

**TOWN OF HOPE MILLS
BOARD OF COMMISSIONERS REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2009, 7:00 P.M.
BILL LUTHER BOARD MEETING ROOM**

Mayor Eddie Dees called the regular meeting of the Hope Mills Board of Commissioners to order on Wednesday, September 9, 2009, at 7:00 p.m.

GOVERNING BOARD MEMBERS PRESENT

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

GOVERNING BOARD MEMBERS ABSENT. None

STAFF PRESENT

Town Manager Randy Beeman, Assistant Town Manager/Town Clerk Connie Spell, Town Attorney John Jackson, Finance Director John Ellis, Chief Building Inspector Mike Bailey, Parks and Recreation Director Stan Braswell, Public Works Director Bruce McLaurin, Police Lieutenant Joel Acciardo, Stormwater Administrator Melanie Clerkley.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was rendered by Garry Ballance, Victory Baptist Church, followed by the Pledge of Allegiance led by Mayor Dees.

1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.

Motion was made by Commissioner Gorman, seconded by Commissioner Luther and carried unanimously to add the following items to the agenda:

NEW BUSINESS

- a. Consideration to approve Town of Hope Mills and Hope Mills Parks and Recreation Department Facility Lease Agreement with Breezewood Church of God or Prophecy for use of church owned property – ball fields.**

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

2. PRESENTATIONS.

- a. Mayoral Proclamation: 2009 Fall Litter Sweep Proclamation, September 19 – October 3, 2009.**

Mayor Dees proclaimed September 19, 2009 – October 3, 2009 Fall Litter Sweep for the Town of Hope Mills.

- b. Mayoral Proclamation: Constitution Week, September 17-23, 2009.**

Mayor Dees proclaimed September 17-23, 2009 Constitution Week.

- c. Mayoral Proclamation: Knights of Columbus Days to Help Special Needs Citizens, September 12, 2009.**

Mayor Dees proclaimed September 12, 2009 Knights of Columbus Days.

- d. Certificates of Recognition - “2009 Junior Dixie Boys Baseball State Champions”.**

Mayor Dees presented Certificates of Recognition to the 2009 Junior Dixie Boys Baseball team. He said everyone was honored to have our local team win the Junior Dixie Boys State Baseball Championship and to have them represent the Town of Hope Mills at the World Series in Alabama.

3. PUBLIC HEARINGS. None

4. PUBLIC COMMENTS.

Dennis Sheppard, 4927 Legion Road expressed to the Board his concerns with churches having to pay Stormwater fees. He requested the Town Board consider exempting churches from the Stormwater fees. He stated it was a burden on local churches when they are struggling to meet their budget.

Mr. Thomas J. Foldesi, 2731 Hope Mills Road, expressed concerns with alternate yards setback at Cape Fear Flooring.

Mr. Michael Boarts, Pastor of Highland Baptist Church addressed the Board concerning stormwater fees for churches. He said they were not trying to take money from Hope Mills by asking for churches to be exempt from paying the fee. Mr. Boarts said in his opinion a fee means a service is being rendered, and it does not seem in this case that there are services being rendered.

Mr. Jerry Legge, 6432 Bretton Woods Drive addressed the Board on behalf of the Hope Mills Youth Association concerning the Hope Mills Youth Association Agreement Liability Insurance Coverage. He said he did not understand why liability insurance is requested, because there are several other volunteer committees that serve the Town and is not required to have insurance. He said the HMYA had done many wonderful things for the Town over the years and he did not understand why they could not be a part of the Towns insurance blanket of coverage. Mr. Legge said the insurance that is being requested would cost the children of this Town over \$8,000.00. He said they were asking the Town to find a way to cover the Youth Association Board members under the Towns blanket liability policy.

5. CONSENT AGENDA:

Motion was made by Commissioner Collins, seconded by Commissioner Luther and carried unanimously to approve the consent agenda as presented.

The following actions were affected:

a. Consideration to approve Minutes of the August 3, 2009 regular meeting.

The Board approved the Minutes of the August 3, 2009 Regular Meeting as presented.

b. Consideration to approve travel and training exceeding five days for Lieutenant Acciardo to attend the LEEP (Law Enforcement Executive Program), funds appropriated in budget.

Per policy the Board approved travel and training exceeding five days for Lieutenant Acciardo to attend the LEEP (Law Enforcement Executive Program).

c. Consideration to approve Budget Ordinance Amendment No. 9 allocating funds for the Cops Grant received for fiscal year 2009-2010, \$48,556.00.

