

MINUTES OF THE TOWN OF HOPE MILLS BOARD OF COMMISSIONERS
October 20, 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, October 20, 2008 at 7:30 p.m.

GOVERNING BODY MEMBERS PRESENT

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

GOVERNING BODY MEMBERS ABSENT

None

STAFF PRESENT

Town Manager Randy Beeman, Town Attorney John Jackson, Town Clerk Connie Spell, Finance Director Jeff Saleeby, Chief Building Inspector Mike Bailey, Parks and Recreation Director Stan Braswell, Garage Supervisor Roy Howard, Police Chief John Hodges, Police Captain John Smith, Stormwater Supervisor Melanie Clerkley.

INVOCATION AND PLEDGE OF ALLEGIANCE

Rev. Garry Ballance, Victory Baptist Church gave the invocation followed by the Pledge of Allegiance led by Mayor Pro Tem Gorman.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Mayor Dees presented the agenda and asked if there were any adjustments, additions or deletions. Mayor Dees presented the following addendum for consideration:

Addition to New Business:

- **Consideration to approve Budget Ordinance Amendment No. 11 to allocate funds for the lake festival \$6, 191.13.**
- **Consideration to approve electrical work at ball fields \$6,263.81.**

Motion was made by Commissioner Collins, seconded by Commissioner Luther and carried unanimously to approve the agenda with the above additions.

2. PRESENTATIONS/REPORTS:

a. Status Report on Hope Mills Lake/Dam project – Mayor Dees.

Mayor Dees said there were no official reports at this time because the engineers and construction crew were essentially done. Mayor Dees said they were finishing the dedication signs this week. Also, there was fencing to be done for safety reasons around the spillway. Mayor Dees reported there was still some landscaping taking place. He said the Town has permission to impound the water for sixty days, at which time they will drain the lake again to do the final inspections.

He reminded everyone of the Lake Festival and Dedication and the activities on Saturday, October 25th.

Mayor Dees opened the floor for public comments or questions.

Carleen Miller said she watched the progress of the lake restoration and she was glad to see it come to this point.

Commissioner Gorman recognized Mr. Rex Johnson for the hard work he had done at the lake.

b. Special presentation by the Hope Mills Police Department to Sergeant Glen Gasch – Advanced Law Enforcement Certification.

Mayor Dees read a Letter of Recognition from the North Carolina Department of Justice Criminal Justice Standards Division and presented to Sergeant Glen Gasch.

Police Chief John Hodges said Sergeant Glen Gasch had done an outstanding job and presented Sergeant Gasch with the Advance Law Enforcement Certification.

c. Committee Reports.

Mrs. Pat Hall, Historic Advisory Committee Chairman distributed brochures on the 1st Annual Mill Workers Reunion and invited everyone to take part. She said everyone was welcome and hoped this was the first of many reunions for the Mill workers.

3. PUBLIC COMMENTS

Harmony Sell, 97 Applewood Drive, St. Pauls, said she had requested information on child abuse and gave her email address so that if anyone could help her find such information this would help her and her daughter.

Mayor Dees asked Ms. Sell to contact Police Chief Hodges and Police Captain Smith and they may know of agencies that may be able to help her.

4. CONSENT AGENDA:

Mayor Dees presented the consent agenda and asked if there were any items the board wished to place on the regular agenda for further discussion.

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

a. Consideration to approve minutes of the September 15, 2008, Regular Meeting.

Minutes approved.

b. Consideration to approve the Financial Statement as of October 14, 2008.

Finance Director Jeff Saleeby presented the Financial Statement as of October 14, 2008.

Financial Statement approved.

c. Consideration to adopt Resolution urging residents to observe a safe and courteous Halloween.

The following resolution was presented:

**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:

- (1) That Halloween Trick-or-Treating should take place on the actual Halloween holiday, Friday, October 31, 2008 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 20th day of October, 2008

EDDIE DEES, MAYOR

ATTEST:

Connie F. Spell, MMC, Town Clerk

Resolution adopted.

d. Consideration to adopt Identity Theft Protection Policy and Resolution.

