
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 21, 2009
6:45 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

Recognition of attending Fayetteville Branch of the NAACP Youth Council

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

Introduction of New Cumberland County Department Heads:

Buck Wilson, Health Department Director
Sharon Sanders, Interim Veteran's Service Manager

Special Recognition to Kenny Currie, Cumberland County Emergency Services Director for:

- Cumberland County Recognized by the NOAA National Weather Service as Storm Ready
- 2009 North Carolina Communications Manager of the Year by the Association of Public Safety Officers

AGENDA ADJUSTMENTS:

MOVE: Item 1E to Item 2F

**ADD: Closed Session – Economic Development pursuant to NCGS 143-318.11 (a)(4)
 and Real Property Acquisition pursuant to NCGS 143-318.11 (a)(5)**

1. Consent Agenda – **APPROVED (Items 1A – 1I6 with the exception of Item 1E)**
 - A. Approval of minutes of the September 8, 2009 regular meeting.
 - B. Approval of Correction to Minutes.
 - C. Approval of Cumberland County Policy Committee Report & Recommendation.
 - D. Approval of Change Order #4 – Rentenbach Constructors on New Public Health Center.
 - E. Approval of 2008 Consolidated Annual Performance and Evaluation Report (CAPER). **(THIS ITEM MOVED TO 2F)**

F. Approval of Payment of Prior Year Invoices for Jail Health Safekeeping Expenses.

G. Approval of Scheduling a Public Hearing Date on October 19, 2009 for the Purpose of Receiving Comments from the Property Owners in the Proposed Grays Creek Water & Sewer District.

H. Approval of Ordinance Assessing Property for the Cost of Demolition: - **ALL CASES APPROVED**

- 1) Case Number: MH 5531-2008
Property Owners: Joseph E. Hall and Patricia Hall
Property Location: 4008 Limestone Street, Eastover, NC
Parcel Identification Number: 0469-45-2433
- 2) Case Number: MH 5703-2008
Property Owners: Alberta C. Baker Heirs, c/o James Robert Baker
Property Location: 1828 Smith Road, Fayetteville, NC
Parcel Identification Number: 0433-91-2146
- 3) Case Number: MH 5530-2008
Property Owner: Diane Crisp Godwin
Property Location: 3943 Camden Road, Fayetteville, NC
Parcel Identification Number: 0425-14-5774

I. Budget Revisions:

(1) Library Grants

Revision in the amount of \$41,376 to recognize E-Rate Grant funds. (B10-079) Funding Source – Grant

(2) Health

a. NC Bioterrorism Preparedness and Response - Revision in the amount of 100,000 to budget state funding for the H1N1 Planning (\$94,200) and H1N1 Enhanced Surveillance (\$5,800) Programs. (B10-072) Funding Source – State

b. NC Bioterrorism Response Team – Revision in the amount of \$10,000 to budget the H1N1 supplemental allocation from the state. (B10-072A) Funding Source – State

- c. Childhood Poisoning Prevention – Revision in the amount of \$1,000 to eliminate budget due to reduction in state funding. (B10-081) Funding Source - State

(3) Planning Grants

- a. Planning Grant 5303 - Revision in the amount of \$33,592 to recognize reduction in funding. (B10-073) Funding Source – Grant
- b. US DOT 104(f) Grant – Revision in the amount of \$300,000 to recognize additional funding. (B10-074) Funding Source – Grant

(4) General Government Other

Revision in the net amount of \$371,000 to recognize current year fire insurance reimbursement of \$222,962; to appropriate fire fund balance of \$332,807 and to reimburse the General Fund's fund balance of \$184,769. (B10-064) Funding Source – Fund Balance Appropriated and Insurance Proceeds

(5) Soil & Water Conservation District

Revision in the amount of \$4,018 to appropriate fund balance to budget the FY2009 net profits from Soil & Water fundraising activities. (B10-086) Funding Source – Fund Balance

(6) Emergency Management/State and Federal Forfeiture

Revisions in the amount of \$3,408,406 to transfer funds from State Forfeiture Fund 232 (\$242,000) and Federal Forfeiture Fund 230 (\$258,000) and to appropriate communications fund balance (\$1,671,241) and maintenance and repair fund balance (\$1,237,165) for the purchase of digital radios and related equipment to upgrade the County's emergency dispatch system. (B10-088 thru B10-088B) Funding Source – State and Federal Forfeiture, Fund Balance Appropriated Communications and Maintenance and Repair

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P09-35. Rezoning of 2.11+/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 4250 Dudley Road, owned by Andrew E. and Michelle M. Weston. **APPROVED R40A**
- B. Case P09-37. Rezoning of .72+/- acres from R6A Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 3708 Gillespie Street, owned by Billy G. and Kathy T. Manning. **APPROVED C(P)**

Conditional Use Permit Cases

- C. Case P09-19. Rezoning of .57+/- acres from A1 Agricultural to M1(P)/CUD Planned Light Industrial/Conditional Use District (cabinet shop & motor vehicle repair and/or body work) and the Permit, or to a more restrictive zoning district, located at 11444 Dunn Road, owned by Black River Investments, Inc. **APPROVED M1(P) CUD**
- D. Case P09-34. Rezoning of .89+/- acres from R10 Residential to RR/CUD Rural Residential/Conditional Use District (residential including single-family, multi-family & manufactured homes, nursery operations and office) and the Permit, or to a more restrictive zoning district, located at 6067 Camden Road, owned by Michael F. and Barbara J. Shoenberger. **APPROVED RR/CUD**

Other Public Hearings

E. MINIMUM HOUSING CODE ENFORCEMENT

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| 1) Case Number: | MH 5786-2009 |
| Property Owner: | Upton & Helen P. Tyson |
| Mobile Home Owner: | Pamela & Leroy Thomas |
| Property Location: | 3628 Belridge Drive, Fayetteville, NC |
| Parcel Identification Number: | 0440-65-8814 |

APPROVED ACTION: 30 DAYS TO DEMOLISH

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| 2) Case Number: | MH 5890-2009 |
| Property Owner: | Peggy Hair Bland |
| Property Location: | 4271 Dudley Road, Fayetteville, NC |
| Parcel Identification Number: | 0472-18-4098 |

APPROVED ACTION: 30 DAYS TO DEMOLISH

- F. Approval of 2008 Consolidated Annual Performance and Evaluation Report (CAPER).
APPROVED

Items of Business

3. Presentation on H1N1 (Swine) Flu Campaign by Buck Wilson, Health Director.
APPROVED TO INCREASE THE SEASONAL FLU VACCINE FEE
4. Presentation on Economic Development Accomplishments by Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce.
5. Consideration of Cumberland County Facilities Committee Report and Recommendation Regarding Alternatives for Relocation of County Administrative Offices. **APPROVED FOR DELAYED ACTION ON THIS ITEM.**

ACTION:

6. Nominations to Boards and Committees
- A. Board of Adjustment (1 Vacancy)
- NOMINEES: WINTON G. McHENRY
RANDY A. NEWSOME**
7. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED**
- A. Air Quality Stakeholders' Committee (1 Vacancy)
- Nominee: Town of Falcon Representative: Janice Lucas
- B. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)
- Nominees: At-Large Representatives: Gudron Blackmon
Member of Faith Community: Rev. Fred Hendley
8. Closed Session:
Economic Development pursuant to NCGS 143-318.11 (a)(4)
Real Property Acquisition pursuant to NCGS 143-318.11 (a)(5)

MEETING ADJOURNED