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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 16, 2010**  
**6:45 PM**

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INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

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

Speaker: Imam E. Mohammed

Recognition of Retired County Employees:

Burton Thompson

Barbara McDonald

Recognition of Outgoing Board Members:

Paul Douglas Caudill – Parks & Recreation Advisory Board

Lynette Hill Gardner – Parks & Recreation Advisory Board

Special Recognition of Darrell Handelsman, Head Coach of SwampDogs for Record 500<sup>th</sup>  
Summer Collegiate Win

Corrections to Agenda:

Item 2B – replacement of page 2 of Amy Cannon’s contract

Item 3B – NC HWY 272 should read NC HWY 242

Item 3D – show as “contested” case in lieu of uncontested

Item 7A – 3 vacancies in lieu of 4 vacancies

Item 4A – pulled and referred back to the Policy Committee

Add – Recognition of Retired County Employees

Add – Recognition of Hank Debnam for Update on Mental Health

1. Approval of Agenda – **APPROVED WITH CORRECTIONS NOTED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. THROUGH 2.G.3**
  - A. Approval of minutes for the August 2, 2010 regular meeting.

- B. Approval of Employment Contracts for County Manager, County Attorney, Finance Director, and Clerk to the Board.
- C. Approval of Request for a Special Meeting of the Board of Commissioners to be Held on September 20, 2010 Prior to the Regularly Scheduled Meeting to Provide an Update on Gray's Creek Water & Sewer District.
- D. Approval of a Resolution Ratifying an Interlocal Agreement with the Town of Hope Mills and Cumberland County for Consolidation of Dispatch Services.
- E. Approval of a Resolution and Interlocal Agreement with the City of Fayetteville to Locate, Construct and Maintain FAST Bus Shelters on County-Owned Property.
- F. Approval to Accept a Deed in Lieu of Foreclosure for Four Parcels (PIN Nos. 0415-72-6510, 0521-82-6038, 0404-18-7767, 0502-39-9456 and Authorize the Chairman and the Clerk to the Board Execute an Agreement Related to this Transaction
- G. Budget Revisions:

- (1) School Law Enforcement

Revision in the amount of \$1,877 to appropriate fund balance to create a new Traffic Control Officer to serve the Cliffdale Elementary School. (B11-055) Funding Source – Fund Balance Appropriated

- (2) Senior Aides Consolidated Appropriations Act Grant

Revisions in the total amount of \$616,492 to recognize FY2011 federal grant funds of \$564,490; in-kind match of \$27,554; and to appropriate fund balance for a required match from the General Fund of \$12,224. (B11-056 and B11-056A) Funding Source – Federal, In-Kind and Fund Balance Appropriated

- (3) Senior Aides Grant

Revisions in the total amount of \$94,072 to reduce FY2011 federal grant funds \$22,521; reduce in-kind match \$26,445; and eliminate the need for a General Fund transfer of \$22,553. (B11-057 and B11-057A) Funding Source – Federal, In-kind and Fund Balance Appropriated

### 3. Public Hearings

#### Uncontested Cases

## Rezoning

- A. Case P10-21: Rezoning of 100.62+/- acres from R10 Residential and CD Conservancy to R7.5 Residential or to a more restrictive zoning district, located on both sides of NC Hwy 210 (Lillington Hwy) and north of SR 1601 (Chapel Hill Road); submitted by Thomas L. Brooks for McCormick Farms (owner).  
**APPROVED R7.5 RESIDENTIAL EXCEPT FOR THE AREA WITHIN THE SPECIAL FLOOD HAZARD AREA (SFHA) AND A 100 FOOT BUFFER AREA ALONG THE WESTERN PROPERTY LINE, THE SFHA AREA AND THE 100 FOOT BUFFER ALONG THE WESTERN PROPERTY LINE TO BE ZONED CD CONSERVANCY**
- B. Case P10-22: Rezoning of 39.40+/- acres from R40 Residential to R40A Residential or to a more restrictive zoning district, located on the south side of SR 2036 (Broadwater Bridge Road) and west of NC HWY 272; submitted by William E. and Belinda B. Barefoot (owners).  
**APPROVED R40A RESIDENTIAL EXCEPT FOR THE AREA WITHIN THE SPECIAL FLOOD HAZARD AREA (SFHA), WITH THE SFHA BEING ZONED CD CONSERVANCY**
- C. Case P10-23: Rezoning of 1.97+/- acres from A1 Agricultural to A1A Agricultural or to a more restrictive zoning district, located at 3211 John McMillan Road; submitted by John L. and Artricia Haynes (owners).  
**APPROVED A1A AGRICULTURAL**
- D. Case P10-24: Rezoning of 7.91+/- acres from R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district, located on the north side of SR 1003 (Camden Road) and west of SR 3039 (Wipperwill Drive); submitted by March F. Riddle (owner).  
**DENIED C(P) PLANNED COMMERCIAL**
- E. Case P10-29: Rezoning of 2.00+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 3200 Culbreth Road, submitted by Zoltan and Marilyn W. Nemeth (owners) and Sharon K. Tilley.  
**APPROVED R40A RESIDENTIAL**
- F. Case P10-31: Rezoning of 1.46+/- acres from C3 Heavy Commercial to A1 Agricultural or to a more restrictive zoning district, located on the west side of SR 2215 (Fields Road) and east of I-95 N; submitted by Allen B. and Sherylene M. Cosand (owners).  
**APPROVED A1 AGRICULTURAL**

