
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 16, 2009
6:45 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE –

Langdon Boliek – 2nd Grade, Vanstory Hills Elementary School
Carter Boliek – 4th Grade, Vanstory Hills Elementary School

Recognition of Outgoing Board Members: William E. Tew, Jr., Civic Center Commission

AMENDMENTS TO THE AGENDA:

Item 1G: Will be voted on separately.

Make corrections as follows:

1B: Add Woodbridge Subdivision: Countryside Drive, Arundel Court

1F: Add the words Software and Maintenance after Training

Add to Item 4 – C – Financial Information Report

Item 5D – Shows two vacancies; change to one

Item 7 – Add: Property Matters and Attorney Client

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

1. Consent Agenda – APPROVED, EXCEPT THAT ITEM G WILL BE VOTED ON SEPARATELY
 - A. Approval of minutes for the March 2, 2009 regular meeting.
 - B. Proposed Additions to the State Secondary Road System:

<u>Coralee Subdivision:</u>	Cora Drive
Woodbridge Subdivision:	Countryside Drive & Arundel Court
 - C. Approval of Contract with the Engineering Firm of Marziano & McGougan for the Design of the Sanitary Sewer Collection System for the Overhills Subdivision.

- D. Approval of Change Order #1 (Final) for Shaw Environmental Ann Street Subtitle D Landfill Gas Collection & Control System.
- E. Approval of Change Order #2 – Rentenbach Constructors – New Public Health Center Project.
- F. Approval of Sole Source to Priority Dispatch to Provide Services for Cumberland County 911 Dispatch Training Software and Maintenance.
- G. Approval of Decision Regarding Transfer of Surplus Property in Whole to Former Owner or In Part to City of Fayetteville for HOPE VI Project.

APPROVED conveyance of parcels listed at 504, 510, 512, & 514 Carbonton Street to the City of Fayetteville for the Hope VI Project for the sum of \$14,280.76, allow Mr. Williams to redeem the remaining property at 203 Wall Street for the sum of \$3,527.71 and authorize the Chairman and Clerk to execute a deed conveying those properties

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – DUP 316-318 Rhew St., Lt 56 Annex 3 Bonnie Doone, PIN: 0418-87-7859, Seventy First Township.
- I. Approval of a Proclamation Proclaiming April 2009 as “Month of the Military Child” in Cumberland County.
- J. Approval of a Proclamation Proclaiming April 2009 as “Child Abuse Awareness and Prevention Month” in Cumberland County.

K. Budget Revisions:

(1) Elections/General Government Other

Revision in the amount of \$26,420 to reallocate budgeted expenditures to cover anticipated expenditures for the remainder of the fiscal year. (B09-295 and B09-295A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Mental Health – Substance Abuse Contracts

Revision in the amount of \$25,000 to recognize additional state funding for the Reclaiming Futures Initiative. (B09-300) **Funding Source –State**

(3) Emergency 911

Revision in the amount of \$6,500 to appropriate fund balance for consulting fees to evaluate upgrading E911 electrical and mechanical

capabilities. (B09-299) **Funding Source – Emergency 911 Fund Balance**

(4) Eastover Sanitary District Sewer Project

Revision in the amount of \$20,000 to reallocate budgeted expenditures to cover project change order. (B09-297) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Health

a. Health Promotion - Revision in the amount of \$1,661 to recognize grant funds received for the SISTA project (B09-301) **Funding Source – Grant**

b. Family Planning Clinic – Revision in the amount of \$50,000 to budget anticipated additional state funding. (B09-293) **Funding Source – State**

(6) Sheriff's Office

Revision in the total amount of \$44,032 to budget a Bureau of Narcotics Automation Grant of \$33,024 and county matching funds of \$11,008. (B09-302) **Funding Source – State Grant and Fund Balance Appropriated**

