AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

FEBRUARY 20, 2007 (TUESDAY) 6:45 PM

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Miah Nash – Rockfish Elementary School

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

RECOGNITION: County Retirees: Dr. James Williams, Board of Health

Annette Lanier, Board of Health

Johnson Chestnutt – Mental Health Board Robin Imperial – Mental Health Board Craig Wilkins – Mental Health Board

Susan J. Monroe – Civic Center Commission

AGENDA ADDITIONS: Recognition of County Retirees

Closed Session: Economic Development matters and Attorney-

Client matters

1. Consent Agenda

APPROVED ITEMS ON THE CONSENT AGENDA

- A. Approval of minutes for the February 5, 2007 regular meeting including recessed February 9, 2007 meeting.
- B. Approval of Construction Contract Adjustments:
 - 1) Barnhill Contracting Company, Extension of Production Drive, Cumberland Industrial Center Change Order #1.
 - 2) Paul Howard Construction Company, Lake Upchurch Dam Restoration Project Change Order #2.
 - 3) Bordeaux Construction, Enhanced Floor Coverings for Animal Control Center Change Order # ACC-3.
- C. Approval of Deferred Forgivable Loan for Affordable Housing for the Disabled Southview 400.

- D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- E. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number: MH 4748-2006

Property Owner: Jerome Scott & Robin Johnson

Property Location: 6229 Canadian Avenue, Hope Mills, NC

Parcel Identification Number: 0442-66-9594

- F. Approval of a Proclamation Proclaiming April 22-28, 2007 as "Volunteer Week" in Cumberland County.
- G. Budget Revisions:
 - (1) Cumberland Day Reporting Center

Revision in the amount of \$5,255 to budget additional funding from the State. (B07-255) **Funding Source – State**

(2) Health

South Central Partnership for Public Health - Revision in the amount of \$114,304 to rebudget unexpended portion of grant funding available from the prior fiscal year. (B07-252) **Funding Source – State**

(3) Social Services Other

Revision in the amount of \$823,076 to budget additional Child Care funding from the State. (B07-259) Funding Source – State

- (4) Planning & Inspections
 - a. Revision in the amount of \$10,000 to budget additional funding to produce printed outreach materials to raise air quality awareness in the Fayetteville area. (B07-247) **Funding Source State**

- b. Revision in the amount of \$1,136 to reallocate budgeted expenditures to recognize increased certification level for an inspector. (B07-253) **Funding Source Reallocation of Budgeted Expenditures**
- (5) Wireless 911 / Emergency 911

Revision in the amount of \$75,524 to adjust for prior year revenue that was recognized in the wrong fund. (B07-254 and B07-254A) **Funding Source** – **Reallocation of Fund Balance**

(6) Workers' Compensation

Revision in the amount of \$7,400 to reallocate budgeted expenditures to establish a new part-time Administrative Support II position to assist the Benefits Coordinator. (B07-246) **Funding Source** – **Reallocation of Budgeted Expenditures**

(7) Injured Animal

Revision in the amount of \$668 to budget additional contributions received for the Injured Animal Program. (B07-256) **Funding Source – Contributions**

(8) Juvenile Crime Prevention Program

Revision in the amount of \$132,250 to budget Gang Violence Prevention Grant. (B07-218) **Funding Source – State**

2. Public Hearings

Uncontested Cases

Rezoning

A. Case P07-06. The rezoning of 2.58 acres from RR to M(P), or to a more restrictive zoning district, located on the north side of W. Manchester Road, west of Veterans Drive, owned by James LeBlanc American Legion Post #230.

APPROVED M(P)

B. Case P07-07. The rezoning of 7.04 +/- acres from R6A to M(P), or to a more restrictive zoning district, at 423 and 433 Delbert Drive, owned by Rudolf F. and Inge S. Weimann.

APPROVED M(P)

C. Case P07-09. The rezoning of 1.56+/- acres from R6A and C3 to C(P), or to a more restrictive zoning district, located on the south side of Hudson Street, north of Wilkes Road, owned by Thurmond J. Price.

APPROVED O&I FOR THE PORTION OF THE PARCEL CURRENTLY ZONED R6A AND C(P) FOR THE PORTION CURRENTLY ZONED C3.

Other Public Hearings

D. Minimum Housing Code Enforcement

1. Case Number: MH 4917-2006

Property Owner: Paul P. & Angela A. Virtue, Jr.

Property Location: 2334 George Owen Rd., Fayetteville, NC

Parcel Identification Number: 0405-84-0497

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM THE PROPERTY

2. Case Number: MH 4582-2005 Property Owner: Delwyn Paige Tart

Property Location: 1142 & 1146 Charmain St., Fayetteville, NC

Parcel Identification Number: 0419-87-5083

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM THE PROPERTY

3. Case Number: MH 4911-2006 Property Owner: Ronald K. Rigsby

Property Location: 248 East Jenkins St., Fayetteville, NC

Parcel Identification Number: 0436-32-1953

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM THE PROPERTY

4. Case Number: MH 4865-2006
Property Owner: Arthur Hair

Property Location: 4218 Longview Ave., Hope Mills, NC

Parcel Identification Number: 0424-21-4934

GAVE OWNER 90 DAYS TO REHAB PROPERTY OR DEMOLISH IT

5. Case Number: MH 4931, MH 4932, MH 4933-2006 Property Owner: Sharon R. Walden & Brenda E. Furlong

Property Location: 2200 Crystal Springs Rd,

Mobile Homes #1, #2, and #3

Parcel Identification Number: 0415-16-4016

GAVE OWNER 30 DAYS TO DEMOLISH AND REMOVE DEBRIS FROM THE PROPERTY

Items of Business

- 3. Nominations to Boards and Committees
 - A. Equalization and Review Board (3 Vacancies)

Nominees: Appraiser position: Steve Parsons

Industrialist position: William Holland (reappointment)

At-large position: Kathy T. Olsen

4. Appointments to Boards and Committees

APPOINTED THE NOMINEES IN A,B,& C

A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Ernestine Mack

Lonnie Johnson Teresa McNeill Jacqueline Wolfe

B. Air Quality Stakeholders' Committee (2 Vacancies)

Nominees: Town of Hope Mills Stakeholder: Commissioner Jerry Legge

Town of Spring Lake Stakeholder: Alderwoman Jami Sheppard

C. <u>Nursing Home Advisory Board</u> (1 Vacancy)

Nominee: William R. Nichols

5. Closed Session: Economic Development Matters

Attorney-Client Matter

NO ACTION

ADJOURN

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

MEETINGS: March 5, 2007 (Monday) - CANCELED

March 19, 2007 (Monday) - 6:45 PM