Finance Director Jeff Saleeby reported the Federal Trade Commission was requiring all creditors who maintain covered accounts have an Identity Theft Policy in place by November 1, 2008.

He stated because the Town does commercial sanitation billing and maintenance accounts the town is required to adopt a policy.

RESOLUTION ADOPTING AN IDENTITY THEFT PROTECTION POLICY AND BREACH RESPONSE PLAN

WHEREAS, the Federal Trade Commission (FTC) has required that all financial institutions and creditors who establish or maintain “covered accounts” containing customer “identifying information” as defined by the Fair and Accurate Credit Transactions Act (FACTA) of 2003 establish identity theft protection programs; and

WHEREAS, the Town is a “creditor” as defined by federal law and regulation; and

WHEREAS, the Town maintains “covered accounts” as defined by federal law and regulation; and

WHEREAS, the Town of Hope Mills desires to comply with these federal regulations by formally adopting a policy concerning the protection of customer information it obtains through programs and services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of commissioners of the Town of Hope Mills adopts the attached Identity Theft Protection Policy and Breach Response Plan.

Adopted this the 20th day of October, 2008.

Eddie Dees, Mayor

ATTEST:

Connie F. Spell, MMC, Town Clerk

Policy and Resolution adopted.

A copy of the Policy Book is filed in the in the Town Clerk's office.

e. Consideration to participate with NCDOT and approve funding for sidewalk construction, Camden Road Project U-2810A.

Town Manager Randy Beeman presented a written correspondence addressing the Camden Road project U-2810A and the opportunity to participate in sidewalk construction within the city limits. He said the road project improvement is for widening that section of highway and as consideration for sidewalks the Department of Transportation will cost participate in accordance with their guidelines. Mr. Beeman said the cost participation for the Town was 30%.

Mr. Beeman said the sidewalk cost for the Town at 30% was \$7,780.00. He said Betsy Williams, Program Manager of Powell Bill states that the project is an approved Powell Bill expenditure.

Funding for sidewalk Camden Road project approved.

f. Consideration to declare Police Car No. 40 surplus and approve recommendation to salvage all usable parts.

Finance Director Jeff Saleeby reported police car No. 40 was totaled and needed to be surplused. He said the Town would retain the vehicle for usable parts.

Town Manager Randy Beeman reported the Town received insurance proceeds from car No. 40 and the parts will assist in maintenance of other vehicles in the motor fleet.

Police car No. 40 declared surplus.

5. PUBLIC HEARINGS;

a. CASE NO. P08-46. Rezoning of 1.01 +/- acres from C1(P) Planned Local Business to C(P) Planned commercial or to a more restrictive Zoning district, located at 3207 North Main Street, submitted by Robert L. Greene, owned by Dollar Properties Twelve, LLC.

Mr. Ed Byrne, Cumberland County Planning displayed a map of the subject property and briefly discussed the surrounding zoning of the property. He reported the land was currently vacant and discussed the different types of uses for the property.

Mr. Byrne reported this case had been heard by the Hope Mills Zoning Board on September 22, 2008 and conducted a public hearing and there was no one to speak in favor or in opposition to the matter. Mr. Byrne said the Zoning Board voted unanimously to recommend approval of C(P) Planned Commercial as recommended by the Planning Staff.

Mr. Byrne said County Planning Staff recommends approval of the request for C(P) Planned Commercial District based on the following:

1. Although the request is inconsistent with the 2010 Land Use Plan, which calls for light commercial at this location, the requested district is consistent with the zoning in the general area.
2. This area is in transition to heavier commercial uses primarily due to the widening of the right-of-way on North Main Street.
3. The location and character of the use will be in harmony with the area in which it is to be located.

Mr. Byrne said there are no other suitable zoning districts to be considered for this request.

Mayor Dees opened the public hearing and asked if there was anyone to speak in opposition to the matter and there were none.

Mayor Dees asked if there was anyone to speak in favor to the matter.

Mr. Randy Nimocks, Nimocks, Ciccone & Townsend Commercial Real Estate, representing the property owner spoke in favor to the matter and briefly discussed the current zoning of the property.

