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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
SEPTEMBER 20, 2010  
6:45 PM**

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INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE

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

Recognition of Outgoing Board Members:

Eleanor Ayers-Hairr – Mid-Carolina Aging Advisory Committee  
Carrie Heffney – Criminal Justice Partnership Advisory Board

Announcements By:

Dr. John Lauby on the Animal Services Emergency Medical Fund

Jody Risacher on the West Regional Branch Library Open House on October 2, 2010

Presentation of Report on the Impact of BRAC on Fort Bragg by Colonel Stephen Sicinski, Garrison Commander. **(RESCHEDULED FOR OCTOBER 18, 2010)**

Announcement of promotion of James Lawson to Assistant County Manager of Human Resource Development and Support Services.

Announcement of promotion of Sally Shutt to Communication and Strategic Initiatives Manager.

**REQUESTED CHANGES TO AGENDA:**

**Add Item 4.F. – Library Board of Trustees – 1 Vacancy**

**Correction of Item 3.A. – Section 8, Subsection V, corrected to read “Fifth payment shall be 50% of the amount of property taxes actually paid by the Project for its fifth full year of operations.”**

**Correction of Item 3.F. – Case Number corrected to read “MH5935-2009”**

**Removal of Item 3.G.**

**Removal of Item 3.J.**

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J. Budget Revisions:

(1) Health

- a. Bioterrorism Response Team - Revision in the amount of \$10,000 to reconcile state with county budget. (B11-090) Funding Source – State
- b. Bioterrorism Preparedness and Response – Revision in the amount of \$5,000 to reconcile state with county budget. (B11-091) Funding Source – State

(2) Mid-Carolina Senior Transportation

Revision in the amount of \$574 to appropriate fund balance for additional medical transportation. (B11-088) Funding Source – Mid-Carolina Senior transportation Fund Balance Appropriated

(3) Emergency Telephone System

Revision in the amount of \$3,066 to appropriate fund balance to purchase a computer firewall. (B11-094) Funding Source – Emergency Telephone Fund Balance Appropriated

(4) Sheriff- Federal Forfeiture

Revision in the amount of \$54,000 to appropriate fund balance to purchase a high roof van for the special response team. (B11-097) Funding Source – Federal Forfeiture Fund Balance Appropriated

3. Public Hearings

- A. Public Hearing on Proposed Economic Development Incentive for MBM Hospitality LLC Project. – **PUBLIC HEARING HELD AND APPROVED**
- B. Public Hearing on Community Development Department 2009 Consolidated Annual Performance Evaluation Report (CAPER). **PUBLIC HEARING HELD – NO ACTION**

## Uncontested Cases

### Rezoning

- C. Case P10-33: Rezoning of .43+/- acres from R10 Residential to R6A Residential, or to a more restrictive zoning district, located at 2826 George Owen Road, submitted by Teresa Barefoot Spell (owner). **APPROVED R6A RESIDENTIAL DISTRICT**
- D. Case P10-34: Rezoning of 12.38+/- acres from A1 Agricultural to R15 Residential, or to a more restrictive zoning district; located on the south side of SR 2238 (Sand Hill Road), east of SR 2376 (South Forty Drive); submitted by Mary L. Montgomery (owner). **APPROVED R20 RESIDENTIAL DISTRICT**

### Conditional Use District and Permit Cases

- E. Case P10-37: Rezoning of 302+/- acres from A1 Agricultural and R40 Residential to R20 Residential/CUD Conditional Use District for a 565 lot residential development and the Permit, or to a more restrictive zoning district; located on the south side of SR 2221 (Gaineys Road), west of SR 2223 (McFayden Road); submitted by Moorman, Kizer & Reitzel, Inc., Robert L. Townsend, Weldon J. Jackson and Sarah J. Matthews (owners) and John Koenig for River Landing Center, LLC. **DENIED**

### Other Public Hearings

#### Minimum Housing Code Enforcement

- F. Case Number: MH 5935-2010  
Property Owner: Archie T. Warren Heirs  
Property Location: 5502 Leitha Lane, Dunn, NC  
Parcel Identification Number: 1503-02-1753

**ACTION: 180 days to rehabilitate the property**

- G. Case Number: MH 6143-2010  
Property Owner: Glen E. Regan  
Property Location: Lot to the left of 164 Latonea Drive, Fayetteville, NC  
Parcel Identification Number: 0424-43-8518

**CASE PULLED – NO ACTION**

- H. Case Number: MH6145-2010  
Property Owner: Ellen Oakes Bill  
Property Location: 3983 Canal Street, Linden, NC

Parcel Identification Number: 0562-77-7621

**CASE PULLED FOR 30 DAYS**

- I. Case Number: MH6092-2010  
Property Owner: Eddie D. Covington Heirs, c/o Trumella Covington  
Property Location: 1836 Sand Hill Road, Hope Mills, NC  
Parcel Identification Number: 0433-71-2669

**ACTION: 30 days to demolish**

- J. Case Number: MH6136-2010  
Property Owner: William McNatt  
Property Location: Lot 13, behind 3511 Sanderosa Road, Fayetteville, NC  
Parcel Identification Number: 0468-51-7355

**CASE PULLED – NO ACTION**

- K. Case Number: MH6162-2010  
Property Owner: Michael J. Hill  
Property Location: 1412 Chedington Road, Hope Mills, NC  
Parcel Identification Number: 0443-31-1138

**ACTION: 30 days to demolish**

- L. Case Number: MH 6132-2010  
Property Owner: Geneva P. Sanders, c/o David Sanders  
Property Location: 3747 (Unit 1) & 4313½ (Unit 2) Cumberland Road, Fayetteville, NC  
Parcel Identification Number: 0415-89-3624

**ACTION: 30 days to demolish**

- M. Case Number: MH6144-2010  
Property Owner: Walter Terry Murphy, c/o Cindy Tabor  
Property Location: 167 Latonea Drive, Fayetteville, NC  
Parcel Identification Number: 0424-43-8405

**ACTION: 30 days to demolish**

Items of Business

4. Nominations to Boards and Committees

A. Animal Services Board (1 Vacancy)

**Nominee: Dell Caramanno (City of Fayetteville resident position)**

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

**Nominee: Mark J. Faircloth (Operators of Facilities Representative)**

C. Human Relations Commission (1 Vacancy)

**Nominee: Vincent Francis**

D. Minimum Housing Appeals Board (4 Vacancies)

**Nominee: Charles Lewis (Regular Members)  
Linda J. Miller (Alternate Member)  
Luther M. McManus (Alternate Member)  
Steve Hogan (Alternate Member)**

E. Nursing Home Advisory Board (2 Vacancies)

**Nominee: Norton Campbell  
Luada Patrick**

F. Cumberland County Public Library Board of Trustees (1 Vacancy)

**Nominee: Daisy D. Maxwell**

5. Appointments to Boards and Committees

**There were no appointments for this agenda.**

6. Closed Session: **(NOT NEEDED)**

**ADJOURNED**