
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 19, 2005
6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Allysa Pilgrim, Cross Creek Early College High School
Taylor Pilgrim, Northwood Temple Academy

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Recognition of Retired North Carolina Court of Appeals Judge Patricia Timmons-Goodson

Recognition of Outgoing Board Members:

Gail Riddle – Library Board of Trustees
Jim Caldwell – Transportation Advisory Board
Richard Everett – Transportation Advisory Board
Patrick Hurley – Transportation Advisory Board

1. Presentations

- A. Presentation by Senator Larry Shaw Requesting Support of a Resolution Encouraging Progress Energy to Locate a Facility in Cumberland County.

Adopted a Resolution supporting a Progress Energy Facility in Cumberland County.

- B. Presentation of the FY 2005 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.

Accepted the Report.

2. Consent Agenda

- A. Approval of minutes for the December 5, 2005 regular meeting.

Approved

- B. Approval of the Bids for the Installation of Additional Closed-Circuit Security Cameras at the Detention Center.

Approved

- C. Approval of Disputed Property Tax Claim in K-Mart Bankruptcy.

Approved.

- D. Approval of Six-Month Extension of the Federal Legislative Services Agreement with the Ferguson Group.

Approved

- E. Approval of 2006 Board of Commissioners' Regular Meeting Dates.

Approved (On the County's Website)

- F. Approval of Report on Destruction of Finance Department Records.

Approved

- G. Approval of Report on Destruction of Planning & Inspection Department Records.

Approved

- H. Approval of Ordinance Assessing Property for the Cost of Demolition:

- 1. Case Number: MH 4207-05
Property Owner: Bobby Ray Everette
Property Location: 2108 Memory Lane, Hope Mills, NC
Parcel ID No: 0443-11-9672

Approved

- I. Budget Revisions:

Approved

- (1) Health

Revision in the amount of \$10,400 to appropriate Health Department fund balance to purchase computer workstations for the billing office. (B06-209) **Funding Source – Health Department Fund Balance**

(2) Mental Health

- a. Mental Health - Revision in the amount of \$75,000 to appropriate Mental Health fund balance for consulting services. (B06-210)
Funding Source – Mental Health Fund Balance
- b. Community Based Alternatives In Home – Revision in the amount of \$14,132 to recognize a reduction in state funding. (B06-213)
Funding Source – State and Mental Health Fund Balance
- c. Adolescent Group Home – Revision in the amount of \$20,000 to appropriate Mental Health fund balance for renovations to group homes. (B06-214) **Funding Source – Mental Health**

(3) Juvenile Crime Prevention Programs

Revision in the amount of \$46,382 to adjust various JCP programs to State allocations. (B06-218) **Funding Source – State and In-Kind**

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-79. The rezoning of four parcels totaling 149.01 acres from R40/DD/CUD to R40, located south of Underwood Road, east of River Road, owned by Catherine Dougan Armitage, Gilvert M. Sr., and Janie S. Smith.

Approved R40.

- B. Case P05-80. The rezoning of a .92 acre portion of a 1.38 acre tract from RR to C1(P), or to a more restrictive zoning district, east of Baywood Road, north of Clinton Road, owned by William R. and Martha L. Downing.

Approved C1(P).

- C. Case P05-81. The rezoning of 1.0 acres from PND to C(P), or to a more restrictive zoning district, east of Ramsey Street, across from Elliot Bridge Road, owned by N&B Company. LLC.

Approved C(P)

- D. Case P05-83. The initial zoning of 3.256 acres to R6A, on McKethan Street, west of Dunn Road, submitted by the Town of Wade.

Approved

- E. Case P05-84. The initial zoning of 212.69 acres to R30 and R15, south of River Road, northwest of Powell Street, submitted by the Town of Wade.

Approved

- F. Case P05-85. The initial zoning of 16.66 acres to R6A, north and south of McKethan Street, west of Dunn Road, submitted by the Town of Wade.

