AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 FEBRUARY 21, 2006 (TUESDAY) 6:45 PM

INVOCATION - Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE -

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

- 1. Presentation of "Campus Update" by Dr. T. J. Bryan, Chancellor, Fayetteville State University.
- 2. Consent Agenda

APPROVED ALL ITEMS ON THE CONSENT AGENDA.

- A. Approval of minutes for the February 6, 2006 regular meeting.
- B. Approval of Bid Award for a Closed Chamber, Horizontal, Manual Tie Baler and Slider Bed Conveyor for the Solid Waste Department.
- C. Approval of PWC Utility Easement for Animal Control and Sheriff's Training Center.
- D. Approval of Disposition of Records at the Cumberland County Crown Coliseum.
- E. Approval of Delinquent Accounts to be Turned Over to Outside Collection Agency for the Health Department.
- F. Approval of a Proclamation Proclaiming April 23-29, 2006 as "National Volunteer Week" in Cumberland County.
- G. Ordinance Assessing Property for the Cost of Demolition
 - Case Number: MH 3816-04 Property Owner: Corrol L. Maddox, IV Property Location: 7424 Main Street, Wade, NC Parcel Identification Number: 0581-25-2983

- Case Number: MH 3758-04
 Property Owner: Troy Shelton Hall
 Property Location: 5184 Hummingbird Place, Stedman, NC
 Parcel Identification Number: 0476-39-7951
- H. Budget Revisions:
 - (1) Health Department
 - a. Center for Disease Control Tuberculosis/Administration Revision in the amount of \$3,990 to reallocate budgeted expenditures to increase hours for a practical nurse position. (B06-259 and B06-259A)
 Funding Source Reallocation of Budgeted Expenditures
 - b. Health Promotion Revision in the amount of \$38,450 to recognize reduction in state funding. (B06-260) **Funding Source State**
 - c. Women's, Infants and Children Revision in the amount of \$6,700 to recognize increase in state funding. (B06-261) Funding Source State
 - (2) Planning and Inspections

Revision in the amount of \$852 to reallocate budgeted expenditures for the recognition of certification level advancement. (B06-266) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Industrial Development Inducement Fund

Revision in the amount of \$39,600 to appropriate fund balance for the first payment of a ten year inter-local agreement to reimburse the Public Works Commission for an interest free loan from SREMC (\$396,000) to be used for the Cedar Creek Business Park. (B06-267) **Funding Source – Industrial Development Inducement Fund Balance**

(4) Soil Conservation District

Revision in the amount of \$785 to budget additional tree sales revenue. (B06-268) **Funding Source – Fees**

(5) Tax Administration

Revision in the amount of \$10,611 to appropriate fund balance to pay Tax Management Associated for audits. (B06-269) **Funding Source** – **General Fund Fund Balance**

(6) Emergency Services Grants

Revision in the amount of \$50,000 to budget federal funds for Homeland Security Buffer Zone Grant. (B06-270) Funding Source – Federal Grant

(7) Parks and Recreation

Revision in the amount of \$70,000 to appropriate fund balance for sports field and sidewalk lighting at Honeycutt School Park. (B06-271) **Funding Source – Parks and Recreation Fund Balance**

(8) Social Services

Revision in the amount of \$60,682 to recognize additional federal funds for the Crisis Intervention Program. (B06-272) **Funding** Source – Federal

(9) Social Services Other

Revision in the amount of \$10,000 to appropriate fund balance for the County's match to the Duke Endowment Grant. (B06-273) **Funding Source – General Fund Fund Balance**

(10) Criminal Justice Unit

Revision in the amount of \$4,610 to reallocate budgeted expenditures to contract for tracking devices that have global position and satellite capabilities. (B06-275) **Funding Source – Reallocated Budgeted Expenditures**

3. Public Hearings

Uncontested Cases

Rezoning

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. ** Case Deferred from 1/17/06 Board Meeting **

APPROVED R5A.

B. 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. **** Case Deferred from 1/17/06 Board Meeting ****

APPROVED C(P)

C. Case P06-01. The rezoning of .67 acres from R6A to C(P), or to a more restrictive zoning district, at 5211 Red Maple Lane, owned by David A. Hewett.

APPROVED C(P)

D. Case P06-02. The rezoning of .85 acres from C1(P)/CU and C3/CU to C(P), or to a more restrictive zoning district, at the NW quadrant of Boone Trail and Cumberland Road, owned by Gladys Arp Blanton.

APPROVED C(P) ON .46 ACRES AND APPROVED C1(P) ON THE REMAINING PORTION OF THE PROPERTY

E. Case P06-03. The rezoning of 2.27 acres from A1 to C(P), or to a more restrictive zoning district, west of Wade-Stedman Road, north of Clinton Road, owned by South River Electric Membership Corp.

