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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 18, 2011**  
**6:45 PM**

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INVOCATION - Commissioner Kenneth Edge, Chairman

MINISTER: Reverend "Doc" Wylie, Associate Minister at Highland Presbyterian Church

PLEDGE OF ALLEGIANCE –

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

Presentation by Fayetteville Mayor Tony Chavonne Regarding the North Carolina Veteran's Park

Special Recognition of Sally Shutt, Communications and Strategic Planning Manager for Awards of Excellence in Communications from the North Carolina City & County Communicators:

2<sup>nd</sup> Place – Electronic Employee Newsletter for the County Connection

2<sup>nd</sup> Place for TV & Videos Interview/Talk Show for Cumberland Matters

1. Approval of Agenda – **APPROVED WITH THE ADDITION OF THE FOLLOWING ITEMS:**

**Consent Agenda**

**2.J. – Consideration of waiving electrical permit fees in the areas affected by the storm through May 2, 2011 with a review of the waiver being revisited at the full Board meeting that day.**

**2.K. – Consideration of waiving wood debris fees at the Wilkes Road Landfill for areas affected by the storm through May 2, 2011 with a review of the waiver being revisited at the full Board meeting that day.**

**Closed Session Matter(s)**

**11.A. – Economic Development Matter(s)**

**11.B. – Attorney Client Matter(s)**

2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. THROUGH 2.K.**

- A. Approval of minutes for the April 4, 2011 regular meeting.
- B. Approval of Correction to March 21, 2011 Minutes.
- C. Approval of Proposed Additions to the State Secondary Road System :
  - Dalton's Ridge Subdivision: Heartpine Drive
  - Gallberry Farms Subdivision: Possum Trot Lane, Derby Lane  
Foxwood Drive
- D. Approval of Request from Cumberland County Mental Health Auxiliary, Inc. for Vending Machine Franchise Agreement (Second Reading).
- E. Approval of a Proclamation Proclaiming the week of April 25 – April 29, 2011 as “Arbor Week” and Friday April 29, 2011 to be “Arbor Day” in Cumberland County.
- F. Approval of a Proclamation Proclaiming April 25-30, 2011 as “Community Development Week” in Cumberland County.
- G. Approval of a Proclamation Proclaiming the month of May 2011 as “Air Quality Awareness Month” in Cumberland County.
- H. Approval of a Proclamation Proclaiming May 2011 as “Industry Appreciation Month” in Cumberland County.
- I. Budget Revisions:
  - (1) Health
    - Revision in the amount of \$250 to recognize additional Health Quality Improvement Grant funds. (B11-344) Funding Source – Grant
  - (2) Community Development- Supportive Housing Program
    - Revision in the amount of \$84,134 to recognize additional grant funds for the Robbins Meadow Transitional Housing Program. (B11-342) Funding Source – Federal

- J. Consideration of waiving electrical permit fees in the areas affected by the storm through May 2, 2011 with a review of the waiver being revisited at the full Board meeting that day.
- K. Consideration of waiving wood debris fees at the Wilkes Road Landfill for areas affected by the storm through May 2, 2011 with a review of the waiver being revisited at the full Board meeting that day.

### 3. Public Hearings

#### Uncontested Cases

- A. Case P11-06: Rezoning of 10.12+/- acres from R6 Residential to M(P) Planned Industrial or to a more restrictive zoning district; located northwest of SR 2311 (Gillespie Street), southeast of NC HWY 87 (Martin Luther King Jr. Freeway); submitted by Tim Kinlaw on behalf of Cumberland County Board of Education (owner). – **APPROVED M(P) PLANNED INDUSTRIAL DISTRICT**
- B. Case P11-09: Rezoning of .43+/- acres from R6A Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district; located at 4966 and 4976 Cumberland Road; submitted by Glen Jernigan, Jr. and Holden Reaves on behalf of Jernigan Holdings, LLC. and Reaves Holdings, LLC. (owners). – **APPROVED C2(P) PLANNED SERVICE AND RETAIL DISTRICT**

#### Zoning Ordinance Text Amendment

- C. Case P11-10: Revisions, amendments and updates to the Cumberland County Zoning Ordinance for the Cumberland County Joint Planning Board's annual review of the June 20, 2005 ordinance. – **ALL AMENDMENTS ADOPTED WITH THE EXCEPTION OF ITEM 3**

#### Other Public Hearings

- D. 2011 Draft Community Development Annual Action Plan. – **NO ACTION REQUIRED**
- E. Public Hearing for the FY 2012-2014 Federal Transportation Section 5316 Grant Application Regarding the NCDOT Community Transportation Program. – **APPROVED THE FY 2012-14 APPLICATION FOR FEDERAL SECTION 5316 FUNDS**

### Items of Business

4. Presentation of Cumberland County's 2011-2012 Strategic Plan by Sally Shutt. – **NO ACTION REQUIRED**
5. Consideration of Cumberland County Facilities Committee Report and Recommendation(s):
  - A) Report on Lease Agreement between the County and Employment Source, Inc. - **APPROVED**
  - B) Report on Lease Agreement between the County and Coastal Horizons Center, Inc. – **NO ACTION – WILL BE BROUGHT BACK AT A LATER DATE.**
  - C) Consideration of Revised Conceptual Design for Detention Center Expansion Project. - **APPROVED**
6. Consideration of Cumberland County Finance Committee Report and Recommendation(s):
  - A) Three Year Audit Contract with Cherry, Bekaert & Holland, CPA. - **APPROVED**
  - B) Resolution Opposing House Bill 642 Regarding Local Confinement of Any Convicted Misdemeanants. - **APPROVED**
7. Consideration of Cumberland County Policy Committee Report and Recommendation(s):
  - A) Proposed Revision to Articles I, II and III of the Animal Control Ordinance. - **APPROVED**
8. Consideration of Proposed Schedule for Fiscal Year 2012 Budget Work Sessions and Budget Public Hearing. - **APPROVED**
9. Nominations to Boards and Committees:
  - A. Adult Care Community Advisory Committee (1 Vacancy) - **GEORGE W. MITCHELL NOMINATED**
  - B. Wrecker Review Board (1 Vacancy) **JAY BARR NOMINATED**
10. Appointments to Boards and Committees – **ALL APPOINTMENTS APPROVED**
  - A. Equalization & Review Board – Appointment of Officers  

George Turner	Chairman
Kathy Olsen	First Vice Chairman
Curtis Alexander	Second Vice Chairman
11. Closed Session:  

**ECONOMIC DEVELOPMENT MATTER(S)**  
**ATTORNEY CLIENT MATTER(S)**

ADJOURNED