
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 19, 2009
6:45 PM

INVOCATION - Commissioner Billy King, Vice-Chairman

PLEDGE OF ALLEGIANCE – Keri Small, 4th Grade, Howard Hall Classical School

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

1. Approval of Agenda – **APPROVED WITH REMOVAL OF ITEM 2.E. AND ADDITION OF CLOSED SESSION FOR ATTORNEY/CLIENT PRIVILEGE PURSUANT TO NCGS 143-318.11(a)(3) AND CLOSED SESSION FOR PERSONNEL MATTERS PURSUANT TO NCGS 143.318.11(a)(6)**

2. Consent Agenda – **APPROVED ITEMS 2A – 2H WITH EXCEPTION OF ITEM 2.E.**
 - A. Approval of minutes for the October 5, 2009 regular meeting and October 5, 2009 special meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Baywood South Subdivision: Bobby Jones Drive, Ping Court, Mid Iron Court
Divot Place, Titleist Drive
 - C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN 0447-61-7142.
 - D. Approval of Setting a Public Hearing for Brooklyn Circle Preliminary Assessment Resolution.
 - E. **REMOVED** - Approval of Ordinance Assessing Property for the Costs of Demolition of a structure Pursuant to the Minimum Housing Code of Cumberland County at 4008 Limestone Street, PIN 0469-45-2433.
 - F. Approval of Budget Revision for Energy Efficiency and Conservation Block Grant Program (EECBG).
 - G. Approval of a Proclamation Recognizing October 27, 2009 as “F.E.E.D. Fayetteville Day” in Cumberland County.

H. Budget Revisions:

(1) Health

- a. NC Bioterrorism Preparedness and Response - Revision in the amount of \$5,477 to budget local match as in-kind. (B10-095) **Funding Source –In-Kind**
- b. NC Bioterrorism Response Team – Revision in the amount of \$65,665 to reconcile the County Budget with the State budget. (B10-143) **Funding Source – State**
- c. Immunization Clinic – Revision in the amount of \$7,000 to budget additional State funding. (B10-142) **Funding Source - State**

(2) Workforce Development

- a. WIA 70% Youth - Revision in the amount of \$177,073 to budget carryover funds of \$138,209 from the prior year and to recognize \$55,656 of additional funds for the youth program. (B10-144) **Funding Source – Federal**
- b. WIA 70% Youth Stimulus – Revision in the amount of \$4,982 to budget carryover funds from the prior year. (B10-145) **Funding Source – Federal**
- c. WIA 30% Youth Stimulus – Revision in the amount of \$1,341 to budget a reduction in the carryover funds from the prior year. (B10-146) **Funding Source – Federal**
- d. WIA 30% Youth – Revision in the amount of \$20,723 to budget carryover funds of \$4,066 from the prior year and to recognize \$16,657 of additional funds for the youth program. (B10-147) **Funding Source – Federal**

(3) Sheriff's Training Facility/Federal Drug Forfeiture Fund

Revision to appropriate unexpended fund balance of \$270,000 from the Sheriff's Training Facility Capital Project budget and transfer the funds to the Sheriff's Federal Drug Forfeiture Fund. (B10-150 & B10-150A) **Funding Source – Federal Drug Forfeiture Funds**

3. Public Hearings

- A. Public Hearing on the Proposed Establishment of the Grays Creek Water & Sewer District and Adoption of a Resolution to Create the Said District.
APPROVED
- B. Public Hearing for Economic Development Incentives for the Bellagio Project by 4200 Investments, LLC.
APPROVED
- C. Public Hearing on Request to Close a Portion of Deaver Circle.
APPROVED
- D. Public Hearing on Request to Close a Portion of Spruce Street.
APPROVED

Uncontested Cases

Rezoning

- E. Case P09-39. Rezoning of .39+/- acres from C1(P) Planned Local Business to C(P) Planned Commercial or to a more a restrictive zoning district; located on the west side of SR 1149 (Boone Trail), south of SR 1145 (Piedmont Avenue) submitted and owned by Gladys A. Blanton. **APPROVED C2(P)**
- F. Case P09-42. Rezoning of 13.53+/- acres from RR Rural Residential and CD Conservancy District to R7.5 Residential or to a more restrictive zoning district, located on the north side of SR1003 (Camden Road) and the east side of the Hoke County Line, submitted and owned by Johnny Beasley and Billy E. Dees. **APPROVED R7.5 RESIDENTIAL ONLY FOR THAT PORTION OF THE SUBJECT PROPERTY LOCATED OUTSIDE THE SPECIAL FLOOD HAZARD AREA (SFHA) WITH THE PORTION INSIDE THE SFHA BEING ZONED CD CONSERVANCY DISTRICT.**

