
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 18, 2012
6:45 PM**

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Jaylen Blue, Third Grader, Cumberland Mills Elementary School

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

Recognition of 2011 Cumberland County Agricultural Hall of Fame Inductees:

George Edmund Bullard Jr.

Ted Maxton Bunce, Sr. (Posthumous) Award to be Accepted by Maxton Bunce, Jr.

Recognition of 2011 Cumberland County Young Farmer of the Year - William John Gillis

Recognition of Cumberland County Cares Award –

Mable Murray, Cumberland County 4-H Volunteer

Recognition of Outgoing Board Members:

Certificates of appreciation to members of the
Criminal Justice Partnership Advisory Board

**REQUEST TO REMOVE ITEM 3.I. – MINIMUM HOUSING CASE NUMBER
MH 6431-2011**

1. Approval of Agenda – **APPROVED WITH REMOVAL OF ITEM 3.I.**
2. Consent Agenda - **APPROVED CONSENT ITEMS 2.A. – 2.M.(7)**
 - A. Approval of minutes for the May 31, 2012 Special Meeting for the FY2013 Budget Presentation, June 4, 2012 regular meeting, June 5, 2012 Special Meeting for Department Head Appeals, June 6, 2012 Special Meeting with Board of Education and June 7, 2012 Special Meeting for FY2013 Budget Public Hearing.

- B. Approval of Rejection of Bid for Electronic Medical Records for the Cumberland County Health Department.
- C. Approval of Sole Source Purchase for Ice Floor Expansion Joints at the Cumberland County Crown Coliseum.
- D. Approval of Bid Award to Internetwork Engineering for the Expansion of Cisco Voice Over IP Telephone System for the Cumberland County Public Library.
- E. Approval of Alcoholic Beverage Control (ABC) Board Travel Policy.
- F. Approval of Amendment to the Engineering Services Contract for the Southpoint Water Project.
- G. Approval of Declaration of Surplus County-Owned Property and Authorization to Dispose of Armored Vehicle Used by the Cumberland County Sheriff's Office.
- H. Approval of the FY13 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2012-2013 County Funding Plan.
- I. Approval of Cumberland County Finance Committee Report and Recommendations:
 - 1) Approval of a Resolution Authorizing Reimbursement for Fayetteville Technical Community College Capital Financing.
- J. Approval of Cumberland County Policy Committee Report and Recommendations:
 - 1) Consideration of Approval of Proposed Personnel Code Changes for Implementation of Classification and Pay Plan Recommendation.
- K. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: 1.51 Acs Alice Dixon Land; 4007 Dolittle Road, PIN: 9494-45-8818, Rockfish Township.
- L. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lot 5 Handy Fisher Est., Located Off Tabor Church Road, PIN: 0460-36-0178, Cedar Creek Township.

M. Budget Revisions:

(1) Eastover Sanitary District/ESD Water Project Phase II

Revision in the amount of \$108,000 to reallocate budgeted expenditures and transfer funds to Eastover Sanitary District General Fund to pay for the second 100,000 gallons per day capacity allocation in the Eastover Approach Main. (B12-347 and B347A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Injured Animal Stabilization Fund

Revision in the amount of \$4,000 to budget actual revenues earned through donations in FY2012. (B12-364) **Funding Source – Donations**

(3) Soil and Water Conservation District

Revision in the amount of \$2,196 to budget actual revenues earned through fundraiser activities in FY2012. (B12-362) **Funding Source – Fundraisers**

(4) Mental Health

Child and Youth Contracts - Revision in the amount of \$750,000 to budget additional Medicaid pass thru billing for remainder of FY12. (B12-360) **Funding Source – Fees**

(5) Animal Control

Revision in the amount of \$10,285 to recognize grant received from Pet Smart Charities to host an adoption clinic. (B12-359) **Funding Source – Grant**

(6) Health

a. Dental Clinic - Revision in the amount of \$2,000 to recognize additional fees earned during FY2012. (B12-355) **Funding Source – Fees**

- b. Jail Health – Revision in the amount of \$25,000 to appropriate fund balance to cover overtime pay and contracted services for the remainder of FY2012. (B12-358) **Funding Source – Fund Balance**
- c. Employee Pharmacy – Revision in the amount of \$180,898 to appropriate fund balance to create an initial inventory of medications, supplies and equipment so the Pharmacy can be operational on July 1, 2012. (B12-365) **Funding Source – Group Insurance Fund Balance**
- d. Employee Clinic – Revision in the amount of \$11,656 to appropriate fund balance and to reallocate expenditures to purchase equipment and so the Clinic can be operational on July 1, 2012. (B12-366) **Funding Source – Group Insurance Fund Balance and Reallocation of Budget Expenditures**

(7) Recreation and Parks

Revision in the amount of \$200,000 to recognize additional revenue anticipated to earn for the remainder of FY2012. (B12-370) **Funding Source – Recreation Tax**

3. Public Hearings

Uncontested Rezoning Case

- A) Case P12-31: Rezoning of 7.06+/- acres from A1 Agricultural to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 2736 Cedar Creek Road, submitted by Cumberland County (owner) and Fayetteville-Cumberland County Chamber of Commerce. - **APPROVED**

