
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 18, 2008
6:45 PM

INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Hannah Keiper, 3rd Grade, Honeycutt Elementary

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

Special Recognition:

Chancellor James A. Anderson, Fayetteville State University

Cumberland County Cares Award – Joanne Chavonne, Fayetteville Cares

Recognition of Outgoing Board Members:

Clifton McNeill, Jr. – Cumberland County Joint Planning Board

Thornton Rose – Fayetteville Technical Community College Board of Trustees

1. Consent Agenda – APPROVED ITEMS ON CONSENT AGENDA

- A. Approval of minutes for the August 4, 2008 regular meeting.
- B. Approval of Appointment of Deputy Finance Officer for Department of Social Services.
- C. Approval of Selection of Engineering Group for the Evaluation and Development of a County Water System.
- D. Approval of Contract Amendment with Moorman, Kizer & Reitzel for Courthouse Plaza Renovation & Security Measures Project.
- E. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number:	MH 5136-2007
Property Owner:	Hattie McCall McIntosh & Maxine Longo
Property Location:	3610 Applegate Road, Fayetteville, NC
Parcel Identification Number:	0404-35-4659

- F. Approval of Franchise Ordinance and Franchise Agreement to Marcella Thompson D/B/A Marcey's Garden to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (2nd Reading).
- G. Approval of Franchise Ordinance and Franchise Agreement to Perkins Management System Company, Inc, to Provide Food Services at Mental Health Authority's Roxie Avenue Facility (2nd Reading).
- H. Approval of Calling a Public Hearing on Proposed Financing for Western Elementary School/Library.

I. Budget Revisions:

(1) Mental Health

Revisions in the amount of \$47,431 to reallocate budgeted expenditures from NC Treatment Alternative to Street Crime to TASC Community Partnership and increase budgeted hours of a Substance Abuse Counselor from 25 to 35 hours per week. (B09-047 and B09-047A) **Funding Source – State**

(2) Health

Revisions in the total amount of \$12,911 to appropriate Health Department fund balance to increase salary of a Physician Extender II position. (B09-054 and B09-054A) **Funding Source – Health Fund Balance**

(3) Tax Administration

Revision in the amount of \$3,498 to appropriate fund balance to pay Tax Management Associated for audits. (B09-048) **Funding Source – Fund Balance Appropriated**

(4) Day Reporting

Revision in the amount of \$630 to reconcile the County budget to State allocations. (B09-058) **Funding Source – State**

(5) Western Regional Library

Revision in the amount of \$5,204,862 to establish the initial project budget for the new Western Regional Library. (B09-056) **Funding Source – Proceeds from COPS**

(6) Western Elementary School

Revision in the amount of \$19,515,826 to establish the initial project budget for the new Western Elementary School. (B09-057) **Funding Source – Proceeds from COPS**

(7) Water & Sewer Fund

Revision in the amount of \$80,000 to appropriate fund balance to provide additional funds to complete the Lake Upchurch Dam Project. (B09-064) **Funding Source – Fund Balance Appropriated- Water & Sewer**

(8) Industrial Development Inducement Fund

Revision in the amount of \$3,634 to appropriate fund balance to budget for wetland permitting for the Production Drive Extension and to delineate wetlands on the former Healy Property. (B09-055) **Funding Source – Fund Balance Appropriated- Industrial Development Fund**

2. **Public Hearings**

Uncontested Cases

- A. Case P08-21. The rezoning of 2.49 acres from \$10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 5827 Lakewood Drive and 7010 & 7032 Stoney Point Road, owned by Jack & Avy Offenhauser, Ronald M. Hall; Jean, Jean T and Michael Ockert & Melanie Moog.

APPROVED C2(P)

- B. Case P08-24. The rezoning of 0.41 ± acres from R6A Residential to C1(P) Planned Local Business District, or to a more restrictive zoning district; located at 810 Chapel Hill Road, owned by Daniel J. Culliton.

APPROVED C1(P)

- C. Case P08-27. The rezoning of 1.12 ± acres from R10 Residential and O&I(P) Planned Office and Institutional District to R5A Residential, or to a more restrictive zoning district, located northwest of Ramsey Street and southeast of McCloskey Road, owned by Sandra Harshberger, Mike Molina, Marsellis George & Fayetteville Longhill Pointe LLC.

APPROVED R5A

- D. Case P08-29. The rezoning of 10.44 ± acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located at 2915 and 2923 County Line Road, owned by Edward Britt Riddle and J. Franklin Johnson, III.

APPROVED R40

Conditional Use Permit Cases

- E. Case P08-25. The rezoning of 1.29 ± acres from A1 Agricultural to RR Rural Residential/Conditional Use District (two residential units) and C(P)/CUD Planned Commercial/Conditional Use District (trade contractor activities with outside storage of equipment), or to a more restrictive zoning district and permit located at 5445 NC Hwy 210 South, owned by Eddie L. Naylor, Jr.

APPROVED RR AND C(P) CUD

Revisions to Cumberland County Zoning Ordinance

- F. Case P08-26. Revision and amendment to the Cumberland County Zoning Ordinance, Article XVI. Board of Adjustment, Section 1606. Special Use Permits, Sub-Section E. Expiration of Permits and Section 1607. Hearings.

APPROVED

- G. Case P08-31. Revision and amendment to the Cumberland County Subdivision Ordinance, adopted July 1, 1970, including subsequent amendments to said ordinance.

APPROVED

Minimum Housing Code Enforcement

- H. Case Number: MH 5395-2007
Property Owners: James F. Baker and Thomas H. Baker
Property Location: 1712 Tom Starling Road, Fayetteville, NC
Parcel Identification Number: 0443-25-0313

GAVE THE OWNER 60 DAYS TO DEMOLISH

Items of Business

3. Consideration of Recommendations of the Cumberland County Finance Committee Regarding:

- A) Proposed Increase in Health Department Environmental Fees. - **APPROVED**
- B) Request to Approve a Resolution of Tax-Exempt Loan from North State Bank to Stoney Point Volunteer Fire Department. - **APPROVED**

4. Nominations to Boards and Committees

- A. Community Child Protection Fatality Prevention Team (2 Vacancies)

Nominees: Barry Childers (EMS Provider or Firefighter Position)
Trace Griffin (At-Large Position)

- B. Nursing Home Advisory Board (1 Vacancy)

Nominee: Martha McKoy

- C. Senior Citizens Advisory Board (3 Vacancies)

Nominees: Tom Cain
Annette Renteria
Carolyn Tracy

- D. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Doug Peters

- E. Workforce Development Board (6 Vacancies)

Nominees: Gwen Holloman (Private Sector)
Rosie McMillan (Private Sector)
Third nomination for Private Sector moved to 9-2-08 agenda
Joseph Smith (Labor)
Richard Everett (Public Sector)
Community Based Organization nomination moved to 9-2-08 agenda

5. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Yvonne Booth

APPOINTED NOMINEE

- B. Animal Control Board (1 Vacancy)

Nominee: Patricia Rigsby

APPOINTED NOMINEE

C. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

A Representative of the Cumberland County Board of Commissioners: Diane Wheatley

APPOINTED NOMINEE

D. Joint Appearance Commission (1 Vacancy)

Nominee: Edna Cogdell

APPOINTED NOMINEE

E. Workforce Development Board (1 Vacancy)

Nominee: Catherine Johnson

APPOINTED NOMINEE

ADJOURN

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

**MEETINGS: September 2, 2008 (Tuesday) - 9:00 AM
September 15, 2008 (Monday) - 6:45 PM**