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

INVOCATION - Commissioner Ed Melvin

Minister: Bishop Richard Skinner, Lakedale Church of God

Pledge of Allegiance – Paul Skinner, 2nd Grader, Home Schooled

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

County Manager Martin requested a Closed Session as Item # 11 pursuant to N.C.G.S. 143-318.11 (a)(3)

1. Approval of Agenda – **APPROVED with the addition of a Closed Session item as requested.**
2. Consent Agenda – **ALL CONSENT AGENDA ITEMS 2.A. THROUGH 2.E. APPROVED**
 - A. Approval of minutes for the November 1, 2010 regular meeting.
 - B. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot 11 Windfield Sec 1 Rev; 5763 Dragonfly Drive – PIN: 0441-40-3819; Grays Creek Township.
 - C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1 Acre Ray Land; 5005 Haddock Street – PIN: 0418-18-8316; Cross Creek Township.
 - D. Budget Revisions:
 - (1) U.S. DOT 104(f) Grant

Revision in the amount of \$300,000 to adjust the County budget as revised by the State Transportation Advisory Committee. (B11-102) **Funding Source – State Grant, Fayetteville and Other Municipal Planning Departments**

- E. Approval of Addendum to the Cumberland County Community Transportation Drug and Alcohol Policy.

3. Public Hearings

Uncontested Case

Rezoning

- A. Case P10-45: Rezoning of 13.30+/- acres from M(P) Planned Industrial to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3130 Gillespie Street; submitted by F. Stuart Clarke, Attorney, on behalf of Technimark, Inc. (owner) and R. Hall Powers, Jr. – **APPROVED O&I(P) PLANNED OFFICE AND INSTITUTIONAL DISTRICT.**

Contested Cases

- B. Case P10-42: Rezoning of 1.67+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners). – **APPROVED R20 RESIDENTIAL DISTRICT**
- C. Case P10-43: Rezoning of 3.90+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners). – **APPROVED R20 RESIDENTIAL DISTRICT**

Conditional Use District & Permit Case

- D. ****THIS CASE HAS BEEN WITHDRAWN BY THE APPLICANT****
Case P10-32: Rezoning of 20.87+/- acres from RR Rural Residential, R10 Residential and R6A Residential to RR Rural Residential/CUD Conditional Use District for a RV Park/Campground and the Permit or to a more restrictive zoning district; located on the southeast side of SR 1003 (Camden Road), southwest of NC HWY 162 (Elk Road); submitted by Roy L. and Chom Chu Dean (owners).

Other Public Hearings

- E. **Board of County Commissioners Acting as Governing Board of Gray's Creek Water & Sewer District:** Public Hearing and Approval of Resolution on

Issuance of General Obligation Bonds in an Amount Up To \$21M for the Purpose of Financing the Acquisition, Construction, and Installation of Public Water Distribution and Storage Facilities in the District and Other Actions as Required Under the General Statutes. – **PUBLIC HEARING HELD, APPROVED ADOPTION OF BOND ORDER, APPROVED THE REFERENDUM DATE TO BE SCHEDULED BY THE COUNTY MANAGER, AND APPROVED ALL AUTHORIZING RELATED ACTIONS.**

- F. Public Hearing and Approval of Resolution to Consider Issuance of \$14.8M of Qualified School Construction Bonds and a Refinancing of Two Prior Installment Contracts in the Amount of \$44.5M. – **PUBLIC HEARING HELD, APPROVED REQUESTED ACTION AND FINAL RESOLUTION.**

Items of Business

4. Presentation by Ms. Jody Risacher, Library Director on the Cumberland County Public Library's 2010 Annual Report. – **PRESENTATION RECEIVED, NO ACTION REQUIRED.**
5. Presentation by Sarah Hallock, Executive Director, Communicare on the Juvenile Crime Prevention Council and Cumberland Gang Prevention Project and Mr. Mike Strickland will Provide an Update on the 12th District Juvenile Justice Program. – **PRESENTATION RECEIVED, NO ACTION REQUIRED.**
6. Consideration of the Cumberland County Finance Committee Report and Recommendation(s):
 - A) Approval of Funding of the Local Child Support Call Center. – **APPROVED FUNDING AS REQUESTED AND APPROVED BUDGET REVISION.**
7. Consideration of the Cumberland County Facilities Committee Report and Recommendation(s):
 - A) Evaluation of Architects for the Detention Center Expansion Project. – **APPROVED AGREEMENT WITH MOSELY ARCHITECTS AND APPROVED BUDGET REVISION.**
8. Consideration of the Cumberland County Policy Committee Report and Recommendation(s):
 - A) Proposed Code of Ethics. – **APPROVED CODE OF ETHICS AS PRESENTED.**
9. Nominations to Boards and Committees

- A. Board of Health (2 Vacancies) – **JIMMY KIZER & BARBARA CIAMPA NOMINATED.**
 - B. Cumberland County Home and Community Care Block Grant Committee (5 Vacancies) – **ELMA JORGENSEN, GLEN DRAUGHON, DORIS SNIDER, KRISTINE WAGNER AND RICHARD HIGGINS NOMINATED.**
 - C. Mental Health Board (1 Vacancy) – **MEENA AHUJA NOMINATED.**
 - D. Minimum Housing Appeals Board (1 Vacancy – Alternate Member) – **NO NOMINATIONS – ROLLED TO A FUTURE MEETING.**
 - E. Senior Citizens Advisory Commission (4 Vacancies) – **DAISY MAXWELL, ANNETTE AUTRY, JUDY DAWKINS, AND CARL MITCHELL NOMINATED.**
 - F. Social Services Board (1 Vacancy) – **COMMISSIONER ED MELVIN NOMINATED AND APPOINTED.**
10. Appointments to Boards and Committees – **ALL NOMINEES APPOINTED 10.A. THROUGH 10.D.**
- A. Board of Adjustment (1 Vacancy)

Nominee: Ed Donaldson
 - B. Cumberland County Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Police Chief or Designee: Captain Lars Paul
 - C. Transportation Advisory Board (8 Vacancies)

Nominees:

<u>City of Fayetteville Representative:</u>	Adolphus Thomas (Reappointment)
<u>Vocational Rehab Representative:</u>	Shelton Clark
<u>County Planning Department Director or Designee:</u>	Cecil Combs (Reappointment)
<u>County Health Director or Designee:</u>	Terresio Pope (Reappointment)
<u>At-Large Representatives:</u>	Dorothy Harris Marlon Watson

Faye Lewis
Ifetayo Farrakhan (Reappointment)

D. Board of Health (1 Vacancy)

Nominee: Christopher Frank

11. Closed Session: Consultations with An Attorney, Pursuant to N.C.G.S. 143-318.11
(a)(3)

ADJOURNED