Mrs. Sally Bailey, 5857 Hunting Ridge Road, said she wanted to see new development come into Hope Mills but expressed concerns with the growing problem of traffic in the area and placing a stop light at the intersection of Dove Drive and North Main Street.

Mayor Dees reported it was a State highway and the Town had requested NCDOT come and look into placing a stop light at that location.

Commissioner Gorman made a motion to close the public hearing. Commissioner Warner seconded, and the motion carried unanimously.

Commissioner Gorman made a motion to approve Case No. P08-46 Rezoning of 1.01 +/- acres from C1(P) Planned Local Business to C(P) Planned Commercial. Commissioner Collins seconded, and the motion carried unanimously.

- b. CASE NO. P08-47. Rezoning of 13.96+/- acres from R6A Residential & R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district, located at the south side of North Main Street and west side of Butler Street, submitted by Patrick M. Rivers, owned by Willie Sr., & Beulah Belch, Indoor Warehouse Storage, LLC, Vance & Wanda Blanton, Robert Franch, and Helendale Mobile Home Park, Inc.**

Mr. Ed Byrne, Cumberland County Planning displayed a map of the subject property and briefly discussed the surrounding zoning of the property. He reported the property was currently known as Helendale Mobile Home Park and discussed the different types of uses for the property.

Mr. Byrne reported this case had been heard by the Hope Mills Zoning Board on September 22, 2008 and conducted a public hearing on the matter and there was one person to speak in favor and two people that spoke in opposition. Mr. Byrne said the Zoning Board voted unanimously to recommend approval of C(P) Planned Commercial as recommended by the Planning Staff.

Mr. Byrne said County Planning Staff recommends approval of the request for C(P) Planned Commercial District based on the following:

1. Although the request is inconsistent with the 2010 Land Use Plan, which calls for medium density residential at the location, the requested district is consistent with the zoning in the general area.
2. This area is in transition to heavier commercial uses primarily due to the widening of the right-of-way of North Main Street.
3. The location and character of the use will be in harmony with the area in which it is to be located.

Mr. Byrne said there are no other suitable zoning districts to be considered for this request.

In response to a question from Commissioner Luther, Mr. Byrne said from the Planning Board's understanding the remaining portion of the mobile home park was 10 acres and the developer would have to have an easement to the current drive, which comes out to Butler Street.

Mayor Dees opened the public hearing and asked if there was anyone to speak in opposition to the matter and there were none.

Mayor Dees asked if there was anyone to speak in favor to the matter.

Mr. John Witherspoon, Jim Sykes Development, proposed developer of the property thanked the Board for hearing the case. He said there are several concerns about traffic in the area. Mr.

Witherspoon said anything they do in developing the property would be done in cooperation with NCDOT and would involve a traffic engineer.

Mr. Witherspoon said in response to the question proposed earlier concerning the remaining portion of the mobile home park, it would have access from Butler Street. Mr. Witherspoon said they were purchasing as much of the property as possible to make the project viable. He said there would be approximately 40 mobile homes left on site.

Mr. Witherspoon said if the Board did act on the matter tonight they would like to request a delayed effective date until after the first of the year around January 15, 2009.

Mrs. Sally Bailey, expressed concerns with the mobile homes that are being left on the property and wanted to know if they are moved out will they be able to move another one on the property.

In response to a question from Commissioner Luther, Mr. Byrne said the new Town Ordinance would restrict per 1976 mobile homes from being moved into the mobile home park.

A discussion followed concerning which area would allow mobile homes and which would not.

There being no one else to speak Commissioner Luther made a motion to close the public hearing. Commissioner Maynor seconded, and the motion carried unanimously.

Commissioner Collins made a motion to approve Case No. P08-47 with a effective date of January 15, 2009. Commissioner Gorman seconded, and the motion carried unanimously.

c. CASE NO. P08-49. Revision and amendment to the Town of Hope Mills Code of Ordinances, Chapter 102, Zoning (CIRCA1985), including amendments to said chapter, with the entire stand alone technical ordinance.