The Town received a COPS grant for one officer for three (3) years.

The Board approved Budget Ordinance Amendment No. 9 allocating funds for the COPS grant received for fiscal year 2009-2010, \$48,556.00

A copy of the Budget Ordinance Amendment is filed in the Book of Ordinances in the Town Clerk's office.

d. Consideration to authorize purchase of John Deere Mower approved in 2009-2010 budget, \$14,104.08 plus tax and delivery charges, Parks & Recreation Department.

The Board authorized the purchase of a John Deere Mower for the Parks & Recreation Department, \$14,104.08 plus tax and delivery charges. Funds were appropriated in the 2009-2010 Budget.

- e. **Consideration to authorize purchase of Hardee Rotary Cutter approved in 2009-2010 budget, Clinton Truck and Tractor Company, \$10,195.00 plus tax.**

The Board approved the purchase of a Hardee Rotary Cutter from Clinton Truck and Tractor in the amount of \$10,195.00 plus tax. Funds were appropriated in the 2009-2010 Powell Bill Budget.

- f. **Consideration to declare certain fixed assets surplus, 1996 International Sanitation Truck, and adopt Resolution No. 2009-13 authorizing the use of electronic advertising for electronic auction.**

The Board declared the 1996 International Sanitation Truck surplus and adopted the following Resolution No. 2009-13 authorizing the use of electronic advertising for electronic auction.

**RESOLUTION OF THE TOWN OF HOPE MILLS BOARD OF
COMMISSIONERS DECLARING CERTAIN PROPERTY OF THE TOWN TO
BE SURPLUS AND AUTHORIZING THE DISPOSITION OF SAID PROPERTY**

Resolution No. 2009-13

WHEREAS, the Board of Commissioners of the Town of Hope Mills, North Carolina desires to dispose of certain surplus property of the Town;

WHEREAS, G.S. 160A-266 establishes a method to dispose of real or personal property and for the use of electronic advertising for electronic auction of surplus property under 160A-270(c); and

WHEREAS, the Town Board is granted authority to declare property surplus and under G. S. 160A-270(c) may advertise electronically the sale of any real or personal property; and

NOW, THEREFORE, BE IT RESOLVED by the Hope Mills Board of Commissioners that the following described property is hereby declared to be surplus to the needs of the Town and authorizes the use of electronic advertising for electronic auction of surplus property:

- (1) 1996 International Sanitation Truck – VIN 3 1HTGCAAT5TH378490
Truck #52 - (Sanitation Department – Fixed Asset No. 580-563)

ADOPTED this 9th day of September, 2009.

- g. **Consideration to authorize purchase of truck body for new sanitation truck, approved in 2009-2010 budget, Amick Equipment, \$57,319.00.**

The Board authorized the purchase of a truck body for the newly purchased cab and chassis Sanitation truck from Amick Equipment in the amount of \$57,319.00. Funds were appropriated in the 2009-2010 Budget.

- h. **Consideration to approve General Fund Budget Ordinance Amendment No. 11, \$17,717.00, Powell Bill Fund Amendment No. 12, \$22,335.00 and Agency (Cemetery) Fund Amendment No. 13, \$1262.00 to account for carryover of open purchase orders from FY09 to FY10.**

Finance Director John Ellis reported at the end of the budget year, there were purchase orders that had been issued but the total amount of services or products had not yet been received and invoiced. These items will be completed in the subsequent fiscal year.

To account for carryover of open purchase orders from FY 09 to FY10 the Board approved the following budget amendments:

- General Fund Budget Ordinance Amendment No. 11 - \$17,717.00
- Powell Bill Fund Budget Ordinance Amendment No. 12 - \$22,335.00
- Agency (Cemetery) Budget Ordinance Amendment No. 13 - \$1,262.00

A copy of the Budget Ordinance Amendments is filed in the Book of Ordinances in the Town Clerk's office.

i. Consideration to approve Budget Ordinance Amendment No. 14 to allocate funds for Historical Marker Signs, \$2,430.00.

The Board approved Budget Ordinance Amendment No. 14 allocating funds for Historical Marker Signs, \$2,430.00.

A copy of the Budget Ordinance Amendment is filed in the Book of Ordinances in the Town Clerk's office.

