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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 20, 2011**  
**6:45 PM**

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INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Trenton Ray Atwater, 2<sup>nd</sup> Grader, Gray’s Creek Elementary School

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

Special Recognition of Commissioner Kenneth Edge for attendance at the NACO 2011 County Leadership Institute

**JAMES MARTIN REQUESTED THE DELETION OF ITEM 3.C., CASE NO. P11-22, AND THE ADDITION OF ADD ITEM 2.I.12, BUDGET REVISION,**

1. Approval of Agenda – **APPROVED WITH THE REQUESTED CHANGES**
2. Consent Agenda- **APPROVED CONSENT ITEMS 2.A. THROUGH 2.I.12**
  - A. Approval of minutes for the June 6, 2011 regular meeting, May 31, 2011 Budget Presentation and June 2, 2011 Department Head Appeals/Budget Work Session.
  - B. Approval of Resolution for Hope Mills Fireworks Authority.
  - C. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2011 through June 30, 2012.
  - D. Approval of Proclamation in Support of June 27, 2011 as “National HIV Testing Day”.

- E. Approval of the FY12 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2011-2012 County Funding Plan.
- F. Approval of Bid Award for Reroofing Projects for Landscaping Building and Sheriff's Annex.
- G. Consideration of Approval of Affordable Housing Loan Subordination Agreement for Southview Villas.
- H. Approval of the Release of Closed Session Minutes.

I. Budget Revisions:

(1) Eastover Sanitary District Water Project

Revision in the amount of \$95,565 to recognize additional revenue earned from tap fees (\$42,075) and contractors sales tax refunds (\$53,490). (B11-411) Funding Source – Fees and Refunds

(2) Solid Waste

a. Recycling - Revision in the amount of \$297,000 to appropriate fund balance to purchase equipment. (B11-401) Funding Source – Solid Waste Fund Balance

b. Ann Street - Revision in the amount of \$331,529 to appropriate fund balance to purchase equipment. (B11-400) Funding Source – Solid Waste Fund Balance

(3) School Capital Outlay – Lottery/Special Sales Tax

Revision in the amount of \$23,832 to reallocate budgeted revenue from Lottery Funds to Sales Tax Proceeds to pay interest on construction bonds. (B11-406 and B11-406A) Funding Source – Reallocation of Budgeted Revenue

(4) Recreation

Revision in the amount of \$100,000 to recognize additional revenue anticipated to earn for the remainder of the fiscal year. (B11-416)  
Funding Source – Recreation Tax

(5) Health

South Central Partnership for Public Health - Revision in the amount of \$11,000 to recognize state funding. (B11-407) Funding Source – State

(6) Soil and Water Conservation District

Revision in the amount of \$3,104 to recognize fundraiser revenue earned during FY2011. (B11-404) Funding Source – Fundraiser

(7) NORCRESS

Revision in the amount of \$123,671 to appropriate fund balance for the manhole rehabilitation project in the Town of Wade. (B11-385) Funding Source – NORCRESS Fund Balance

(8) Eastover Sanitary District

- a. Revision in the amount of \$26,000 to appropriate fund balance for additional engineering expense. (B11-412)  
Funding Source – Eastover Sanitary District Fund Balance
- b. Revision in the amount of \$50,000 to appropriate fund balance to transfer funds to the Eastover Sanitary District Sewer Phase II fund for initial expenses. (B11-413 and B11-413A) Funding Source – Eastover Sanitary District Fund Balance

(9) Mental Health

- a. Adult Contracts - Revision in the amount of \$81,286 to recognize additional state funding for FEMA Crisis Counseling (B11-408) Funding Source – State
- b. Smart Start – Revision in the amount of \$4,700 to recognize additional state funding. (B11-409) Funding Source - State

(10) Fire Districts

Revisions in the total amount of \$75,000 to recognize additional revenue anticipated to earn for the remainder of the fiscal year. (B11-417 thru B11-422) Funding Source – Fire District Tax

(11) Library

Revision in the amount of \$6,503 to recognize funds received by contribution. (B11-423) Funding Source - Contribution

(12) **ITEM ADDED TO AGENDA** - County School Capital Outlay Fund

Revisions in the total amount of \$111,000 to appropriate fund balance to budget Capital Outlay as approved by the Cumberland County Board of Education on May 10, 2011. (B11-424 thru B11-424A) Funding Source – sales tax

3. Public Hearings

**Uncontested Rezoning Case**

- A) Case P11-24: Rezoning of 11.57+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located at the southwest quadrant of H Bullard Road and Cypress Lakes Road, submitted by Charles H. and Charles T. Gardner (owners). – **APPROVED R20 RESIDENTIAL**

**Uncontested Conditional Zoning Case**

- B) Case P11-18: Rezoning of 3.06+/- acres from A1A Agricultural to C(P) Planned Commercial/CZ Conditional Zoning District for a “for profit” recreation/amusement facility, indoor and outdoor or to a more restrictive zoning district; located at 8640 Burnett Road; submitted by Ronald W. and Jennifer Wood Lewis (owners). – **APPROVED C(P) PLANNED COMMERCIAL/CZ CONDITIONAL ZONING DISTRICT**

**Contested Case**

- C) **ITEM DELETED FROM AGENDA** - Case P11-22: Rezoning of 23.78+/- acres from A1 Agricultural to R15 Residential or to a more restrictive zoning district; located on the northwest side of Ramsey Street northeast W Reeves Bridge Road;

submitted by W. Stan Taylor (Trustee) on behalf of KM Taylor Family Trust (owner).

