissioner Gorman made a motion to approve the Christmas Parade route as recommended by Town Manager Beeman, beginning at the Municipal Park on Rockfish Road and ending at Hope Mills Middle School on Cameron Road. Commissioner Luther seconded, and the motion carried unanimously.

11. CONSIDERATION OF REQUEST FROM S&S GOLF PROPERTIES TO WAIVE OUTSTANDING \$1,100.00 FEES AND ADOPT AMENDED LEASE AGREEMENT.

Mr. Beeman presented a letter from Mr. L. B. Wilson, President, S&S Golf Properties Inc., asking the Board to waive the fee increase for the period December, 2006 through October, 2007. Mr. Beeman stated the total amount of outstanding fees was \$1,100.00.

Mr. Wilson stated in his letter they were not aware of the Board action on the lease when it was signed on February 22, 2005. Mr. Wilson acknowledged it was the Town's intent to renew under different terms than the original contract stated, and they agreed to sign an amendment to that affect. Mr. Wilson stated in the spirit of fairness, asked that the Board forgive the past underpayment of \$100.00 per month from December 2006 through October 2007, and stated they would begin making the \$1,100.00 monthly payment in November 2007.

Commissioner Legge remarked he did not understand how the golf course misunderstood this as it was specified fees would go up \$100.00 a month. Attorney Davis remarked the original lease did not have the additional fee, however, the amended lease did cover that now. Following brief discussion, Attorney Davis remarked the golf course was aware of the increased fees, but he felt it would be fair for the Board to waive the outstanding fees as requested.

Commissioner Smith made a motion to waive the outstanding fees in the amount of \$1,100.00, and adopt the Amended Lease Agreement. Commissioner Smith stated he wanted to make sure that future contracts were correct before executing. Commissioner Collins seconded the motion.

Commissioner Legge stated he understood the golf course knew up front there would be a fee increase. He stated he would like to see the amount split between the Town and the golf course. Commissioner Luther remarked she agreed with Commissioner Legge's compromise.

The vote on the motion was as follows:

AYES: Commissioner Smith, Commissioner Gorman, Commissioner Collins

NOES: Commissioner Luther, Commissioner Legge

12. OLD BUSINESS:

a) Report from Police Chief John Hodges regarding speeding on Archer Road.

Chief Hodges reported radar patrol was conducted on Archer Road and Crenshaw Drive from September 24 - 28, 2007. He reported one citation was written for speeding 35 mph in a 25 mph zone which was the highest speed observed. Chief Hodges stated approximately 130 cars were clocked with the lowest speed being 15 mph and the highest speed being 35 mph. He said the average speed of the vehicles clocked during the observation period was 21 mph. Chief Hodges stated the plan was for the Police Department to continue to check this area at unscheduled times.

Commissioner Gorman stated he appreciated the traffic study, and asked the Police Department to look at the crosswalks on Masters and Archer.

Chief Hodges stated the department would keep watch in this area.

b) Consideration to adopt Personnel Policy and Resolution.

Mayor Dees noted that Attorney Robin Davis, Crainfill, Sumner and Hartzog, had provided a legal opinion to the Town on the personnel policies.

Mr. Beeman recommended that the personnel policy be adopted by resolution and that Municipal Code Corporation be authorized to prepare the document in accordance with their proposal.

Mrs. Lockamy noted the administrative policies would be separate from the personnel policy handbook:

- . Youth Protection Policy
- . Driving Policy
- . Drug & Alcohol Policy
- . Timecards/Timesheets Policy
- . Small Pox Policy
- . Light Duty Policy
- . Hiring Process/Appointments
- . Travel Expense/Reimbursement Policy
- . Voluntary Shared Leave Policy
- . Inclement Weather Policy
- . Workers' Compensation Booklet

Commissioner Legge commented this was a lot of material to read but he felt it was a very good policy that represented a lot of work. He noted there were only a very few minor changes as recommended by Attorney Robin Davis.

Commissioner Smith made a motion to adopt the personnel policy by resolution. Commissioner Luther seconded, and the motion carried unanimously.

RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

RESOLUTION ADOPTING THE TOWN OF HOPE MILLS PERSONNEL POLICY

WHEREAS, the Town of Hope Mills Board of Commissioners expresses its intent to provide Town of Hope Mills Employees with Personnel Policies, as more specifically set forth in that in certain documents entitled Town of Hope Mills Personnel Policies as a Personnel Handbook of the Town of Hope Mills, North Carolina and to implement such Personnel Policies for the purpose of facilitating

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

the performance and operation of personnel functions with the Town of Hope Mills; and

WHEREAS, the Town of Hope Mills Board of Commissioners does not intend, by its adoption of these Personnel Policies, to create any property interest in continued employment or to provide for any exceptions to at-will employment principles; and

WHEREAS, the Town of Hope Mills Board of Commissioners wishes to have Personnel Policies governing the recruitment, appointment, classification, salary, promotion, demotion, discipline, dismissal and other terms and conditions of employment of employees of Town of Hope Mills, North Carolina; and