“END OF CONSENT AGENDA”

6. OLD BUSINESS:

a. Consideration of Municipal Influence Area (MIA) Waiver Requests for the following Cumberland County case:

CASE NO. 09-066. Consideration of the Heights at Hope Mills (previously submitted as Legion Road Apartments), Group Development Review, request a recommendation for a waiver from Section 2302.A “Municipal Influence Area”, regarding the number of access points and access point widths, county subdivision ordinance; Zoning: R6A, R10 & C3; total acreage: 29.66+/-; located on the west side of SR 1132 (Legion Road), Northeast of SR 1363 (Elk Road).

Mr. Ed Byrne Cumberland County Planning said the County Planning Department was requesting a recommendation from Hope Mills Board of Commissioners on the above referenced case. He said the developer had requested a waiver from the Town of Hope Mills Municipal Influence Area (MIA) development standards which require a minimum number of access points into a development and a minimum width for each access point. Mr. Byrne said since this development is located within the Town of Hope Mills MIA, the Town's development standards applies. He said under the Town's standards this development would be required to have minimum of six access points, with each being a minimum of 40 foot wide.

Mr. Byrne said this case was deferred by the Board of Commissioners on July 20, 2009 to allow the developer time to contact NCDOT to determine if access to Eagle Landing Drive would be allowed for a second access point for this development. The Board had stated that if the second access point would not be available, the developer would need to contact the Town Staff, to include the Fire Chief, and for the staff to assist in the design of the one entrance way and the internal drives to meet the Town's fire access and turn around requirements.

Mr. Byrne reported the surveyor contacted the NC Department of Transportation about the connection to Eagle Landing Drive. It was determined that Eagle Landing Drive was not a State maintained road, but maintained by the Town of Hope Mills. He said the Hope Mills Plan Review Committee had reviewed the possible connection to Eagle Landing Drive and had determined that a connection to this road, which is a cul-de-sac type road, would create an unreasonable increase in traffic on this road, which was not designed to handle the traffic from this size of a development. If the developer is mandated to connect to Eagle Landing Drive, this would create a third crossing of wetlands, requiring Corp of Engineers approval.

Mr. Byrne said the surveyor re-designed the entrance located off of Legion Road and the internal drive within the development to facilitate emergency access and turn around room for the vehicles. He said the new site layout of the entrance way and internal drives had been recommended for approval by the Hope Mills Plan Review Committee.

Commissioner Luther expressed concerns with emergency vehicles being able to access the rear of the property at the club house location. Mr. Byrne said there was enough setback area for emergency vehicles to be able to drive around the building.

Commissioner Gorman expressed concerns with more than one emergency vehicle being able to access the property at the same time. Fire Chief Hodges said if the project is built to the specification of the preliminary plans it would be adequate and it would meet the requirement of the Town. Chief Hodges said they had requested hydrant location plans from the developer, but had yet to receive them.

Commissioner Warner expressed concerns with the number of parking spaces and vehicles being able to enter and exit the property during an emergency.

Chief Building Inspector Mike Bailey said each building will have an automatic sprinkler systems installed. He said the developer was waiting for approval of the plan before submitting the fire hydrant plan.

Mr. Byrne said they prior to issuance of any permits they must have approval from the Fire Chief of fire hydrant locations.

Attorney John Jackson noted condition No. 23 of the conditions of approval states, prior to submission of the recombination plat for approval for recording, fire hydrants must be installed along all proposed streets and drives; hydrants must be located no further than 1,000 feet apart and at a maximum of 500 feet from any dwelling unit.

There being no further discussion, Commissioner Collins made a motion to approve Case No. 09-066 as recommended by the Hope Mills Plan Review Committee.

Motion died due to lack of a second.

Attorney Jackson stated this was a recommendation to the County as to the position of Hope Mills in their granting a waiver for the case.

Commissioner Maynor expressed concerns with the developer not meeting with the Fire Chief on the locations of the fire hydrants and said he would like for that to happen.

Commissioner Gorman made a motion to approve the recommendation for a waiver regarding the number of access points and access point widths for Case No. 09-066. Commissioner Collins seconded, and the motion carried unanimously.