Approved

- G. Case P05-86. The initial zoning of 30.70 acres to RR and R6A, west of Powell Street, north of Swamp Road, submitted by the Town of Wade.

Approved

- H. Case P05-87. The initial zoning of 20.19 acres to A1, east and west of Covington Lane, north of I-95, south of Wade-Stedman Road, submitted by the Town of Wade.

Approved

- I. Case P05-88. The initial zoning of 31.26 acres to A2 and RR, east of Main Street, north of Smithfield Road, submitted by the Town of Wade.

Approved

- J. Case P05-89*. The rezoning of a 9.69 acre portion of a 75.68 acre tract from R10 to R5A, or to a more restrictive zoning district, on the south side of Hope Mills Bypass, northwest of Camden Road, owned by Katherine McGeachy Ward, Ann Warren, Joseph Neil, et. al.

(*Petitioner has requested a 30-Day Deferral)

Deferred Action

- K. Case P05-90*. The rezoning of a 10.41 acre portion of a 75.68 acre tract from R10 to C(P), or to a more restrictive zoning district, at the north and west quadrants of Hope Mills Bypass and Camden Road, owned by Katherine McGeachy Ward, Ann Warren, Joseph Neil, et. al.

(*Petitioner has requested a 30-Day Deferral)

Deferred Action

Other Public Hearings

- L. Minimum Housing Code Enforcement

1. Case Number: MH 644-05
Property Owner: William M. Freeman, Jr., & Wife, Sonam K. Freeman
Property Location: 7341 Hypony Trail, Parkton, NC
Parcel ID No: 9493-44-6584

Order that the building be demolished within 30 days.

- M. Public Hearing and Approval of the FY 2007 Community Transportation Program Annual Grant Application.

Approved Grant Application.

Items of Business

4. Consideration of Report and Recommendation of County Facilities Committee Regarding Partnership with NCDOT to Provide County Property for One-Stop DMV Facility.

Approved giving the NCDOT 15-20 acres of land on Clinton Road (across from Cape Fear High School and Mac Williams Middle School) for construction of a DMV Facility.

5. Consideration of Setting Date/Time for Board of Commissioners Planning Retreat.

February 10, 2006 at 11:30AM.

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)

Mary Ann Brown-Jackson
Mexie Fields
James Ingram

- B. Cumberland County Home and Community Care Block Grant Committee
(1 Vacancy)

Katherine VanSickle

- C. Fayetteville Area Convention & Visitor's Bureau (2 Vacancies)

Gene S. Ammons, Jr.
Cam Stout

- D. Mental Health Board (2 Vacancies)

Gladys Hunt
Dorothy Brayboy

- E. Nursing Home Advisory Board (1 Vacancy)

Dr. Kathleen Radcliff

7. Appointments to Boards and Committees

- A. Board of Health (3 Vacancies)

Carol Shaeffer's name was withdrawn.

All other nominees were appointed.

Nominees: Physician: Dr. Christopher Barnes

Pharmacist: Catherine S. Roach

General Public Representative: Cureton L. Johnson
Carol E. Schaeffer

- B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Nominees: Medical Doctor: Dr. Dickson Schaefer (Reappointment)

General Public: Emmett Fogle (Reappointment)

Nominees were appointed.

- C. Civic Center Commission (5 Vacancies)

Nominees were appointed.

Nominees: William E. Tew (Reappointment)
Ann Mitchell (Reappointment)
Margaret Myers (Reappointment)
Bob Smith (Reappointment)
Jon Warren (Reappointment)

D. Senior Citizens Advisory Board (1 Vacancy)

Nominee was appointed.

Nominee: Larry E. Chason (Reappointment)

8. Closed Session:
- A. Litigation Matter Pursuant to NCGS 143.318(a)(3).
 - B. Personnel Matter Pursuant to NCGS 143.318(a)(6).

No action taken.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

**MEETINGS: January 3, 2006 (Tuesday) – 9:00 AM
January 17, 2006 (Tuesday) – 6:45 PM**