## Conditional Use District & Permit Case

- G. Case P10-18: Rezoning of 3.14+/- acres from A1 Agricultural to C2(P) Planned Service and Retail/CUD Conditional Use District for a trade contractor and the Permit and R40 residential or to a more restrictive zoning district, located at 3370 Coleman Road, submitted by Robert W. McLaurin (owner) and Daryl W. McLaurin.  
**APPROVED C2(P) PLANNED SERVICE AND RETAIL/CUD  
CONDITIONAL USE DISTRICT FOR A TRADE CONTRACTOR AND  
THE PERMIT AND R40 RESIDENTIAL**

Other Public Hearings

- H. Public Hearing on the FY 2010-2011 Annual Rural Operating Assistance Program (ROAP) Grant. **APPROVED**

Items of Business

4. Consideration of Recommendations of the Cumberland County Policy Committee Regarding:
- A) Proposed Amendment to Funeral Leave in Personnel Ordinance. – **NO ACTION**
  - B) Petition from Point East Subdivision Property Owners Requesting County Assistance to Repair the Dam. – **NO ACTION**
5. Consideration of Cumberland County Facilities Committee Report and Recommendation(s):
- A) Detention Center Expansion Project – **APPROVED TO PROCEED WITH SOLICITATION OF ARCHITECTURAL SERVICES FOR THE DETENTION CENTER EXPANSION PROJECT**
  - B) Former Public Health Center Renovation Project – **APPROVED TO PROCEED WITH PHASE ONE RENOVATION WORK AT THE OLD PUBLIC HEALTH CENTER**
6. Presentation on Cumberland County Census Update by Cecil Combs, Co-Chairman. – **NO ACTION**
7. Nominations to Boards and Committees
- A) Cumberland County Criminal Justice Partnership Advisory Board (4 Vacancies)  
**SHARON PHILLIPS, JDM NOMINATED (PROBATION OFFICER REP)**  
**KRISTIN JONES NOMINATED (AT-LARGE REP)**

**CAPTAIN CHARLES KIMBLE NOMINATED (POLICE CHIEF OR DESIGNEE REP)**

B) Cumberland County Local Emergency Planning Committee (1 Vacancy)  
**GREG PHILLIPS NOMINATED (EMERGENCY MANAGEMENT REP)**

C) Senior Citizens Advisory Committee (4 Vacancies)  
**MARLENE JACOBS, MARY RIZOR AND GLENDA DYE NOMINATED**

D) Southeastern Economic Development Commission (SEDC) (1 Vacancy)  
**COMMISSIONER JEANNETTE COUNCIL NOMINATED**

8. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED IN ITEMS 8.A. THROUGH 8.G**

A) Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Mary Ann Ayars  
Mary Dillon  
Rasheeda Reid

B) Board of Adjustment (1 Vacancy)

Nominee: Ed Donaldson

C) Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees: Juvenile Defense Attorney: Sarita Mallard

Non-Profit/United Way Representative: Matt Hurley

At-Large Representatives: Tobias M. Dillard, Sr.  
Margarita Dostall

D) Cumberland County Local Emergency Planning Committee ( 2 Vacancies)

Nominees: Print & Broadcast Media Representative: Jackie Tuckey

Utilities Representative: Andrew Moore

E) Joint Appearance Commission (3 Vacancies)

Nominees: Steven Coleman  
Christopher Mitchell  
Randy A. Newson

F) Mid-Carolina Aging Advisory Committee (4 Vacancies)

Nominees:    Volunteers:    Edna Cogdell  
Marybeth Hicks

Consumers:    Beverly D. Sanders  
Lester Bussey

G) Nursing Home Advisory Board (1 Vacancy)

Nominee:    Sonja Council

9. Closed Session:    If Needed

ADJOURNED 9:20 PM