

MINUTES OF THE TOWN OF HOPE MILLS BOARD OF COMMISSIONERS
July 7, 2008 – 7:30 p.m.
Regular Meeting

Mayor Eddie Dees called the regular meeting of the Hope Mills Board of Commissioners to order on Monday, July 7, 2008 at 7:30 p.m.

GOVERNING BODY MEMBERS PRESENT

Mayor Eddie Dees, Mayor Pro Tem Bob Gorman, Commissioners Doris Luther, Eddie Maynor, Tonize Collins and Jackie Warner.

GOVERNING BODY MEMBERS ABSENT: None

STAFF PRESENT

Town Manager Randy Beeman, Town Attorney John Jackson, Assistant Town Manager/Town Clerk Connie Spell, Finance Director Jeff Saleeby, Chief Building Inspector Mike Bailey, Parks and Recreation Director Stan Braswell, Public Works Director Bruce McLaurin, Police Captain John Smith.

INVOCATION AND PLEDGE OF ALLEGIANCE

Rev. Ron Godbolt, Christ Gospel Church, gave the invocation followed by the Pledge of Allegiance led by Commissioner Collins.

A moment of silence was held for Master Sgt. Shawn Simmons, resident of Hope Mills who was killed in Afghanistan, Saturday, June 29, 2008.

AGENDA ADJUSTMENTS, ADDITIONS, DELETIONS

Mayor Dees presented the agenda and asked if there were any adjustments, additions or deletions. There were none.

STATUS REPORT ON HOPE MILLS LAKE/DAM PROJECT

Mayor Dees reported the flooding event caused a slight delay in the project of approximately two to two and a half weeks. They are continuing excavating for slab 20 and footings 47 and 48 on the west side. They are continuing to cleanup the debris resulting from the flooding and continuing installing rebar dowels for the footings and slab. Mayor Dees said they were working on reinstalling sheeting at the spillway slab turndown on the west side and started forming the footings on the west side as well. Also, they have began pouring concrete for footings and slabs on the west side; they poured a footing for the sign on Lakeshore Drive and backfilling the slopes on the west side at the counterfort walls and forming walls 47 and 48 on the west side.

Mayor Dees reported the Lake Committee was selling ads for Ole Mill Days Lake Festival program booklet.

In response to a question from Commissioner Luther, Mayor Dees said there was no additional damage done due to the rain yesterday.

COMMITTEE REPORTS

Mrs. Pat Hall - Historical Advisory Committee Chair reported they had been meeting monthly and came up with a vision, mission and goals of the committee. She said their vision was to preserve the rich history and heritage of the Town of Hope Mills, and to promote its contribution to the character and quality of life of the citizens. Mrs. Hall briefly discussed some of the committee goals. She said they are sponsoring a Rubber Ducky Derby at Ole Mills Day/Lake Festival in October.

Mrs. Hall distributed brochures that outlined the committee's vision, mission, short term, intermediate and long term goals.

Commissioner Collins said there was a two story house that he would like for the Historical Advisory Committee to look into purchasing with assistance from the Town. He said he would

like to see the house converted into a small museum. Mrs. Hall asked if it was the Taylor house and said one of their members had already contacted the owner of the property.

Commissioner Warner arrived at 7:40 p.m. and was present for the remainder of the meeting.

Mrs. Sally Bailey - Appearance Committee Chair reported that Custom Edge Landscaping came to them about a month ago wanting to donate the edging around the lake bed and gazebo. She briefly explained what the edging would consist of and said the package was valued at \$3,000.00. Mrs. Bailey said the only stipulation was they wanted to place a small advertising sign at the lake.

Mrs. Bailey said the Appearance Committee was also selling Christmas Ornaments to raise money for the festival.

Mrs. Bailey said she had received several phone calls concerning the color of the pedestrian bridge. She said she felt it would be better if it was a natural color.

Commissioner Gorman made a motion to accept the donation from Custom Edge Landscaping. Commissioner Collins seconded, and the motion carried unanimously.

Mayor Dees said there were a number of choices, one of which was safety orange. He said he asked several people and everyone had different opinions. He stated they had asked Crowder and they said one of the top sellers was orange for safety, also orange would not show rust.

Commissioner Warner said she would like to go on record saying she had received phone calls concerning the color and size of the bridge.

A brief discussion followed concerning the color of the bridge.

Todd Ausborn - Quality of Life Committee Chair briefly addressed the board and gave an update on what the committee was working on. He said the committee meets the 1st and 3rd Tuesday of each month at 7:00 p.m. at the Recreation Center.

PUBLIC COMMENTS

Mr. David Pulliam 6098 Midus Street, representing the Hope Mills Cruisers addressed the Board concerning their annual car show. Mr. Pulliam requested to schedule their annual car show to be held at the lake on Saturday, September 27, 2008 with a rain date of October 4, 2008 from 8:00 a.m. until 4:00 p.m.

Commissioner Collins made a motion to approve the car show dates. Commissioner Gorman seconded, and the motion carried unanimously.

Mrs. Ingeborg Katolik said she would like to make public places in Hope Mills nicer and friendlier. She said much of the land in the area was not wisely developed and the Town needs to attract more travel and tourism. Mrs. Katolik said she would like to make a sculpture to be placed at the lake.

Mr. Francisco Colon, 4315 Rocinta Court, representing the South Main Homeowners Association, expressed concerns with drivers using the CVS parking lot as a short cut for thru traffic, speeding and vandalism in the South Main Subdivision. He briefly discussed the possibility of making South Main Subdivision a gated community or installing speed bumps. Mr. Colon presented the board with a petition with at least 60% of the resident's signatures requesting speed bumps.

CONSENT AGENDA

Mayor Dees presented the consent agenda, and asked the Board if there were any items they wished moved to the regular agenda. There were none.

Commissioner Luther made a motion to approve the consent agenda as presented. Commissioner Warner seconded, and the motion carried unanimously.

- a. **Consideration to approve minutes of the May 21, 2008 Special Meeting and June 2, 2008 Regular Meeting.**

Minutes approved as written.

- b. **Consideration of appointment to the Quality of Life Committee.**

Ms. Deborah Workman was appointed to the Quality of Life Committee.

Appointment approved.

- c. **Consideration to approve 2008-2009 work request projects for the Cumberland County Planning Department.**

Town Manager Randy Beeman said the Cumberland County Planning Department was developing the work plan for the fiscal year 2008-2009 and requested input as to projects. A list of projects was presented for board consideration.

2008-2009 Work Request approved.

- d. **Consideration to adopt Resolution directing Clerk to investigate a petition received under G.S. 160A-31 for voluntary annexation, 80.26 acres, Millstone, property of Landfall Partner, LLC, and Thomas L. Bradford.**

Town Manager Randy Beeman said the Town had received a Voluntary Annexation Petition requesting the annexation of 80.26 acres – Millstone, property of Landfall Partners, LLC, and Thomas L. Bradford. He said if the Board wishes to proceed with the annexation, the Town Board must direct the Town Clerk to investigate the sufficiency of the petition and certify its sufficiency to the Board.

RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER G.S. 160A-31
Annexation #08-1

WHEREAS, a petition requesting annexation of an area described in said petition was received on June 20, 2008 by the Hope Mills Board of Commissioners for 80.26 acres, Millstone Development, property of Landfall Partners, LLC and Thomas L. Bradford; 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

WHEREAS, the Board of Commissioners of the Town of Hope Mills deems it advisable to proceed in response to this request for annexation;

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 7th day of July, 2008.

EDDIE DEES, MAYOR

ATTEST:

Connie F. Spell, MMC, Town Clerk

Resolution approved.

- e. **Consideration to adopt the Amendment to the Code of Ordinances of the Town of Hope Mills by adding Hill Street as a one-way street.**

Town Manager Randy Beeman said at the June 16th meeting, the Board approved the request to make Hill Street a one-way street. Mr. Beeman noted one-way streets are addressed in the Town's Code of Ordinances and any additions or deletions require amendment by ordinance.

AMENDMENT
TO THE
CODE OF ORDINANCES
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

THE BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS, NORTH CAROLINA, DOES ORDAIN:

Section 1. That Chapter 90, Traffic and Vehicles, Section 90-360, Schedule V: One-Way streets of the Hope Mills Code of Ordinances is hereby amended by **adding** the following street:

<u>Street</u>	<u>Description</u>
Hill Street	Beginning at Newton Street and ending at Johnson Street.

Section 2. That this ordinance shall be in full force and effect from and after its adoption.

Section 3. That all other provisions of Chapter 90 shall remain as currently codified.

ADOPTED THIS 7TH DAY OF JULY, 2008.

Eddie Dees, Mayor

ATTEST:

Connie F. Spell, MMC
Assistant Town Manager/Town Clerk

Ordinance Amendment approved.

f. Consideration to adopt Water and/or Sanitary Sewer Annexation Agreement - Decker Heights.

Town Manager Randy Beeman stated the town had received a Water and/or Sanitary Sewer Annexation Agreement from the Public Works Commission to provide water and sewer extensions to Decker Heights located within the Hope Mills annexation petition zone. Mr. Beeman said once the agreement is approved and recorded in the Cumberland County Register of Deeds, the Town will be able to request the properties be annexed into the corporate limits of the Town at such time the Board so chooses and deems appropriate.

(A copy of the agreement is hereby attached and made a part of the official minutes).

Water and/or Sanitary Sewer agreement approved.

g. Consideration to schedule Public Hearing for July 21, 2008 for the purpose of receiving input on renaming roads along Hope Mills Bypass.

Public Hearing date approved.

h. Consider acceptance of general fund budget transfer report as submitted for fiscal year ending 2007-2008.

Finance Director Jeff Saleeby said according to NC General Statutes and the Town of Hope Mills Budget Ordinance, the Budget Officer is allowed to transfer 10% of any department's budget to another department as long as the funds are in the same fund. He said the transfer is required to be reported at the next scheduled board meeting.

Police - \$33,600	Gov. Body -	\$6,000
Sanitation - \$6,200	Administration -	\$5,000

Finance -	\$2,100
Fire -	\$15,000
Inspections	\$5,100
Public Works	\$6,200

Approved General Fund Budget Transfer Report.

“END CONSENT AGENDA”

OLD BUSINESS:

- a. **Case No. 08-18. Consideration of rezoning of 10.5 +/- acres from R10 Residential to R5A Residential or a more restrictive zoning district, located on both sides and north of Culloden Place, west of Dunrobin Drive submitted by Moorman, Kizer & Reitzel, Inc., owned by M3 Investments, LLC.**

Mr. Ed Byrne, Cumberland County Planning Department stated anyone wishing to speak would need to be sworn in. There were none.

Mr. Byrne said this case was heard by the Board of Commissioners on June 2, 2008, and was deferred back to the Hope Mills Zoning Board to consider a Conditional Use District and Conditional Use Permit. Mr. Byrne said at that time the developer had asked for a variance to allow sidewalks on one side of the street. He said the development would consist of 72 apartment/condominiums, and a maximum of 32 townhouses would be allowed on the site.

Mr. Byrne displayed a map of the subject property and said the property was located on both sides and north of Culloden Place, and west of Dunrobin Drive. Mr. Byrne’s said County Planning staff recommended approval of the request for R5A Residential/Conditional Use District for multi-family units including townhomes, condominiums, and apartments, based on the following:

1. The R5A district is consistent with the 2010 Land Use Plan, which calls for medium density residential at this location.
2. The request is reasonable because it is in character with the current zoning of adjacent properties and would allow for development that is consistent within the existing development in the surrounding area.

The R6 Residential district could also be found suitable at this location.

Mr. Byrne said the Planning and Inspections staff also recommends approval of the Conditional Use Permit based on the following:

1. The requested use will not materially endanger the public health and safety if located according to the site plan submitted.
2. The use will meet all required conditions and specifications if constructed according to Town’s development ordinances, the requirements of which are attached to this recommendation.
3. The use will maintain or enhance the value of adjoining or abutting properties in that the subject property is currently undeveloped thus a quality well-planned development, if developed as submitted, would enhance the value of the general area.
4. The location and character of the use, if developed according to the site plan as submitted, will be in harmony with the area in which it is to be located since the immediate property is developed with multi-family units.

Mr. Byrne noted the Hope Mills Zoning Board recommended approval of both the Conditional Use District and Conditional Use Permit, and the variance request to allow sidewalks on one side of the street.

In response to a question from Commissioner Warner, Mr. Byrne briefly explained the process in which the property owners were notified.

Commissioner Collins made a motion that the Board of Commissioners finds that this Conditional Use District application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the Conditional Use for R5A District for multi-family units be approved as described in the packet material. Commissioner Gorman seconded the motion.

The vote on the motion was as followed:

AYES: Commissioner Collins, Luther, Maynor, Gorman
NOES: Commissioner Warner
VOTE: Motion carried

Commissioner Collins made a motion that the Board of Commissioners finds that this Conditional Use Permit application, if completed as proposed and subject to the conditions recommended by the Zoning Board and the staff, and agreed to by the property owner:

1. Will not materially endanger the public health and safety.
2. Will not substantially injure the value of adjoining or abutting property.
3. Will be in harmony with the area in which it is to be located.
4. Will be in conformity with the Land Use Plan, thoroughfare plan of other plan officially adopted by the Board of Commissioners.

Commissioner Gorman seconded the motion.

The vote on the motion was as followed:

AYES: Commissioner Collins, Luther, Maynor, Gorman
NOES: Commissioner Warner
VOTE: Motion carried.

(A copy of the approved conditions is hereby attached and a part of the official minutes – Case No. 08-18).

AMENDMENT
TO THE
ZONING ORDINANCE
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

THE BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS, NORTH CAROLINA, DOES ORDAIN:

1. That an area located on both sides and north of Culloden Place, west of Dunrobin Drive 10.5 +/- acres owned by M3 Investments, LLC and being more particularly described as follows is hereby rezoned from R10 Residential District to R5A Residential/Conditional Use District:

BEGINNING at an existing concrete monument in the rear (eastern) line of Lot 76 of Fox Meadow Section Three as recorded in Plat Book 113, page 25, Cumberland County, North Carolina Registry and running with the eastern line of Fox Meadow Section Three (Lots 76-68) North 11 degrees 18 minutes 35 seconds East, 798.16 feet to an existing iron stake in the southern line of the Cumberland County Board of Education property (Southview High School) as recorded in Plat Book 47, page 53;

thence, with said southern line of the school North 89 degrees 27 minutes 31 seconds East, 583.05 feet to an iron stake;

thence, leaving the school line and running South 12 degrees 05 minutes 42 seconds West, 133.37 feet to an iron stake;

thence South 21 degrees 55 minutes 15 seconds West, 598.46 feet to an iron stake;

thence South 55 degrees 14 minutes 45 seconds East, 127.64 feet to an iron stake;

thence South 21 degrees 55 minutes 15 seconds West, 160.82 feet to an iron stake;

thence North 68 degrees 05 minutes 00 seconds West, 124.45 feet to an iron stake;

thence South 21 degrees 55 minutes 15 seconds West, 11.33 feet to an iron stake;

thence North 78 degrees 35 minutes 11 seconds West, 244.90 feet to a point;

thence South 67 degrees 13 minutes 49 seconds West, 110.00 feet to a point;

thence North 35 degrees 12 minutes 59 seconds West, 90.00 feet to a point;

thence North 78 degrees 35 minutes 11 seconds West, 20.35 feet to the POINT OF BEGINNING.

Containing 10.50 acres, more or less.

2. This ordinance shall be in full force and effect from and after its adoption.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF HOPE MILLS, NORTH CAROLINA, THIS 7th DAY OF JULY, 2008.

Eddie Dees, Mayor

ATTEST:

Connie F. Spell, Town Clerk

b. Update on Skate Park.

Mr. Beeman reported the committee had held two meetings with relatively good participation. He stated the Town staff was diligent in finding a feasible location for consideration. He stated the feasibility of location will require significant review as to compliance of safety, environment, ordinance and operation.

Mr. Braswell said the next Skate Park Committee meeting is scheduled for Tuesday, July 15th at 6:30 p.m.

c. Update on HMYA/Town of Hope Mills.

Town Manager Randy Beeman said the board appointed committee had met three times - May 7th, May 21st and June 6th. He said the committee was successful in that a final recommendation draft is near completion with a meeting anticipated later this month.

Mr. Beeman said the North Carolina Recreation Resources Services through North Carolina State University functioning as the neutral party had provided tremendous support and assistance throughout the process along with the other committee members.

d. Town Manager's update.

Mr. Beeman presented a written report pertaining to old business updates. No further discussion.

NEW BUSINESS:

a. Case No. 08-107. Consideration of Trey Village Subdivision review (3 lots) and request for variances from the cul-de-sac and sidewalk provisions (86-79 (c) and request 86-122 (g), Subdivision Chapter, Hope Mills Code of Ordinances); Zoning: R10; total

acreage: 1.25 +/-; located at the south end of Birchbrook Drive, south of Bretton Woods Drive.

Mr. Ed Byrne Cumberland County Planning Department displayed a map of the subject property and said the developer was requesting approval of a three lot subdivision and variance requests from the sidewalk and street design requirements. He said the proposed three lots were located at the end of the existing Birchbrook Drive within the Village Green Subdivision. Mr. Byrne said the existing streets in the subdivision were constructed without sidewalks being installed. Also the developer is requesting approval to construct a t-type turnaround rather than a cul-de-sac.

Mr. Byrne said the Hope Mills Plan Review Committee and County Planning staff agreed with the developer that sidewalks at the location would not be practicable since they would serve only three lots at the end of Birchbrook Drive. He said design of the t-type turnaround was reviewed by the Hope Mills Street Department who determined the proposed design meets the minimum construction standards of the Town; the Hope Mills Plan Review Committee and County Planning staff agrees with the Street Department's recommendation. Mr. Byrne's said the Planning staff recommended approval of both variances for the t-type turnaround and the sidewalks.

The Staff's recommendation for approval of both variance requests is based on the size of the tract being subdivided into three lots and consists of 1.25 +/- acres; therefore, strict compliance with the provisions of the Subdivision Chapter would cause an unusual and unnecessary hardship on the developer.

Commissioner Luther expressed concerns with the t-type turnaround and emergency vehicles being able to access.

Commissioner Collins made a motion to deny the request for a variance to substitute a t-type turnaround for a cul-de-sac for Case No. 08-107 Trey Village Subdivision. Commissioner Luther seconded, and the motion carried unanimously.

Commissioner Luther made a motion to approve the sidewalk variance request for Case No. 08-107 Trey Village Subdivision. Commissioner Maynor seconded, and the motion carried unanimously.

(A copy of the approved conditions is hereby attached and part of the official minutes – Case No. 08-107).

b. Consideration of Change Order No. 4 in the amount of \$4,781.00 for eight pressure gauges to be installed at the spillway.

Mayor Dees noted the change order came about due to the recent flooding. Mr. Hubert Hawkins with Dam Safety recommended installing the pressure gauges. Mayor Dees said this was a State requirement.

Finance Director Jeff Saleeby said Crowder had submitted for the Board's consideration a change order in the amount of \$4,781.00 for eight pressure monitors to be installed at the spillway. He said funds were available in the project ordinance for this expenditure.

Commissioner Luther made a motion to approve Change Order No. 4 in the amount of \$4781.00 as presented by Crowder Construction to install eight pressure gauges at the Hope Mills Dam. Commissioner Gorman seconded, and the motion carried unanimously.

c. Consideration of the Hope Mills Dam Improvements.

Mayor Dees said the information on the TuffBoom was tabled at the last meeting. The board was distributed packets which included additional information on the barrier for the lake swimming area.

Mr. Beeman said the engineering group highly recommended that the TuffBoom be installed due to safety issues because there are no warning devices for the public in the lake.

Commissioner Warner said this should have been considered in the initial plan with all the other costs and not something that would be tacked on when the project was nearly finished

Commissioner Luther said she felt it was needed and if this could save a life of someone going over the dam, then \$34,865.00 was a small price to pay.

A discussion followed concerning the need for the TuffBoom, the length of the TuffBoom, and removing logs from the fish ladder if necessary. Mr. Beeman said he would get more information and pricing for the Board on installing the TuffBoom just in front of the fish ladder.

In response to a question from Commissioner Warner, Public Works Director Bruce McLaurin said when logs had to be removed from the lake bed they used the Fire Department boat and ropes to remove them.

Commissioner Maynor expressed concerns with the legal requirements by Dam Safety, and for the Town to protect the public from going over the spillway.

Town Attorney John Jackson, said he had not researched the Boom requirements, but he felt from the general safety requirement, that as long as the Town does reasonable notification, then the Town would probably be safe from general liability for the dam. Mr. Jackson said he was more concerned with the swimming area and the fact that the opening of the swimming area is a proprietary function, and there is potential liability. Mr. Jackson briefly explained the different types of liability for a municipality.

Commissioner Luther made a motion to approve Option No. 4 - \$34,865.00 and \$750.00 for swimming area barriers. Commissioner Gorman seconded the motion.

Commissioner Maynor said he would like for the Board to revisit and see if there were any other alternatives that would be sufficient to protect the public and the dam.

The vote on the motion was as followed:

*AYES: Commissioner Luther, Commissioner Gorman
NOES: Commissioner Warner, Commissioner Collins, Commissioner Maynor
VOTE: The motion failed 3 to 2.*

Commissioner Maynor made a motion to table this matter to the next meeting for the total cost of the swimming area barrier, and look into using other methods of protecting the dam and the safety of the citizens around the spillway. Commissioner Gorman seconded the motion and the motion carried unanimously.

Commissioner Collins asked staff to gather information on the cost of one TuffBoom going across the spillway down to the fish ladder.

d. Consideration of appointments to a committee to review lake policies, procedures, and ordinances.

Mayor Dees stated a committee needed to be established to review the existing ordinances, policies and procedures pertaining to the lake. He asked two commissioners to serve on the committee along with Mr. Beeman. He said the committee would bring a proposal back to the Board for consideration within sixty days and before the opening of the lake.

Commissioner Collins and Commissioner Warner volunteered to serve on the committee along with the Town Manager.

e. Consideration to approve Eagle Scout Project request by Johnathan McCormick.

Town Manager Randy Beeman said the Town had received a request from Johnathan McCormick to paint house addresses/street numbers on Rehoboth Road and Maranatha Drive located in the Timberlake Subdivision. He said Mr. McCormick was working to obtain his Eagle Scout rank and he wished to do this project.

Commissioner Luther made a motion to approve Eagle Scout Project requested by Johnathan McCormick to paint address numbers on the street of Rehoboth Road and Maranatha Drive in accordance with the Town of Hope Mills Ordinance. Commissioner Warner seconded, and the motion carried unanimously.

STAFF COMMENTS

Town Clerk Connie Spell provided the Board with a memo on the new agenda packet notebooks. She asked the Board to give their feedback on any improvements or suggestions.

Mayor Dees thanked Mrs. Spell for trying to help make the agendas more user friendly.

OFFICIAL COMMENTS

The Mayor and Commissioners thanked everyone for attending the meeting. Thanked the committee members for their reports. Thanked Rev. Godbolt for the invocation. Thanked the staff for their reports and hard work.

The Mayor and Commissioners encouraged the residents to volunteer their time to make the community a safe and better place to live. Also, expressed condolences to the family of Master Sgt. Shawn Simmons.

Commissioner Maynor asked in the future the board look into a special event committee that would be involved in the planning stages of events such as town parades.

Commissioner Warner expressed concerns with speeding on Legion Road near Baldwin Elementary School.

Mayor Dees and Commissioners thanked all the staff that worked during the 4th of July Celebration.

Mayor Dees:

The Stormwater Advisory Committee will hold its first meeting on July 17th at 7:00 p.m. at the Recreation Center.

Mayor Dees expressed condolences to the family of Jeanne Schmidt who died recently. Mrs. Schmidt was the wife of Roland Schmidt who served on the Town Planning/Zoning Board for many years.

Mayor Dees said the Hope Mills Police Department annual benefit golf tournament will be Friday, July 11th at Cypress Lake Golf Course.

Mayor Dees stated the North Carolina League of Municipalities State Convention will be held in Charlotte, October 12-14, 2008 and it was the 100th anniversary of the League. Also, the National League of Cities annual convention will be held in Orlando Florida, November 11-15, 2008. He stated if any board members wished to attend to let Mrs. Spell know as soon as possible.

ADJOURNMENT.

At 9:18 p.m., upon a motion by Commissioner Collins, seconded by Commissioner Luther and unanimously carried, the meeting was adjourned.

Eddie Dees, Mayor

ATTEST:

Connie F. Spell, MMC, Town Clerk