
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 21, 2011
6:45 PM**

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM) – NO SPEAKERS

1. Approval of Agenda - APPROVED

2. Consent Agenda – APPROVED CONSENT ITEMS 2.A. – 2.I.(14)

- A. Approval of minutes for the February 18, 2011 Special Meeting and February 22, 2011 regular meeting.
- B. Approval of Release of Closed Session Minutes for 2007-2009.
- C. Approval of PWC Electric Utility Easement - County-Owned Property on Person Street.
- D. Approval of FY2012 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit.
- E. Approval of a Proclamation Recognizing April as Fair Housing Month.
- F. Approval of Proclamation Proclaiming April 2011 as Child Abuse Prevention and Awareness Month in Cumberland County.
- G. Approval of a Proclamation Proclaiming April 2011 as “National County Government Month”.
- H. Approval of Ordinance Assessing Property for the Costs of Demolition:
 - 1) Case Number: MH 6162-2010
Property Owner: Michael J. Hill
Property Location: 1412 Chedington Road, Hope Mills, NC
Parcel Identification Number: 0443-31-1138

- 2) Case Number: MH 6132-2010
Property Owner: Geneva P. Sanders, c/o David Sanders
Property Location: 3747 (Unit 1) Cumberland Road and
4313 ½ (Unit 2) Cumberland Road,
Fayetteville, NC
Parcel Identification Number: 0415-89-3624
- 3) Case Number: MH 6144-2010
Property Owner: Walter Terry Murphy. c/o Cindy Tabor
Property Location: 167 Latonea Drive, Fayetteville, NC
Parcel Identification Number: 0424-43-8405
- 4) Case Number: MH 6220-2010
Property Owner: Thomas N. and Alisa R. Dodson
Property Location: 2693 Blowing Rock Court, Hope Mills, NC
Parcel Identification Number: 0442-45-8885
- 5) Case Number: MH 6212-2010
Property Owner: Anthony and Sangie Bass
Property Location: 3106 Dyke Street, Fayetteville, NC
Parcel Identification Number: 0426-51-3014

I. Budget Revisions:

(1) Recreation and Parks

- a. Hope Mills - Revision in the amount of \$100,000 to budget additional revenue anticipated for remainder of fiscal year. (B11-294) **Funding Source – Hope Mills Recreation Tax**
- b. Revision in the amount of \$500,000 to budget additional revenue anticipated for remainder of fiscal year. (B11-295) **Funding Source – Recreation Tax**
- c. Revision in the amount of \$175,620 to budget grant for Godwin Park from NC Parks and Recreation Trust Fund (\$150,000) and matching funds from the Town of Godwin (\$25,620). (B11-305) **Funding Source – Grant and Town of Godwin**

(2) Cumberland County Community Correction Center

Revision in the amount of \$9,600 to recognize rent income from Coastal Horizon to cover additional utility expenses. (B11-291) **Funding Source – Rent**

(3) Mid Carolina Senior Transportation

- a. Revision in the amount of \$470 to budget fees (\$395) and appropriate fund balance (\$75) to cover increase in medical transportation. (B11-289) **Funding Source – Fees, Fund Balance Appropriated**
- b. Revision in the amount of \$16,106 to recognize additional AAA Grant funds (\$14,496) and to reallocate budgeted expenditures for the required match (\$1,610). (B11-318) **Funding Source – Grant and Reallocation of Budgeted Expenditures from General Fund**

(4) Sheriff/LEO Separation Allowance

Revision in the amount of \$115,236 to appropriate fund balance to increase Sheriff's contribution to the Law Enforcement Officers' Separation Allowance Fund to reflect the most recent actuarial estimate. (B11-286 and B11-286A) **Funding Source – Fund Balance**

(5) Emergency Telephone Systems

- a. Revision in the amount of \$5,867 to appropriate fund balance to purchase mobile device licenses and upgrades for 346 county vehicles. (B11-304) **Funding Source – Emergency Telephone System Fund Balance**
- b. Revision in the amount of \$67,345 to appropriate fund balance to purchase computer hardware and accessories. (B11-312) **Funding Source – Emergency Telephone System Fund Balance**

(6) General Fund Debt Service/School Capital Outlay Lottery

Revision in the amount of \$238,320 to transfer Lottery Proceeds from the School Capital Outlay Fund (\$23,832) and to budget Federal Interest Subsidy (\$214,488) to pay interest payment on Qualified School Construction Bonds Series 2011A. (B11-287 and B11-287A) **Funding Source – NC Lottery Proceeds and Federal Interest Subsidy**

(7) Fire Districts

Revisions in the total amount of \$401,300 to increase contracts with fire districts (\$401,000) for additional revenue anticipated and (\$300) for unanticipated refunds to taxpayers for remainder of fiscal year. (B11-296 thru B11-296Q) **Funding Source – Fire District Tax**

(8) Health

- a. Family Planning - Revision in the amount of \$25,000 to recognize additional state funding. (B11-309) **Funding Source – State**
- b. Administration – Revision in the amount of \$1,500 to recognize a North Carolina Center for Public Health Quality Grant. (B11-321) **Funding Source - Grant**