- b. CASE NO. 09-070. Consideration of Cape Fear Flooring, C3 Site Plan Review, request for alternate side and rear yard setbacks, Section 102A-1504, Hope Mills Zoning Ordinance; Zoning: C3; total acreage: 1.18+/-; located on the east side of NC HWY 59 (Hope Mills Road), south of SR 1133 (George Owen Road).**

Mr. Ed Byrne Cumberland County said this case was presented to the Board of Commissioners on June 15, 2009 for approval of a site plan for an expansion of an existing flooring company and along with a request for alternate yard setbacks for the side and rear property lines. He said the Hope Mills Plan Review Committee and County Planning Staff had recommended denial of the original site layout. Mr. Byrne said during the board meeting the adjacent residential property owner and the developer were asked by the Board if there was a setback that both parties could possibly agree to. After some discussion both agreed that a 15 foot setback would be adequate since the bay doors are not to be located along the residential side of the building. The developer agreed to revise the site plan and to submit the plans to staff for reconsideration of their recommendation and to present the revised site plan to the Board of Commissioners.

Mr. Byrne said the revised site layout now reflects a 15 foot setback along the northern side; the southern side and rear setback along the property line zoned commercial and residential had been to increase to 25 feet 1 inch, where it was previously proposed at 18 feet 8 inches. The developer had opted to withdraw the portion originally shown as “future development.”

Mr. Byrne said under Section 102A-1504 of the Hope Mills Zoning Ordinance, the Board of Commissioners may approve alternate yard setbacks for developments in any planned district if such approval will provide a more logically planned development. He said this section also provides that this Board shall give careful consideration to the relation and effect on surrounding properties and the intent of this Ordinance prior to granting such approval.

Mr. Byrne reported the Hope Mills Plan Review Committee and County Planning Staff recommend denial of the alternate yard setbacks based on the following:

- a. The location of the proposed building and site layout could be designed in a manner which would allow the proposed building to meet the required setbacks and not adversely impact the adjacent properties.
- b. The size and square footage of the proposed building would fit within the existing setback area and still have adequate area for parking and truck delivery to be contained on site.
- c. The developer had not proven that this design layout is a more logically planned development based on the relation and effect on the surrounding properties and the intent of the ordinances.
- d. The intent of the Subdivision and Zoning Ordinances are to protect both the properties values and the over all appearance of the Town while also allowing for reasonable development of properties.

Commissioner Maynor expressed concerns with the building to be demolished or what was planned for the future of the property, etc.

Mr. Byrne said in the original site plan the developer originally shown that they would demolish the existing one-story frame building that was the current show room.

It was board consensus to allow the representative for the development to speak.

Representative for Cape Fear Flooring said with phase II they were not sure what they were going to do with that phase of the project, but they did need the warehouse space.

The board discussed in detail the rear yard setback, and possibly redesigning the layout of the plan.

Commissioner Warner made a motion by to approve Case No. 09-070 based on recommendations of conditions.

Motion died due to lack of a second.

Commissioner Maynor said he was concerned with the board approving an alternate yard setback and felt they need more information.

Commissioner Maynor made a motion to defer Case No. 09-070 for further information.

Following Attorney Jackson recommendation Commissioner Maynor withdrew his motion.

Commissioner Warner made a motion to approve Case No. 09-070 setbacks with recommended conditions of approval. Commissioner Gorman seconded the motion.

Representative for Cape Fear Flooring said with the Architect's help they had considered every option for the site plan.

After further discussion the vote on the motion was as followed:

AYES: Commissioner Warner

NOES: Commissioner Luther, Commissioner Maynor, Commissioner Gorman, Commissioner Collins

c. Consideration and discussion of the Hope Mills Youth Association Agreement Liability Insurance Coverage.

Mayor Dees reported the Board had approved the agreement contingent upon the HMYA providing a Certificate of Insurance. He said there had been discussion that the Town already had liability insurance and does the Hope Mills Youth Association need liability insurance.

Mayor Dees said it was his understanding that when the HMYA was with Cumberland County the County provided the liability insurance for them, and the Hope Mills Youth Association provided insurance for their Board of Directors.

In response to a question from Mayor Dees, Attorney Jackson said if the HMYA had liability insurance it would protect the assets of the Town from any potential liability as indicated that there may be some scenario where the Town would be held responsible. He said the HMYA was a stand alone corporation which the Town would have a contract with. Attorney Jackson said it had also been recommended by the North Carolina League the town's insurance carrier for them to have liability insurance.

Commissioner Collins said he felt the Hope Mills Youth Association should be covered under the town's liability insurance.

