
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 15, 2011
6:45 PM**

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Scarlett and Holden Moorefield

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

Special Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Deputy County Manager / Finance Director

Recognition of Outgoing Board Member - Juanita Pilgrim, Southeastern Economic Development Commission

JAMES MARTIN REQUESTED A CLOSED SESSION FOR ECONOMIC DEVELOPMENT PURSUANT TO NCGS 143-318.11(a)(4) UNDER ITEM 10.

1. Approval of Agenda – **APPROVED WITH THE REQUESTED ADDITION**
2. Presentation by Morgan Johnson, Chairman, Eastover Sanitary District on District Operations – **RECEIVED PRESENTATION**
3. Consent Agenda – **APPROVED CONSENT ITEMS 3.A. – 3.E.(1)**
 - A. Approval of minutes for the August 1, 2011 regular meeting.
 - B. Approval of Induction of 2011 Agriculture Hall of Fame Nominees.
 - C. Approval of Ordinance Assessing Property for the Cost of Demolition:

Case Number: MH 6275-2010

Property Owners: Joseph Randall Thompson, c/o Sally Dalstrom

Property Location: 6823 Cooper Creek Drive, Hope Mills, NC

Parcel Identification Number: 0431-79-1751

D. Approval of Endorsement of House Resolution 715 Encouraging the Citizens of North Carolina to Observe Firefighters Week in North Carolina.

E. Budget Revisions:

(1) Community Development

Support Housing Grants - Revision in the net amount of \$20,978 to adjust and re-budget unexpended grant funds and to appropriate fund balance from rents for local use. (B12-034) **Funding Source – Federal and Fund Balance Appropriated**

4. Public Hearings

Uncontested Cases

Rezoning

A. Case P11-21: Rezoning of 5.80+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 2595 Smith Road; submitted by Joseph P. Riddle, III (owner). – **APPROVED C(P) PLANNED COMMERCIAL DISTRICT**

B. Case P11-26: Rezoning of 9.27+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7106 Rockfish Road and a portion of the adjacent tract to the north, submitted by Douglas E. Clark and Sharlene R. Williams (owners) and Butch Dunlap. – **APPROVED C2(P) PLANNED SERVICE AND RETAIL AND TO BRING BACK CASE P11-17 FOR RECONSIDERATION**

C. Case P11-30: Rezoning of 14.40+/- acres from CD Conservancy and RR Rural Residential to R7.5 Residential or to a more restrictive zoning district; located northwest of SR 1003 (Camden Road), southwest of Aristocrat Lane; submitted by K. Douglas Barfield on behalf of Camden Glen Development, LLC; NC Department of Transportation and Camden Glen Development (owners). – **APPROVED R7.5 RESIDENTIAL DISTRICT**

D. Case P11-35: Rezoning of 3.98 acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district, located at 1575 and 1615 Underwood Road, submitted by Donald B. Camden on behalf of Cargill Inc. (owners). – **APPROVED M(P) PLANNED INDUSTRIAL DISTRICT**

Contested Zoning Cases

E. Case P11-34: Rezoning of 40.19+/- acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district; located on the east side of SR

1714 (River Road), north of SR 1730 (Underwood Road); submitted by Mark Gilbert and Janie S. Smith on behalf of Gilbert Smith Family, LLC (owners). – **APPROVED M(P) PLANNED INDUSTRIAL**

Contested Cases Conditional Zoning Case

- F. Case P11-31: Rezoning of 1.72+/- acres from A1 Agricultural to C2(P) Planned Service and Retail/CZ Conditional Zoning District for a Sweepstakes/Internet Café or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S Boykin (owners) and Cathy Parker. – **APPROVED RR CONDITIONAL ZONING WITH HOURS OF OPERATION FROM 10:00 AM UNTIL 12:00 MIDNIGHT**

Other Public Hearings

- G. North Central Area Land Use Plan. – **APPROVED WITH THE EXCEPTION OF THE EXPANSION OF THE LINDEN MUNICIPAL INFLUENCE AREA**

Other Public Hearings – Minimum Housing Code Enforcement

- H. Number: MH 6413-2011
Property Owner: Mildred Melvin
Property Location: 8402 Beaver Dam Road, Autryville, NC
Parcel Identification Number: 1404-24-6446