Mr. Ed Byrne Cumberland Land County Planning said for over a year and some staff members from the Town and the County Planning Department have met monthly reviewing and proposing changes to the Town's existing Zoning Chapter. He said our goal was to ensure that the Town Code provisions related to zoning are effective tools to protect the public health, safety and welfare of the property owners and citizens of the Town. Mr. Byrne said updating the original Zoning Chapter was also necessitated because of the changing development trends occurring today.

Mr. Byrne discussed in detail the major changes such as: New General Zoning Districts; Modified General Zoning Districts; Overlay Districts; Conditional Use District; Dormant Corresponding Zoning Districts; Allowed Uses, Mixed Use Buildings and Tree preservation.

Mr. Byrne said the landscape ordinance was re-written to allow a credit for preservation of existing trees and it would also penalize for clear cutting property. He said under the landscaping section it was re-written to include buildable areas to have trees throughout the entire development.

Mr. Byrne reported the Hope Mills Zoning Board heard this case on September 22, 2008 and conducted a public hearing on the matter. He said the Board at that time requested under Section 102A-1202 Tree Preservation add; in addition to any fine that may be imposed. He said the Zoning Board unanimously recommended approval of Case No. P08-49.

Mr. Byrne said there was one other additional change that was made under Section 102A-1404(h) Temporary Political signs to be re-written.

Mayor Dees opened the public hearing and asked if there was anyone to speak in opposition to the matter and there were none.

Mayor Dees asked if there was anyone to speak in favor to the matter.

Mrs. Pat Hall commended the Planning Board and staff for all the work they had done with the revision and amendment to the Zoning Ordinance.

Commissioner Collins made a motion to close the public hearing. Commissioner Luther seconded, and the motion carried unanimously.

Motion was made by Commissioner Luther, seconded by Commissioner Collins and carried unanimously to approve Case No. P08-49, revision and amendment to the Town of Hope Mills Code of Ordinance, Chapter 102, Zoning (CIRCA 1985) including amendment to said chapter, with the entire chapter being re-written and re-adopted as a separate stand alone technical ordinance; and that the recommended additional amendments to the Section 102A-1404(h) Political Signs and the added additions to the Tree Preservation be included as presented.

A copy of the Ordinance is filed in the Book of Ordinances in the Town Clerk's Office.

6. OLD BUSINESS:

Town Manager Randy Beeman provided the Board with a written update on the following:

- Fire Department.
- Railroad crossing at Johnson Street.
- Viper Radio System.
- Skate Park.
- Pier construction information on Lake No. 1.
- Agreement Hope Mills Youth Association, Parks and Recreation.
- Dam Safety Committee.

7. NEW BUSINESS:

- a. **Case No. 08-152. Consideration of Zero Lot Line Subdivision Review, South Main of Hope Mills, LLC Property, located at the southeast quadrant of Edward E. Maynor Drive and Edwin Deaver Drive, west of South Main Street.**

Mr. Ed Byrne, Cumberland County Planning Department displayed a map of the subject property and said this was a three lot subdivision. Mr. Byrne reported the developer of the property was requesting approval of a three lot, zero lot line subdivision. He said lots 2 and 3 are zoned R10 and lot 1 has split zoning of R10, O&I(P) and C1(P). Mr. Byrne said this subdivision is part of the South Main development which was originally approved on August 21, 2002. He said the property has 487 feet of road frontage along Edwin Deaver Drive and 178 feet of road frontage along Edward E. Maynor Drive.

Mayor Dees expressed concerns with the O&I(P) portion of the property and felt it had never been combined.

Attorney Jackson had concern with the proposed preliminary plat which did not show if Terry Spell was the owner of all the property. Mr. Byrne said Mr. Spell was the owner of all the property according to tax records.

A discussion followed on who actually owned the property and if the property could be combined.

In response to a question from Commissioner Gorman, Mr. Byrne said the access of the O&I portion of the property would be from the front.

In response to a question from Commissioner Maynor, Mr. Byrne explained the process of the Subdivision Review and Site Plan for approval.

Commissioner Warner made a motion to approve Case No. 08-152 Zero Lot Line Subdivision, subject to the following conditions. Commissioner Maynor seconded, and the motion carried unanimously.