Attorney Jackson explained in detail reasons the Hope Mills Youth Association would need to have their own liability insurance, which would protect the Town and its assets.

Mayor Dees asked if the town's general liability insurance covers everything the town owns or does the town have a different insurance policy just for sports. Mr. Beeman said the general liability insurance is for all activities which must be controlled and managed by the Town. He said volunteers would be under a separate blanket coverage that the Town does not have.

In response to a question from Commissioner Collins, Mr. Beeman said if they are volunteering then they would not be covered under the Town's policy, because the Town does not have direct control of those individuals.

Commissioner Collins made a motion to approve the Hope Mills Youth Association Agreement without requiring insurance.

Motion died due to lack of a second.

Mayor Dees asked staff to look into the HMYA possibly piggybacking on the town's insurance policy since they are volunteers for the Town, and maybe the town could pay a portion of the insurance for them.

Commissioner Luther made a motion to approve the agreement and request staff to investigate the possibility of the Hope Mills Youth Association piggybacking on the Town's insurance. Commissioner Maynor seconded, and the motion carried unanimously.

Commissioner Warner said she was concerned with the rage, anger and other things that happen on ball fields and the potential for someone being hurt. She said she was concern

because with these days of lawsuits and negligent and the Town's premiums going up would effect the Town as well as the tax payers.

d. Consideration and discussion of request for church exemption from Stormwater Utility Fees.

Attorney Jackson said he had conducted a thorough review of the Church's request for exemption from the Hope Mills Stormwater Utility Fee. He said he had reviewed NCGS 160A which authorizes the imposition of a stormwater management fee to fund the Town's efforts in managing stormwater runoff. Mr. Jackson said he had further reviewed the North Carolina Statutes and case law with Mr. Jeff Hughes at the Institute of Government in Chapel Hill and, after a thorough review of all of the source material that I can avail myself of, he had concluded the following:

1. That the Hope Mills Stormwater Management Ordinance complies with the state enabling statutes.
2. That the Hope Mills Stormwater Management Ordinance is legally enforceable.
3. That there appears to be no authority to provide a preference to certain land owners in deference to like or similar land owners based on the fact that the property owner is a religious organization.
4. I further believe, after reviewing Smith Chapel Baptist Church v. City of Durham, which our ordinance complies as to property subject to the fee and the applicable formula to determine that fee.
5. It is my opinion that to grant a preference to a religious organization would potentially open the Town to an equal protection argument based on the following:

US Const. Amend IX ("No state shall...deny to any person within its jurisdiction the equal protection of the laws."); N.C. Const., Art I, §19 ("No person shall be denied the equal protected of the laws; nor shall any person be subject to discrimination by the State because of race, color, religion or national origin.")

Mr. Jackson said therefore, after his review he found no authorities to support a recommendation to not apply the fee schedule (not tax) to a religious entity and provide an exemption for that class.

In response to a question from Mayor Dees, Attorney Jackson said this was a federal program that had been passed by the State, that had been passed on to most of the towns in Cumberland County as a Tier II stormwater identified town, and they have to implement the stormwater management program.

Attorney Jackson said the Town had implemented the program through the ordinance and applied the fee schedule to include churches.

In response to a question from Commissioner Luther, Ms. Clerkley said she would research how much money the Town received last year from churches for stormwater fees.

Commissioner Warner made a motion that the assessment Hope Mills churches paid last year be used as a one time assessment and waive the stormwater fees for churches located in the city limits of Hope Mills. Commissioner Collins seconded the motion.

In response to a question from Mayor Dees, Attorney Jackson said if the board approved the church exemption from the Stormwater Utility Fees the town would be subject to potential liability from any individual that chooses to bring an equal protection action against the Town for discrimination.

Commissioner Maynor asked Commissioner Warner to consider amending her motion so that staff could gather more information on amending the stormwater ordinance.

Commissioner Warner made a motion to have staff to review the current Stormwater ordinance concerning fees for churches and directed staff to prepare an ordinance amendment to bring back to the board for consideration. Commissioner Collins seconded, and the motion carried unanimously.

Commissioner Maynor asked Attorney Jackson and staff to contact area church ministers for their input or ideas on amending the Town Ordinance for stormwater fees.

7. NEW BUSINESS:

a. Consideration to approve Town of Hope Mills and Hope Mills Parks and Recreation Department Facility Lease Agreement with Breezewood Church of God or Prophecy for use of church owned property – ball fields.