**Other Public Hearings**

- D      Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).  
- **APPROVED**

**Minimum Housing Code Enforcement**

- E.      Case Number: MH6332-2010  
Property Owner: Jean Hamp Ellis  
Property Location: 370 Brooklyn Circle  
Parcel Identification Number: 0423-29-0651

**ACTION: 30 DAYS TO DEMOLISH**

- F.      Case Number: MH6335-2010  
Property Owner: Mae Bell Bonner  
Property Location: 629 Chapel Hill Road  
Parcel Identification Number: 0502-92-4366

**ACTION: 30 DAYS TO DEMOLISH**

- G.      Case Number: MH6429-2011  
Property Owner: Seung K & Hee Sook Chai  
Property Location: 2967 Dunn Road  
Parcel Identification Number: 0468-15-4156

**ACTION: 30 DAYS TO DEMOLISH**

- H.      Case Number: MH6334-2010  
Property Owner: Daniel Gregory Martin  
Property Location: 216 Hulon Street  
Parcel Identification Number: 0424-20-6174

**ACTION: 30 DAYS TO DEMOLISH**

- I.      Case Number: MH6273-2010  
Property Owner: Kenneth R. & Karen L. Few  
Property Location: 4760 NC Highway 210 S  
Parcel Identification Number: 1430-74-0526

**ACTION: 30 DAYS TO DEMOLISH**

## Items of Business

4. Consideration of Cumberland County Policy Committee Report and Recommendations:
  - A) Gray's Creek Water and Sewer District Water Use Ordinance. – **ADOPTED ORDINANCE**
  - B) Guidelines for Hiring Temporary and Part-time Employees. – **ADOPTED PROPOSED POLICY WITH THE REMOVAL OF 2. (G)**
5. Consideration of Designation of Voting Delegate for NACo Conference.

### **APPOINTED COMMISSIONER KING AS VOTING DELEGATE**

### **APPOINTED COMMISSIONER EDGE AS ALTERNATE VOTING DELEGATE**

6. Consideration of Memorandum of Understanding with FTCC Regarding the Transfer of Workforce Development Program. - **APPROVED PROPOSED AGREEMENT SUBJECT TO MINOR MODIFICATION UPON FINAL APPROVAL BY FTCC**
7. Update on Refinancing of Two Prior Installment Contracts in the Amount of \$44.5M originally scheduled to be issued in January of 2011 with the 2010 QSCBS's. – **APPROVED**
8. Consideration of Preliminary Redistricting Analysis. – **APPROVED HAVING STAFF CONTINUE THE REDISTRICTING PROCESS**
9. Consideration of Amendment No. 1 to the Moseley Architects Agreement for Architectural Services for the Cumberland County Detention Center Expansion. - **APPROVED**
10. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee ( 1 Vacancy)  
**NOMINEE: HARRY SOUTHERLAND**
  - B. Cumberland County Workforce Development Board (1 Vacancy)  
**NOMINEE: CATHERINE JOHNSON**
  - C. Cumberland County Criminal Justice Partnership Advisory Board ( 1 Vacancy)

**NOMINEE: DIANE SHELTON**

- D. Cumberland County Home and Community Care Block Grant Committee  
(1 Vacancy)

**NOMINEE: DONALD WIRE**

- E. Parks and Recreation Advisory Commission ( 4 Vacancies)

**NOMINEES: TOM CAIN FOR A TWO-YEAR TERM  
JOHN GOETKE FOR A TWO-YEAR TERM  
J.D. PONE, SR. FOR A THREE-YEAR TERM  
DEAN H. SMELCER, JR. FOR A THREE-YEAR TERM  
WILLIE COOPER FOR A THREE-YEAR TERM**

**APPOINTEES: TOM CAIN FOR A TWO-YEAR TERM  
JOHN GOETKE FOR A TWO-YEAR TERM  
J.D. PONE, SR. FOR A THREE-YEAR TERM  
DEAN H. SMELCER, JR. FOR A THREE-YEAR  
TERM**

11. Appointments to Boards and Committees

- A) Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Mary Ann Ayars (Reappointment)  
Rasheedah Reid

**MARY ANN AYARS AND RASHEEDAH REID APPOINTED**

- B) Child Homicide Identification and Prevention (CHIP) Council (1  
Vacancy)

Nominee: A Representative of the Cumberland County Board of  
Commissioners

Commissioner Marshall Faircloth (Reappointment)

**COMMISSIONER MARSHALL FAIRCLOTH APPOINTED**

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

Nominee: At-Large Representative

Doug Parrish (Reappointment)

**DOUG PARRISH APPOINTED**

D. Joint Appearance Commission (2 Vacancies)

Nominees: Susan Reid  
Victor Hogan

**SUSAN REID AND VICTOR HOGAN APPOINTED**

E. Nursing Home Advisory Board (3 Vacancies)

Nominees: Tom Lloyd (Reappointment)  
Sonja Council (Reappointment)  
Clyde E. Hammond (Reappointment)

**TOM LLOYD, SONJA COUNCIL AND CLYDE E. HAMMOND APPOINTED**

F. Southeastern Economic Development Commission (SEDC) (1 Vacancy)

**DEPUTY COUNTY MANAGER AMY CANNON APPOINTED**

**RECESS THE BOARD OF COMMISSIONERS' MEETING.**

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) /ADJOURN**

1. MAY 16, 2011 MINUTES - APPROVED
2. AWARD OF BID FOR THE MANHOLE REHABILITATION IN THE TOWN OF WADE - APPROVED

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.**

12. Closed Session:
  - A. Economic Development Matter Pursuant to NCGS 143.318(11)(a)4
  - B. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3).

**ADJOURNED**