
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 15, 2010
6:45 PM**

INVOCATION - Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE –

Recognition of Retired County Employees:

Dr. Kisook P. Chang – Mental Health Center

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

County Manager Martin requested that the following items be added to the agenda:

ADD: Item 2A – Comments from Scottie Harris, Animal Services Director and James Martin, County Manager

ADD: Closed Session for Attorney-Client Matter pursuant to NCGS 143-318.11(a)(3)

1. Approval of Agenda – **APPROVED WITH ABOVE ADDITIONS**
2. Presentation by John Lauby, DVM, CVCP, on Disease Control Matters regarding the County’s Animal Shelter.
3. Consent Agenda – **ALL CONSENT AGENDA ITEMS APPROVED 3A – 3K4**
 - A. Approval of minutes for the March 1, 2010 regular meeting.
 - B. Approval of Correction to the February 16, 2010 Minutes.
 - C. Approval of a Resolution of Intent to Accept an Offer to Purchase Certain Equipment Pursuant to NCGS 160A-269.
 - D. Approval of Request for Endorsement of the Fayetteville Technical Community College (FTCC) “Career Readiness Certificate Program”.

- E. Approval of Declaration of Used Sheriff's Office Vehicle as Surplus and Authorization to Donate Vehicle to the Fayetteville/Cumberland County Crime Stoppers.
- F. Approval of Report from the County Finance Committee Meeting on March 4, 2010.
- G. Approval of a Proclamation Proclaiming March 21-27, 2010 as "Arbor Week" and Thursday, March 25, 2010 as "Arbor Day" in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 2010 as "Month of the Military Child" in Cumberland County.
- I. Approval of a Proclamation Proclaiming April 2010 as "National County Government Month".
- J. Approval of a Proclamation In Appreciation of the Contributions of Pastor Carl E. Brinkley, Jr.
- K. Budget Revisions:
 - (1) Health
 - a. Environmental Health - Revision in the amount of \$3,581 to budget additional state funding. (B10-284) Funding Source – State
 - b. Child Health Clinic – Revision in the amount of \$40,000 to budget additional fees anticipated to earn. (B10-281) Funding Source – Fees
 - c. Family Planning – Revision in the amount of \$8,536 to budget additional state funding. (B10-283) Funding Source - State
 - (2) Social Services
 - a. Revision in the amount of \$75,994 to establish a new Subsidized Employment Grant. (B10-282) Funding Source – Federal
 - b. Revision in the amount of \$556,608 to budget additional federal funding for the Home Energy Assistance Program. (B10-278) Funding Source – Federal
 - (3) Dislocated Worker Stimulus

Revision in the amount of \$49,985 to budget FY2009 carryover funds.
(B10-285) Funding Source – Federal

(4) Recreation and Parks – Hope Mills

Revision in the amount of \$30,000 to budget additional revenue
anticipated for remainder of fiscal year. (B10-287) Funding Source- Hope
Mills Recreation Tax

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P09-55. Rezoning of 8.00+/- acres from RR Rural Residential and A1 Agricultural to M1(P) Planned Light Industrial, or to a more restrictive zoning district, located at 667 Whitehead Road; submitted by David and Alice Cashwell for Suntree Landscaping, Inc. (owner) and Rudolph Singleton, Attorney.
APPROVED M1(P) PLANNED LIGHT INDUSTRIAL AS RECOMMENDED BY THE PLANNING BOARD
- B. Case P10-08. Rezoning of .31+/- acres from R10 Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 3659 Legion Road; submitted by Gregory G. McLean for Trace Investments, LLC (owner) and Denver McCullough, P.L.S. **APPROVED O&I(P) PLANNED OFFICE AND INSTITUTIONAL AS RECOMMENDED BY THE PLANNING BOARD**

Other Public Hearing

- C. Public Hearing on the Northeast Cumberland Area Land Use Plan. **APPROVED**
- D. Public Hearing for the Annual Community Transportation Program Grant for FY 2011. **APPROVED**
- E. Public Hearing on Request 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. - **APPROVED**

Items of Business

5. Presentations

- A. Presentation on the 2010 Census Complete Count by Cecil Combs, Deputy Director, Planning & Inspections.
- B. Presentation on “The Big Read: *The Heart is a Lonely Hunter* - The Community Coming Together to Read and Discuss One Book” by Brian Manning, Deputy Director, Cumberland County Public Library & Information Center.

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)
Nominees: Terri Thomas
October Morales
- B. Air Quality Stakeholders’ Committee (1 Vacancy)
Nominee: Dr. Cynthia Norris
- C. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
Nominee: Phillip Gilfus
- D. Community Child Protection/Fatality Prevention Team (2 Vacancies)
Nominees: Tim Britt (Law Enforcement Officer Position/Sheriff’s Office)
Bill Mitrisin (Fayetteville City Police Department Position)
- E. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
Nominees: Robin Black (Substance Abuse Professional)
Jamarrius Hassell (Person Under Age 21)
La-Lisa Hewett-Robinson (Member of Business Community)
Lee Roberts (At-Large Representative)
- F. Cumberland County Local Emergency Planning Committee (2 Vacancies)
Nominees: Philip McCorquodale (At-Large Representative)
Rayford Hunt (Operators of Facilities Representative)
- G. Nursing Home Advisory Board (3 Vacancies)
Nominees: Cenitra McLaughlin
Cassandra White Haire
Doris Wilson
- H. Senior Citizens Advisory Committee (1 Vacancy)
Nominee: Glenda Dye
- I. Tourism Development Authority (1 Vacancy)
Nominee: Daniel E. Roberts

J. Wrecker Review Board (1 Vacancy)
Nominee: Gabriel Grant (County Appointee)

7. Appointments to Boards and Committees –**NOMINEE APPOINTED**

A. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Nominee: Elected Official: Frances Collier, Town of Linden Commissioner

ADJOURN

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER
COMMUNITY CHANNEL 7.**

**MEETINGS: April 6, 2010 (Tuesday) - 9:00 AM
 April 19, 2010 (Monday) - 6:45 PM
 May 3, 2010 (Monday) – 9:00 AM
 May 17, 2010 (Monday) – 6:45 PM**