AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS

COURTHOUSE – ROOM 118 NOVEMBER 20, 2006 6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Walter Johnson, IV – W.T. Brown STAR SPANGLED BANNER – Noland Johnson – Reid Ross Middle School

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

No Speakers

AMENDMENTS TO AGENDA:

ADD: CLOSED SESSION: Economic Development Matter - NCGS

DELETE: ITEM 2L

1. Consent Agenda

ALL ITEMS ON CONSENT AGENDA APPROVED

- A. Approval of minutes for the November 6, 2006 regular meeting.
- B. Approval of Bid Rejection for Bay Shore Properties Dam Removal, Grading & Erosion Control Project (Lake Upchurch).
- C. Approval of Health Department Delinquent Accounts and Authorization to Submit to Collection Agencies.
- D. Approval of Request for Funding to Support the Dr. Martin Luther King, Jr. Memorial Park Paver Project.
- E. Approval of a Proclamation Proclaiming December 1, 2006 as "World AIDS Day" in Cumberland County.
- F. Approval of Destruction of Finance Department Records.
- G. Budget Revisions:

(1) Health

Revision in the amount of \$1,881 to appropriate fund balance to rebudget unexpended funds received from FY06 March of Dimes Folic Acid Grant. (B07-172) **Funding Source – General Fund Fund Balance**

(2) Emergency 911

Revision in the amount of \$2,000 to appropriate fund balance to contract for foreign language interpreter for 911 calls. (B07-170) **Funding Source** – **Emergency 911 Fund Balance**

(3) Emergency Services Grants

Revision in the amount of \$48,340 to budget Critical Infrastructure Protection Federal Grant. (B07-171) **Funding Source - Grant**

(4) Westarea Fire District

Revision in the amount of \$200 to budget for unanticipated refunds to taxpayers. (B07-169) **Funding Source – Fire District Tax**

(5) Sheriff Training Center/Federal Drug Forfeiture

Revisions in the amount of \$10,739 to transfer funds from the Federal Drug Forfeiture Fund to the Sheriff's Training Center Capital Project Fund for the purchase of IP phones. (B07-173 and B07-173A) **Funding Source** – **Federal Drug Forfeiture Fund Balance**

2. Public Hearings

Uncontested Cases

Rezoning

A. Case P06-72. The rezoning of .6 acres from R6A to C(P), or to a more restrictive zoning district, at 4469 South Main Street, owned by Purdue Drive Investments, LLC.

APPROVED O&I(P)

B. Case P06-73. The rezoning of 1.34 acres from A1 to A1A, on the south side of Butler Nursery Road, east of Two Rut Road, owned by Dorothy T. Tatum.

APPROVED A1A

C. Case P06-74. The rezoning of .91 acres from C1(P) to C(P), at 4591 Cumberland Road, owned by Gerald Chambers.

APPROVED C(P)

D. Case P06-76. The rezoning of 2 parcels totaling 4.54 acres from R40 to R30, or to a more restrictive zoning district, located on the south side of Clinton Road, west of the Sampson County Line, owned by Robert L. Nunnery, Jr.

APPROVED R30

E. Case P06-77. The rezoning of a 3.45 acre portion of a 55.75 acre tract from A1 to R40, or to a more restrictive zoning district, located on the northwest side of Allie Cooper Road, west of South West Street, owned by Harold and Jolene Maxwell.

APPROVED R40

Conditional Use District

F. Case P06-50. The rezoning of 73.21 acres from A1 to R20/DD/CUD and Permit, or to a more restrictive zoning district, located between Cedar Creek and A.B. Carter Roads, west of Willard Drive, owned by J. O. Carter, Jr. et al.

APPROVED WITH CONDITIONS

G. Case P06-64. The rezoning of 11.72 acres from A1 to M(P)/CUD and Permit, or to a more restrictive zoning district to allow new and used motor vehicle (Auto, Truck & Trailer), equipment, parts and tire sales (retail and wholesale), tool and equipment rental, motor vehicle (trucks, cars, boat, RV and farm equipment) and equipment repair, tire installation and body work (garage), office, junkyard-salvage and storage of motor vehicles, parts and equipment, wrecker service, mobile service vehicle, and fabrication and welding, on Temple Oak Avenue, north of Macedonia Church Road, owned by James D. Smith.

DENIED REQUEST

Revisions and Amendments

H. Case P06-80. Revisions, Amendments and Updates to the Cumberland County Zoning Ordinance for the Cumberland County Joint Planning Board's One Year Review of the June 20, 2005 Ordinance.

APPROVED

Other Public Hearings

I. Public Hearing on the Windridge Subdivision Water Line Extension Project and Approval of a Resolution Adopting the Preliminary Assessment Roll.

