AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 MAY 15, 2006

6:45 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Allison Bundy, 2nd Grade, Stoney Point Elementary School

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

1. Consent Agenda

Item 1J(11) was removed from the Agenda.

A. Approval of minutes for the May 1, 2006 regular meeting.

APPROVED

B. Approval of Ordinance Assessing Property for the Cost of Demolition:

1) Case Number MH-644-2005

Property Owner: William M. & Sonam K. Freeman, Jr. Property Location: 7341 Hypony Trail, Parkton, NC

Parcel ID Number: 9493-44-6584

Cost: \$1,421

APPROVED

C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

APPROVED

D. Approval of Development of Minority Health Task Force.

APPROVED

E. Approval of Cumberland County Facilities Committee Report and Recommendations:

 Approval of Bids for Renovation/Upgrade in the Clerk of Superior Courts Areas

APPROVED

F. Approval of a Resolution to Legislative Delegation Supporting Allocation of Existing State Veterans Funds to Counties Based on Retired Military Population.

APPROVED

G. Approval of "Land for Tomorrow" Resolution.

APPROVED

H. Approval of a Resolution to Honor the Original Founders of the Cape Fear Botanical Garden.

APPROVED

I. Approval of a Proclamation Proclaiming May 22-26, 2006 as National Drug Court Month.

APPROVED

J. Budget Revisions:

ALL BUDGET REVISIONS APPROVED. Note: Budget Revision J11 was removed from the agenda.

- (1) Library
 - a. Library Grants Revision in the amount of \$29,259 to recognize Gates Foundation "Staying Connected" program for the replacement of computers and equipment. (B06-346) **Funding Source Grant**
 - b. Foreign Language Revision in the amount of \$3,532 to recognize additional fees earned. (B06-337) **Funding Source Fees**

(2) Mental Health

a. Adult Contracts - Revision in the amount of \$100,000 to recognize additional state funding to establish a contracted mobile crisis service. (B06-343) **Funding Source – State**

b. Detoxification - Revision in the amount of 1,181,503 to appropriate fund balance to retire the bonded debt on the Roxie Avenue Building. (B06-344) Funding Source – Mental Health Fund Balance

(3) Planning and Inspections

Revisions in the amount of \$1988 to reallocate budgeted expenditures for employees earning additional certifications. (B06-340 and B06-341) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health Department

- a. N.C. Bioterrorism Response Team Revision in the amount of \$33,300 to recognize additional state funding to purchase medications. (B06-338) Funding Source - State
- b. Immunization Clinic Revision in the amount of \$50,000 to recognize additional fees anticipated to be earned. (B06-339) **Funding Source Fees**

(5) Sheriff

- a. Revision in the amount of \$29,822 to recognize additional fees received from serving child support papers. (B06-347) **Funding Source Fees**
- b. Revision in the amount of \$25,548 to recognize additional fees received from concealed weapon permits. (B06-348) **Funding Source Fees**
- c. Revision in the amount of \$3,417 to recognize additional revenue received for extradition of fugitives. (B06-349) **Funding Source Fees**
- d. Revision in the amount of \$9,751 to recognize revenue received from court restitution. (B06-351) **Funding Source Fees**

e. Jail – Revision in the amount of \$113,214 to recognize revenue earned for housing inmates serving 90 day sentences or less. (B06-350) **Funding Source – State**

(6) Register of Deeds/Register of Deeds Automation/Welfare Other

Revisions in the total amount of \$56,935 to recognize additional revenue in Register of Deeds (\$47,487), Register of Deeds Automation (\$4,748) and Welfare Other (\$4,700). (B06-352 through B06-352B) **Funding Source – Fees**

(7) Tax Administration/General Government Other

Revision in the amount of \$11,000 to reallocate budgeted expenditures for the purchase of server to back up cashiers daily work and five new computers to replace outdated units. (B06-354 and B06-354A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Civic Center

Revision in the amount of \$60,000 to recognize revenue from rental of equipment. (B06-353) **Funding Source – Fees**

(9) School Capital Outlay Vehicles/General Government Other

Revision in the amount of \$453,000 to appropriate designated fund balance reserve for the purchase of school buses. (B06-355 and B06-355A) **Funding Source – Designated Fund Balance Reserve**

(10) Public Buildings Janitorial/General Government Other

Revision in the amount of \$6,920 to reallocate budgeted expenditures to fund expenditure shortfalls. (B06-357 and B06-357A) **Funding Source** – **Reallocation of Budgeted Expenditures**

(11) Administration

Revision in the amount of \$8,974 to establish a new Educational TV Program Coordinator position. This position will be jointly funded by the Cumberland County Board of Education and Fayetteville Technical Community College. (B06-358) **Funding Source – Other**

2. Public Hearings

Uncontested Cases

Rezoning

A. Case P06-22. The rezoning of .48 acres from CD to RR, or to a more restrictive zoning district, at 3434 Savannah Drive, owned by Patrick and Patricia Snyder.

