

REGULAR MEETING, MONDAY, FEBRUARY 4, 2008

The regular meeting of the Hope Mills Board of Commissioners was called to order at 7:30 p.m. by Mayor Dees. Commissioners Luther, Collins, Gorman, and Maynor were present. Commissioner Warner arrived at 7:40 p.m.

Others present were Town Manager Randy Beeman, Police Chief John Hodges, Public Works Director Bruce McLaurin, Fire Chief Chuck Hodges, Stormwater Administrator Melanie Clerkley, Finance Director Jeff Saleeby, Parks and Recreation Director Stan Braswell, Chief Building Inspector Mike Bailey, Kenny Bullock, Tommy Tatum, Maxey Dove representing Parks and Recreation Department and Police Lt. Joel Accardio.

Mayor Dees gave the invocation followed by the Pledge of Allegiance led by Commissioner Luther.

1. AGENDA ADJUSTMENT, ADDITIONS, DELETIONS.

Mayor Dees presented an agenda addendum for consideration.

Commissioner Collins made a motion to add the addendum item to the consent agenda. Commissioner Luther seconded, and the motion carried unanimously.

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

Mayor Dees said the demolition is continuing on the remaining dam structure and it was 95% complete. He said they are continuing the fine grading and 100% of the tie-downs had been installed. Mayor Dees said they had installed temporary Phase II sediment basin sheathing and cut off wall. He noted 100% of the vinyl sheathing was completed, 30% of the steel sheathing has been installed and they are still working on the clay wall footers, and they have begun pouring the concrete footer. He said in the next 30 days they will be working on completing the footers and the vinyl steel sheathing. Mayor Dees said over the next 60 days the focus of the construction will be on pouring the concrete. He said they have begun to form the walls and install the support beams in place.

Mayor Dees reported he met with Gordon Rose, McKim & Creed, to discuss a pedestrian bridge across the structure at the lake. He said they are working on the drawings for the bridge and they plan to be at the next meeting to address the Board about a change order in the construction cost. He said they wanted to change it from a unit price to a lump sum price which would include removing the bulk head, seeding and sloping that area, possibly fixing the boat ramp, and the pedestrian bridge in addition to saving the Town quite a bit of money.

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

3. PUBLIC COMMENTS.

There were none.

4. PRESENTATION BY MR. BILL CONKLIN, REPRESENTING THE VETERANS AFFAIRS COMMISSION AND VFW POST #10630, CONCERNING A NEW ADOPT-A-UNIT PARTNERSHIP.

Mr. Bill Conklin, 3931 Russell Street, stated at a joint meeting on February 17th between the Veterans Affairs Commission and VFW Post 10630 they discussed the Town of Hope Mills adopting a new unit for the Town of Hope Mills. He said the unit is the 1st Brigade of the 504th Parachute Regiment which is presently deployed. He said they voted and it was adopted by both units and is being presented to the Board for consideration.

Mr. Jessie Bellflowers, VFW Post 10630, said they concurred with the Town

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adopting 1st Brigade 504th Parachute Regiment. He said they were asking the Board to give this matter serious consideration to adopt this military unit on behalf of the Town of Hope Mills.

In response to a question from Mayor Dees, Mr. Conklin said this unit will take the place of the 35th Signal Brigade which is no longer here.

Commissioner Collins made a motion to adopt the 1st Brigade 504th Parachute Regiment. Commissioner Gorman seconded, and the motion carried unanimously.

5. CONSENT AGENDA.

Mayor Dees presented the consent agenda and asked the Commissioners if there was any item that needed to be placed on the regular agenda for further discussion.

Commissioner Collins made a motion to have consent agenda item G removed and placed on the regular agenda for further discussion. Commissioner Gorman seconded, and the motion carried unanimously.

Commissioner Maynor made a motion to have consent agenda item F removed and placed on the regular agenda for further discussion. Commissioner Collins seconded, and the motion carried unanimously.

Commissioner Luther made a motion to approve the other items on the consent agenda as presented. Commissioner Collins seconded, and the motion carried unanimously.

- a) **Consideration to approve Minutes of the January 22, 2008 Regular Meeting.**

Minutes approved as written.

- b) **Consideration of various committee and other appointments.**

Mayor Dees presented the various following committees and appointments for the Board approval:

Mid-Carolina Council of Government Representative
Commissioner Jackie Warner

Transportation Advisory Committee
Mayor Eddie Dees

Ft. Bragg/Pope AFB Regional Land Use Advisory
Commissioner Doris Luther
Edwin S. Deaver
Randy R. Beeman, Town Manager

2030 Land Use Planning Committee
Commissioner Doris Luther
Melvin Dove
Randy R. Beeman, Town Manager

Cumberland County Joint Planning Board
Pat Hall

City/County Joint Appearance Commission
Sally Bailey

Cumberland County Community Action Program (CCAP)
Edwin Deaver

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Fayetteville Area Convention & Visitors Bureau

Commissioner Tonzie Collins

Cumberland County Air Quality Stakeholders Committee

Commissioner Eddie Maynor

Military Liaison

Edwin Deaver

Town Historian

Eddie Brower

Appearance Commission

Sally Bailey, Vendetta Hall, Dorothy L. Smith, Linda L. Wilson, Margaret Swanson, Mary Reed, Sandra Hardee, John Huskey, Judy Williams, Todd Ausborn, Archie Bates, Mark Strickland

Historic/Advisory Committee

Edwin N. Brower, Pat Hall, Edwin S. Deaver, Al Brafford, Lisa Waring, Mike Mitchell, Josie Mitchell

Parks & Recreation Advisory Committee

Gary Dove, John E. Turner III, Winnie Golden, Deric Reed, Antwaion Maurice Wickware;

Parks & Recreation Liaison Members: Paula Hamilton, Sycamore Tree Senior Citizen Center; Rveda Faulkner, Hope Mills Senior Citizen Club; James Sumners, The Sunshine Center, Blaine Harris, Hope Mills Youth Association

Quality of Life Committee

Todd Ausborn, Ronnie Strong, Dorothy Smith, Jerry Legge, Charles Gibson, Rebecca Pasmore, Chuck Parlett, Winton McHenry

Stormwater Advisory Committee

Carleen Miller, Winton McHenry

Veterans Affairs Commission

Robert Pinsky, William P. Conklin, Don Walton, Jessie L. Bellflowers, Robert Proulx, Archie Bates, Edwin Deaver, Raymond Fabo, Antwaion Maurice Wickware, (Kenny Bullock, P&R Staff Liaison)

Zoning Board

Pat Hall, Brandon Hodges, Melvin Dove, Dorothy Riddle, Bill Speight, Russell H. Regenhardt Jr., Jerry Legge

Zoning Board of Adjustment

Jerry Legge, Alternate

Appointments approved.

- c) **Consideration to approve Lease Agreement with Systel Office Automation (State Contract) for copiers for Town Hall, Parks & Recreation, Police Department, Fire Department, Service Garage; and adopt Budget Amendment 2008 #9 (\$8,040.00) to appropriate funds.**

Finance Director Jeff Saleeby presented a copy of the lease agreement with Systel Office Automation. He said the Town's current contract expires February 22, 2008 and the Town has a proposal from Systel Office Automation which is a vendor on State Contract. Mr. Saleeby said the machines will be a considerable upgrade from the current machines which will improve efficiency.

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Lease Agreement approved and Budget Amendment adopted.

- d) **Consideration to accept \$500.00 donation from Wal-Mart to the Fire Department.**

Mr. Saleeby said Wal-Mart had donated \$500.00 to the Hope Mills Fire Department and the funds could be used for any purpose. He said the Board needed to formally accept the donation.

Wal-Mart \$500.00 donation to Fire Department accepted.

- e) **Consideration to approve Zoning Board Meeting Schedule and application deadline information as recommended by the Cumberland County Planning Staff.**

Mayor Dees presented the 2008 Zoning Board meeting schedule and application deadline information provided by the Cumberland County Planning staff for approval.

Zoning Board meeting schedule and application deadline approved.

- f) **Consideration to adopt Budget Amendment 2008 #11 (\$6,600.00) to appropriate funds for the Cumberland County Board of Elections 2007 Municipal Election.**

Finance Director Jeff Saleeby presented Budget Amendment 2008 #11. He said the Town has received the invoice for the elections that took place in November. He noted the item is over \$5,000.00 which will require Board approval and a budget amendment needs to be approved.

Budget Amendment 2008 #11 adopted.

“END CONSENT AGENDA”

6. **CONSIDERATION TO APPROVE TOTER, INC. \$24,974.70 BID FOR 510 ROLL-OUT GARBAGE CARTS, AND AUTHORIZE SUBJECT PURCHASE AS APPROPRIATED IN 2007-2008 BUDGET.**

Commissioner Collins said Commissioner Warner, Town Manager Randy Beeman, Finance Director Jeff Saleeby, Public Works Director Bruce McLaurin, and he were in the midst of conducting a commercial garbage study. He said they will meet again on this Thursday for further discussion.

Commissioner Collins made a motion to table this item until the commercial solid waste study is completed and a recommendation is brought before the Board. Commissioner Warner seconded, and the motion carried unanimously.

7. **CONSIDERATION TO ADOPT BUDGET AMENDMENT 2008 #10, PARKS & RECREATION DEPARTMENT, TO APPROPRIATE FUNDS FOR T-BALL AND JUNIOR PEE WEE BASEBALL PROGRAMS, AND HEATER FOR P&R MAINTENANCE BUILDING.**

In response to a question from Commissioner Maynor, Parks and Recreation Director Stan Braswell said the reason this had to be decided was because registration for the baseball programs started January 28th, and they were in the process of working on the agreement with the Youth Association. He said T-ball and Junior Pee wee is a part of the baseball program and they have no equipment to start this program.

Mr. Braswell said they were looking at the cost factors, which are not a budgeted

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item. He said he felt that the Parks and Recreation Department should be operating these programs since this is a part of the total baseball program.

In response to a question from Mayor Dees, Mr. Braswell said this would be the first time the Town has had these programs and in his professional opinion, those two programs should be a part of the total baseball program.

Commissioner Maynor said for his clarification, if the T-ball and Junior Pee Wee become part of the Town's total baseball program this would not hinder the negotiations with the Hope Mills Youth Association. Mr. Braswell said it would not.

Commissioner Luther made a motion to adopt Budget Amendment #10 as presented. Commissioner Gorman seconded, and the motion carried unanimously.

8. PUBLIC HEARING: CASE NO. P07-93. CONSIDERATION OF REZONING 8.96 ACRES FROM R10 RESIDENTIAL DISTRICT TO R6 RESIDENTIAL DISTRICT, FOR AN AREA LOCATED ON THE NORTH AND WEST SIDES OF BLACK BRIDGE ROAD, NORTHEAST OF HOME STRETCH DRIVE, PROPERTY OF ROBERT D. AND MARJORIE B. THOMPSON.

Mr. Ed Byrne, Cumberland County Planning, displayed a map of the subject property. He said it was vacant and the surrounding zoning area consists of apartments, church, single-family residential, woodlands, and vacant land. He said the subject property has approximately 1,717 feet of road frontage along Black Bridge Road, and the 2010 Land Use Plan calls for medium density residential at this location. Mr. Byrne briefly discussed the land use and zoning of the surrounding property.

Mr. Byrne said the Hope Mills Zoning Board met on January 28th, and voted unanimously to recommend approval of the R6 zoning classification.

Mr. Byrne said Planning and Inspection staff recommended approval of the R6 zoning district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for medium density residential at this location.
2. Public utilities are available to the subject property.

He said there are no other suitable zoning districts to be considered for this site.

In response to a question from Commissioner Collins, Mr. Byrne said NCDOT has cancelled plans to realign the curve on Black Bridge Road.

In response to a question from Commissioner Collins, Mr. Byrne said there were no plans to widen Black Bridge Road, only to the bridge on Golfview Road.

In response to a question from Commissioner Maynor, Mr. Byrne said NCDOT will be widening the portion of Golfview Road to the bridge, but there was not an exact date set on when the project will begin.

Mayor Dees opened the public hearing and asked if there was anyone to speak in favor of this matter.

Mr. Swayn Hamlet, 201 South McPherson Church Road, Fayetteville, representing the property owners, distributed copies of what the State plans for Black Bridge Road, and said they have abandoned the project. Mr. Hamlet briefly discussed the current zoning of the subject property. He said he would appreciate it very much if the Board would follow the recommendation of the Hope Mills Zoning Board.

