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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**NOVEMBER 19, 2007**  
**6:45 PM**

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INVOCATION - Commissioner Kenneth Edge, Chairman

PLEDGE OF ALLEGIANCE – Cordie Herring – 4<sup>th</sup> Grade – Gallberry Farm Elementary School

Special Recognition: Medal of Honor Recipient – Corporal Rodolfo Hernandez

Special Recognition: Cumberland County Cares - George Breece

Special Presentation to James Fleming

Recognition of Outgoing Board Members:

Willie McKoy, Minimum Housing Appeals Board

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

1. Consent Agenda – APPROVED ALL ITEMS ON THE CONSENT AGENDA

A. Approval of minutes for the November 5, 2007 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

Oakridge Subdivision: Summerfield Lane

C. Approval of Ordinance Assessing Property for the Cost of Demolition

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|-------------------------------|--|
| 1) Case Number:               | MH 4736-2006                                 |
| Property Owner:               | Bryan & Marilyn Taylor                       |
| Property Location:            | 5165 Back Street, Fayetteville, NC           |
| Parcel Identification Number: | 0405-85-0240                                 |
| 2) Case Numbers:              | MH4931, 4932 and 4933-2006                   |
| Property Owner:               | Sharon R. Walden and Brenda E. Furlong       |
| Property Location:            | 2200 Crystal Springs Drive, Fayetteville, NC |
| Parcel Identification Number: | 0415-16-4016                                 |

- D. Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close Gray Street in Carvers Creek Township.
- E. Approval of Grading Agreement for Bay Shore Dam Removal, Grading & Erosion Control Project – Lake Upchurch.
- F. Approval to Set a Public Hearing for December 17, 2007 on the Revised Flood Damage Prevention Ordinance and Revised Flood Insurance Rate Maps (FIRMs).
- G. Approval of Submission of Grant Application to North Carolina Housing Finance Agency for the Urgent Repair Program.
- H. Approval of Records Destruction Request for the Cumberland County Crown Coliseum.
- I. Approval of a Resolution Declaring the Month of November as Non-Profit Awareness Month in Cumberland County.
- J. Budget Revisions:
  - (1) School Capital Outlay Fund
    - a. Capital Outlay Buildings: Revision in the net amount of \$6,837,916 to reallocate budgeted revenue of \$329,708 and to appropriate fund balance in the amount of \$6,837,916 to budget various school projects. (B08-148) **Funding Source – Reallocation of Budgeted Revenue and Fund Balance Appropriated**
    - b. Capital Outlay Equipment: Revision to appropriate fund balance in the amount of \$1,521,000 to budget for school equipment. (B08-148A) **Funding Source –Fund Balance Appropriated**
    - c. Capital Outlay Vehicles: Revision to appropriate fund balance in the amount of \$92,000 to budget for vehicles. (B08-148B) **Funding Source –Fund Balance Appropriated**
    - d. Capital Outlay Lottery: Revision to appropriate fund balance in the amount of \$863,273; to budget \$2,035,160 of lottery proceeds and to approve bids and the associated capital project ordinance for classroom additions at Cliffdale and Glendale Acres Elementary Schools. (B08-148C) **Funding Source –Fund Balance Appropriated and Lottery Proceeds**

## 2. Public Hearings

### **Uncontested Cases**

#### **Rezoning**

- A. Case P07-76. The rezoning of 71.0+/- acres from RR and CD to R7.5, or to a more restrictive zoning district, located north side of Camden Road, east of the County line, submitted by K. Douglas Barfield, Attorney. APPROVED R7.5

### **Contested Cases**

- B. Case P07-80. The rezoning of three parcels totaling 5.0+/- acres from A1 to R15, or to a more restrictive zoning district, south of Delancy Drive, west of South Forty Drive, submitted by McCoy, Weaver & Wiggins, Attorneys. DENIED and Approved the petitioner taking this back to the Planning Board for a CUD – no Fee charged

### **Minimum Housing Code Enforcement**

- C. Case Number: MH5104-2007  
Property Owners: M.J. Marsh Farms, Inc.; Mobile Home Owner: Raymond A. Wrench  
Property Location: 5240 Butler Nursery Road, Fayetteville, NC  
Parcel Identification Number: 0452-56-6929

ACTION: 30 Days to demolish

- D. Case Number : MH5204-2007  
Property Owners: Carl Bowden; Mobile Home Owner: Charlie S. Cain, Jr.  
Property Location: 3941 & 3933 Dunn Road, Fayetteville, NC  
Parcel Identification Numbers: 0469-51-2472

