
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 16, 2006
6:45 PM

INVOCATION - Billy R. King

PLEDGE OF ALLEGIANCE –

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

No speakers

Agenda Additions: Closed Session: Attorney Client Matter (NCGS 143-318. 11(a)(3))
Closed Session: Personnel Matter (NCGS 143-318.11(a)(6))

1. Consent Agenda

APPROVED ALL ITEMS ON CONSENT AGENDA

- A. Approval of minutes for the October 2, 2006 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:
 - The Woods at Birch Creek Subdivision: Frontera Place, Franciscan Drive
Marcus James Drive (SR 4901 Ext.)
Lambrusco Place
 - Baywood Subdivision: Bent Grass Drive (SR 2072 Ext.)
 - No Subdivision Listed: Dusty Lane (SR 2562 Ext.)
- C. Approval of Proposed Increase in the 2006 Flu and Pneumonia Vaccine Fees.
- D. Approval of and Authorization to Record Restrictive Covenants for Cedar Creek Business Center.
- E. Approval of a Resolution of Intent for the Town of Hope Mills to Rejoin the Cumberland County Joint Planning Board and Directing Staff to Prepare Interlocal Agreement for Consideration by the Governing Boards.

- F. Approval of the Department of Social Services Work First Program Plan – October 1, 2007 – September 30, 2009.
- G. Approval of Adoption of a Resolution Consenting to Tax-Exempt Financing by the Cumberland Road Volunteer Fire Department to Refinance a Current Loan and Purchase a New Fire Truck.
- H. Approval of Ordinance Assessing Property for the Cost of Demolition.

Case Number: MH 4425-2005
 Property Owners: Glenn Anthony McLaurin, Luttie Kay McLaurin, John A. McLaurin and Elizabeth Dorff
 Property Location: 2710 Gilbert McLaurin Road, Fayetteville, NC
 Parcel ID No: 0469-53-3146

- I. Approval of Declaration of Foreclosed Real Property as Surplus.
- J. Approval of Memorandum of Understanding Between the North Carolina Cooperative Extension Service and Cumberland County.
- K. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- L. Approval of a Proclamation Proclaiming October 26, 2006 as “ShowBiz Day” in Cumberland County.
- M. Budget Revisions:

(1) Civic Center

Revision in the amount of \$2,825 to budget for insurance settlement received for parking lot light damage. (B07-140) **Funding Source – Insurance Settlement**

(2) Eastover Sanitary District

Revision in the amount of \$25,000 to appropriate fund balance for additional legal services and feasibility study. (B07-141) **Funding Source – Eastover Sanitary District Fund Balance**

(3) Health

Revision in the amount of \$7,644 to budget anticipated state revenue for the mosquito program. (B07-143) **Funding Source - State**

(4) Mental Health

- a. Therapeutic Alternative for Safe Community - Revision in the amount of \$42,000 to budget new counselor position per state funding. (B07-144) **Funding Source – State**
- b. Revisions in the amount of \$551,851 to budget additional state funding for contracted services. (B07-145 thru B07-148) **Funding Source – State**

(5) Juvenile Crime Prevention Council

Revision in the amount of \$4,287 to appropriate fund balance to refund FY2006 unspent funds. (B07-149) **Funding Source – Juvenile Crime Prevention Fund Balance**

(6) Board of Education

Revision in the amount of \$1,148,113 to appropriate fund balance to rebudget unexpended funds from FY2006. (B07-151) **Funding Source – General Fund Fund Balance**

(7) Sheriff

Revision in the amount of \$116 to appropriate fund balance to budget interest earned in prior years. (B07-152) **Funding Source – Interest**

N. Approval of Deputy Finance Officer for Crown Center.

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P06-61. The rezoning of seven parcels totaling 15.53 acres from R6 to C(P), or to a more restrictive zoning district, located on the south side of Andrews Road, west of Ramsey Street, owned by Clyde A. Culbreth, et. al.

APPROVED C1(P)

- B. Case P06-67. The rezoning of 101.04 acres from RR to R10, or to a more restrictive zoning district, located at the southeast quadrant of Camden and Waldos Beach Roads, owned by March F. Riddle.

APPROVED R10

- C. Case P06-69. The rezoning of a .70 acre portion of a .89 acre tract from R10 to C1(P), or to a more restrictive zoning district, at 3725 Cumberland Road, owned by Dancarol Real Estate, Ltd.

APPROVED C1(P)

Other Public Hearings

- D. Public Hearing to Consider Revised Flood Damage Prevention Ordinance.

No Speakers

APPROVED ORDINANCE

Items of Business

3. Nominations to Boards and Committees

- A. Wrecker Review Board (1 Vacancy)

Nominee: Lt. John Legette – Sheriff's Appointee

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)

APPOINTED THE NOMINEES

Nominees: Stephanie Hodges (Reappointment)
Edgar F. Merritt
Kristin Sharp

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

APPOINTED THE NOMINEE

Nominee: Jeannette Council

- C. Human Relations Commission (2 Vacancies)

APPOINTED ZEANDREW FARROW

Nominees: Bobby Ervin (Reappointment)
Zeandrew Farrow (Reappointment)

Bobby Ervin does not want to serve another term.

D. Minimum Housing Appeals Board (1 Vacancy)

APPOINTED I.J. MCNEIL

Nominee: I. J. McNeil

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

NO ACTION