APROVED C(P)

Amendment to County Zoning Ordinance - APPROVED AMENDMENT

F. Case P06-06. Revision and Amendment to the Cumberland County Zoning Ordinance by amending the R20 District and creating a R20A District, affecting: Article III, Section 304; Article IV, Section 403; and Article XI, Section 1104; and updating the Table of Contents as appropriate.

Other Public Hearings

- G. Minimum Housing Code Enforcement
 - Case Number: MH 4239-05 Property Owner: Upton Tyson, (Clyde Holmes Mobile Home Owner) Property Location: Lot to Right of 3099 Cedar Creek Road, Fayetteville, NC, Parcel Identification Number: 0465-32-0121

GAVE OWNER OF PROPERTY 30 DAYS TO REMOVE

Case Number: MH4622-05
 Property Owner: Johnny R. Sessoms
 Property Location: 14822 NC Highway 210 South, Fayetteville, NC
 Parcel Identification Number: 1440-41-6050

GAVE PROPERTY OWNER 90 DAYS TO CLEAN UP

 Case Number: MH4425-05
 Property Owner: Glenn A., Luttie K. & John A. McLaurin and Elizabeth Dorff Property Location: 2710 Gilbert McLaurin Road, Fayetteville, NC Parcel Identification Number: 0469-53-3146

GAVE PROPERTY OWNER 30 DAYS TO REMOVE

 Case Number: MH4637, 4638 & 4639-2005
 Property Owner: Billy & James Melvin, Margaret F. Carter & Anne Marie Hamrick
 Property Location: Rear lot of 5466 Cedar Creek Road, Fayetteville, NC Parcel Identification Number: 0473-45-8945 and 0473-35-5847

GAVE PROPERTY OWNER 30 DAYS TO REMOVE

Case Number: MH4193-2005
 Property Owner: Elbert L. Johnson
 Property Location: Lot to Left of 231 Forte Road, Stedman, NC
 Parcel Identification Number: 0485-89-2754

GAVE PROPERTY OWNER 30 DAYS TO REMOVE

Case Number: MH4455-2005
 Property Owner: US Bank National Association
 Property Location: 4205 Scary Creek Road, Fayetteville, NC
 Parcel Identification Number: 0472-09-3196

GAVE PROPERTY OWNER 30 DAYS TO REMOVE

Case Number: MH4074-04
Property Owner: First National Acceptance Company of America (Kevin Graham, Mobile Home Owner)
Property Address: 4000 Baird Court, Fayetteville, NC
Parcel Identification Number: 0462-98-3779

GAVE PROPERTY OWNER 30 DAYS TO REMOVE

Items of Business

4. Consideration of a Joint Resolution and Interlocal Agreement of the City Council of the City of Fayetteville and the Board of Commissioners of Cumberland County Agreeing to Undertake the Development of Coordinated Sewer Extension Policies.

APPROVED

- 5. Consideration of Continuing Comprehensive Planning Between City of Fayetteville and Cumberland County. (THIS ITEM WAS REMOVED FROM THE AGENDA)
- 6. Consideration of Report and Recommendation of the Cumberland County Facilities Committee.
 - A. Change Order #1 Eastover Recreation Center APPROVED CHANGE ORDER
- 7. Nominations to Boards and Committees
 - A. Equalization & Review Board (5 Vacancies)

Nominees: at-large: Jimmy Ragland (reappointment) David Mack

Farmer: David Gillis

Businessman: George Turner

Homebuilder: Rodney Sherrill

B. Cumberland County Juvenile Crime Prevention Council JCPC (1 Vacancy)

Nominees: Archie Malloy

8. Appointments to Boards and Committees

A. Joint Appearance Commission (1 Vacancy)

Nominee: Cindy Allen - APPOINTED

B. Workforce Development Board (2 Vacancies)

 Nominees:
 Private Sector Representative:
 Wendell Troy

 Community Based Organization:
 Dr. Robin Jenkins

 APPOINTED
 THE
 ABOVE
 NOMINEES

C. Wrecker Review Board (3 Vacancies)

Nominees: <u>Wrecker Licensee Appointee</u>: Larry Sessoms (Reappointment) Philip McCorquodale

State Highway Patrol Appointee: Sgt. Scott Canady

APPOINTED THE ABOVE NOMINEES

9. Closed Session A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

NO ACTION

ADJOURN

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

MEETINGS: March 6, 2006 (Monday) - CANCELED March 20, 2006 (Monday) - 6:45 PM