
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 18, 2006
6:45 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Noah and Eli Blashford

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

Additions to Agenda: Closed Session – Economic Development

1. Consent Agenda

APPROVED ITEMS ON CONSENT AGENDA

- A. Approval of minutes for the December 4, 2006 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:
 - The Woods at Birch Creek Subdivision: Bardolino Drive
 - Worthington Subdivision: Falconbridge Road, Bramblegate Road,
Clifton Drive, Sunpoint Drive, Colville Court
- C. Approval of Cumberland County Finance Committee Report and Recommendation:
 - 1) ABC System Property Matter
- D. Approval of Purchase of Used Rex Trash Compactor for Solid Waste Department.
- E. Approval of Sole Source Purchase for Solid Waste Department.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lots 18-19 Sapona Park Map 1, Sec B, Cedar Creek Township; PIN 0445-69-5751.

G. Approval of Amendment of Franchise Ordinance and Franchise Agreement for Shana B. Yi and Jae Yong Yi (Lee) to Provide Food Services at the DSS Building (2nd Reading).

H. Approval of a Proclamation Proclaiming February 11, 2007 as “Education Sunday” in Cumberland County.

I. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$3,045 to appropriate fund balance to pay Tax Management Associated for audits. (B07-186) **Funding Source – General Fund Fund Balance**

(2) Mental Health

Revision in the amount of \$363,000 to appropriate fund balance for developmental therapy services to children. (B07-189) **Funding Source – Mental Health Fund Balance**

(3) Social Services

Revision in the amount of \$209,936 to recognize additional federal funds for the crisis intervention program. (B07-190) **Funding Source- Federal**

(4) Wade Fire District

Revision in the amount of \$13,024 to re-budget FY2006 state grant for expenditures relating to right-of-way improvements and paving of the entrance to the Wade Community Fire Department. (B07-191) **Funding Source – Grant**

(5) Sheriff

a. School Law Enforcement: Revision in the amount of \$150,000 to establish three School Resource Officer positions to serve in elementary schools per the request of the Board of Education. (B07-192) **Funding Source – Board of Education**

- b. Revision in the amount of \$32,500 to budget insurance settlements and funds from the sale of old motorcycles to purchase three new motorcycles. (B07-193) **Funding Source – Sale of Fixed Assets and Insurance Settlements**
- c. Revision in the total amount of \$70,650 to purchase a latent fingerprint computer and software using \$32,436 of State grant funds and fund balance of \$38,214. (B07-197) **Funding Source – State Grant and Fund Balance Appropriated**

(6) Parks and Recreation

Revision in the amount of \$70,000 to appropriate fund balance for additional equipment needed to complete the Eastover Central Recreation Center. (B07-188) **Funding Source – Parks and Recreation Fund Balance**

(7) School Capital Fund

Revision in the net amount of \$12,736,148 to budget lottery proceeds, reallocate sales tax and appropriate fund balance to fund capital expenditures. (B07-196 through B07-196B) **Funding Source – Lottery Proceeds, Sales Tax, and Fund Balance Appropriated**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P06-82. The rezoning 2.24 acres from A1 to R40A, or to a more restrictive zoning district, at 6554 Oak Grove Church Road, owned by James E. Griffin and Rodney E. Griffin.

Approved R40A

- B. Case P06-84. The rezoning of 1.46 acres from RR to R10 (now R7.5), or to a more restrictive zoning district, located on the southeast side of Clinton Road, east of Bladen Circle, owned by Dennis J. and Julie A. Byrd.

Approved R15

- C. Case P06-85. The rezoning of 1.03 acres from R6A/CU to C(P), or to a more restrictive zoning district, at 2970 Cumberland Road, owned by Bruce D. and Rhonda H. Bright.

Approved C(P)

- D. Case P06-86. The rezoning of .47 acres from R10 (now R7.5) to C1(P), or to a more restrictive zoning district at 4721 Camden Road, owned by Kacey Shupe.

Approved O&I(P)

Contested Cases

- E. Case P06-83. The rezoning of 3.0 acres from A1 to A1A, at 5116 Berry Tree Lane, owned by Chang Ye Thompson.

Denied Rezoning Request

- F. Case P06-87. The rezoning of two parcels totaling 16.45 acres from A1 to R40, or to a more restrictive zoning district at 2602 and 2608 John McMillan Road owned by Robert J. Williams IV.

Denied Rezoning Request

Withdrawn Case

- G. Case P06-75. ***This case has been withdrawn***

Other Public Hearings

- H. Public Hearing on Request to Close a Portion of Sahara Place.

Held hearing and adopted a Resolution closing a portion of Sahara Place

- I. Minimum Housing Code Enforcement

1. Case Number: MH 4474-2005
Property Owner: Luis R. Rivera
Property Location: 6519 Celestial Pine Drive, Hope Mills, NC
Parcel ID Number: 0432-41-8749

Gave owner 14 days to remove/demolish dwelling.

2. Case Number: MH 4690-2005
Property Owner: Mary Hills Troy
Property Location: 2024 Memory Lane, Fayetteville, NC

Parcel ID Number: 0443-11-2170

Gave owner 30 days to remove/demolish the dwelling.

Items of Business

3. Consideration of Rejection of Bid Offer and Withdrawal of Marsh Street Property from the Cumberland County Surplus Property Listing.

Rejected the bid offer on this property.

4. Consideration of Proposed School Funding Agreement.

Approved the Funding Agreement

5. Consideration of Adoption of Board of Commissioners' 2007 Regular Meeting Dates.

Adopted Regular Meeting Dates

6. Consideration of Designation of a Voting Delegate for the Legislative Goals Conference – January 11-12, 2007.

Designated Kenneth Edge as the voting delegate.

7. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

No nominations made.

- B. Air Quality Stakeholders Committee (1 Vacancy)

Nominated: Keith Bates, Fayetteville City Council

- C. Cumberland County Home and Community Care Block Grant Committee (6 Vacancies)

Nominees: Elmer Jorgensen – Older Consumer
Kristine Wagner
Janice Lucas
Judy Dawkins – Aging Service Provider
Patricia Edwards
Richard Higgins – Elected Official

- D. Mental Health Board (2 Vacancies)

Nominees: Individual with Management/Business Expertise: Michael Boose and Liliana Parker
Individual with Financial Expertise: Willie Cooper (to take Craig Wilkins place)

8. Appointments to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees: Stephen Horne
Valarie Wynne-Hall
Landis Chavis

APPOINTED: Stephen Horne and Valaarie Wynne-Hall

B. Nursing Home Advisory (1 Vacancy)

Nominee: Edgar F. Merritt

APPOINTED: Edgar F. Merritt

9. Closed Session:
- A. Attorney-Client Matters
Pursuant to NCGS 143.318(a)(3).
 - B. Economic Development
Pursuant to NCGS 143-318.11 (a)(4)

NO ACTION TAKEN

ADJOURN

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

**MEETINGS: January 2, 2007 (Tuesday) – 9:00 AM
January 16, 2007 (Tuesday) – 6:45 PM**