
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 20, 2007
6:45 PM

INVOCATION - Commissioner Breeden Blackwell, Vice-Chairman

PLEDGE OF ALLEGIANCE – Gracyn Martin, Kindergarten, Bladen Primary School

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

Special Recognition:

Cumberland County Cares Award – George Quigley
William Johnstone

Recognition of Retired County Employee: Jackie Strother, Cumberland County Mental Health

Recognition of Outgoing Board Member: Mr. Stanley Johnson, ABC Board

1. Public Hearings

Uncontested Cases

- A. Case P02-04. Amending a portion of the permit for a previously approved R10/Conditional Use Overlay, revisiting construction of a public right-of-way for an area reserved from the original approval, on approximately 527 acres, located at the southeast quadrant of Chicken Foot Road and Sand Hill Roads, owned by Birchwood Farms, Inc. APPROVED
- B. Case P07-31. The rezoning of 2.71 acres from A1 to R30A, or to a more restrictive zoning district, at 1188 Cypress Lakes Road, owned by John L. McArthur, Jr. APPROVED

- C. Case P07-47. The rezoning of two portions of a 20.26 acre tract, consisting of 9.43 acres and 4.20 acres from M2 to R7.5, or to a more restricting zoning district, located south of Church Street, east of Freedom Lane, owned by Gillis & Gillis, Inc. SENT BACK TO PLANNING BOARD FOR RECONSIDERATION
- D. Case P07-48. The rezoning of a .92 acre portion of a 5.5 acre tract from C(P) to O&I(P), or to a more restrictive zoning district, at 3551 Dunn Road, owned by Eastover Development Partners, LLC. APPROVED
- E. Case P07-49. The rezoning of a .50 acre portion of a 1.33 acre tract from R10 to C(P), or to a more restrictive zoning district, at 3209 Cedar Creek Road, owned by Richard and Laura R. King. APPROVED C(P)
- F. Case P07-51. The rezoning of three (3) parcels totaling 6.71 acres from A1A to R40A, or to a more restrictive zoning district, located on the west side of Hawkins Road, east of McBryde Street, owned by Mary A. Wilson. DEFERRED ACTION
- G. Case P07-57. The rezoning of .33 acres from R6 to C(P), or to a more restrictive zoning district, located on the south side of Owen Drive, east of Cope Street, owned by Edmon and Kathryn Monsour. APPROVED
- H. Case P07-58. The rezoning of one parcel and a portion of a second parcel totaling 14.99 acres from O&I(P) and R10 to R5, or to a more restrictive zoning district, located at the north quadrant of Ramsey Street and McCloskey Road, owned by James and Eva Singletary and Tonya Clark, Trustee. APPROVED R5A
- I. Case P07-61. The rezoning of a 21.86 acre portion of a 51.33 acre tract from RR to O&I(P), or to a more restrictive zoning district, located on the north side of Clinton Road, west of Mobius Road, owned by Cumberland County. APPROVED

Contested Cases

- J. Case P07-45. The rezoning of a 2.68 acre portion of a 49.87 acre tract from A1 to R15, or to a more restrictive zoning district, located east of Lancelot Court, north of Palestine Road, owned by John C. Culbreth. APPROVED R20
- K. Case P07-59. The rezoning of 1.38 acres from R6A to C(P), or to a more restrictive zoning district, at 2670 John Smith Road, owned by Dean H. & Dawn Smelcer, Jr. DENIED

Conditional Use Permit Cases

- L. Case P07-22. The rezoning of 2.2 acres from A1 to R20, or to a more restrictive zoning district, at 871 Remely Court, owned by Brian Daigneault.
SENT BACK TO THE PLANNING BOARD FOR RECONSIDERATION
- M. Case P07-44. The rezoning of 2.7 +/- acres from R5 to C(P), or to a more restrictive zoning district, located at the west quadrant of Murchison Road and Charmain Street, owned by Albert and Shirley Norton. APPROVED PLANNING BOARD RECOMMENDATION
- N. Case P07-56. The rezoning of .94 acres from C1(P) and R6A to C(P), or to a more restrictive zoning district, at 2972 Dunn Road, owned by Vivian Lewis, et. al. APPROVED PLANNING BOARD RECOMMENDATION

