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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**OCTOBER 15, 2007**  
**6:45 PM**

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INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Benjamin Wiggs - 3rd Grade, Village Christian Academy

Recognition of Retired County Employee: Glenn Mobley – Sheriff's Office

**PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM) – NO SPEAKERS**

**AGENDA AMENDMENTS:**

**The Board removed Item 8A & 8D from the agenda.**

1. A. Presentation of the FY 2007 Cumberland County Public Library Annual Report by Jerry Thrasher.

**NO ACTION NEEDED**

2. Consent Agenda - ALL ITEMS ON THE CONSENT AGENDA WERE APPROVED
  - A. Approval of minutes for the October 1, 2007 regular meeting.
  - B. Approval of Proposed Increase in the Health Department 2007 Flu and Pneumonia Vaccine Fees.
  - C. Approval of Delinquent Accounts to be Turned Over to Collectors for the Health Department.
  - D. Approval of Interlocal Agreement Between the Cumberland County Board of Commissioners and Cumberland County Board of Education for Joint Use of School Facilities for Community Recreation.
  - E. Approval of Bids for Ann Street Subtitle D Landfill Gas Collection and Control System – Phase I.

- F. Approval of Bid Award for Bay Shore Properties Dam Removal, Grading & Erosion Control Project – Lake Upchurch.
- G. Approval of Community Development Energy Efficiency Policy.
- H. Approval of a Proclamation Proclaiming October 23, 2007 as the “Day of National Concern” in Cumberland County and the Week of October 23-31, 2007 as “Red Ribbon Week” in Cumberland County.
- I. Budget Revisions:

- (1) Social Services

Revision in the amount of \$69,141 to recognize additional federal funding for the Crisis Intervention program. (B08-099) **Funding Source – Federal**

- (2) Senior Aides/Workforce Development Administration

Revisions in the total amount of \$188,710 to recognize increase in funding from Senior Services America Inc. with \$180,987 for the Senior Aides Program and \$7,723 for administrative services. (B08-100 and B08-100A) **Funding Source – Senior Aides Grant**

- (3) Health

Medical Records - Revision in the amount of \$16,477 to reallocate budgeted expenditures to create a new Processing Assistant III position. (B08-102) **Funding Source – Reallocation of Budgeted Expenditures**

- 3. Public Hearings

- Uncontested Cases**

- Rezoning**

- A. Case P07-47. The rezoning of two portions of a 20.25 acre tract, consisting of 9.43 acres and 4.20 acres from M2 to R7.5, or to a more restrictive zoning district, located south of Church Street, east of Freedom Lane, owned by Gillis & Gillis, Inc. APPROVED R7.5 FOR THE PORTION OF THE SUBJECT PROPERTY AT OR ABOVE THE 84 MSL AND THAT PORTION BELOW THE 84 MSL TO CD CONSERVANCY DISTRICT WITH THE EXCEPTION OF THE FIRST 210 FEET OF THE SOUTHEASTERN CORNER OF TRACT 1 WHERE

THE R7.5 DISTRICT LINE WILL FOLLOW THE 83 MSL - THE REMAINDER OF THE PROPERTY BELOW THE 83 MSL WAS REZONED TO CD.

- B. Case P07-74. The rezoning of two parcels totaling 1.76 acres from C3 to RR, or to a more restrictive zoning district, located on the northwest side of Clinton Road, east side of Bladen Circle, owned by Della Mol and Amanda R. Watson. APPROVED RR
- C. Case P07-77. The rezoning of 1.42 acres from R6A to C1(P), or to a more restrictive zoning district, at 3680 Cumberland Road, owned by Granville T. and Evelyn M. Jackson. APPROVED C1P

#### **Conditional Use Permit Cases**

- D. Case P07-22. The rezoning of 2.2 acres from A1 to R20, or to a more restrictive zoning district, at 871 Remley Court, owned by Brian Daigneault. DENIED REZONING REQUEST
- E. Case P07-71. The rezoning of two parcels totaling 7.93 acres from R6 and C1(P)/CU to C(P), or to a more restrictive zoning district, located on the south side of Andrews Road, east side of McArthur Road, owned by Creekwood Car Company, LLC and Jacqueline C. Andrews. APPROVED C(P) PLANNED COMMERCIAL DISTRICT/CONDITIONAL USE DISTRICT AND PERMIT
- F. Case P07-75. The rezoning of two parcels totaling 11.66 acres from RR and C(P) to C(P)/Conditional Use District and Permit to Allow Mini-Warehousing, Retail/Office Space, Second Floor Dwelling Unit and Car Wash, or to a more restrictive zoning district, located at the South Quadrant of Rockfish and Camden Roads, owned by USA Storage Center LLC. APPROVED C(P) PLANNED COMMERCIAL DISTRICT/CONDITIONAL USE DISTRICT AND PERMIT

#### **Items of Business**

- 4. Validation of BRAC Regional Task Force Members.

COUNTY REPRESENTATIVES: Chairman of the Board,  
Alternates: James Martin and Juanita Pilgrim

MUNICIPAL REPRESENTATIVES: Mayor Tony Chavonne  
Alternate: Mayor Ethel Clark

- 5. Consideration of Extension of Term for Dr. Rakesh Gupta on the Cape Fear Valley Hospital System Board of Trustees. EXTENDED TERM TO JANUARY 2009

6. Consideration of Cumberland County Finance Committee Report and Recommendation:

- A) Consideration of County Participation in the Hope VI Project Application for FY 2008. APPROVED \$4 MILLION TO BE PAID UP-FRONT.
- B) Approval of Interlocal Agreement Between Cumberland County Board of Commissioners and Cumberland County Board of Education for Sales Tax Refund – Grays Creek Conveyance. APPROVED

7. Information / Discussion Regarding the ¼ Cent Sales Tax Referendum.

NO ACTION

8. Nominations to Boards and Committees

- A. Child Homicide Identification and Prevention (CHIP) Council (11 Vacancies)

THIS ITEM REMOVED FROM AGENDA

- B. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

NOMINEE: Crystal McNair (reappointment)

- C. Mental Health Board (1 Vacancy)

NOMINEE: Liliana Parker

- D. Transportation Advisory Board (8 Vacancies)

THIS ITEM REMOVED FROM AGENDA

9. Appointments to Boards and Committees

- A. Library Board of Trustees (2 Vacancies) APPOINTED NOMINEES

Nominees: Robbin Tatum (Reappointment)  
Willie Wright

- 10. Closed Session:
  - A. Attorney Client Matter(s)  
Pursuant to NCGS 143-318.11(a)(3).
  - B. Economic Development Matters  
Pursuant to NCGS 143-318.11(a)(4).

NO ACTION TAKEN

**ADJOURN**

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

**MEETINGS:**            **November 5, 2007 (Monday) - 9:00 AM**  
                             **November 19, 2007 (Monday) – 6:45 PM**