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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MARCH 20, 2006**  
**6:45 PM**

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INVOCATION - Commissioner Kenneth Edge, Vice Chairman

PLEDGE OF ALLEGIANCE – Kinsey Tetterton

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

Recognition of The Bulldogs Cheerleading Squad - Fayetteville-Cumberland County's Special Olympics Team:

Donna Bean  
Jennifer Jones  
Jerry Lanier

Nettie McNeil  
Judy Rouse  
Belinda Smith

Ivanna Esquilin Smith

The team is coached by Mia Armstrong, who is a student at Methodist College. She is on the Methodist College Dance Team and volunteers her time with our Special Olympics.

Recognition of Outgoing Board Members:

Eugene Hines, Local Emergency Planning Committee

1. Consent Agenda - APPROVED ALL ITEMS ON THE CONSENT AGENDA
  - A. Approval of minutes for the February 21, 2006 regular meeting and Board of Commissioners Retreat on February 17, 2006.
  - B. Approval of Calling Public Hearing On April 3, 2006 to Consider Installment Financing Contract Under G.S. 160A-20 to Provide Capital Funds for FTCC.
  - C. Approval of Technical Amendment to Animal Control Interlocal Agreement.
  - D. Approval of PWC Utility Easement at Headquarters Library.
  - E. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Belt Blvd and Industrial Drive.

- F. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close an Unnamed Right-of-Way Previously Known as Lafayette Street.
- G. Approval of Grant Award for the Care Center Transitional Housing.
- H. Approval of Grant Award for Robin's Meadow Transitional Housing.
- I. Approval of Revision to the Emergency Repair Program Policy.
- J. Approval of Declaration of Foreclosed Real Property as Surplus.
- K. Approval of a Proclamation Proclaiming the Week of March 27, 2006 as "Arbor Week" and Saturday, April 1 2006 to be "Arbor Day in Cumberland County".
- L. Budget Revisions:
  - (1) Health Department
    - a. Bioterrorism Preparedness and Response – Revision in the amount of \$50,537 to recognize reduction in state funding (\$73,403) and increase appropriated fund balance \$22,866 to adjust overstated adopted state funding. (B06-274) **Funding Source – State and General Fund Fund Balance**
    - b. School Health – Revision in the amount of \$5,380 to reallocate budgeted expenditures to fund salary increase for school health nurses for remainder of FY2006. (B06-285) **Funding Source – Reallocation of Budgeted Expenditures**
    - c. Cumberland County School Health - Revision in the amount of \$4,481 to reallocate budgeted expenditures to fund salary increase for school health nurses for remainder of FY2006. (B06-286) **Funding Source – Reallocation of Budgeted Expenditures**
    - d. Health Promotion – Revision in the amount of \$3,128 to recognize additional Folic Acid Grant from the March of Dimes. (B06-293) **Funding Source – Grant**
    - e. Breast and Cervical Cancer Control Screening – Revision in the amount of \$6,300 to budget additional state funding. (B06-294) **Funding Source – State**

- f. Family Planning Clinic – Revision in the amount of \$20,280 to budget additional state funding for prescription medications and expenditures for Hurricane Katrina evacuees. (B06-295)  
**Funding Source - State**

(2) NORCRESS Administration/NORCRESS Project

Revision in the amount of \$134,984 to adjust the NORCRESS Administration revenue and expenditure budget, to transfer \$61,300 from the NORCRESS Project and to approve the associated revised Capital Project Ordinance. (B06-277 and B06-277A) **Funding Source – NORCRESS Fees and Transfer**