APPROVED RR

B. Case P06-23. The rezoning of a 1.29 acre portion of a 90.17 acre tract from R40A to A1, or to a more restrictive zoning district, at 8280 Cedar Creek Road, owned by Billy D. Horne.

APPROVED A1

C. Case P06-24. The rezoning of 2.96 acres from A1 to A1A, or to a more restrictive zoning district, at 5884 and 5892 Goldsboro Road, owned by Phyllis & Ronnie Luck.

APPROVED A1A

D. Case P06-26. The rezoning of .86 acres from R6A to C(P), or to a more restrictive zoning district, at 3954 Camden Road, owned by Henry G. and Bonnie T. Joyner.

APPROVED C(P)

Contested Cases

E. **Case P06-25**

Applicant Requested Withdrawal of Case After Legal Notice Published
The rezoning of .30+/- acres from R10 to C1(P), or to a more restrictive zoning district, at 3210 Pelligrini Avenue, owned by Edwin J. and Winifred B. Miller.

CASE WITHDRAWN BY PETITIONER

Conditional Use District & Permit Cases

F. Case P05-69. A Conditional Use Permit to allow an office in a C1(P)/CUD, on .23 acres, at 4310 Cumberland Road, owned by Drew and Kathrene Boxwell.

APPROVED AS RECOMMENDED BY THE PLANNING BOARD

G. Case P06-04. The rezoning of 155.8 acres of 2 parcels totaling 159.80 acres from A1 to CD/Conditional Use District and R10/Conditional Use District and Permit to allow a residential site specific development on Tom Starling Road, west of NC Hwy 87 S, owned by Tommy Woodell, et. al.

DENIED

H. Case P06-07. The rezoning of .50 acres from C1(P)/CU to C(P)/CUD to allow permitted uses with exclusions at 4436 Cumberland Road, owned by Victor M. Gurganious.

APPROVED AS RECOMMENDED BY THE PLANNING BOARD

I. Case P06-18. The rezoning of a .55 acre portion of a 2.97 acre tract from A1 to M(P)/Conditional Use District & Permit to allow storage of explosive materials at 317 Magnolia Church Road, owned by Dennis H. Coster, Sr.

APPROVED AS RECOMMENDED BY THE PLANNING BOARD

- 3. Other Planning Matters
 - A) Discussion of County's Position on Sewer Extension Policy for May 16, 2006 Joint Sewer Extension Policy Meeting.

NO OFFICIAL ACTION TAKEN

TOM LLOYD TO PRESENT AT THE JOINT MEETING WITH PWC, CITY OF FAYETTEVILLE AND STAKEHOLDERS AT THE MEETING ON MAY 16.

Items of Business

4. Consideration of a Resolution Regarding Incorporation of the Proposed Town of Eastover.

APPROVED

5. Presentation and Update on Cumberland County Solid Waste Recycling Efforts.

NO ACTION NEEDED

6. Nominations to Boards and Committees

A. ABC Board (1 Vacancy)

NOMINEES: EDWARD MAYNOR

DR. ANNIE CHAVIS

B. Board of Adjustment (2 Vacancies)

NOMINEES: GEORGE QUIGLEY

JOE POTTS

C. Mental Health Board (2 Vacancies)

NOMINEES: Developmental Disabilities position: DAVID WENDELKEN

LOUIS J. GLOSTON, JR.

Alcoholism (Family Consumer): PHYLLIS SPAIN

D. Nursing Home Advisory Board (2 Vacancies)

NOMINEES: DR. JOE FLEMING

NAVY THOMAS

7. Appointments to Boards and Committees

APPOINTED ALL NOMINEES IN A-D.

A. Animal Control Board (3 Vacancies)

Nominees: Paula Thomason (Reappointment)

Tommy Griffin (Reappointment) Linda Hardy Lewis (Reappointment)

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

Nominee: Edwin Deaver

C. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Lula Crenshaw

D. Storm Water Advisory Board (1 Vacancy)

Nominee: Roosevelt Odom

8. Closed Session Matter Pursuant to NCGS 143.318.11(a)(1)

NO ACTION

ADJOURN

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

MEETINGS: June 5, 2006 (Monday) - 9:00 AM

June 19, 2006 (Monday) - 6:45 PM