ACTION: 90 Days to demolish

- E. Case Number: MH5196-2007  
Property Owners: Carl Bowden; Mobile Home Owner: Charlie S. Cain, Jr.  
Property Location: 3941 & 3933 Dunn Road, Fayetteville, NC  
Parcel Identification Number: 0469-51-2301

ACTION: 90 Days to demolish

- F. Case Number: MH5116-2007  
Property Owner: Maurice & Wanda Jenkins  
Property Location: Lot to right of 2620 J Herbert Road, Fayetteville, NC  
Parcel Identification Number: 0478-59-5154

ACTION: 30 Days to demolish

G. Case Number: MH5153-2007  
Property Owner: Melvin & Catherine Morgan  
Property Location: 1075 Tower Drive, Hope Mills, NC  
Parcel Identification Number: 0433-80-5293

ACTION: 30 Days to demolish

H. Case Number: MH5136-2007  
Property Owner: Hattie McCall McIntosh & Maxine Longo  
Property Location: 3610 Applegate Road, Fayetteville, NC  
Parcel Identification Number: 0404-35-4659

ACTION: 30 Days to demolish

I. Case Number: MH5134-2007  
Property Owner: Retha Blue Johnson  
Property Location: 8155 Norris Road, Dunn, NC  
Parcel Identification Number: 0594-52-7162

ACTION: 30 Days to demolish

J. Case Number: MH5295-2007  
Property Owner: Muddy Waters Properties, LLC  
Property Location: Mac's Mobile Home Park, Mac Drive, Unit #6003, 6004,  
Block Utility Building & Vacant Lots Containing Debris  
Parcel Identification Number: 0419-97-3509

ACTION: 30 Days to demolish

K. Case Number: MH5296-2007  
Property Owner: Muddy Waters Properties, LLC  
Property Location: Mac's Mobile Home Park, Mac Drive, Unit #6055, 6066,  
6079, 6079A & Vacant Lots Containing Debris  
Parcel Identification Number: 0419-97-3685

ACTION: 30 Days to demolish

L. Case Number: MH5297-2007  
Property Owner: Muddy Waters Properties, LLC  
Property Location: Mac's Mobile Home Park, Mac Drive, Unit #1052 & 1056  
Charmain Street, Fayetteville, NC  
Parcel Identification Number: 0419-97-4762

ACTION: 30 Days to demolish

M. Case Number: MH5272-2007  
Property Owner: James B. Barnwell, Jr.

Property Location: 3380 Frank Street, Fayetteville, NC  
Parcel Identification Number: 0425-15-3656

ACTION: 30 Days to demolish

#### Items of Business

#### 3. Nominations to Boards and Committees

##### A. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)

Nominee: Dr. John Griffin, Jr. (reappointment)

##### B. Civic Center Commission (4 Vacancies)

Nominees: Laurie Bondshu (reappointment)  
John Elliott (reappointment)  
Richard Player III (reappointment)  
Ralph Spivey (reappointment)

##### C. Cumberland County Home & Community Care Block Grant Committee (3 Vacancies)

Nominees: Older Consumers: Ethel Hennessee (reappointment)  
Virginia Kelly (reappointment)

Aging Service Provider: Toney McCray (reappointment)

##### D. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees: Under 100 rooms: John Keefe (reappointment)  
Over 100 rooms: Charles r. Wellons, II (reappointment)

##### E. Mental Health Board (1 Vacancy)

Nominees: Drug Abuse (Family Consumer): William McDougal (reappointment)

##### F. Minimum Housing Appeals (1 Vacancy)

Nominee: Alternate – Deborah Ann Dantzler (reappointment)

##### G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Edgar Merritt

#### 4. Appointments to Boards and Committees

A. Cumberland County Emergency Planning Committee (1 Vacancy)

Nominees: First Aid Representative: Wally Ainsworth

ACTION: Appointed the Nominee

B. Transportation Advisory Board (7 Vacancies)

Nominees:

Mid-Carolina Council of  
Governments Director or Designee: Carolyn Tracy (Reappointment)  
County DSS Director or Designee: Crystal Black (Reappointment)  
DSS Work First Representative: Ann Farrell (Reappointment)  
Workforce Development Center Director or Designee: Geneva Mixon (Reappointment)  
Aging Programs Representative: Catherine VanSickle (Reappointment)  
County Mental Health Director or Designee: William Robinson  
Sheltered Workshop Director: Betsy Torsell

ACTION: Appointed the Nominees

5. Closed Session: A. Personnel Matter(s) Pursuant to  
NCGS 143.318.11(a)(6).

NO ACTION

**ADJOURN**

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

**MEETINGS: December 3, 2007 (Monday) - 9:00 AM  
December 17, 2007 (Monday) - 6:45 PM**