(3) General Government Other

- a. Revision in the net amount of \$385,936 to adjust revenue and expenditures due to the delay in Fayetteville’s Phase V annexation. (B06-278) **Funding Source – Sales Taxes, Fees, and Fund Balance**
- b. Revision in the amount of \$200,000 to appropriate deferred maintenance fund balance for renovation of the Clerk of Court’s area. (B06-283) **Funding Source – Deferred Maintenance Fund Balance**
- c. Revision in the amount of \$100,000 to appropriate deferred maintenance fund balance for the paving of the Gillespie Street parking lot. (B06-290) **Funding Source – Deferred Maintenance Fund Balance**
- d. Revision in the amount of \$17,500 to reallocate expenditures to fund 50% of the cost of a professional services contract between the City of Fayetteville and Glenn Harbeck Associates for a Joint Sewer Extension Policy Initiative. (B06-305) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Social Services

- a. Revision in the amount of \$18,309 to recognize additional energy assistance funding. (B06-279) **Funding Source – State**

- b. Revision in the total amount of \$33,450 to recognize \$19,999 of additional state funding for adult day care and to appropriate fund balance of \$13,451 for required match and to sustain current clients through the remainder of the fiscal year. (B06-304) **Funding Source – State and General Fund Fund Balance**

(5) School Capital Outlay – Category I

Revision in the amount of \$5,422,500 to budget revenue received from the NC Public School Building Fund (\$2,900,000) and to appropriate fund balance (\$2,522,500) to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-280) **Funding Source – State and School Category I Fund Balance**

(6) School Capital Outlay – Category II

Revision in the amount of \$483,300 to appropriate fund balance to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-281) **Funding Source – School Category II Fund Balance**

(7) School Capital Outlay – Category III

Revision in the amount of \$4,000 to appropriate fund balance to re-budget unexpended capital outlay funds from the prior fiscal year. (B06-282) **Funding Source – School Category III Fund Balance**

(8) Mental Health

- a. Developmental Disabilities Contracts – Revision in the amount of \$1,000,000 to increase the contract services funded with Medicaid receipts. (B06-296) **Funding Source – Fees**
- b. Medicaid Contracts – Revision in the amount of \$900,000 to increase the contract services funded with Medicaid receipts. (B06-298) **Funding Source – Fees**

(9) Emergency Services Grant

Revision in the amount of \$62,500 to recognize grant received to conduct a regional exercise to include participants at Fort Bragg, Office of State Forestry, Harnett County and other local elements. (B06-299) **Funding Source – Grant**

(10) Industrial Development Inducement Fund

Revision in the amount of \$5 to appropriate fund balance for the reimbursement to Public Works Commission for the cost incurred to make a wire transfer. (B06-289) **Funding Source – Industrial Development Inducement Fund Balance**

(11) Sheriff/General Government Other

Revisions in the amount of \$212,500 to reallocate budgeted expenditures to fund the increase in fuel costs. (B06-301 through B06-301C) **Funding Source – Reallocation of Budgeted Expenditures**

(12) Legal/General Government Other

Revision in the amount of \$6,400 to reallocate budgeted expenditures for the re-publication of the County's Ordinance. (B06-302 and B06-302A) **Funding Source – Reallocation of Budgeted Expenditures**

(13) Parks and Recreation

Revision in the amount of \$44,000 to recognize additional revenue collected to provide recreation services to County residents in the Spring Lake area. (B06-303) **Funding Source – Spring Lake Recreation Tax**

2. Public Hearings

**Uncontested Cases**

Rezoning

- A. Case P06-05. The rezoning of .86 acres from RR to R10, or a more restrictive zoning district, at 3632 Pine Cone Lane, owned by Belton Jones.

APPROVED R10

- B. Case P06-11. The rezoning of a 4.02 acre portion of a 5.43 acre tract from R10 to RR, or a more restrictive zoning district, east of Morrozoff Road, south of Camden Road, owned by Roy & Chom Chu Dean.

APPROVED RR FOR PORTION OUTSIDE THE 100 YEAR SPECIAL FLOOD HAZARD AREA AND CD FOR PORTION LOCATED WITHIN THE 100 YEAR SPECIAL FLOOD HAZARD AREA

Conditional Use District & Permit

- C. Case P05-97. The rezoning of .34 acres from C1(P) to C(P)/Conditional Use District & Permit to allow a motor vehicle repair shop and/or body work and other permitted uses with exclusions at 3831 Boone Trail, owned by Dora H. Howard.

