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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JANUARY 17, 2012 (TUESDAY)  
6:45 PM**

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INVOCATION - Commissioner Marshall Faircloth, Chairman

PLEDGE OF ALLEGIANCE –

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

Special Recognition - Cumberland County Cares Award  
Eleanore Getz, Cumberland County 4-H Volunteer

Special Recognition - Laretha Clark, Paralegal of the Year  
Cumberland County Paralegal Association

Special Recognition of the Fayetteville Stars 16 and Under, AAU Basketball Team for winning 6 State Basketball Championships and 4 National Basketball Championships (the latest National Championship was July 2011 in Florida). The following players are to be recognized:

TJ Robinson (Point Guard)	Adam Cummings (Guard - 2 yrs)
Deion Thompson (Forward - 9 yrs)	Quincy Baggett (Center - 2 yrs)
Robert Johnson (Power Forward - 9 yrs)	Chiagozie Udoh (Center - 1 yr)
Darius Book (Guard - 8 yrs)	Jacob Talbert (Guard - 1yr)
Rian Holland (Guard - 8 yrs)	Bryan Moore (Guard - 1yr)
Brennan Wright (Guard - 8 yrs)	<u>Current Coaches:</u>
Tyree Giles (Power Forward - 7 yrs)	Head Coach: Thurston Robinson
Al Williams (Guard - 3 yrs)	Assistant Coach: Leslie McGee

Special Presentation by Ms. Charlotte Robinson and Mr. Andrew Early on the TJ Robinson Life Center, Home of the Fayetteville Stars National Basketball Team

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.G.(3) WITH THE EXCEPTION OF ITEM 2.D.(1) WHICH WAS TABLED PENDING FURTHER CHANGES THE BOARD DEEMS NECESSARY**
  - A. Approval of minutes for the January 3, 2012 regular meeting
  - B. Approval of Disposition of Records for the Planning & Inspection Department

- C. Approval of Cumberland County Facilities Committee Report and Recommendation:
- (1) Lease Agreement with Employment Source, Inc.
  - (2) Modifications to the County Attorney's Office.
- D. Approval of Cumberland County Policy Committee Report and Recommendation: **(Policy Committee Minutes will be disseminated at a later date)**
- (1) Revisions to the Animal Control Ordinance.
- E. Approval of the Cumberland County Finance Committee Report (For Information)
- F. Approval of Ordinance Assessing Property for the Cost of Demolition:
- (1) Case Number: MH 6413-2011  
Property Owners: Mildred Melvin  
Property Location: 8402 Beaver Dam Road, Autryville, NC  
Parcel Identification Number: 1404-24-6446
  - (2) Case Number: MH6411-2011  
Property Owners: William E. and Carolyn Faye Bulen, c/o William E. Bulen, Jr.  
Property Location: 8090 and 8098 Lane Road, Linden, NC  
Parcel Identification Number: 0563-20-3358
  - (3) Case Number: MH6331-2011  
Property Owner: David E. Grimes, Jr.  
Property Location: 367 Brooklyn Circle, Hope Mills, NC  
Parcel Identification Number: 0423-29-2782
- G. Budget Revisions:
- (1) Soil and Water Conservation District  
  
Revision in the amount of \$2,092 to recognize FY2012 fund raising revenues. (B12-212) **Funding Source – Fundraisers**
  - (2) Emergency Services Grants  
  
Revision in the amount of \$21,764 to recognize two Department of Homeland Security grants; Emergency Management Training grant (\$1,856) and Tornado Disaster Exercise grant (\$19,908). (B12-218) **Funding Source – State**

(3) Sheriff- Sex Predator Grant

Revision in the amount of \$61,705 to re-budget remaining unspent grants funds from FY2010 and FY2011. The grant will fund two deputies, the purchase of a computer and related software training. (B12-219) **Funding Source - Federal**

3. Public Hearings

**Uncontested Cases**

- A. Case P11-57: Rezoning of .18+/- acre from R10 Residential to R6A Residential or to a more restrictive zoning district, located at 623 Chapel Hill Road, submitted by Arlethia Walton (POA) on behalf of Gertrude K. Meeks (owner) – **APPROVED R6A RESIDENTIAL DISTRICT**
- B. Case P11-58: Rezoning of 2.64+/- acres from RR Rural Residential and R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district; located on the north side of SR 1003 (Camden Road), east of NC 59 (Hope Mills Road); submitted by Neil E. Smith on behalf of Smith Family Conservancy, LLC. (owner) – **APPROVED AMENDED REQUEST FOR C(P) PLANNED COMMERCIAL DISTRICT**
- C. Case P11-59: Rezoning of 2.52+/- acres from R10 Residential to C1(P) Planned Local Business or to a more restrictive zoning district; located on the east side of US Hwy 401 (Ramsey Street) and north of I-295 South; submitted by Richard William Jr. and Brenda O'Quinn Swann (owners) – **APPROVED C1(P) PLANNED LOCAL BUSINESS DISTRICT**
- D. Case P11-60: Rezoning of .69+/- acre from C(P) Planned Commercial to R30 Residential or to a more restrictive zoning district, located at 2969 AB Carter Road, submitted by William K. and Sherri H. Pierce on behalf of Pierce Investment Properties, Inc. (owner) – **APPROVED R30 RESIDENTIAL DISTRICT**

**Conditional Use Permit Modification**

- E. Case P07-75: Modification of the Permit for an approved C(P) Planned Commercial/CUD Conditional Use District for a mini-warehousing, retail/office space, second floor dwelling and car wash, with the Permit allowing for the outside storage of motor vehicles; consisting of 11.66+/- acres; located at the south quadrant of SR 1003 (Camden Road) and SR 1112 (Rockfish Road); submitted by Michael G. and Barbara J. Waguespack on behalf of USA Storage Center, LLC. (owner) – **APPROVED AMENDED CONDITION ALLOWING OUTSIDE STORAGE OF MOTOR VEHICLES**

## **Other Public Hearings**

### **Minimum Housing Code Enforcement**

- F. Case Number: MH 6558-2011  
Property Owner: Mila Louise Sutton  
Property Location: 490 John B. Carter Road, Fayetteville, NC  
Parcel Identification Number: 0466-33-1672

**ACTION: 60 DAYS TO DEMOLISH**

### Items of Business

4. Nominations to Boards and Committees

**There are no nominations for this agenda.**

5. Appointments to Boards and Committees

- A. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Private Sector Position: William F. Frye

**APPOINTEE: WILLIAM F. FRYE (PRIVATE SECTOR POSITION)**

6. Closed Session: A) Attorney Client Matters  
Pursuant to NCGS 143-318.11(a)(3).

**ADJOURN**