Permit-Related:

1. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the Hope Mills Code of Ordinances 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. Prior to development, the developer 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 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. New development that will disturb one acre or more of land or is part of a larger plan that will disturb at least an acre of land is subject to the Hope Mills Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Hope Mills Stormwater Administrator. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to the Town Building Inspector. (Note: **Lot 1 will require a stormwater permit prior to any building permit.**)
5. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
6. 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.

Site-Related:

7. All uses, dimensions, setbacks and other related provisions of the Hope Mills Subdivision and Zoning Chapters for the R10, O&I & C1(P) zoning district must be complied with, as applicable.

Note #1: The Town's Zoning Chapter is pending a complete re-write, which will be considered by the Commissioners at the very same meeting as this subject case. In the event the proposed re-write is approved, the O&I zoning district will become a planned district requiring site plan approval prior to application for any permits.

Note #2: Due to the request for approval being revised to a "Zero Lot Line" development, the setback between Lot 1 and Lot 2 is no longer an issue so long as the structures on these lots do not encroach into the building setback area for a "Zero Lot Line" development or the building envelope as shown on any recorded final plat.

8. All corner lots and lots fronting more than one street must provide front yard setbacks from each street.
9. All applicable provisions of Section 86-86, "Group Developments", Hope Mills Subdivision Ordinance, must be complied with..
10. Sidewalks must be constructed along Edwin Deaver Drive and Edward E. Maynor Drive in accordance with the standards of the Town of Hope Mills, Section 86-122(g), Hope Mills Subdivision Ordinance. The Town's Public Utility Department must approve all sidewalk plans.
11. For any new development, an adequate drainage system must be installed by the developer in accordance with the Town's Stormwater Design Manual (modeled after the NC Department

of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices*) and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision Ordinance)

12. Any new utilities, except for 25kv or greater electrical lines, must be located underground.
13. The developer must obtain a driveway permit from 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.

Plat-Related:

14. Prior to final plat approval of any portion of this development, the developer is required to submit a check or cash in the amount of \$791.21 (1 lot) payable to "Town of Hope Mills". This condition is in accordance with Section 86-130, Parks, Open Space, Recreation Provisions, Hope Mills Subdivision Ordinance, which requires every residential dwelling unit to provide a portion of land, in certain instances, or pay a fee in lieu of dedication, for the purposes of providing park, recreation and open space areas. (Park District – Hope Mills). (Note: Park & Recreation fee must be paid at the Hope Mills Town Hall.)
15. 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 the Hope Mills Inspections Department prior to issuance of any permits.
16. 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.
17. A 10' x 70' sight distance easement is required at the intersection of Edward E Maynor Drive with Edwin Deaver Drive and must be reflected on the final plat.
18. A 25' right-of-way radius is required at all intersections and must be reflected on the final plat.
19. The final plat must be labeled as a "Zero Lot Line" development.
20. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval.
21. 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(1), (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.)
22. The final plat must be submitted first to Land Use Codes, then to the Town of Hope Mills, 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:

23. 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:

24. The developer is strongly encouraged to consider submitting Lot 1 for rezoning; this lot is currently split-zoned [C1(P) and O&I] and this may cause issues at the time of development of this lot.
25. Site plan review and approval by the Hope Mills Board of Commissioners is required prior to any development of Lot 1.
26. Prior to removing any existing trees, the developer must contact the Town's Chief Building Inspector to determine which, if any, trees must remain on site.
27. The applicant is advised to consult an expert on wetlands before proceeding with any development.
28. 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.

b. Consideration to approve Change Order No. 7 – Request for contract time extension, Hope Mills Dam Project.

Town Manager Randy Beeman provided the Board with information on Change Order No. 7 requesting contract time extension for the Hope Mills Dam Project.

Attorney Jackson reported to the Board upon their request to look into the liquidated damages provisions in the contract. He said in Article No. 4.03 of the agreement the significant date was August 18th and there was substantial completion of the contract. He also gave the dates of the previous extension for completion.

Attorney Jackson said on October 13th there was a written submission requesting an extension until November 2nd for completion. He said based on the information, confirming the weather data which was approved and submitted by the engineer, the North Carolina law that relates to excusable delays, reviewing the packet and daily journal submitted in support of the proposed extension he finds the delay was justified.

