
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 16, 2010 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE – John Lynn Dalton – Fayetteville Academy

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

Special Recognition of Senator Margaret Dickson

Recognition of Outgoing Board Members:

Mary G. Buie – Cape Fear Valley Health System Board of Trustees
Alice Stephenson – Cape Fear Valley Health System Board of Trustees

Recognition of Retired Cumberland County Employees:

Kevin Jones – Cumberland County Tax Administration

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **ALL CONSENT AGENDA ITEMS APPROVED 2A – 2G4**
 - A. Approval of Sole Source Purchase from Cumberland County Emergency Services Department to Provide Upgrades to 911 Phone System from Century Link.
 - B. Approval of Scheduling a Public Hearing and Consideration of a Resolution of Intent to Close a Portion of a Forty-Foot Unnamed Street Located on the Northern Side of Dedication Drive and the Western Side of Gillespie Street.
 - C. Approval of a Permanent Easement for Sidewalk Construction and Maintenance Purposes on County/City Owned Parcel 9477-83-7956 on Hoke Loop Road.

D. Approval of Additions to the State Secondary Road System:

Lynn Meadows Subdivision: Trips Trial, Teesdale Drive

E. Approval of Bid Award to RUSMAR for the Cumberland County Solid Waste Department for an Alternate Daily Cover (ADC).

F. Approval of a Resolution Opposing the Taking of Traditional Revenue Sources and the Imposition of Unfunded Mandates.

G. Budget Revisions:

(1) Library

Revision in the amount of \$24,540 to budget additional State funding for the purchase of a new vehicle. (B10-239) Funding Source – State

(2) Health

a. Jail - Revision in the amount of \$80,000 to appropriate fund balance to provide medical services for detainees in the Cumberland County Detention Center. (B10-235) Funding Source – Fund Balance

b. Family Planning – Revision in the amount of \$8,911 to budget additional State funding. (B10-236) Funding Source – State

(3) U.S. DOT 104(f) Grant

Revision to reallocate expenditures to fund the Raeford Road Congestion Management and Safety Study and the Bicycle and Pedestrian Connectivity Report and Little Cross Creek Greenway Plan. (B10-238) Funding Source – Reallocation of Budgeted Expenditures

(4) Eastover Sanitary District

Revisions to budget transfer of the residual cash balance remaining in the ESD Sewer Project Fund to the ESD General Administration Fund. (B10-241 and B10-241A) Funding Source – Other and Reallocation of Budgeted Expenditures

3. Public Hearings

Uncontested Cases

- A. Case P10-02. Rezoning of 1.23+/- acres from C(P) Planned Commercial to R5 Residential, or to a more restrictive zoning district, located on the north side of SR 1344 (Black & Decker Road), east of SR 1132 (Legion Road); owned by Atlantic Multifamily, LLC. **APPROVED R5 RESIDENTIAL DISTRICT**
- B. Case P10-03. Rezoning of 13.64+/- acres from RR Rural Residential to C2(P) Planned Service & Retail, or to a more restrictive zoning district, located on the south side of SR 1112 (Rockfish Road), west of SR 3039 (Whipperwill Drive); owned by Barbara M. Johnson. **APPROVED C2(P) PLANNED SERVICE & RETAIL DISTRICT**
- C. Case P10-04. Rezoning of 1.31+/- acres from C1 Local Business, C1(P) Planned Local Business and RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 2240, 2254 and 2258 North Bragg Boulevard and the east side of North Bragg Boulevard north of Maranatha Circle; owned by James C. and Nola L. Catoe and Margo Properties. **APPROVED C(P) PLANNED COMMERCIAL DISTRICT**

Conditional Use District & Permit Case

- D. Case P10-05. Rezoning of 1.89+/- acres from A1 Agricultural and R10 Residential/Conditional Use to C(P) Planned Commercial/Conditional Use District and Permit, or to a more restrictive zoning district, located on the north side of SR 3947 (Celebration Drive), east of SR 2252 (Chicken Foot Road); owned by Prewitt Land Company, LLC. – **APPROVED C(P) PLANNED COMMERCIAL/CUD CONDITIONAL USE DISTRICT TO SHIFT THE ZONING LINE AND THE PERMIT.**

Items of Business

4. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Jacqueline Wolfe

- B. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Alderwoman Debora Hudson

C. Board of Health (1 Vacancy)

Nominee: Pamela Pollock

D. Equalization and Review Board (3 Vacancies)

**Nominees: Steven A. Parsons – Appraiser Position
David Duria – At-Large Position
W. Carroll Beard, Jr. – Industrialist Position**

E. Tourism Development Authority (1 Vacancy)

Nominee: Vivek Tandon

5. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED 5A-5C**

A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Town of Hope Mills Stakeholder: **Commissioner Eddie Maynor** (Reappointment)

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee:

Alternate Member: **Luther M. McManus**

C. Transportation Advisory Board (1 Vacancy)

Nominee:

County DSS Director or Designee: **Sheila Stevenson**

6. CLOSED SESSION: A. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).

ADJOURNED