ACTION: 60 DAYS TO DEMOLISH

- I. Case Number: MH 6489-2011
Property Owner: Queen McNeill
Property Location: 5112 Accessto Lane, Hope Mills, NC
Parcel Identification Number: 0443-21-4640

ACTION: 30 DAYS TO DEMOLISH

- J. Case Number: MH 6382-2010
Property Owner: Coleman and Rosa McKoy
Property Location: 3175 Orangeburg Drive, Eastover, NC
Parcel Identification Number: 0418-36-3666

ACTION: 30 DAYS TO DEMOLISH

- K. Case Number: MH 6331-2011
Property Owner: David E. Grimes
Property Location: 367 Brooklynn Circle, Hope Mills, NC
Parcel Identification Number: 0423-29-2782

ACTION: 30 DAYS TO DEMOLISH

L. Case Number: MH 6409-2011
Property Owner: Franklin B. Newman
Property Location: 6431 Canadian Avenue, Hope Mills, NC
Parcel Identification Number: 0442-55-0210

ACTION: 30 DAYS TO DEMOLISH

M. Case Number: MH 6277-2010
Property Owner: Pamela L. Brown and Jeffrey Walsh
Property Location: 1423 Chedington Road, Hope Mills, NC
Parcel Identification Number: 0443-31-2547

ACTION: 30 DAYS TO DEMOLISH

N. Case Number: MH 6411-2011
Property Owner: William E. and Carolyn Faye Bulen
Property Location: 8090 and 8098 Lane Road, Linden, NC
Parcel Identification Number: 0563-20-3358

ACTION: 30 DAYS TO DEMOLISH

O. Case Number: MH 6430-2011
Property Owner: Brastus M. and Ola Mae Lee
Property Location: 1384 Canady Pond Road, Hope Mills, NC
Parcel Identification Number: 0421-33-7486

ACTION: 30 DAYS TO DEMOLISH

Items of Business

5. Consideration of Report and Recommendation of the Cumberland County Finance Committee:
 - A. Presentation on Proposed Investment Agreement for 2011 QSCB Sinking Fund Deposit by Our Financial Advisor, DEC Associates, Inc. – **APPROVED MANAGEMENT’S MOVING FORWARD WITH NEGOTIATING AND EXECUTING THE INVESTMENT AGREEMENT**
 - B. Report on \$4.28 Million Savings Achieved through Bond Refinancings during July 2011. – **REPORT ONLY**
6. Consideration of Report and Recommendation of the Cumberland County Facilities Committee:

- A. Presentation of Schematic Design Plans – Detention Center Expansion Project. – **APPROVED THE SCHEMATIC DESIGN PLANS FOR THE DETENTION CENTER EXPANSION AS PRESENTED**
7. Consideration of Report and Recommendation of the Cumberland County Policy Committee:
- A. Consideration of Language Used in Education Materials for Gray’s Creek Water & Sewer District Referendum. – **APPROVED MOVING FORWARD WITH THE LANGUAGE AS PRESENTED**
- B. Consideration to Repeal “Chapter 10 – Personnel” of the County Code. – **APPROVED REPEALING CHAPTER 10-PERSONNEL AND ADOPTING THE PROVISIONS AND ALL UPDATES AS A STAND-ALONE ORDINANCE**
8. Nominations to Boards and Committees
- A) Cumberland County Child Protection/Fatality Prevention Team (2 Vacancies)
- NOMINEES: LESLIE CAMPBELL (EMS PROVIDER OR FIREFIGHTER POSITION) AND TRACE GRIFFIN (AT-LARGE POSITION)**
- B) Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)
- NOMINEE: JOAN CEZAI**
- C) Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
- NOMINEE: LEE ROBERTS (AT-LARGE REPRESENTATIVE POSITION)**
- D) Joint Senior Citizens Advisory Commission (3 Vacancies)
- NOMINEE(S): TOM CAIN, BRENDA BROWN, AND ALBERT MUNZO**
- E) Nursing Home Advisory Board (1 Vacancy)
- NOMINEE: MITCHELL GUY**
9. Appointments to Boards and Committees
- A) Joint Senior Citizens Advisory Commission (1 Vacancy)
- Nominee: Dwight Palmer

APPOINTEE: DWIGHT PALMER

10. Closed Session – **ECONOMIC DEVELOPMENT PURSUANT TO
NCGS 143-318.11(a)(4)**

ADJOURNED