WHEREAS, the Town of Hope Mills Board of Commissioners hereby confirms that Town of Hope Mills is an Equal Opportunity Employer, and that it hires only United States citizens and lawfully authorized alien workers; and

WHEREAS, the Town of Hope Mills manager is authorized to interpret where necessary all provisions of this policy; and

WHEREAS, the Town of Hope Mills Personnel Policies will periodically be updated and recommended to the Hope Mills Board of Commissioners for approval and adoption in order to comply with changes in personnel law, general statutes and/or changes in Town operations; and

WHEREAS, all other personnel ordinances are repealed in their entirety and replaced with this Personnel Policy Handbook, and the only exceptions to these policies will be by resolution based on the recommendation of the Town of Hope Mills Manager in collaboration with the Town of Hope Mills Human Resources Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Town of Hope Mills Board of Commissioners hereby adopts and implements as a Personnel Policy of the Town of Hope Mills, the Town of Hope Mills Personnel Policy Handbook, and the terms and provisions of such Personnel Policy.

ADOPTED this 16th day of October, 2007.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

A copy of the Personnel Policy is filed in the Human Resources Administrator's Office and in the Town Clerk's Office in the Policy Book.

c) Consideration to approve Municipal Code Corporation proposal for publishing and binding Personnel Policy.

Mr. Beeman recommended Board approval of the publication of the policy and employee handbook with the term of two budget years. He stated the payment made over two budget years will not increase the cost and there was no penalty or interest and would not require a budget amendment.

Mr. Beeman reported the cost for the current fiscal year (2007-2008) is \$1,780.00, and the cost for next fiscal year (2008-2009) is \$2,670.00.

Commissioner Collins made a motion to approve the Municipal Code Corporation proposal. Commissioner Legge seconded, and the motion carried unanimously.

13. INFORMATION ITEMS:

a) Fire Department September, 2007 Activities Report.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Commissioner Gorman stated he had been asked if the activities report could be made public, and Mr. Beeman responded it was a public record.

Commissioner Legge expressed appreciation to the Fire Department and stated they did a good job with almost 1000 responses.

b) Parks & Recreation September, 2007 Monthly Report.

Commissioner Legge commented that the Parks and Recreation staff was doing a good job and the Recreation Center was well used.

c) Police Department September, 2007 Activities Report.

Commissioner Legge commented that he went out with the Police Department last weekend and they were doing a tremendous job. He stated the Police Department had 15000 YTD responses.

d) Calendar of Events - October, 2007.

14. STAFF CONCERNS.

Mr. Beeman reported staff was considering an Employee Appreciation Day on Friday, October 26th, from 11:30 until 1:00 p.m. Mr. Beeman stated this would be an opportune time to have an appreciation for the Town employees. He reported catering services had been contacted and it would cost approximately \$6.00 per person for the event. Mr. Beeman stated it would be necessary to obtain a head count, and this was a very worthwhile event.

Mayor Dees stated he thought this was a great opportunity to express appreciation to the employees.

Mr. Beeman stated it would be necessary to advertise the closing of the Town offices for the event in order to give an opportunity for as many employees as possible to participate and attend.

Commissioner Legge stated this was a great idea and it had been discussed for a long time. He said he thought it would be worthy to show the employees how much they were appreciated.

Commissioner Collins expressed appreciation to Mr. Beeman and the staff for arranging this event.

Commissioner Legge made a motion to authorize the funding for the employee appreciation dinner and to authorize the closing of the Town offices from 11:30 a.m. to 1:00 p.m. for employee attendance. Commissioner Collins seconded, and the motion carried unanimously.

15. OFFICIAL CONCERNS.

Commissioner Luther commented as follows:

1. Thanked everyone for attending the meeting and stated the Town needed volunteers to guarantee the quality of life for the Hope Mills citizens.
2. Suggested that the Town do something for all its volunteers as they deserved recognition.

Mr. Beeman commented he would pursue some options and present these to the Board for final approval.

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

Commissioner Smith commented as follows:

1. Thanked Chaplain Gore for the invocation.
2. Thanked the Knights of Columbus for all their work in the community.
3. Thanked Ms. Whittemore for her proposal for the Hardin Family Memorial fundraiser.
4. Thanked Mrs. Dean for her volunteer service on the Commission on Educational Development.
5. Thanked the Police Department for their work in making all the neighborhoods safer.
6. Thanked Mrs. Lockamy and Attorney Robin Davis for the completion of the Personnel Policy.
7. Stated he would like all future contracts to be correct before execution.

Commissioner Gorman commented as follows:

1. Thanked everyone for attending the meeting.
2. Thanked Ms. Whittemore for the proposal on the Heath Hardin Memorial Pow Wow Celebration.
3. Thanked the City of Fayetteville hosting the North Carolina League of Municipalities annual conference and stated this was a great event. He stated the event at Pope Air Force Base was a very moving ceremony, and everyone with the City of Fayetteville did an outstanding job. Commissioner Gorman asked Mayor Dees to send a thank you letter on behalf of the Town.
4. Asked the Police Department to check speeders on Gilliam at Trevino. He stated he had a resident to call requesting speed bumps at this location.