Mayor Dees asked if there was anyone to speak in opposition to the matter. There being no one to speak in opposition to the matter, the public hearing was closed.

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Commissioner Gorman made a motion to approve the rezoning of Case No. P07-93 from R10 to R6. Commissioner Collins seconded, and the motion carried unanimously.

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 the north and west sides of Black Bridge Road, northeast of Home Stretch Drive, being 8.96 acres, owned by Robert D. And Marjorie B. Thompson, and more particularly described as follows, is hereby rezoned from R10 Residential District to R6 Residential District.

FAIRWAY FOREST - UNDEVELOPED AREA
8.96 acres

LYING in Cumberland County, Rockfish Township, near Hope Mills, North Carolina this subject property being bounded on the west and north by Lots 12 through 19, Fairway Forest, Section Five, as described and recorded in Plat Book 86, Page 96, Cumberland County Registry; being bounded on the east and south by the northern and western margin of Black Bridge Road (S.R. 1115), having a right of way margin of 80 feet; also being bounded on the west by property conveyed to Mildred M. & S. Carro Williford as described and recorded in Deed Book 2787, Page 431, Cumberland County Registry. This subject parcel being a portion of that property conveyed to N & T as described and recorded in Deed Book 4186, Page 200, Cumberland County Registry.

COMMENCING from a point in the western right of way margin of Black Bridge Road at a point where it has an 80 foot right of way margin, said point also being the easternmost property corner of the aforementioned Lot 6, Fairway Forest, Section Five at a point where the right of way of the existing 80 foot wide right of way margin changes to a 100 foot wide Proposed Relocation of S.R. 1115 as described and recorded on the aforementioned plat of Fairway Forest, Section Five, thence South 11 degrees 46 minutes 20 seconds East for a distance of 509.37 feet to a point in the eastern 100 foot right of way margin of S.R. 1115, said point being **THE TRUE POINT AND PLACE OF BEGINNING;**

THENCE the following bearings and distances:

South 11 degrees 46 minutes 20 seconds East for a distance of 470.99 feet to a point;
South 09 degrees 31 minutes 59 seconds East for a distance of 94.05 feet to a point;

South 01 degrees 15 minutes 53 seconds West for a distance of 100.06 feet to a point;
South 20 degrees 53 minutes 23 seconds West for a distance of 99.92 feet to a point;
South 45 degrees 44 minutes 33 seconds West for a distance of 99.92 feet to a point;
South 62 degrees 58 minutes 53 seconds West for a distance of 99.93 feet to a point;
South 65 degrees 32 minutes 08 seconds West for a distance of 752.72 feet to a point,
said point being the southwestern boundary corner of the aforementioned N & T property of which this is a part, said point also lying in the eastern boundary line of the aforementioned Williford property;

THENCE and with the western boundary line of said N&T property and the eastern boundary line of said Williford property, North 09 degrees 07 minutes 44 seconds East for a distance of 189.59 feet to a point, said point being the southernmost common boundary corner of the aforementioned Lots 18 and 19 Fairway Forest, Section Five, said point also lying in the northwestern right of way margin of the proposed Relocation of S. R. 1115 as described and recorded in said Fairway Forest, Section Five plat;

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THENCE and with said margin of the Proposed Relocation of S.R. 1115 as recorded and with the southeastern and eastern boundary lines of the aforementioned Lots 12 through 19, Fairway Forest, Section Five the following calls:

North 43 degrees 24 minutes 11 seconds East for a distance of 374.54 feet to a point;

South 46 degrees 35 minutes 49 seconds East for a distance of 30.00 feet to a point;

Along a curve to the left having a radius of 1382.52 feet and an arc length of 827.77 feet, being subtended by a chord of North 26 degrees 15 minutes 01 seconds East for a distance of 815.46 feet to a point, said point being in the western right of way margin of the Proposed Relocation of S.R. 1115, at a point where the proposed right of way margin is 100 feet wide, said point also being in the eastern line of Lot 12, Plat Book 86, Page 96 Cumberland County Registry;

THENCE leaving said margin, North 87 degrees 44 minutes 42 seconds East for a distance of 102.07 feet to a point in the eastern 100 foot right of way margin of S.R. 1115, said point being **THE TRUE POINT AND PLACE OF BEGINNING;**

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 8.96 acres (390,175 square feet).

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 4th day of February, 2008.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

9. **PUBLIC HEARING: CASE NO. P07-98. CONSIDERATION OF REZONING THREE PARCELS TOTALING 0.61+/- ACRES, FROM R10 RESIDENTIAL DISTRICT TO C1(P) LOCAL BUSINESS DISTRICT, OR TO A MORE RESTRICTIVE ZONING DISTRICT, FOR AN AREA LOCATED ON THE NORTH SIDE OF CAMERON ROAD, WEST OF STONE STREET, PROPERTY OF GREG HIGH.**

Mr. Ed Byrne, Cumberland County Planning, displayed a map of the subject property and briefly discussed the zoning and land uses of the surrounding property. He said this was a rezoning of three parcels totaling .61+/- acres from R10 to C1(P), or a more restrictive zoning district, located on the north side of Cameron Road, and west of Stone Street.

Mr. Byrne said the Hope Mills Zoning Board met on January 28th, and voted unanimously to recommend approval of C1(P) Local Business District.

Mr. Byrne said Planning and Inspection staff recommended approval of the C1(P) zoning district based on the following:

1. Although the request is not consistent with the 2010 Land Use Plan, which calls for medium density residential at this location, light commercial zoning is adjacent to the subject property.
2. Cameron Road is identified as a major thoroughfare.
3. Public utilities are available to the subject property.

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In response to a question from Mayor Dees, Mr. Byrne stated the developer wanted to redesign the layout of the Exxon service station because of Cameron Road being widened which would take most of the right-of-way on the northern portion of Cameron Road.

Mayor Dees opened the public hearing and asked if there was anyone that wished to speak in favor of this rezoning request.

Trey McLean, 1233 Hunters Trail, Fayetteville, representative for Mr. Greg High, briefly addressed the Board and distributed maps showing where NCDOT has taken a portion of the subject property. Mr. McLean said his client was asking for rezoning the three lots on the corner of Stone Street and Cameron Road. He said the purpose for this was to allow a reconfiguration of the Exxon lot so that it would be an easier ingress and egress both from Cameron Road and South Main Street. Mr. McLean said it would also allow for a better flow internally.

In response to a question from Mayor Dees, Mr. McLean said once they had reconfigured the service station, he was not sure if there would be an access from Stone Street.

In response to a question from Commissioner Collins, Mr. Byrne said NCDOT was proposing to widen Cameron Road from the corner of Legion Road to South Main Street.

Mayor Dees asked if there was anyone to speak in opposition to the rezoning request.

William Conklin, 3931 Russell Street, said he was speaking in opposition to this request for one reason and one reason only. He said living in that area himself, the problem of traffic coming out of Stone Street onto Cameron Road is a big problem at times during the day. Mr. Conklin said by allowing this rezoning the service station at that location it is going to put too much of a burden on people coming out of Stone Street onto Cameron Road. He said when NCDOT does widen this area, not only is it going to take part of the properties of the residents on Cameron Road, but it is going to affect the rest of the residents in the area. He said Stone Street was a one-way street and most of the other streets are closed so there is no egress from any other place but Stone Street onto Cameron Road.

In response to a question from Mayor Dees, Mr. Conklin said it would not stop the egress onto Stone Street. Mayor Dees said he did not think it was going to be possible, because the Board would have to approve the site plan and he understood what Mr. Conklin was saying.

There being no one else to speak in opposition to the matter, the public hearing was closed.

Commissioner Maynor made a motion to approve Case No. P07-98 from R10 Residential District to C1(P) Local Business District. Commissioner Gorman seconded the motion.

Commissioner Maynor said several years ago he was on the Board when this property was denied rezoning, but since that time circumstances have changed. He said there were problems with the school buses turning due to the traffic at that location. Commissioner Maynor said it was evident that NCDOT was going to take the petitioners property and the business has to survive. He said his concern was protecting the residents in this area.

In response to a question from Mayor Dees, Mr. Byrne said the site plan would come before the Board and at that point even if the plan showed a driveway to Stone Street, the Board could disapprove that entrance way.

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In response to a question from Commissioner Maynor, Mayor Dees said to the best of his knowledge, when Legion Road is widened, River Road will remain closed.

Commissioner Maynor said he would like to have recorded in the minutes if the site plan for this case has a driveway from Stone Street that he would not support it.

In response to a question from Commissioner Collins, Mr. Greg High said the area was too small for a driveway at that location.

Commissioner Luther expressed concerns with the third lot because it was deep into Stone Street. Mr. McLean said because of the set back rules, the third lot was basically a buffer.

Commissioner Collins said he had spoken to Mr. High on Sunday morning and he assured him that he would put a buffer there.

The motion carried unanimously.

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

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

1. That three parcels totaling 0.61+/- acres located on the North side of Cameron Road, west of Stone Street, owned by Greg High, and more particularly described as follows (Parcel 1 - 508 Stone Street; Parcel 2 - 3984 Stone Street; Parcel 3- 504 Stone Street), is hereby rezoned from R10 Residential District to C1(P) Local Business District.

BEGINNING at a point on the northern margin of Cameron Road and being located north 18 degrees 00 minutes 00 seconds west 10.85 feet from the southwest corner of a tract shown on a deed recorded in book 3264, page 824, Cumberland County Registry. Thence North 18 degrees 00'00" west a distance of 83.16 feet to a point for corner; thence North 71 degrees 59'57" east a distance of 8.01; thence North 17 degrees 59' 33" west 120.23 feet to a point, the northwest corner of a tract shown on a deed recorded in Book 5210, page 721 (Tract One); thence North 71 degrees 25'20" east 125.51 feet to a point on the western margin of Stone Street and thence with the western margin of said street; thence South 18 degrees 30'00" east a distance of 189.11 feet to a point for corner; thence South 27 degrees 45'42" west a distance of 27.13 feet to a point on the northern margin of Cameron Road and with said road margin, thence South 73 degrees 40'09" west a distance of 115.79 feet to a point which is the point of beginning, and containing 0.61 acres(s) of land.

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 4th day of February, 2008.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

10. PUBLIC HEARING: CASE NO. P08-04. CONSIDERATION OF THE INITIAL

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ZONING OF 1.32 ACRES TO C(P) PLANNED COMMERCIAL DISTRICT, OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED ON THE EAST SIDE OF NORTH MAIN STREET (ADJACENT TO 3057 NORTH MAIN STREET, SAMMIO'S), SOUTH OF CAMDEN ROAD, PROPERTY OF NEIL E. SMITH.

Mr. Ed Byrne, Cumberland County Planning, displayed a map of the subject property and stated the property was currently vacant, but it does have initial site work underway. He said the property has no frontage along North Main Street, and North Main Street is a major thoroughfare. Mr. Byrne briefly discussed the zoning and land uses of the surrounding property.

Mr. Byrne reported the Hope Mills Zoning Board met on January 28, 2008 and voted unanimously to recommend approval of C(P) Planned Commercial District.

Mr. Byrne said the Planning and Inspection staff recommended approval of the C(P) Planned Commercial District based on the following:

1. Even though the C(P) zoning district is not consistent with the 2010 Land use Plan which calls for medium density residential at this location, it is consistent with the zoning and uses in the general area.
2. North Main Street is classified as a major thoroughfare.

In response to a question from Mayor Dees, Mr. Byrne stated regarding the property that was zoned RR, the owner of the property did not have a problem with this lot being zoned C(P), and he believes the property has now been sold to the owners of Sammio's.

Mayor Dees opened the public hearing and asked if there was anyone to speak in favor of the initial zoning request, and there was no one.

Mayor Dees asked if there was anyone to speak in opposition to the initial zoning request, and there was no one.

There being no one else to speak, the public hearing was closed.

Commissioner Luther made a motion to approve the C(P)initial zoning for Case No. P08-04. Commissioner Maynor seconded, and the motion carried unanimously carried.

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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 the east side of North Main Street (adjacent to 3057 North Main Street, south of Camden Road, owned by Neil E. Smith, and being more particularly described as follows is hereby initially zoned **C(P) Planned Commercial District**.

BEGINNING at an iron stake set located in the eastern line of the Soterios Frangos Tract being Lot Four as shown on plat entitled "Property of Centdev Hope Mill, LLC" as recorded in Plat Book 104 Page 157 of the North Carolina, Cumberland County Registry; said iron stake being located a tie line of S04°30'54"W 87.05 feet from an existing iron stake being the southeast corner of the above referenced lot;

And runs thence S80°19'45"E 247.00 feet to an iron stake set; thence S51°25'04"E 119.00 feet to an iron stake set; thence runs with the western line of Lot One as shown in

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Plat Book 98 Page 69, S40 °20'34"W 228.27 feet to an iron stake set; thence N49°04'33"W 268.87 feet to an iron stake set; thence N05°27'58"E 22.98 to an iron stake set; thence N62°59'24"E 5.92 feet to an iron stake set; thence N04°30'54"E 88.27 feet to the point of beginning and containing 1.32 Acres.

The above tract being a portion of the Neil Evans Smith Tract as recorded in Deed Book 3609 Page 479 of the Cumberland County, North Carolina Registry.

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 4th day of February, 2008.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk

11. CONSIDERATION TO SET A SPECIAL MEETING FOR THE PURPOSE OF A JOINT MEETING WITH THE CUMBERLAND COUNTY COMMISSIONERS TO DISCUSS MATTERS OF MUTUAL CONCERN.

Mayor Dees said the Board needed to set a date for the joint meeting with the Cumberland County Commissioners to discuss matters of mutual concern.

Commissioner Collins made a motion to set a special meeting with the Cumberland County Commissioners on February 26th at 7:00 p.m. Commissioner Warner seconded, and the motion carried unanimously.

12. INFORMATION ITEMS:

a) P&R Director update on Dixie Youth Baseball, District 6.

Parks and Recreation Director Stan Braswell said Saturday, January 26th, Athletic Supervisor Maxey Dove and he attended the Dixie Youth state baseball meeting in Southern Pines, North Carolina. He said it was his understanding that Hope Mills will remain in District 6 for the upcoming season.

b) Police Chief report on Archer Road traffic enforcement.

Police Chief John Hodges said for a period of three weeks ending January 25, 2008, members of the Hope Mills Police Department Traffic Unit and the Patrol Division performed daily-directed traffic enforcement on Archer Road between the hours of 7:00 - 8:30 a.m. and 2:30 - 4:00 p.m. He said during that period the enforcement actions were as follows:

Total vehicle stops: 11
Total citations issued: 5

Violation types: Speeding 1; Stop sign 2; Other 2.

Commissioner Maynor said he had talked with several residents on Archer Road and they were very grateful and wanted him to thank the Police Chief and Police Department.

13. OLD BUSINESS:

Commissioner Maynor asked if there were any updates on the 800 MHZ radios.

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Mr. Beeman said in working with the Police Chief, his staff and Motorola, they were hoping to have written comments to give to him and the Board, but they have not been able to do so. He said they are still doing testing in the field and then they will be back with written comments for the Board.

In response to a question from Commissioner Warner, Mr. Beeman said he had contacted a consultant with HMC Consultants and he received a quote on Thursday of last week for the leaks at the Fire Department.

In response to a question from Commissioner Maynor, Mr. Beeman said he did not have any further updates on the Johnson Street railroad crossing repairs at the time.

In response to a question from Commissioner Maynor, Mr. Beeman said he and Attorney Davis have not had a chance to discuss the standards for the piers and docks at the lake.

In response to a question from Commissioner Warner, Mayor Dees said they had met with Attorney Davis and he gave the Town a fee schedule if the Town decides to pursue customers who are not paying for fines received and what it would cost the Town.

14. STAFF CONCERNS.

There were none.

15. OFFICIAL CONCERNS.

Commissioner Luther commented as follows:

1. Thanked everyone for attending the meeting.
2. Stated tomorrow night at 7:00 p.m., at the Old Court House, there will be a meeting of the County Planning Board. She said a draft of the 2030 Land Use Plan will be presented at the meeting. Commissioner Luther said the 2030 Land Use Task Force is not recommending the draft as it will be presented. She asked all the Commissioners that could attend to please be there and also any citizens that are concerned. She said at the Task Force Meeting there were eight members present, and they voted 7 to 1 to deny recommendation of approval.

Commissioner Maynor commented as follows:

1. Apologized to the citizens for being unable to attend the meeting in February with the County Commissioners due to a prior engagement.
2. Said he has received calls concerning the Animal Control Officer and dog barking calls during the weekend.

Mayor Dees noted the Town has a Mutual Aid Agreement with the County when our Animal Control Officer is not on duty.

Commissioner Gorman commented as follows:

1. Thanked everyone for attending the meeting.
2. Thanked everyone who committed to serve on Town committees. He said he appreciated them volunteering and getting involved in the Town of Hope Mills.
3. Said he will be out of town the first week in March and will not be able to

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attend the first meeting on March 3rd.

Commissioner Warner commented as follows:

1. Thanked everyone for attending the meeting, and said she would like to apologize for being late for the meeting tonight. She said her brother-in-law was admitted to the hospital earlier today.

Commissioner Collins commented as follows:

1. Thanked everyone for attending the meeting.
2. Said Hope Mills Police Department did respond to all animal control calls. He said Cumberland County would not respond on the weekends unless it is an emergency, i.e. dog bite, and our officers will respond to any call even on the weekend.
3. Stated he was on the Commercial Garbage Committee, and it has been an experience and he has enjoyed it. He said last Thursday he went out and rode with the sanitation workers, helped load garbage, and said we have some very dedicated employees that work hard.

Mayor Dees commented as follows:

1. Thanked everyone for attending the meeting.
2. Thanked everyone who applied to serve on the Town committees, and said the Town does need and value their input. He said anyone that has not filled out an application and is willing to serve on a committee, are welcomed to do so. Mayor Dees said they still need more people for the Stormwater Committee.
3. Congratulated Police Chief John Hodges on being selected as President of the State Police Chiefs Association, and said Hope Mills was honored by his status.
4. Stated at the Transportation Advisory Committee meeting that he attended since the last meeting, the consideration to rename the roads encompassing the Hope Mills Bypass project was defeated. He said the recommendation was to extend the name of Bingham Drive from Raeford Road to Highway 301, and the addresses on George Owen Road and Elk Road would cease to exist and they all would have become Bingham Drive addresses. He said the new section of the Bypass does still need to be named and they have asked the Town to meet with the County Commissioners and come up with a recommendation for the Transportation Committee on what to rename that portion. Mayor Dees said his recommendation to the committee was to extend Elk Road across Legion Road to Camden Road since there are no addresses on that straight of road. He said the other option would be to call it George Owen from the beginning up to Camden Road.

Mayor Dees said the remaining portion of the Bypass from Legion Road at Elk Road and Legion Road to 301 will continue as scheduled, they are in the process of getting all the right-of-way acquired for that.

5. Stated they were sending out letters to the local senior citizens centers informing them that the donations are ready for them this year. He said those are usually done at the beginning of the calendar year, so we are inviting them to attend the next meeting to receive their donations.
6. Stated on the 2030 County Planning Meeting tomorrow he had a few phone

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calls concerning the County and the City of Fayetteville working on an Interlocal Agreement. He said from his understanding what the Agreement would do is if someone wants to build a development and use PWC water and sewer, if it is in the municipal influence area of that municipality, it would continue just as it has in the past. If it is outside of that area and they wanted to extend water and sewer then they would have to get the County's permission and Fayetteville's permission since Fayetteville owns PWC.

7. He said at the next meeting, Representative Burnette, Lumbee Indian Tribal Council, also plans to attend and he has already received support for our efforts on possible reservoirs.
8. Reminded everyone of the next meeting Monday, February 18th at 7:30 p.m. in the Bill Luther Meeting Room.

Commissioner Luther discussed in detail the steps to which a developer has to follow if developing in the Town's MIA, and said this was one of the things they objected to relative to the MIA sewer service area.

Mayor Dees expressed concerns with those steps and how it would change what the Town does in its MIA.

In response to a question from Mayor Dees, Mr. Byrne said there have been questions about the steps the developer would have to take to develop in the Hope Mills MIA.

16. ADJOURNMENT.

At 8:46 p.m., upon a motion by Commissioner Collins, seconded by Commissioner Luther and unanimously carried, the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Phyllis C. Register, MMC, Town Clerk