
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 16, 2012
6:45 PM**

INVOCATION - Commissioner Kenneth Edge

MINISTER:

PLEDGE OF ALLEGIANCE – Abby Twaddell, 3rd Grade
Alderman Road Elementary School

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

Recognition of Retired County Employee: Barbara Candler, Department of Social Services

**REQUEST TO ADD CLOSED SESSION FOR ATTORNEY/CLIENT MATTER(S)
PURSUANT TO NCGS 143-318.11(A)(3)**

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.J.(4)**
 - A. Approval of minutes for the April 2, 2012 regular meeting.
 - B. Approval of Community Development Grant Award for Robin’s Meadow Transitional Housing Program.
 - C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0427-81-9722.
 - D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - E. Approval of a Resolution to Re-Convey Certain Public School Properties to the Board of Education.
 - F. Approval of a Resolution Regarding Certain Funding to the Cumberland County Board of Education.

Approval of Ordinance Assessing Property for the Costs of Demolition:

- 1) Case Number: MH 6490-2011
Property Owners: Elbert Scott Bullard
Property Location: 4625 Butler Nursery Road, Fayetteville, NC
Parcel Identification Number: 0453-62-0085

G. Approval of a Proclamation Proclaiming the month of May 2012 as “Air Quality Awareness Month” in Cumberland County.

H. Approval of a Proclamation Proclaiming May 2012 as “Industry Appreciation Month” in Cumberland County.

I. Budget Revisions:

(1) Health

Care Coordination for Children – Revision in the amount of \$33,715 to budget additional State. (B12-294) **Funding Source- State**

(2) Tax Administration

Revision in the amount of \$54,451 to appropriate fund balance to pay Tax Management Association for tax audits. (B12-286) **Funding Source – General Fund Fund Balance**

(3) Mental Health

Adult Contracts – Revision in the amount of \$64,858 to recognize additional funding for crisis counseling outreach services to the survivors of and responders to tornado victims. (B12-297) **Funding Source- State**

(4) Cooperative Extension Programs

Revision in the amount of \$2,500 to reallocate budgeted revenues and expenditures to better track the commercial horticulture program. (B12-292) **Funding Source – Reallocation of Budgeted Revenues and Expenditures**

3. Public Hearings

Uncontested Conditional Zoning Case

- A. Case P12-04: Rezoning of .89+/- acre from RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 8171 Godwin Falcon Road, submitted by Barney B. Jr. & Carol Holder Goff (owners) – **APPROVED**

**C(P) PLANNED COMMERCIAL/CZ CONDITIONAL ZONING DISTRICT
FOR A MOTOR VEHICLE REPAIR BUSINESS**

Minimum Housing Code Enforcement

- B. Case Number: MH 6609-2011
Property Owners: Lanny Ray and Billy K. Marler
Property Location: 5917 Kelly's Landing Road, Fayetteville, NC
Parcel Identification Number: 0454-52-1756

**ACTION: GIVEN ADDITIONAL 90 DAYS TO REHAB TO A MINIMUM
STANDARD FOR HUMAN HABITATION**

- C. Case Number: MH 6610-2011
Property Owners: Tony A. & Twilla C. Carr
Property Location: 5923 St. Patrick Drive, Fayetteville, NC
Parcel Identification Number: 0454-52-3908

ACTION: 30 DAYS TO DEMOLISH

- D. Case Number: MH 6658-2012
Property Owners: C & A/GFSP Joint Venture
Property Location: 6414 Canadian Avenue, Hope Mills, NC
Parcel Identification Number: 0442-45-8565

ACTION: 30 DAYS TO DEMOLISH

Other Public Hearings

- E. 2012 Draft Community Development Annual Action Plan – **PUBLIC HEARING
HELD – NO OTHER ACTION NECESSARY**

Items of Business

4. Presentation, Public Hearing and Request for Approval of a Resolution of the North Carolina Department of Transportation 2011-2012 Secondary Roads Improvement Program for Cumberland County - Lee R. Hines, Jr., District Engineer – **APPROVED 2011-2012 SECONDARY ROADS IMPROVEMENT PROGRAM AND RESOLUTION**
5. Consideration of Cumberland County Facilities Committee Report and Recommendation(s):
- A) Detention Center Expansion Project – **REPORT ONLY – NO ACTION NECESSARY**

- B) Lease of Alphin House (Office Use Only) at 2736 Cedar Creek Road to the Fort Bragg Regional Alliance – **APPROVED RESOLUTION OF INTENT**
- 6. Report of Cumberland County Finance Committee (See Attached Minutes For Information)
REPORT ONLY – NO ACTION NECESSARY
- 7. Consideration of Cumberland County Policy Committee Report and Recommendation(s):
 - A) Increase Animal Control Department Shelter Fees - **APPROVED**
 - B) Smoke-Free Campus at Public Health Building, Department of Social Services and Historic Courthouse – **APPROVED**
 - C) Planning and Inspections Department Proposed Minimum Housing Ordinance Changes – **APPROVED**
- 8. Consideration of Proposed Schedule for Fiscal Year 2013 Budget Work Sessions and Budget Public Hearing – **APPROVED**
- 9. Nominations to Boards and Committees
THERE ARE NO NOMINATIONS FOR THIS MEETING
- 10. Appointments to Boards and Committees
THERE ARE NO APPOINTMENTS FOR THIS MEETING
- 11. Closed Session:
 - A) Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4)
 - B) **Attorney/Client Matter(s)**
Pursuant to NCGS 143-318.11(a)(3)

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