

E. Budget Revisions:

(1) Library

Revision in the amount of \$2,995 to appropriate fund balance to re- budget unexpended funds for library grants received in FY2005. (B06-126) **Funding Source – General Fund Fund Balance**

(2) Social Services

Revision in the amount of \$10,516 to recognize additional federal funds for the NC Energy and Crisis Intervention programs. (B06-129) **Funding Source – Federal**

(3) Juvenile Crime Prevention

Revision in the amount of \$2,488 to adjust the county budget to reflect final allocations from the State. (B06-130) **Funding Source – State**

(4) Planning

a. Planning Grants - Revision in the amount of \$698 to adjust the 5303 Transportation Grant to make allocation adjustments necessary as a result of the annexation by the City of Fayetteville. (B06-131) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

b. US DOT 104 – Revision in the amount of \$11,061 to adjust US Dot 104(f) Grant to make allocation adjustments necessary as a result of the annexation by the City of Fayetteville. (B06-132) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(5) Community Development

a. Housing- Revision in the amount of \$290,892 to re budget prior year grant funds. (B06-145) **Funding Source – Federal**

b. Economic Development- Revision in the amount of \$156,000 to re budget prior year grant funds. (B06-146) **Funding Source – Federal**

- c. Pubic Facilities- Revision in the amount of \$535,000 to re budget prior year grant funds. (B06-147) **Funding Source – Federal**
- d. Home Administration- Revision in the amount of \$50,091 to re budget prior year grant funds. (B06-148) **Funding Source – Federal**
- e. Home Programs- Revision in the amount of \$465,704 to re budget prior year grant funds. (B06-149) **Funding Source – Federal**

(6) Information Services/General Government Other

Revision in the amount of \$10,002 to reallocate budgeted expenditures for the purchase of switch and wiring to accommodate moving of appraisers in the Tax Department to the mapping area. (B06-135 and B06-135A) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Health

- a. Health Promotion- Revision in the amount of \$768 to re-budget the unexpended portion of the March of Dimes Folic Acid Grant received in FY2005. (B06-139) **Funding Source – General Fund Fund Balance**
- b. Administration- Revision in the amount of \$480,500 to appropriate fund balance to create a clearing account for Health Department renovations. (B06-150) **Funding Source – General Fund Fund Balance**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-48. The rezoning of .49 acres from R10 to C1(P), or to a more restrictive zoning district, located at 607 Fairvale Drive, owned by Cheryl L. Johnson.

APPROVED: C1(P)

- B. Case P05-50. The rezoning of two parcels totaling 110.50 acres from RR to R10 and C(P), or to a more restrictive zoning district, located on the west side of Muscat Road, south of Black Bridge Road, owned by GRRF, LLP.

APPROVED R10, CONTINGENT UPON WATER AND SEWER TO THE SITE

- C. Case P05-56. The rezoning of two parcels totaling 4.18 acres from A1 to A1A, located at 3451 and 3461 County Line Road, owned by Willa Lewis and Gary A. Burton.

APPROVED A1A.

- D. Case P05-57. The rezoning of 1.56 acres from A1 to RR, or to a more restrictive zoning district, located west of Cedar Creek Road, south of McKinnon Road, owned by Robena M. McLaurin.

APPROVED RR.

Conditional Use Overlay

- E. Case P05-60. The rezoning of .83 acres from RR to M(P)/Conditional Use District and Permit to allow the manufacture and sales of storage buildings at 5003 US Highway 301 South, owned by John D. Graham and Columbia O. Blanks.

APPROVED DISTRICT AND PERMIT WITH CONDITIONS

Contested Cases

- F. Case P05-41. The rezoning of two parcels totaling 4.59 acres from RR to R5 and C1(P), or a more restrictive zoning district, located north of Cliffdale Road, south of Hopper Road, owned by Harold and Marian F. Kidd.

APPROVED R5 AND C1(P)

- G. Case P05-61. The rezoning of 13.21 acres from A1 to R15, or to a more restrictive zoning district, located northwest of H. Bullard Road, east of Cypress Lakes Road, owned by Marilyn G. Barnes.

APPROVED R15

Amendment to Subdivision Ordinance

- H. Case P05-63. Revision and Amendment to the County Subdivision Ordinance, Article VI., Legal Provisions, Section 6.1. Variances, in that: changing the term “variances” to “waivers” and inserting additional provisions for granting waivers.

APPROVED

Other Public Hearings

I. Minimum Housing Code Enforcement

- (1) Case Number: MH3816-2004
Property Owner: Corrol L. Maddox, IV
Property Location: 7424 Main Street, Wade, NC
Parcel ID Number: 0581-25-2983

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM PROPERTY

- (2) Case Number: MH3801-2004
Property Owner: Betty Ann Elliott
Property Location: 4441 Karlee Drive, Wade, NC
Parcel ID Number: 0581-36-6657

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM PROPERTY

Items of Business

3. Discussion of Agenda and Site for the Upcoming Joint Meeting with the Fayetteville City Council on October 25, 2005.

AGENDA ITEMS: Update on Senior Citizens Survey, Joint Planning Beyond the 2030 Plan, Youth Sports Tourism, Role PWC and City of Fayetteville plays in requiring annexation petitions for water/sewer extensions into the County and discussion regarding a study to end duplication of services in the City and County.

SITES for Meeting: Crown Coliseum or Clarion Prince Charles

- 4A. Consideration of the Facilities Committee recommendation regarding the Recreation Center at Eastover Central

APPROVED THE PURCHASE OF PROPERTY (8.2 ACRES)

- 4B. Consideration of County Financing Purchase of Spring Lake Property by Cumberland County ABC Board.

APPROVED

4. Nominations to Boards and Committees

- A. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

NOMINEE: Carol Downing

- B. Mental Health (1 Vacancy)

NOMINEE: Robin Imperial

- C. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

NOMINEE: Anthony Maccy

- D. Workforce Development (2 Vacancies)

NOMINEES: Charles Richter and Loleta Wilkerson

5. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Deborah Atkinson (Reappointment)
Julie Smith (Reappointment)
Dr. Harvey O. Freeman, Jr.
Elaine Terrill

NOMINEES APPOINTED

- B. Community Child Protection Facility Prevention Team (2 Vacancies)

Nominees:

EMS Provider or Firefighter Position: Tina Joyner

At-Large Representative: Dr. David Smith (Reappointment)

NOMINEES APPOINTED

- C. Homlessness Task Force (1 Vacancy)

Nominee: Robert Baker

NOMINEES APPOINTED

- D. Nursing Home Advisory Board (2 Vacancies)

Nominees: Martha McKoy (Reappointment)
Glen Kelly

NOMINEES APPOINTED

6. Closed Session: A. Attorney-Client Privilege
Pursuant to NCGS 143-318.11(a)(3)

NO ACTION

ADJOURN

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

MEETINGS: October 3, 2005 (Monday) - 9:00 AM
October 17, 2005 (Monday) - 6:45 PM