
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 18, 2009
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Special Recognition of Carrie King – Dogwood Festival

Special Recognition of Outgoing Board Members:

Captain David Houp - Criminal Justice Partnership Advisory Board
Jimmy Keefe - Tourism Development Authority

1. Consent Agenda – ALL ITEMS APPROVED

- A. Approval of minutes for the May 4, 2009 regular meeting and May 5, 2009 Special Meeting with the Fire Departments.
- B. Approval of Purchase of Used Equipment for Solid Waste Department.
- C. Approval of Sale to Daryl Ray Bowen of Surplus County Property Consisting of a Mobile Home and Lot Located at 4827 Burgaw Drive, Fayetteville for \$20,000, Said Sale Having Been Properly Advertised and the 10-Day Upset Period Having Passed.
- D. Budget Revisions:

(1) Workforce Development

- a. Senior Aides Stimulus/Local Senior Aides Stimulus - Revisions in the amount of \$507,589 to budget reduction in stimulus funding. (B09-363 and B09-363A) **Funding Source – State and General Fund Fund Balance**

- b. Senior Aides Grant – Revision in the amount of \$24,200 to budget additional state funds. (B09-364) **Funding Source - State**

(2) Juvenile Crime Prevention Programs

Revision in the amount of \$20,000 to reduce the county budget due to a reduction in State funding. (B09-365) **Funding Source- State**

(3) Civic Center/Prepared Food & Beverage Funds

Revision in the amount of \$20,000 to transfer funds from the Prepared Food and Beverage Fund to the Civic Center Fund to fund architectural and engineering surveys to evaluate the electrical and mechanicals systems at the Crown Theater and Arena. (B09-367 and B09-367A) **Funding Source - Prepared Food & Beverage Fund Fund Balance**

2. Public Hearings

Uncontested Rezoning Cases

- A) Case P09-01. Rezoning of 1.50+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 3662 Gabe Smith Road, owned by Thadius and Annie L. Boatwright. APPROVED R40A
- B) Case P09-02. Rezoning of 2.00+/- acres from A1 Agricultural to A1A Agricultural, or to a more restrictive zoning district, located at 11519 Dunn Road, owned by Helen and Luis Linares. APPROVED A1A
- C) Case P09-08. Rezoning of 1.69+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 1701 Hallina Drive, owned by Amy Lynn Parks and Larry E. Parks, Sr. APPROVED R40A
- D) Case P09-09. Rezoning of 4.50+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 10595, 10603 & 10619 Colliers Chapel Church Road, owned by Connie McBryde, Tynisha L. and Antoinette L. McNeill. APPROVED RR
- E) Case P09-12. Rezoning of 1.59+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 7735 Sim Canady Road, owned by Earl R. Slappe, III. APPROVED R40A

- F) Case P09-13. Rezoning of 1.70+/- acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 6614 & 6624 Faircloth Bridge Road, owned by Sanford L. & Sharon A. Isham. APPROVED R40A

Conditional Use District & Permit Case

- G) Case P09-11. Rezoning of 6.00+/- acres from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located on the south side of Charmain Street, west of Murchison Road, owned by Charmain Company, LLC. APPROVED CUD AND PERMIT

Other Public Hearings

- H) Public Hearing for the Purpose of Taking Comments with Regards to the Creation of the Proposed Overhills Park Water & Sewer District. NO ACTION NEEDED

Items of Business

3. Consideration of a Resolution Requesting Contingency Funding to Construct a Turn Lane to Serve a Proposed Industrial Recycling Facility to be Built by Clear Path Recycling LLC on Highway 53 East. APPROVED
4. Consideration of Policy Committee Report and Recommendations Regarding Revisions to Economic Development Investment Policy for "Gateway" Projects. APPROVED
5. Nominations to Boards and Committees

- A. ABC Board (1 Vacancy)

Nominee: Edward Maynor (reappointment)

- B. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Herma Jean Bradley (reappointment)
Ralph Cascasan

- C. Animal Services Board (1 Vacancy)

Nominee: Patricia Rigsby (Fayetteville resident position)

- D. Board of Adjustment (2 Vacancies)

Nominees: Joseph Dykes (reappointment)
George Quigley (reappointment)

- E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Kimberly Reeves (at-large position)

F. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)

Nominee: Gwen Holloman (at-large position)

G. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Sheryl Lewis (reappointment)

H. Human Relations Commission (2 Vacancies)

Nominees: Rev. Joe Fleming
Muhammad Lodhi

I. Joint Planning Board (2 Vacancies)

Nominees: Lori Epler (reappointment)
Sara Piland (reappointment)

J. Jury Commission (1 Vacancy)

Nominee: Edgar F. Merritt

K. Workforce Development Board (2 Vacancies)

Nominees: John Davidson (reappointment)
Hubert Owens (reappointment)

6. Appointments to Boards and Committees APPOINTED ALL NOMINEES IN A-C

A. Child Homicide Identification and Prevention (CHIP) Council (2 Vacancies)

Nominees:

Representative of the General Public: Louis Hackett (Reappointment)

Representative of Primary Care: Dr. Allen McLaughlin (Reappointment)

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

Nominee: Older Consumer: Deborah Atkinson

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee:

Alternate Members:

Steve Hogan

7. Closed Session: A. Acquisition of Parcel(s) of Real Estate
Pursuant to NCGS 143.318.11(a)(5).
NO ACTION