
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 18, 2011 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Recognition of Retired County Employee:

Wanda “Susie” Gore – Emergency Services Department
Dr. Rita Gunter – Health Department

**REQUESTED CHANGES TO THE AGENDA BY THE COUNTY MANAGER:
DATE FOR THE AGENDA WAS CORRECTED TO 1-18-11
THE SPECIAL RECOGNITION ITEM WAS REMOVED.
ITEM 2.H.2 WAS REQUESTED TO BE REMOVED FROM THE AGENDA.**

1. Approval of Agenda – **APPROVED WITH ABOVE CORRECTIONS**
2. Consent Agenda – **ALL CONSENT ITEMS 2.A. THROUGH 2.H.8 APPROVED, WITH THE EXCEPTION OF 2.H.2 WHICH WAS PULLED FROM THE AGENDA**
 - A. Approval of minutes for the January 3, 2011 regular meeting.
 - B. Approval of Disposition of Records for the following Departments:
 - (1) Board of Commissioners
 - (2) Planning & Inspection Department
 - C. Approval of Cumberland County Finance Committee Report (for Information Purposes Only).
 - D. Approval of Cumberland County Facilities Committee Report (for Information Purposes Only).

- E. Approval of Community Development Department Housing Rehabilitation Subordination Agreement.
- F. Approval of Contract Change Order for Cedar Creek and Approve the Second Preliminary Assessment Resolution.
- G. Approval of a Proclamation Proclaiming February 4, 2011 as “Juanita Pilgrim Day” in Cumberland County.
- H. Budget Revisions:
 - (1) Health
 - a. Child Health Clinic - Revision in the amount of \$2,000 to appropriate Health fund balance for contracted services. (B11-238) Funding Source – Health Fund Balance
 - b. Bioterrorism Preparedness and Response – Revision in the amount of \$16,000 to recognize state funding for H1N1 planning. (B11-244) Funding Source - State
 - (2) Administration/Health Department

Revision in the amount of \$23,078 to reallocate budgeted expenditures and transfer a human resource position from the Health Department to Administration. (B11-243 and B243A)) Funding Source – Reallocation of Budgeted Expenditures
 - (3) Juvenile Crime Prevention Program

Revision in the amount of \$16,396 to adjust the County budget to revised State allocations. (B11-242) Funding Source – State
 - (4) Eastover Sanitary District Water Project Phase II

Revision in the amount of \$84,631 to reallocate budgeted expenditures for project change orders (B11-241). Funding Source – Reallocation of Budgeted Expenditures
 - (5) Cooperative Extension Programs

Revision in the amount of \$3,000 to budget for a new beekeepers program (B11-240). Funding Source – Fees
 - (6) School Capital Outlay Category I- Buildings

Revision in the amount of \$638,006 appropriate fund balance to budget Capital Outlay as approved by the Cumberland County Board of Education. (B11-248) Funding Source – Sales Tax

(7) Federal Forfeiture - Justice

Revision in the amount of \$305,000 to appropriate fund balance to purchase bomb team equipment and vehicles for the Sheriff's Office (B11-249). Funding Source – Fund Balance Appropriated

(8) Industrial Development Fund

Revision in the amount of \$250,243 to appropriate fund balance to grant back to the City of Fayetteville, per inter-local agreement, property taxes paid on the Texfi property which was purchased by the City. (B11-253). Funding Source – Fund Balance Appropriated

3. Public Hearings

Uncontested Cases

- A. Case P10-44: Rezoning of .20+/- acres from R6A Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 4918 Cumberland Road, submitted by Roscoe L. and Dell J. Strickland (owners). – **APPROVED C2(P) PLANNED SERVICE AND RETAIL DISTRICT**
- B. Case P10-48: Rezoning of .72+/- acres from R10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district; located at 3959 Cumberland Road and south side of SR 1141 (Cumberland Road), north of SR 1364 (Dominion Road); submitted by Donna Paulette Peterson (owner). – **APPROVED C2(P) PLANNED SERVICE AND RETAIL DISTRICT**
- C. Case P10-51: Rezoning of 5.27+/- acres from PND Planned Neighborhood District to R5A Residential, or to a more restrictive zoning district; located at the eastern end of Afton Avenue, southwest of SR 1363 (Elk Road); submitted by William H. Owen for Duggins Smith, LLC (owner). – **APPROVED R5A RESIDENTIAL DISTRICT**

Conditional Use District & Permit Case

- D. Case P10-50: Rezoning of 2.97+/- acres from C1(P) Planned Local Business and R6A Residential to C(P) Planned Commercial/CUD Conditional Use District for Motor Vehicle Repair and other permitted uses, and the Permit or to a more restrictive zoning district; located at 3911 Legion Road and southeast of SR 1132 (Legion Road), north of SR 3009 (Pioneer Drive); submitted by Theodore P. and

Treasia L. Melvin (owners). – **APPROVED C(P) PLANNED
COMMERICAL/CUD CONDITIONAL USE DISTRICT FOR A MOTOR
VEHICLE REPAIR AND TOWING BUSINESS ONLY, DENIED OTHER
REQUESTED USES; AND APPROVED THE PERMIT.**

Items of Business

4. Report on Qualified School Construction Bond Sale on January 12, 2011. – **NO ACTION
REQUIRED**
5. Nominations to Boards and Committees
 - A. Minimum Housing Appeals Board (1 Vacancy) – **ERIC F. JONES NOMINATED**
6. Appointments to Boards and Committees – **ALL NOMINEES LISTED IN 6.A.
THROUGH 6.E. APPOINTED.**
 - A. Child Homicide Identification and Prevention (CHIP) Council (3 Vacancies)

Nominees:

A Representative of Methodist University School of Social Work Position:

Mary Deyampert-McCall (Reappointment)

A Representative of the Cumberland County Mental Health Center Position:

Debbie Jenkins (Reappointment)

A Representative of Fayetteville State University School of Social Work Position:

Densie Lucas (Reappointment)

- B. Civic Center Commission (5 Vacancies)

Nominees:

Ryan C. Aul (Reappointment)
George Turner (Reappointment)
Bill Tew
Nat Robertson
McBryde Grannis

- C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee:

Person Under Age 21: Jamarrius Hassell (Reappointment)

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

Nominee:

First Aid Representative: Buck Wilson

E. Senior Citizens Advisory Commission (1 Vacancy)

Nominee: William J. Watson (Reappointment)

7. Closed Session: A. Personnel Matter(s) Pursuant to
NCGS 143-318.11(a)(6).

ADJOURNED