Zoning Cases Withdrawn by Applicants

- O. Case P07-54. The rezoning of 20.54 acres from RR to R7.5, or to a more restrictive zoning district, located on the east side of Hummingbird Place, south of Three Wood Drive, owned by Castle Hayne Homes, LLC.
2. Consent Agenda – APPROVED ITEMS ON CONSENT AGENDA AS RECOMMENDED
- A. Approval of minutes for the August 6, 2007 regular meeting.
 - B. Approval of the FY08 Charge to the Tax Collector.
 - C. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 4917-2006
 Property Owners: Paul P. & Angela A. Virtue, Jr.
 Property Location: 2334 George Owen Road, Fayetteville, NC
 Parcel Identification Number: 0405-84-0477
 - D. Approval of Franchise Ordinance and Franchise Agreement to Carolina Residential Services, Inc. to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (2nd Reading).
 - E. Approval of Report and Recommendation of the Cumberland County Finance Committee Regarding Sheriff's Request for Positions.
 - F. Approval of Report and Recommendation of the Cumberland County Facilities Committee.
 - 1) Bid Award for Courthouse Cooling Tower Replacement Project.

G. Budget Revisions:

(1) Sheriff's Office/General Government Other

Revision in the amount of \$56,591 to reallocate budgeted expenditures to fund the upgrade of a Deputy I position to Deputy III and to establish a new Deputy III position. These two positions will be assigned to the major crimes division in the Sheriff's Office. (B08-023 and B07-23A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Social Services

Revision in the amount of \$455,415 to budget funding for Work First Demo Grant. (B08-024) **Funding Source – Federal**

(3) Health

Revision in the amount of \$136,665 to budget funding received for South Central Partnership for Public Health Incubator Project. (B08-026) **Funding Source – State**

(4) Day Reporting

Revision in the amount of \$255 reducing the budget to the state grant. (B08-027) **Funding Source - State**

Items of Business

3. Consideration of Recommendation of the Eastover Sanitary District Board for the Board of Commissioners to Appoint Mrs. Helen Crumpler to the Eastover Sanitary District Board. APPOINTED HELEN CRUMPLER
4. Consideration of Referral of the Town of Eastover Request for a Municipal Influence Area. REFERRED TO 2030 PLANNING COMMITTEE
5. Consideration of Board of Education's Request for Acquisition of Real Property. APPROVED
6. Nominations to Boards and Committees

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

NOMINEE: CAPT. DAVID HOUP

- B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities & Pollution Control Financing Authority (2 Vacancies)

NOMINEES: BOB GLEATON AND ANNETTE BILLIE

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- C. Local Emergency Planning Committee (1 Vacancy)

NOMINEE: KENNY CURRIE

- D. Senior Citizens Advisory Board (2 Vacancies)

NOMINEES: E.C. MODLIN AND DENEEN MORTON-TARPLEY

7. Appointments to Boards and Committees: APPOINTED NOMINEES IN A-F

- A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Town of Spring Lake Stakeholder: Mayor Pro-Tem James O'Garra

- B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: At-Large Representative: Henry Berry

- C. Cumberland County Emergency Planning Committee (1 Vacancy)

Nominee: Law Enforcement Representative: Sgt. Robert Kidd

- D. Nursing Home Advisory Board (4 Vacancies)

Nominees: Tiffany Adams
Clyde Hammond
Tom Lloyd
Teresa McNeill

- E. Tourism Development Authority (1 Vacancy)

Nominee: Hotel/Motel Under 100 Rooms Representative: Jimmy Keefe

- F. Workforce Development Board (1 Vacancy)

Nominee: Education: Dr. Joe Mullis

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

CONVENE THE KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

8. Closed Session:
- A) Real Property Matter(s)
Pursuant to NCGS 143-318.11(a)(5).
 - B) Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

NO ACTION TAKEN

ADJOURN

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

**MEETINGS: September 4, 2007 (Tuesday) - 9:00 AM
September 17, 2007 (Monday) - 6:45 PM**