

---

---

**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**SEPTEMBER 17, 2007**  
**6:45 PM**

---

---

INVOCATION - Commissioner Diane Wheatley

PLEDGE OF ALLEGIANCE

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

Special Recognition: Cumberland County Cares Award - RSVP – Meals to the Homebound

1. Consent Agenda – ALL ITEMS APPROVED ON CONSENT AGENDA
  - A. Approval of minutes of the September 4, 2007 regular meeting.
  - B. Approval of Correction to Minutes.
  - C. Approval of Report and Recommendation of the Cumberland County Policy Committee:
    - 1) Cumberland County Information Technology Policy
    - 2) Revisions to Cumberland County Seal
  - D. Approval of Declaration of Surplus Equipment and Authorization to Accept Trade-In Allowance for 911 Dictaphone Freedom Recovery System.
  - E. Approval of Extension of Centerplate Contract for Concessionaire Services at the Crown Center.
  - F. Approval of Appointment of Deputy Finance Officer for Department of Social Services.
  - G. Approval of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure:
    - 1) 0.75 Acres – Kenneth E. & Kathryn D. Fisher – PIN: 0452-45-2455, Grays Creek Township

- 2) Lot 5 Joe Robinson Ext. 6.3 Acre – PIN: 1400-63-8555, Cedar Creek Township
- 3) Lot 92-93 Simmons Hgts 2517 Providence Street – PIN: 0428-67-6283, Cross Creek Township
- 4) Lot Idlewild – PIN: 0436-06-9862, Cross Creek Township

H. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case No:	MH 4959 and 4960-2006
Property Owner:	Oscar Moses Warren
Mobile Home Owner:	Oscar Lee Warren
Property Location:	5540 Leitha Lane, Godwin, NC
Parcel ID Number:	1503-02-2761

- I. Approval of a Proclamation Designating the Fourth Monday in September as “Family Day – A Day to Eat Dinner With Your Children” in Cumberland County.
- J. Budget Revisions:

(1) Health

Revisions in the total amount of \$23,500 to reallocate budgeted expenditures to fund salary increase for Medical Director. (B08-056 thru B08-056F) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Pearces Mill Fire District

Revision in the amount of \$300 to increase expenditure to cover unanticipated refunds to taxpayers. (B08-057) **Funding Source – Fire District Taxes**

(3) Water and Sewer

Revision in the amount of \$250,000 to appropriate fund balance to rebudget a transfer approved in FY2007. (B08-047) **Funding Source – Water and Sewer Fund Balance**

(4) Community Development

- a. Housing - Revision in the amount of \$554,606 to rebudget grant funds from FY2007. (B08-059) **Funding Source – Federal**
- b. Economic Development – Revision in the amount of \$200,000 to rebudget grant funds from FY2007. (B08-060) **Funding Source – Federal**
- c. Public Facilities – Revision in the amount of \$470,340 to rebudget grant funds from FY2007. (B08-061) **Funding Source – Federal**
- d. Support Housing Program – Revision in the amount of \$13,439 to rebudget grant funds from FY2007. (B08-062) **Funding Source – Federal**
- e. Home Administration – Revision in the amount of \$35,052 to rebudget grant funds from FY2007. (B08-063) **Funding Source – Federal**
- f. Home Program/General Government Other – Revisions in the amount of \$2,071,327 to rebudget grant funds (\$1,663,945) from FY2007 and County’s match (\$407,382). (B064 and B064A) **Funding Source – Federal and General Fund Fund Balance**

2. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P07-64. The rezoning of a 1.49 acre portion of a 34.11 acre tract from RR to C(P), or to a more restrictive zoning district, northeast of North Main Street, south of Camden Road, owned by Neil E. Smith. APPROVED C(P)
- B. Case P07-66. The rezoning of a 2.64 acre portion of a 40.43 acre tract from C(P) to R7.5, or to a more restrictive zoning district, at 6473 Ramsey Street, owned by Edgewood Development Group, Inc. APPROVED R7.5

**Conditional Use Permit Cases**

- C. Case P07-53. The rezoning of 4.33 acres from A1 to C(P), or to a more restrictive zoning district, at 2545 Sand Hill Road, owned by Harold J. Kidd. APPROVED

CONDITIONAL USE DISTRICT AND PERMIT WITH CONDITIONS AS  
AMENDED BY THE BOARD OF COMMISSIONERS AND OUTLINED IN  
THE PLANNING BOARD MINUTES

**Other Public Hearings**

- D. Community Development Department 2006 Consolidated Annual Performance  
Evaluation Report (CAPER). RECEIVED REPORT

Items of Business

3. Presentation of Revised Cumberland County Seal to the Town of Eastover. PRESENTED  
SEAL TO EASTOVER TOWN BOARD
4. Presentation of the Annual Report of the Tourism Development Authority (TDA) by  
Billy Wellons, Chairman. RECEIVED/ACCEPTED REPORT
5. Presentation of Proposed EPA Revisions to the Ozone Standard by Emilie Helms Air  
Quality Coordinator and Approval of Resolution. APPROVED RESOLUTION
6. Presentation of Cumberland County Facilities Committee Report and Recommendation  
on the Courthouse Plaza Renovations and Parking Lot Improvements. APPROVED  
RECOMMENDATIONS OF FACILITIES COMMITTEE AND ASSOCIATED  
BUDGET REVISION (B08-067)
7. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (1 Vacancy)

NOMINEE: EDGAR MERRITT (REAPPOINTMENT)

- B. Minimum Housing Appeals Board (4 Vacancies)

NOMINEES: REGULAR MEMBERS: CHARLES LEWIS AND LINDA MILLER  
ALTERNATE MEMBERS: CLAYTON OLIVER BURRIS, JR. AND  
LEESA JENSEN

- C. Southeastern Economic Development Commission (1 Vacancy)

NOMINEE: ED MELVIN

8. Appointments to Boards and Committees
  - A. Air Quality Stakeholders' Committee (1 Vacancy)  
  
Nominee: Gary Cooper

APPOINTED GARY COOPER

9. Closed Session: A. Attorney-Client Matters  
Pursuant to NCGS 143-318.11(a)(3).

- (1) **Cumberland County Ann Street Landfill by Cumberland county v. NC Department of Environment and Natural Resources, Division of Air Quality Cumberland County – APPROVED SETTLEMENT**
- (2) **County of Cumberland v. Michael George Waguespack & Barbara Waguespack and Funtime Amusements, Inc, a North Carolina Corporation – APPROVED SETTLEMENT**

**ADJOURN**

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

**MEETINGS: October 1, 2007 (Monday) - 9:00 AM**  
**October 15, 2007 (Monday) - 6:45 PM**