2. Public Hearings

Contested Cases

Rezoning

- A. Case P08-63. Rezoning of 2.71+/- acres from R30 Residential to R30A Residential or to a more restrictive zoning district located at 1188 Cypress Lakes Road, submitted by J. Thomas Neville, Esquire, owned by John Lee McArthur, Jr. DENIED REZONING REQUEST

Uncontested Case

Amendments to the Cumberland County Zoning Ordinance

- B. P09-05. Amendment to the County Zoning Ordinance, creating standards for County-operated convenience container and recycling facilities by amending Article II Interpretations, Calculations, and Definitions, Section 203 Definitions of Specific Terms and Words; Article IV Permitted, Conditional, and Special Uses, Section 403 Use Matrix; Article IX Individual Uses, creating Section 905.1,

entitled: Convenience Container and Recycling Facility; and updating the Table of Contents as appropriate. APPROVED

Other Public Hearing

- C. Public Hearing on Revised Special Assessment Resolution for Lake Upchurch Dam Restoration Project. APPROVED 6% INTEREST FOR 10 YEARS

Items of Business

3. Presentations

- A. Presentation on Revaluation and Appeal Process by Aaron Donaldson, Tax Administrator.

NO ACTION NEEDED

- B. Presentation of “The Big Read: *The Maltese Falcon* – The Community Coming Together to Read and Discuss One Book by Jody Risacher, Director, Cumberland County Public Library & Information Center.

NO ACTION NEEDED

4. Consideration of Cumberland County Policy Committee Report and Recommendations:

- A. Consideration of Participating in the Cost of Extending a Water Line East on Cedar Creek Road to Serve Residents Who Have Petitioned for a Special Assessment Project. APPROVED
- B. Status of the Stormwater Program. COUNTY TO DISCONTINUE THE STORMWATER FEE, EFFECTIVE JULY 1, 2009
- C. Financial Update – NO ACTION NEEDED

5. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Dell Caramanno, Toney Edwards, Marian Hackett, October Morales

- B. Air Quality Stakeholders’ Committee (14 Vacancies)

Nominees: Doug Peters – Chamber Representative
Kenneth Edge – Commissioner Representative

Joe Levister – FTCC Representative
Scott Peters – Major Industry Representative
Peggy Raymes – Town of Stedman Representative
Michael Lynch – Military Representative
Carolyn Hinson – PWC Representative
Gary Slater – Industry Representative
John Gillis – Homebuilder Association Representative
Dr. Ana MacDowell – Medical Representative
Jon Parsons – Environmental Representative (new position)
Daniel Rodriguez – At-large Representative
Jameson Stewart – At-large Representative
Kraig Brown – At-large Representative

Note: Two industry slots eliminated (held by Michael Green & Henry Holt)

C. Cumberland County Home and Community Care Block Grant Committee
(4 Vacancies)

Nominees: Rosa Crowe – Aging Service Provider
Tina Dicke – Aging Service Provider
Karin Simkin – Aging Service Provider
Edith Melvin – Older Consumer

D. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Sue Horne

E. Nursing Home Advisory Board (2 Vacancies)

Nominees: Robin Paul
Cenitra McLaughlin

F. Workforce Development Board (2 Vacancies)

Nominees: Linda Hoppmann – Private Sector, replacing April Whittemore)
Hubert Owens – Private Sector, (replacing Mike Baldwin)

6. Appointments to Boards and Committees – APPOINTED NOMINEES AS
NOTED BELOW

A. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee: Mary Rizor

B. Library Board of Trustees (1 Vacancy)

Nominee: Mary E. Thomas

7. Closed Session:
- A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney Client Matter – NCGS 143-318.11(a)(3)
 - C. Real Property Acquisition – NCGS 143-318.11(A)(5) – Doris C. Williams – Humming Bird Lane - APPROVED PURCHASE

ADJOURN

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

MEETINGS: **April 6, 2009 (Monday) - 9:00 AM**
 April 20, 2009 (Monday) - 6:45 PM