Attorney Jackson said based on all the information he recommended an extension of time requested in change order no. 7

Commissioner Collins made a motion to approve Hope Mills Dam Change Order No. 7. Commissioner Luther seconded, and the motion carried unanimously.

c. Consideration to approve employee appreciation luncheon.

Town Manager Randy Beeman said it was suggested the employee appreciation luncheon be held on Wednesday, November 5th for 1 ½ hours.

Commissioner Collins made a motion to allow 2 hours for the employee appreciation luncheon to be held on November 5, 2008. Commissioner Luther seconded, and the motion carried unanimously.

d. Consideration to approve Budget Ordinance Amendment No. 11 to allocate funds for the lake festival \$6, 191.13.

Finance Director Jeff Saleeby presented Budget Ordinance Amendment No. 11 expenses for the Lake Festival.

Commissioner Maynor made a motion to approve Budget Ordinance Amendment No.11 as presented. Commissioner Gorman seconded, and the motion carried unanimously.

**BUDGET ORDINANCE AMENDMENT
NUMBER ELEVEN**

BE IT ORDAINED by the Governing Board of the Town of Hope Mills, North Carolina, that the following amendment be made to the General Fund for the 2008-2009 budget ordinance.

Section 1. To amend the General Fund for expenditures related to the Lake Festival, the expenditures are to be changed as follows:

<u>Account</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Revised</u>
Lake festival Expend	\$ 22,300	\$ 6,191.13	\$ 28,491.13

Section 2. To provide for the additional costs, the following revenue sources are as follows:

<u>Account</u>	<u>Current Budget</u>	<u>Increase (Decrease)</u>	<u>Revised</u>
Lake Festival Revenues	\$ 13,300	\$ 6,191.13	\$ 19,491.13
Special Events	\$ 9,000	0.00	\$ 9,000.00

Section 3. Copies of this amendment shall be furnished to the Town Clerk and to the Budget Officer and the Finance Officer for their direction.

Adopted by the Hope Mills Board of Commissioners this 20th day of October, 2008.

Eddie Dees, Mayor

Attest:

Connie Spell, MMC, Town Clerk

e. Consideration to approve electrical work at ball fields, lake area \$6,263.81.

Finance Director Jeff Saleeby reported electrical was needed to be done for the Town. He said the amount of work to be performed was \$6,263.81 which is over \$5,000.00 and would need Board approval.

Commissioner Collins made a motion to approve electrical work at ball fields, lake area to include other park areas in the amount of \$6,263.81. Commissioner Luther seconded, and the motion carried unanimously.

8. DEPARTMENT MONTYLY REPORTS:

The following departments submitted written reports for the month of September 2008:

- a. Fire Department
- b. Sanitation Department
- c. Inspection Department
- d. Police Department
- e. Parks & Recreation Department

9. STAFF COMMENTS.

Town Manager Randy Beeman reported the Lake Ordinance needed to be reviewed and placed on the next agenda.

10. OFFICIAL COMMENTS.

The Mayor and Commissioners thanked everyone for attending the meeting.

Commissioner Warner expressed concerns with the need for assistant with traffic during the Ole Mill Days events.

Commissioner Collins was concerned with the fence at the lake being in place at the entrance and exit of the pedestrian bridge.

Mr. Beeman stated the fencing would be installed.

Commissioner Maynor said he would like to recommend selling one of the radar speed trailers located at the Police Department. He said the Town was not getting the use out of it that was needed. He stated we needed to get speed bumps out of Town.

Mayor Dees reminded everyone of the Finance Committee meeting on Wednesday, at 7:00p.m.

Reminded everyone the next regular board meeting in November would begin at 7:00 p.m.

Mayor Dees said the lake project was coming to an end and he was very excited about the festival this weekend. He thanked the Police Department, Fire Department and all the departments for what they were doing in helping to get everything ready for the weekend.

11. ADJOURNMENT.

At 9:20 p.m., upon a motion by Commissioner Gorman, seconded by Commissioner Luther and unanimously carried, the meeting was adjourned.

Eddie Dees, Mayor

ATTEST:

Connie F. Spell, Town Clerk