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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 16, 2007**  
**6:45 PM**

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INVOCATION - Commissioner Kenneth Edge, Chairman

PLEDGE OF ALLEGIANCE – Anna Perko - 2nd Grade  
Kate Perko - Kindergarten

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

Certificate of Recognition to Outgoing Board Members:

W. Carroll Beard, Jr. – Equalization and Review Board

**Special Recognition:**

Cumberland County Cares- CONTACT of Fayetteville, Inc.

**Special Recognition:**

South View High School (Lady Hoops)- State 4-A Varsity Basketball Champions – Amber Calvin, Nikoll Wilson, Samantha Ramirez, Whitney Jordan, Ta’nele Walker, Tyffani Fenwick, Rakhee Smith, Debrisha Morris, Amanda Morrill, Jasmine Price, Angelica Rodriguez, Brittany Wade

**ADJUSTMENTS TO AGENDA: REMOVE ITEM 3G FROM AGENDA**

1. Presentation by Ms. Rosimar Melendez of the Women’s Center.
2. Consent Agenda – ALL CONSENT AGENDA ITEMS APPROVED
  - A. Approval of minutes for the April 2, 2007 regular meeting.
  - B. Approval of Report of the Finance Committee.
  - C. Approval of Deputy Finance Officer for Crown Center.
  - D. Approval of Proposed Additions to the State Secondary Road System:

Woodlington Subdivision: Skip A Rock Lane  
Vanilla Bar Drive

- E. Approval of Lease of Real Property Located at 226 Bradford Avenue.
- F. Approval of a Proclamation Proclaiming May 1-7, 2007 as “Air Quality Week” in Cumberland County.
- G. Approval of a Proclamation Proclaiming May 2007 as “Mental Health Month” in Cumberland County.
- H. Approval of a Proclamation Proclaiming May 2007 as Existing Industry Appreciation Month.
- I. Approval of Declaration of Surplus Property and Authorization to Accept Insurance Settlement.
- J. Budget Revisions:

- (1) Social Services Other/Rural Operating Assistance Program

Revision in the amount of \$2,120 to reallocate budgeted expenditures from ROAP to Social Services for the Workfirst Transportation Program. (B07-299 and B07-299A) **Funding Source – Reallocation of Budgeted Expenditures**

- (2) Industrial Development Inducement Fund

Revision in the amount of \$46,000 to appropriate fund balance to reimburse the Cumberland County Business Council for property taxes and interest expense on the adjustable rate loan for the Industrial Park Shell Building. (B07-304) **Funding Source – Industrial Development Inducement Fund Balance**

- (3) Mental Health Adult Contracts

Revisions in the amount of \$80,500 to budget additional state funding. (B07-313 and B07-314) **Funding Source – State**

- (4) Library

Revision in the amount of \$31,385 to appropriate fund balance for the replacement of the courier van. (B07-306) **Funding Source – General Fund Fund Balance**

(5) Fire Districts

- a. Special Fire District - Revision in the amount of \$150 to increase expenditure to cover unanticipated refunds to taxpayers. (B07-307)  
**Funding Source – Fire District Taxes**
- b. Eastover Fire District - Revision in the amount of \$100 to increase expenditure to cover unanticipated refunds to taxpayers. (B07-308)  
**Funding Source – Fire District Taxes**
- c. Pearces Mill Fire District - Revision in the amount of \$100 to increase expenditure to cover unanticipated refunds to taxpayers. (B07-309)  
**Funding Source – Fire District Taxes**
- d. Stoney Point Fire District - Revision in the amount of \$2,300 to increase expenditure to cover unanticipated refunds to taxpayers. (B07-310) **Funding Source – Fire District Taxes**
- e. Westarea Fire District - Revision in the amount of \$800 to increase expenditure to cover unanticipated refunds to taxpayers. (B07-311)  
**Funding Source – Fire District Taxes**

3. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P07-16. The rezoning of 1.19 acres from C1(P)/CU to C1(P), or to a more restrictive zoning district, at 4582 Cumberland Road, owned by Smith-Warren Properties. APPROVED C1P
- B. Case P07-18. The rezoning of 2.25 acres from A1 to RR, or to a more restrictive zoning district, at 3557 Cedar Creek Road, owned by Charles D. and Diane Rozier. APPROVED R40A

**Conditional Use District**

- C. Case P07-12. The rezoning of .58 acres from R6A to C(P)/Conditional Use District and Permit to Allow Permitted Uses with Exclusions at 144 Airport Road, owned

by Mark and Kim Warren. APPROVED CONDITIONAL USE DISTRICT AND PERMIT WITH CONDITIONS

**Contested Cases**

- D. Case P06-79. The rezoning of two parcels totaling 68.12 acres from A1 to R20, or to a more restrictive zoning district, at 2835 John McMillan Road, owned by Lawrence C. and Phillip C. Smith. APPROVED R40
- E. Case P07-14. The rezoning of 3.0 +/- acres from A1 to R20A, or to a more restrictive zoning district, at 1770 Yarborough Road, owned by Dennis K and Linda G. Dobbins. APPROVED R40
- F. Case P07-19. The rezoning of 9.12 acres from A1 to R30, or to a more restrictive zoning district, located on the west side of Wade-Stedman Road, south of Kennel Road, owned by Tammy C. and George Barry. DENIED REZONING – PROPERTY REMAINS ZONED A1

**Other Public Hearing**

- G. Community Development 2007 Annual Action Plan. THIS ITEM WAS REMOVED FROM THE AGENDA

Items of Business

- 4. Consideration of a Request from the Eastover Sanitary District for a \$250,000 County Loan for Phase I - Sanitary Sewer Project. APPROVED A LOAN OF \$250,000 UP TO \$550,000 TO BE REPAID OVER 15 YEARS AT THE PREVAILING INTEREST RATE
- 5. Appointments to Boards and Committees
  - A. Cumberland County Home and Community Care Block Grant Committee (4 Vacancies) NOMINEES APPOINTED

Nominees:

Older Consumer Representative: Mary L. Mack  
Ethel Hennessee

Acting Service Provider: Rosa Crowe  
Tina Dicke

- B. Local Emergency Planning Committee (3 Vacancies) NOMINEES APPOINTED

Nominees:

Print and Broadcast Media Representative: Doug Hewitt

Emergency Management Representative: Kenny Currie

Operators of Facilities Representative: Gary Thorpe

C. Tourism Development Authority (1 Vacancy) NOMINEE APPOINTED

Nominee:

Hotel/Motel Under 100 Rooms Representative: Daniel Roberts

6. Closed Session:
- A. Attorney-Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).
  - B. Real Estate Matters Pursuant  
to NCGS 143-318.11(a)(5). Patterson & Tyndall Investments

NO ACTION TAKEN ON CLOSED SESSION ITEMS

**ADJOURN**

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

**MEETINGS: May 7 2007 (Monday) - 9:00 AM  
May 21, 2007 (Monday) - 6:45 PM**