
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 16, 2007 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Diane Wheatley

PLEDGE OF ALLEGIANCE – Brooke Reynolds

1. Presentation by Mr. Tim Kinlaw of the Cumberland County Board of Education on School Facility Needs and:
 - A) Consideration of Pre-Development Interim Finance Agreement Between Cumberland County Board of Education and Firstfloor K-12 Cumberland LLC for New Western Elementary School.

BOARD APPROVED THE AGREEMENT

- B) Consideration of Calling a Public Hearing on Issuance of Certificates of Participation (COPS) in the Principal Amount of \$55 Million Dollars.

BOARD SET PUBLIC HEARING FOR MARCH 19, 2007, 6:45PM

2. Presentation of Report on Child Homicide Identification and Prevention Task Force.

NO ACTION NEEDED. Board agreed to meet with this Task Force.

3. Consent Agenda

APPROVED ITEMS ON CONSENT AGENDA AS RECOMMENDED BY STAFF

- A. Approval of minutes for the January 2, 2007 regular meeting.

ACTION: Approve

- B. Approval of Change Order ACC-2 Animal Control Center Project and Change Order STC-2 Sheriff's Training Center Project.

ACTION: Approve

- C. Approval of Report of the Cumberland County Policy Committee Meeting.

ACTION: REFER DISCUSSION OF STORMWATER MANAGEMENT TO THE COMMISSIONERS PLANNING SESSION ON JANUARY 19, 2007, 8:30AM.

- D. Approval of Report and Recommendation of the Cumberland County Finance Committee.

ACTION: Approve Pre-development Interim Finance Agreement between the County and the Board of Education and Firstfloor K-12 Cumberland LLC for the New Western Elementary School. Approve Public Hearing on the Issuance of COPS in the amount of \$55 million for the School System.

- E. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S. 160A-226(a).

ACTION: Approve report and include in the minutes.

- F. Approval of Destruction of Governing Body Public Records.

ACTION: Approve

- G. Approval of Destruction of Planning & Inspection Public Records.

ACTION: Approve

- H. Approval of Revisions to Animal Control Ordinance Including Addition of Aggressive Dog Category.

ACTION: Approve

- I. Budget Revisions:

ACTION: Approve

- (1) Eastover Sewer Project

Revision in the amount of \$130,429 to budget Eastover Approach Main allocation fees received. (B07-205) **Funding Source – Fees**

- (2) Health

Revision in the amount of \$18,938 to recognize additional state funds for the immunization clinic. (B07-206) **Funding Source- State**

(3) Industrial Development Inducement Fund

Revision in the amount of \$400,000 to budget funding received from NC Department of Transportation for its share of the Cedar Creek Business Park road construction. (B07-212) **Funding Source – State**

(4) Sheriff

- a. Revision in the amount of \$82,376 to eliminate four security positions Cape Fear Valley Medical Center. (B07-210) **Funding Source – Fees**
- b. School Law Enforcement: Revision in the amount of \$135,000 to budget grant received for Gang Resistance program. (B07-194) **Funding Source – Federal Grant**
- c. Byrne Justice Assistance Grant 2006: Revision in the amount of \$58,252 to recognize grant received in prior year. (B07-213) **Funding Source – Federal Grant**

(5) Planning and Inspections

Revision in the amount of \$8,200 to re-budget contract with NCDENR (\$6,250) and appropriate fund balance for additional expenses (\$1,950) for an air quality awareness program. (B07-214) **Funding Source – State and General Fund Fund Balance**

(6) Civic Center

- a. Revision in the amount of \$5,600 to appropriate fund balance to fund additional repairs needed in the Crown Theatre. (B07-200) **Funding Source – Civic Center Fund Balance**
- b. Revision in the amount of \$26,216 to appropriate fund balance to fund unexpected major repairs on the chiller and cooling tower. (B07-201) **Funding Source – Civic Center Fund Balance**

(7) Library

Revision in the amount of \$10,621 to reallocate budgeted expenditures by eliminating one part time position and reclassifying another part time position to full time due to the difficulty in keeping positions filled. (B07-204) **Funding Source – Reallocate Budgeted Expenditures**

4. Public Hearings

Uncontested Cases

ACTION: Approved the recommendation of the Planning Board on the Rezoning Cases.

Rezoning

- A. Case P06-88. The rezoning of two parcels totaling 3.09 acres from R6A to C(P), or to a more restrictive zoning district, at 3944 Camden Road and 3380 King Charles Road, owned by James B. Barnwell, Jr.

The Planning Board recommended approval of C(P) on the parcel fronting Camden Road and approval of O&I(P) for the back portion of the parcel.

- B. Case P06-89. The rezoning of a 25.38 +/- acre portion of a 54.86 acre tract from R10 (R7.5) to R5A, or to a more restrictive zoning district, located on the north

side of Hope Mills Bypass, northwest of Camden Road, owned by Katherine McGeachy Ward, Ann Warren and Joseph Neill.

The Planning Board recommended approval of R5A.

- C. Case P06-90. The rezoning of 2.10 acres from A1 to R40A, or to a more restrictive zoning district, at 1649 A Townsend Road, owned by David G. Sr., and Betty L. Hobbs.

The Planning Board recommended of A1A.

- D. Case P06-91. The rezoning of 6.0 acres from A1 to R40, or to a more restrictive zoning district, at 623 Magnolia Church Road, owned by Bruce J. and Wanda L. Teets.

The Planning Board recommended approval of R40.

Other Planning Matters

- E. Consideration of Request by Ms. Kacey Shupe to Reconsider Zoning of .47 Acres at 4721 Camden Road from O&I(P) to C(P).

The Board took no action on this matter.

Items of Business

- 5. Consideration of Appointment of a Commissioner as a Legislative Liaison to the NCACC.

APPOINTED: Commissioner Breeden Blackwell

- 6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Mexie Fields and James Ingram

- B. Civic Center Commission Vacancies (5 Vacancies)

Nominees: Ken Lancaster (reappointment)
Jack Freeman (reappointment)
Floyd Shorter
Alisa Chisolm
Robert Poole
Ron Matthews (Restaurant rep.) Reappointment

C. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Eleanora Ashby

D. Workforce Development Board (2 Vacancies)

Nominees: Mike Axelrod and Michael Karaman

7. Appointments to Boards and Committees

A. Board of Adjustment (1 Vacancy)

Nominee: Melree Hubbard Tart

APPOINTED: Melree Tart

B. Board of Health (5 Vacancies)

Nominees: Veterinarian: Dr. Ennis V. Williams (Reappointment)

Dentist: Dr. Walter S. Scott, III

Registered Nurse: Kim S. McDonald

General Public Representative: Carol E. Schaeffer
Barbara S. Marshall

APPOINTED THE NOMINEES ABOVE

C. Cape Fear Valley Health System Board of Trustees (4 Vacancies)

Nominees: Registered Nurse (1 Position): Mary G. Buie (Reappointment)

General Public (3 Positions): Alice Stephenson (Reappointment)
Floyd L. Shorter
Dr. Dudley Miller
Don Porter

APPONTED; Mary Buie, Alice Stephenson, Dudley Miller and Don Porter

8. Closed Session A) Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).

NO ACTION

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

MEETINGS: **February 5, 2007 (Monday) - 9:00 AM**
 February 20, 2007 (Tuesday) - 6:45 PM
 March 5, 2007 (Monday) – Cancelled
 March 19, 2007 (Monday) – 6:45 PM