

**TOWN OF HOPE MILLS  
BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES  
MONDAY MARCH 4, 2019, 5:30 P.M.  
BILL LUTHER BOARD MEETING ROOM**

Mayor Jackie Warner called the Special meeting of the Hope Mills Board of Commissioners to order on Monday, March 4, 2019 at 5:34 p.m.

**GOVERNING BOARD MEMBERS PRESENT**

Mayor, Jackie Warner; Mayor Pro Tem, Mike Mitchell; Commissioners; Jessie Bellflowers, Pat Edwards, Meg Larson and Jerry Legge.

**STAFF PRESENT**

Town Manager, Melissa Adams; Town Clerk, Jane Starling; Finance Director, Drew Holland; Public Works Director, Don Sisko; Parks & Recreation Interim Director, Maxey Dove; Parks & Recreation Program Supervisor, Meghan Freeman; and Development & Planning Administrator Chancer McLaughlin. Also present was Rachel Cotter with the McAdams Company.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was led by Commissioner Jerry Legge, followed by the Pledge of Allegiance led by Mayor Jackie Warner.

**1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS.**

*Motion made by Mayor Pro Tem Mitchell and carried unanimously, to approve the agenda as presented.*

**2. PRESENTATIONS.**

- a. Discussion of the Golf Course Master Plan.

Rachel Cotter with the McAdams Company delivered this item with the aid of a PowerPoint Presentation. She also handed out conceptual drawings of concept A and B of both the Golf Course plan and the coordinating plan for the Municipal Park as well as a drawing for the recommended NC Parks and Recreation Trust Fund (PARTF) grant request. Ms. Cotter commented that this item is being brought back because of comments from the Board of Commissioners made at the last presentation we have developed additional concepts for the two properties depicted. Ms. Cotter stated that the focus of this meeting is to talk about the alternatives and hopefully get a recommendation from the commissioner to either proceeding with the staff recommended concept or presenting all the options for additional input from the Parks and Recreation Advisory Committee and also at the Public input meeting. Ms. Cotter provided pros and cons between the two plans with concept A having more pros in most categories. Ms. Cotter asked for consensus on where to hold public events currently held at municipal park. Concept would take most of the space at the municipal parks that is used for that purpose

*Motion made by Mayor Pro Tem Mitchell and carried unanimously, to approve the PARTF application contingent on NCDOT approving the temporary driveway permit and not requiring outside road improvements.*

**3. ADJOURNMENT.**

*Motion made by Commissioner Legge and carried unanimously, to adjourn the meeting.*

Mayor Warner adjourned the meeting at 7:04 p.m.