Mayor Dees said this was an agreement between the Town of Hope Mills, the Hope Mills Parks and Recreation Department and Breezewood Church of God of Prophecy, for the purpose of conducting an Adult Softball Program at the facility owned by the church.

Motion made Commissioner Luther, seconded by Commissioner Warner and carried unanimously to approve the Town of Hope Mills and Hope Mills Parks and Recreation Department Facility Lease Agreement with Breezewood Church of God of Prophecy.

A copy of the Town of Hope Mills and Parks & Recreation Department Facility Lease Agreement is filed in the Book of Agreements in the Town Clerk's office.

8. REPORTS AND INFORMATION ITEMS:

Reports:

a. Update report on the Hope Mills Lake/Dam project.

Town Manager Randy Beeman said he had spoken with the contractor working for the Friends of the Lake and the contractor had asked that the gate valves be closed. Mr. Beeman stated the lake would be filled and the project would be completed by tomorrow.

Mr. Beeman said the Biologist will be stocking the lake with fish around the end of September. He will contact the town with the exact date and the Board will be informed of the date and time.

Information:

- a. Hope Mills Fall Litter Sweep, Saturday, September 19, 2009 from 9:00 a.m. – 11:00 am.
- b. 2009 North Carolina League of Municipalities Conference, Greenville, North Carolina, October 25-27, 2009.
- c. Welcome reception for Police Chief Robert Hassell, Town Hall, September 14, 2009, 5:30 pm to 7:30 pm.

9. STAFF COMMENTS.

Mr. Beeman said several of our staff members are having medical concerns and asked everyone to keep them in their prayers. He said he appreciated the employees that have stepped up and keeping business moving forward.

10. OFFICIAL COMMENTS.

Commissioner Luther

- Thanked everyone for attending the meeting.

Commissioner Maynor

- Stated he would not be able to attend the Opening Ceremony on Saturday.
- Asked the Board to consider in the future when ordinances are changed that there be a retroactive or grandfather clause be placed in the ordinance.
- Stated he was glad to see Mrs. Melissa Smith back at work.

- Welcomed Police Chief Robert Hassell.
- Thanked the staff and community for coming out to the meeting.

Mayor Pro Tem Gorman

- Expressed condolences to the family of Chief McCarthy.
- Welcomed Police Chief Hassell.

Mayor Pro Tem Gorman made a motion that the Mayor and Board of Commissioner participate in the Fall Litter Sweep, Saturday, September 19th by cleaning Rockfish Road. Commissioner Collins seconded, and the motion carried unanimously.

- Stated he appreciated everyone that spoke at the meeting.
- Thanked the volunteers that worked on the east side of the lake.

Commissioner Warner

- Thanked everyone for attending the meeting.
- Expressed concerns with the Towns web page and said it needed to be updated.
- Thanked Mrs. Spell for sending the agenda via email and for keeping the board updated on information within the town.
- Welcomed Police Chief Hassell.
- Encouraged all citizens to come out and participate in the Fall Litter Sweep.

Commissioner Collins

- Welcomed Police Chief Hassell.
- Welcomed Melissa Smith back to work.
- Thanked Mr. Beeman and Public Works Director Bruce McLaurin for having the debris removed from across the lake.
- Thanked everyone for attending the meeting.

Mayor Dees

- Expressed condolences to the family of Chief McCarthy.
- Stated it was a great pleasure to have the State Champions at the meeting.
- Thanked the Knights of Columbus for all they do.
- Stated he was glad to have the church groups at the meeting tonight and he hopes everything could be worked out with the Stormwater Utility Fees.
- Thanked Mr. Legge for his comments and what he does for the Youth Association.
- Said Parks and Recreation Director Mr. Stan Braswell was out of the hospital; Captain John Smith was in intensive care at Cape Fear Valley Hospital; and Mr. Butch Vanskoc was in the hospital as well and asked to keep them all in our prayers.
- Thanked the Board members who attended the Legislative Review Session at South View High School earlier tonight.
- Reminded everyone of the next regular Board of Commissioners meeting is the 21st of September at 7:00 p.m.

11. ADJOURNMENT

At 9:33 p.m., upon a motion by Commissioner Luther, seconded by Commissioner Maynor and carried unanimously the meeting was adjourned.

EDDIE DEES, MAYOR

ATTEST:

Connie F. Spell, MMC, Town Clerk