Commissioner Legge commented as follows:

1. Thanked everyone for attending the meeting.
2. Thanked Chaplain Gore for the invocation.
3. Stated the North Carolina League of Municipalities was fantastic and the program at Pope Air Force Base was very moving and the 82nd Airborne Chorus was great. He stated Fayetteville did an outstanding job and there were many volunteers who made this event a success.
4. Expressed appreciation to the Knights of Columbus for their work in the community.
5. Stated the Heath Hardin Memorial Pow Wow Celebration was a great idea and would be a great honor to Heath Hardin.
6. Thanked Mrs. Lockamy for the Personnel Policy and stated this represented a lot of hard work.
7. Wished everyone a safe Halloween.
8. Asked that everyone remember the troops and all military in their prayers.

Commissioner Collins commented as follows:

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

1. Thanked Chaplain Gore for the invocation.
2. Stated that the City of Fayetteville did a great job on the League of Municipalities conference. He stated the 82nd Chorus did a great job.
3. Thanked the Knights of Columbus for their work in the community.
4. Stated that everyone must conserve water, and water was a very valuable resource.
5. Gave some safety suggestions for the observance of Halloween and said everyone needed to make sure that safety was first and urged everyone to be careful.
6. Complimented all employees and stated they deserved appreciation and expressed appreciation to the Manager and staff.
7. Congratulated Police Officer Bergamine for his recognition from the Sandhill Chapter of Mothers Against Drunk Driving for being the Hope Mills police officer with the most DWI convictions.
8. Thanked Mr. Ed Melvin for being present at the meeting.
9. Thanked all the citizens for attending the meeting.

Mayor Dees commented as follows:

1. Thanked everyone for attending the meeting.
2. Stated he brought back some good ideas for things the Town could do for children and families in Hope Mills, and he would like to thank the Town for the opportunity of attending the Youth Conference in Texas and the one this weekend in Fayetteville. He said the Youth Conference was in connection with the State League of Municipalities. Mayor Dees stated he was convinced that by building relations with our youth we are paving the way to a better future.
3. Stated he was very proud of the Youth Council members who attended the meeting from Hope Mills. He said several months ago they had created the theme "We Are Better Together" and they were well behaved and represented the Town well at the conference on Saturday.
4. Thanked Commissioners Gorman, Luther, Legge, and Collins for dropping by the Youth Summit and for taking time from their schedules to attend the League Conference this week. He said he knew they all heard some valuable suggestions in ways the Town could improve our community.
5. Thanked Commissioner Luther for representing him at the International Folk Festival while he was out of town. He stated he appreciated Fayetteville for including the Town in that for the first time year as a host city.
6. Welcomed Ms. Melanie Clerkley, and stated she was the new Stormwater Administrator and the Town was fortunate to have someone with her education experience. He noted she was the Stormwater Administrator for the Town of Spring Lake for the last couple of years and she comes in knowing what the Town needs to do to get us up to speed with the Phase II Stormwater.
7. Thanked Mrs. Lockamy for her work on the policy handbook and said it is

REGULAR MEETING, TUESDAY, OCTOBER 16, 2007

something that is long overdue.

8. Congratulated the Police Department and Police Officer Anthony Bergamine who won an award last week from the Sandhill Mothers Against Drunk Drivers Organization. He said he was proud of all the police officers.
9. Stated he would like to reiterate what had already been said tonight on the drought condition. He said the Town was working with Representative William Grissom on the possibility of a reservoir bill statewide that would impact lakes owned by the Town, lake No. 1 and lake No. 2. He said it would possibly impact Upchurch Lake as well.
10. Reminded everyone of Halloween Wednesday night, October 31st.
11. Reminded everyone of The Friends of the Lake meeting, Thursday night, October 18th, at the Hope Mills United Methodist Church, Legion Road at 7:00 p.m.
12. Stated October 28th, was kick off for Operation Lamb Tootsie Roll, at Walmart, at 11:45 a.m. and all the Commissioners are invited to attend.
13. Reminded everyone of Ole Mill Days is next Saturday.
14. Mayor Dees reminded everyone of the next regular Board meeting on Monday, November 5th at 7:30 p.m.

Mayor Dees asked for a briefing on activities planned for Ole Mill Days.

Kenny Bullock, representing the Parks and Recreation department gave a brief update on the events and activities scheduled for Ole Mill Days on Saturday, October 27th. He reported there were 27 vendors who would begin arriving at 9:00 a.m., with the program starting at noon.

Commissioner Collins briefly explained the tractor pull event.

Commissioner Legge thanked Mr. Bullock and the Parks and Recreation staff for all their hard work on planning this event.

In response to a question from Commissioner Luther, Mayor Dees stated that the Halloween Trick or Treat hours would be observed between 6:00 p.m. and 8:30 P.M.

16. ADJOURNMENT.

At 8:34 p.m., upon a motion by Commissioner Smith, seconded by Commissioner Collins and unanimously carried, the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk