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**ACTION AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**SEPTEMBER 19, 2011**  
**6:45 PM**

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INVOCATION - Commissioner Marshall Faircloth, Vice Chairman

PLEDGE OF ALLEGIANCE - AJ Chestnutt - Senior, Terry Sanford High School

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

Special Recognition of Chairman Kenneth Edge Inaugurated as NCACC President for 2011-2012.

Special Recognition of the Cumberland County Library for Receiving the Local Government Federal Credit Union (LGFCU) Employee Productivity Award for Improved Efficiency at the Bordeaux Branch Library. This Acknowledgement was made at the North Carolina Association of County Commissioners Annual Meeting.

Special Recognition of Mr. Kenny Bailey, Cumberland County Agricultural Extension Agent for receiving the Distinguished Service Award (DSA) by the National Association of County Agricultural Agents (NACAA) in Overland Park, Kansas.

Special Recognition of Ms. Angela Shaver, Cumberland County 4-H Youth Development Extension Agent for Receiving a Professional Development Scholarship, Search for Excellence Award from the North Carolina Cooperative Extension, and the Carolyn Stanley Barnes and George Edward Barnes 4-H Graduate Education Scholarship

Special Presentation and Recognition by Ms. Angela Shaver of 4-H Award & Honor Recipients

Amber DeRouin  
Ryan DeRouin  
Brooke Newton  
Lavette Turner

Amanda White  
Jasmine Wilson  
Johnnie Wilson

Nia Wilson  
Mary Vorder Bruegge  
Ruthy Vorder Bruegge

Special Presentation by Cumberland County 4-H Member Lavette Turner on the 2011 North Carolina Association of County Commissioners (NCACC) Youth Summit, YouthVoice which was presented at the NCACC Annual Meeting in Concord, North Carolina, August 19-20, 2011

Special Recognition of Cumberland 4-H Member Ruthy Vorder-Bruegge, Team Member for Winning 4-H Horse Bowl Team at World Competition in Oklahoma City and also a Winner in the Southern Regional 4-H Horse Championship in Tunica, Mississippi

**JAMES MARTIN REQUESTED THE ADDITION OF A CLOSED SESSION FOR AN ECONOMIC DEVELOPMENT MATTER AS ITEM 10.B. PURSUANT TO NCGS 143.318.11(a)(4)**

**1. Approval of Agenda – APPROVED WITH THE REQUESTED ADDITION**

**2. Consent Agenda – APPROVED CONSENT ITEMS 2.A. – 2.G.(1)**

- A. Approval of minutes of the September 6, 2011 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:  
Hunters Ridge Subdivision: Foxcroft (SR 2553 Ext.)
- C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- D. Approval of Scheduling a Public Hearing and Consideration of a Resolution of Intent to Close an Unnamed Right-of-Way Off Cypress Lake Circle (SR 2307) as Recorded in Plat Book 118, Page 99 in the Cumberland County Registry.
- E. Approval of Community Development Housing Rehabilitation Program Exception to the Conflict of Interest Rule.
- F. Approval of a Proclamation Observing October 2-8, 2011 as “National 4-H Week” in Cumberland County.
- G. Budget Revisions:

(1) Health

Revision in the amount of \$123,250 to establish a new organization for Diabetes Education Clinic recognizing funds received from Kate B Reynolds Grant Fund of \$110,000, state funds of \$250, clinic fees of \$10,000 and Medicaid revenue of \$3,000 and creating one full-time and two part-time positions. (B12-073) Funding Source – Grant, State and Fees

**3. Public Hearings**

**Contested Rezoning Case**

- A. 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) – **PUBLIC HEARING HELD - APPROVED R40**

**Other Planning Matters**

- B. Cumberland County Multi-Jurisdictional Hazard Mitigation Plan Update – **PUBLIC HEARING HELD - APPROVED OVERALL HAZARD MITIGATION PLAN UPDATE RESOLUTION AND UNINCORPORATED AREA HAZARD MITIGATION PLAN UPDATE RESOLUTION OF THE CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD PLAN UPDATE**

**Other Public Hearings**

- C. Community Development 2010 Consolidated Annual Performance and Evaluation Report (CAPER) – **PUBLIC HEARING HELD, NO ACTION NECESSARY**

Items of Business

- 4. Consideration of the Cumberland County Facilities Report and Recommendation:
  - A. Consideration of Approval of PWC Request for Grant of a Utility Easement at New Century Middle School Site – **APPROVED UTILITY EASEMENT**
  - B. Consideration of Approval of Offer to Purchase a House Located at 911 West Mountain Drive, Fayetteville, and to Publish Notice of Upset Bid – **APPROVED OFFER TO PURCHASE SUBJECT TO THE STATUTORY NOTICE AND UPSET PROVISIONS**
  - C. Consideration to Grant an Additional Easement Along the County’s Property at the Landfill to the City of Fayetteville for the Construction, Maintenance and Use as a Recreational Pedestrian Trail Along the Cape Fear River - **CITY MANAGER ASKED FOR ITEM TO BE DISCUSSED AT THE SEPTEMBER 29, 2011 JOINT CITY/COUNTY MEETING – CONSENSUS TO TAKE NO ACTION AT THIS TIME**
  - D. Presentation Regarding the Installation of Solar Panels for New Century Elementary School - **CONSENSUS NOT TO MOVE FORWARD**
- 5. Consideration of the Cumberland County Policy Report and Recommendation:
  - A. Consideration of Approval of a Resolution and Memorandum of Understanding Between the Civic Center and the County of Cumberland Relating to Personnel Administration of Civic Center Employees - **APPROVED**

6. Presentation and Update on the Cumberland County 2011-2012 Strategic Plan – **RECEIVED UPDATE**
7. Presentation on the Board of Commissioners Redistricting Plan – **APPROVED ALTERNATIVE A AND SET PUBLIC HEARING**
8. Nominations to Boards and Committees

A. Animal Services Board (1 Vacancy)

**NOMINEE: DELL CARAMANNO (CITY OF FAYETTEVILLE RESIDENT)**

B. Cumberland Juvenile Crime Prevention Council (4 Vacancies)

**NOMINEES: CHRISTOPHER LINDSAY (PERSON UNDER AGE 21)  
LINDA BLANTON (UNITED WAY OR NONPROFIT)  
STEPHANIE GLOVER (AT-LARGE REPRESENTATIVE)  
TAVION POWELL (AT-LARGE REPRESENTATIVE)**

C. Nursing Home Advisory Board (1 Vacancy)

**NOMINEE: NORTON CAMPBELL**

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

**NOMINEE: COMMISSIONER ED MELVIN**

E. Cumberland County Workforce Development Board (8 Vacancies)

**NOMINEES: ALICIA R. MCLEAN (PRIVATE SECTOR)  
GWEN HOLLOMAN (PRIVATE SECTOR)  
ROSIE G. MCMILLAN (PRIVATE SECTOR)  
RICHARD EVERETT (PUBLIC SECTOR-SOCIAL SERVICE REP)  
ESTHER ACKER (COMMUNITY BASED ORGANIZATION)  
JOSEPH M. SMITH (LABOR POSITION)  
DAVID MCCUNE (PRIVATE SECTOR)  
RANDALL NEWCOMER (PRIVATE SECTOR)**

9. Appointments to Boards and Committees

**THERE WERE NO APPOINTMENTS FOR THIS MEETING.**

10. Closed Session:       A) Attorney Client Matter Pursuant  
To NCGS 143-318.11(a)(3)

**B) ECONOMIC DEVELOPMENT MATTER PURSUANT  
TO NCGS 143.318.11(a)(4)**

**ADJOURNED**