ADOPTED ASSESSMENT ROLL

Minimum Housing Code Enforcement

J. Case Number: MH 4784-2006

Property Owner: Kathryn & Kenneth Fisher

Property Location: Lot to left of 3554 Hidden Oaks Drive, Fayetteville, NC

Parcel Identification Number: 0452-46-6548

GAVE OWNER 60 DAYS TO DEMOLISH STRUCTURE

K. Case Number: MH 4654-2005

Property Owner: Michael O'Brien

Property Location: 1164 Armadillo Drive, Fayetteville, NC

Parcel Identification Number: 0419-76-5213

GAVE OWNER 60 DAYS TO DEMOLISH STRUCTURE

L. Case Number: MH 4826-2006

Property Owner: Vance Brewer Marsh Life Estate

Property Location: Lot in front of 3646 Hidden Oaks Drive, Fayetteville, NC

Parcel Identification Number: 0452-56-5624

THIS CASE REMOVED FROM AGENDA.

M. Case Number: MH 4827-2006

Property Owner: M.J. Marsh Farms, Inc.

Property Location: Lot behind 3267 Shem Creek Drive, Mobile Home A,

Fayetteville, NC

Parcel Identification Number: 0452-27-2136

GAVE OWNER 90 DAYS TO DEMOLISH STRUCTURE

N. Case Number: MH 4828-2006

Property Owner: M.J. Marsh Farms, Inc.

Property Location: Lot behind 3267 Shem Creek Drive, Mobile Home B,

Fayetteville, NC

Parcel Identification Number: 0452-27-2136

GAVE OWNER 90 DAYS TO DEMOLISH STRUCTURE

O. Case Number: MH 4777-2006

Property Owner: M.J. Marsh Farms, Inc.; Mobile Home Owner: Tim Larson

Property Location: 3427 Shem Creek Drive, Fayetteville, NC

Parcel Identification Number: 0452-47-0387

GAVE OWNER 90 DAYS TO DEMOLISH STRUCTURE

P. Case Number: MH 4829-2006

Property Owner: M.J. Marsh Farms, Inc.

Property Location: 5284 Butler Nursery Road, Fayetteville, NC

Parcel Identification Number: 0452-56-7522

GAVE OWNER 180 DAYS TO REHABILITATE FOR ACCESSORY BUILDING

Items of Business

- 3. Presentation by Mr. Bob Stanger of the Cumberland County Facilities Committee Report on the Status of the Courthouse Security and Renovation Project and the Impact on Courthouse Parking (PowerPoint Presentation).
- 4. Consideration of Voluntary Agricultural District Ordinance and Farm Advisory Committee By-Laws.

APPROVED

- 5. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Commissioner Jeannette Council

B. Mental Health Board (6 Vacancies)

Nominees: Christopher Bostock

Pam McEvoy Michael Boose

Dr. Melvin Henderson

Anna Finch Evelyn Shaw Nancy Capps

6. Appointments to Boards and Committees

APPOINTED NOMINEES IN A-G

A. Community Child Protection Fatality Prevention Fatality Prevention Team (2 Vacancies)

Nominees: Allie D. Wiggins (Reappointment)

Kalisha Abercrombie

B. Human Relations Commission (1 Vacancy)

Nominee: Cornelius Williams

C. Joint Senior Citizens Advisory Commission (3 Vacancies)

Nominees: Eleanor Ayers

George Hatcher, Sr. Kristine Wagner

D. Library Board of Trustees (2 Vacancies)

Nominees: Maxine McCoy (Reappointment)

Nellie L. McCoy (Reappointment)

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Peter A. Paoni

F. Transportation Advisory Board (9 Vacancies)

Nominees:

City of Fayetteville Representative:

County Mental Health Director or Designee:

Emergency Medical Services Representative:

County Planning Dept. Director or Designee:

Vocational Rehabilitation Representative:

At-Large Representatives:

Victor Sharp

Densie Lucas

Wally Ainsworth

Tom Lloyd

Tammy Jackson

Charles Luther

Dianne Grumelot T. Joel Strickland Pam Presser (Reappointment) G. Workforce Development Board (2 Vacancies)

Nominees:

Rehabilitation Representative: Ellen Morales

Economic Development Representative: William A. Martin (Reappointment)

7. Closed Session: A. Personnel Matter Pursuant to

NCGS 143.318.11(a)(6).

B. Attorney-Client Matter

Pursuant to NCGS 143.318.11(a)(3)

NO ACTION

ADJOURN

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

MEETINGS: December 4, 2006 (Monday) - 9:00 AM

December 18, 2006 (Monday) - 6:45 PM