(9) 5303 Planning Grant

Revision in the amount of \$680 to reallocate budgeted expenditures and revenues based on corrected population figures. (B11-311) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(10) Tourism Development Authority

Revision in the amount \$320,000 to recognize additional revenue anticipated for remainder of fiscal year. (B11-315) **Funding Source – Room Occupancy Tax**

(11) Industrial Development Fund

Revision in the amount of \$1,779,850 to reallocate budgeted revenues and expenditures from a Special Revenue Fund to the General Fund. (B11-307 thru B11-307B) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

(12) Water and Sewer Fund

Revision in the amount of \$632,785 to reallocate budgeted revenues and expenditures from a Special Revenue Fund to the General Fund. (B11-308 thru B11-308B) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

(13) Property Revaluation Fund

Revision in the amount of \$545,158 to reallocate budgeted revenues and expenditures from a Special Revenue Fund to the General Fund. (B11-310 thru B11-310B) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

(14) Eastover Sanitary District

Revision in the amount of \$65,000 to appropriate fund balance for unanticipated costs and to approve a contract with Hobbs Upchurch & Associates. (B11-319) **Funding Source – Eastover Sanitary District Fund Balance**

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P11-04: Rezoning of .52+/- acres from R10 Residential to R6A Residential, or to a more restrictive zoning district, located at 4104 Camden Road, submitted by Christina R. Sweat (owner) - **APPROVED STAFF RECOMMENDATION FOR DENIAL OF R6A RESIDENTIAL AND APPROVAL OF RR RURAL RESIDENTIAL DISTRICT**

Items of Business

4. Consideration of Report and Recommendation of the Cumberland County Finance Committee Meeting on March 3, 2011.
- A. FY2012 Medical Insurance Plan Projections and Options – **ACTION DEFERRED TO APRIL 4TH OR APRIL 18TH MEETING**
- B. Changes to 2008 County Financial Policies – **APPROVED RECOMMENDATION OF THE FINANCE COMMITTEE FOR REVISIONS TO COUNTY FINANCIAL POLICIES**
- C. March 3, 2011 Finance Committee Meeting Draft Minutes (For Information Only)
5. Consideration of Report and Recommendation of the Cumberland County Facilities Committee Meeting on March 3, 2011.
- A. Conceptual Design for Detention Center Expansion Project – **APPROVED CAP FOR ESTIMATED PROJECT COST OF \$15 MILLION AND ASKED ARCHITECTS TO RETURN WITH CONCEPTUAL DESIGN AND BUDGET FOR THE SAME**
- B. March 3, 2011 Facilities Committee Meeting Draft Minutes (For Information Only)
6. Consideration of Report and Recommendation of the Cumberland County Policy Committee Meeting on March 3, 2011.

- A. Amendment to Animal Control Ordinance Section 3-12 – **APPROVED RECOMMENDATION OF THE POLICY COMMITTEE TO REPEAL THE CURRENT SECTION 3-12 OF THE ANIMAL CONTROL ORDINANCE AND ADOPT THE PROPOSED AMENDED SECTION 3-12**
- B. Amendment to Community Development Loan Servicing Policy – **APPROVED POLICY AMENDMENT**
- C. Ambulance Franchise Request from Dennis Dunston – **DIRECTED THE COUNTY ATTORNEY TO CONTINUE DISCUSSION WITH MR. DUNSTON’S ATTORNEY AND THE HOSPITAL’S ATTORNEY IN ORDER TO SEEK A PERMANENT RESOLUTION TO THE AMBULANCE FRANCHISE ISSUE**
- D. March 3, 2011 Policy Committee Meeting Draft Minutes (For Information Only)
- 7. Presentation by Ms. Cynthia Wilson, Chief Executive Officer of the Cumberland Community Action Program, Inc. on the Aspire Self-Sufficiency Program – **PRESENTATION ONLY; NO ACTION**
- 8. Consideration of a Resolution of the Cumberland County Board of Commissioners Opposing Senate Bill 8 Regarding Charter Schools – **APPROVED RESOLUTION**
- 9. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy) – **HENRY DUDLEY NOMINATED**
 - B. Joint Appearance Commission (1 Vacancy) – **NOELLE KINDRICK NOMINATED**
 - C. Transportation Advisory Board (1 Vacancy) – **PAMELA STORY NOMINATED**
- 10. Appointments to Boards and Committees
 - A. Cumberland County Local Emergency Planning Committee (1 Vacancy)
Nominee: Captain Kenneth Eaker – **CAPTAIN KENNETH EAKER APPOINTED**
 - B. Equalization and Review Board (1 Vacancy)
Nominee: Kathy Olsen – **KATHY OLSEN APPOINTED**

C. Tourism Development Authority (1 Vacancy)

Nominee: Sue Wooster – **SUE WOOSTER APPOINTED**

- 11. Closed Session
 - A. Personnel Matters Pursuant to NCGS 143-318.11(a)(6).
 - B. Economic Development Matter(s) Pursuant to NCGS 143-318.11(a)(4).