Minimum Housing Code Enforcement

- G. Case Number: MH 5939-2009
Property Owner: Oscar M. Warren Life Estate
Property Location: 5550 Leitha Lane, Dunn, NC (Cumberland County)
Parcel Identification No: 1503-02-2235

APPROVED ACTION: 30 DAYS TO DEMOLISH

- H. Case Number: MH 5934-2009
Property Owner: Oscar M. Warren Life Estate
Property Location: 5541 Leitha Lane, Dunn, NC (Cumberland County)

Parcel Identification No: 1503-02-2761

APPROVED ACTION: 30 DAYS TO DEMOLISH

I. Case Numbers: MH 5954, 5955 and 5956-2009
Property Owner: Annie Jane Eason
Property Location: 5555, 5559 and Lot between 5555 & 5559 Leitha Lane,
Dunn, NC
Parcel Identification No: 1503-02-4628

APPROVED ACTION: 30 DAYS TO DEMOLISH

J. Case Number: MH5736-2008
Property Owner: Lula Rozier
Mobile Home Owner: Jesse Modlin & Stephanie Swinton
Property Location: 375 Chapel Hill Road, Spring Lake, NC
Parcel Identification No: 0502-82-4186

APPROVED ACTION: 60 DAYS TO DEMOLISH

K. Case Number: MH 5737-2008
Property Owners: Lula Rozier
Property Location: Unit 1 (lot to front & side of) 375 Chapel Hill Road,
Spring Lake, NC
Parcel Identification No: 0502-82-4186

APPROVED ACTION: 60 DAYS TO DEMOLISH

L. Case Number: MH 5742-2008
Property Owner: Ralph & Mae Bell Bonner, c/o Ralph W. Bonner, Jr.
Property Location: 1207 Yancy Court, Spring Lake, NC
Parcel Identification No: 0502-81-6406

APPROVED ACTION: 30 DAYS TO DEMOLISH

M. Case Number: MH5743-2008
Property Owner: Ralph & Mae Bell Bonner, c/o Ralph W. Bonner, Jr.
Property Location: 1201 Yancy Court, Spring Lake, NC
Parcel Identification No: 0502-81-6472

APPROVED ACTION: 30 DAYS TO DEMOLISH

N. Case Number: MH5725-2008
Property Owner: Martha Freeman
Property Location: 1646 Shaw Road, Fayetteville, NC
Parcel Identification No: 0429-05-1771

APPROVED ACTION: 30 DAYS TO REHABILITATE

Items of Business

4. Consideration of Interlocal Agreement with Town of Spring Lake for Dispatch Services.
APPROVED

5. Consideration of Bid Award for Water Line Extension on Cedar Creek Road.
APPROVED

6. Nominations to Boards and Committees

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

Nominees: Allie D. Wiggins and Maxine Anders

- B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Dr. Don A. Okhomina

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Michael E. Roye

- D. Nursing Home Advisory Board (1 Vacancy)

No Nominee; Forward Vacancy to Next Board of Commissioners' Meeting

- E. Transportation Advisory Board (6 Vacancies)

**Nominees: Betsy Torsell, Sheltered Workshop Director or Designee
William H. Robinson, County Mental Health Director or Designee
Glenda Dye, Mid-Carolina Council of Governments Director or Designee
Cheryl Campbel, DSS Work First Representative
Lorria Troy, Workforce Development Center Director or Designee
Sybil Sloan, Aging Programs Representative**

7. Appointments to Boards and Committees

- A. Human Relations Commission (1 Vacancy)

Nominee: Cornelius Williams (Reappointment)

CORNELIUS WILLIAMS REAPPOINTED

8. Closed Session:
- A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. **ATTORNEY/CLIENT PRIVILEGE
PURSUANT TO NCGS 143-318.11(a)(3)**
 - C. **PERSONNEL MATTERS
PURSUANT TO NCGS 143.318.11(a)(6)**

ADJOURNMENT