APPROVED C(P)

**Contested Cases**

- D. Case P06-07. The rezoning of .50 acres from C1(P)/CU to C(P), or a more restrictive zoning district, at 4436 Cumberland Road, owned by Victor M. Gurganious.

SENT BACK TO PLANNING BOARD

- E. Case P06-09. The rezoning of 2 parcels totaling 26.9 acres from A1 to R30, or a more restrictive zoning district, east of Wade-Stedman Road, south of Hayfield Road, owned by Ronald Royal.

APPROVED R30

Mixed Use Development/Conditional Use District & Permit

- F. Case P06-14. The rezoning of 43.31 acres from RR and C(P), to a Mixed Use Development/Conditional Use District & Permit, east of Cedar Creek Road, south of Sloan Avenue, owned by Purvis Investments, Inc.

APPROVED MIXED USE DEVELOPMENT/CONDITIONAL USE DISTRICT  
& PERMIT

Items of Business

3. Overview of the Proposed Hazard Mitigation Plan by Ronald “Doc” Nunnery, Emergency Services Director and Denise Sykes, Planning & Inspections and Schedule Public Hearing for April 3, 2006.

NO ACTION TAKEN

4. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

NOMINEE: Linda Brownlee-Jones

- B. Air Quality Stakeholders’ Committee (17 Vacancies)

NOMINEES: Commissioner Eleanor Ayers  
Colonel Gregory Bean (Ret.)  
Steven Blanchard  
George Breece  
Dr. Joseph Follett  
Michael Green  
Henry Holt  
Karl Legastski  
William A. Martin  
Dr. Harold Maxwell  
Donovan McLaurin  
Joseph W. Levister, Jr.  
Denise Sykes  
Stephen C. Waters, Sr.  
Scott Peters  
Edwin S. Deaver  
Commissioner Talmage Baggett

- C. Civic Center Commission (1 Vacancy)

NOMINEES: Elizabeth Varnedoe  
Bobby Knight

- D. Criminal Justice Partnership Advisory Board (1 Vacancy)

NOMINEE: Sue Horne

E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

NOMINEE: Krista Hancock

F. Storm Water Advisory Board (1 Vacancy)

NOMINEE: Nancy Smith

G. Wrecker Review Board (2 Vacancies)

NOMINEES: Chuck Epler  
Lt. John Legette

5. Appointments to Boards and Committees

A. Equalization and Review Board (5 Vacancies)

APPOINTED THE NOMINEES

Nominees:

<u>At Large Position:</u>	David Mack (New Appointment)
	Jimmy Ragland (Reappointment)
<u>Businessman Position:</u>	George Turner (Reappointment)
<u>Farmer Position:</u>	David Gillis (Reappointment)
<u>Home Builder Position:</u>	Rodney Sherrill (New Appointment)

In addition, appointments for the following positions are needed for the Equalization and Review Board:

<u>Chairman:</u>	Curtis Alexander
<u>First Vice Chairman:</u>	George Turner
<u>Second Vice Chairman:</u>	David Mack

CONFIRMED THE ABOVE AS CHAIRMAN, FIRST VICE CHAIR AND SECOND VICE CHAIR

B. Juvenile Crime Prevention Council (1 Vacancy)

APPOINTED THE NOMINEE

Nominee: Health Director or Designee: Archie Malloy

**RECESS THE BOARD OF COMMISSIONERS' MEETING.**



**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN**

APPROVED THE AGENDA ITEMS

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.**

6. Closed Session: A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).  
B. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3).  
C. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).

THOMAS J. LLOYD APPOINTED PLANNING & INSPECTIONS DIRECTOR

**ADJOURN**

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

**MEETINGS: April 3, 2006 (Monday) - 9:00 AM  
April 18, 2006 (Tuesday) - 6:45 PM**