Uncontested Conditional Zoning Case

- B) Case P12-16: Rezoning of 1.00+/- acre from A1 Agricultural and A1/CU Agricultural/ Conditional Use Overlay for a restaurant and catering business to A1 Agricultural or to a more restrictive zoning district, located at 10785 Dunn Road, submitted by David and Susan Wall (owners). – **APPROVED A1 AGRICULTURAL/CZ CONDITIONAL ZONING – DENIED BED AND BREAKFAST USE**

Contested Rezoning Case

- C) Case P12-15: Rezoning of 1.05+/- acres from R10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at the

southwest quadrant of SR 1003 (Camden Road) and SR 1113 (Waldos Beach Road), submitted by Ruth Mason Curl (owner). – **C2(P) DENIED**

Contested Conditional Zoning Case

- D) Case P12-26: Rezoning of 1.75+/- acres from C1(P) Planned Local Business and A1 Agricultural to C(P) Planned Commercial/ CZ Conditional Zoning District for a convenience store, restaurant and for profit indoor recreation/ Amusement, or to a more restrictive zoning district, located at 3634 Chicken Foot Road, submitted by Dharmesh Patel on behalf of Grays Creek Groceries, LLC. (owner). – **TABLED - CASE TO BE RETURNED TO THE SEPTEMBER 17, 2012 MEETING**

Zoning Ordinance Text Amendment

- E) Case P12-32: Revision and amendment to the Cumberland County Zoning Ordinance, creating standards for riparian buffers by amending Article II Interpretations, Calculations, and Definitions, Section 203. Definitions of Specific Terms and Words; amending Article IX Individual Uses, Section 901. Development Standards for Individual Uses, sub-section D; amending Article XI Lot and Yard Regulations, Section 1102. Yard Regulations, sub-section G. Buffer Requirements and sub-section H. Reserved for future use; and updating the table of contents as appropriate. – **APPROVED ADOPTION WITH CONSENSUS TO REVIEW EVERY TWO YEARS**

Minimum Housing Code Enforcement

- | | | |
|----|-------------------------------|-----------------------------------|
| F. | Case Number: | MH 6649-2012 |
| | Property Owner: | Bobbie Jacobs |
| | Property Location: | 3104 Smith Road, Fayetteville, NC |
| | Parcel Identification Number: | 0415-37-2354 |

ACTION: 30 DAYS TO DEMOLISH

- | | | |
|----|-------------------------------|-------------------------------------|
| G. | Case Number: | MH 6672-2012 |
| | Property Owner: | Patricia Moore |
| | Property Location: | 5521 Jackson Street, Hope Mills, NC |
| | Parcel Identification Number: | 0413-98-7349 |

ACTION: 30 DAYS TO DEMOLISH

H. Case Number: MH 6550-2011
Property Owner: Mildred G. & Charlesene McNeill
Property Location: 4904 Wall Street, Linden, NC
Parcel Identification Number: 0574-65-9691

ACTION: 30 DAYS TO DEMOLISH

I. CASE REMOVED – PROPERTY REMEDIATED

Case Number: MH 6431-2011
Property Owner: David Levi & Rita Morneault Pait
Property Location: 6815 Cooper Creek Drive, Hope Mills, NC
Parcel Identification Number: 0432-70-0086

Items of Business

4. Consideration of Cumberland County Facilities Committee Report and Recommendations:

A) Consideration of Options Regarding Board of Elections Building –
PLACE THE BUILDING ON THE MARKET FOR SALE IMMEDIATELY FOR \$675,000 FOR SIX MONTHS AND THEN REVERT BACK TO THE COUNTY FOR ITS USE

B) Consideration of Request of New Century Solar, LLC, for an Easement Agreement – **APPROVED AGREEMENT**

5. Nominations to Boards and Committees

A. Board of Adjustment (1 Vacancy)

NOMINEE: JOSEPH DYKES

B. Fayetteville Area Convention and Visitors Bureau (1 Vacancy)

NOMINEE: GWEN HOLLOMAN

6. Appointments to Boards and Committees

A) ABC Board (1 Vacancy)

Nominee: Wade Hardin

APPOINTEE: WADE HARDIN

B) Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Toney Edwards (Reappointment)

 Yvonne Booth (Reappointment)

 Harry Southerland (Reappointment)

 Herman Dudley (Reappointment)

APPOINTEES: ALL NOMINEES ABOVE WERE APPOINTED

C) Air Quality Stakeholders (16 Vacancies)

Nominees:

<u>Citizen Stakeholder:</u>	Daniel Rodriguez (Reappointment) Jamison Stewart (Reappointment)
<u>Fort Bragg Stakeholder:</u>	Gregory Bean
<u>Homebuilders Association Stakeholder:</u>	John Gillis (Reappointment)
<u>Industry Stakeholder:</u>	Gary Slater (Reappointment)
<u>PWC Stakeholder:</u>	Carolyn Hinson (Reappointment)
<u>Medical Rep. Stakeholder:</u>	Dr. Ana McDowell (Reappointment)
<u>Town of Stedman Stakeholder:</u>	Commissioner Peggy Raymes (Reappointment)
<u>Fayetteville-Cumberland Chamber of Commerce Stakeholder</u>	Doug Peters (Reappointment)
<u>Fayetteville Technical Community College Stakeholder:</u>	Phillip Jackson
<u>Environmental Rep. Stakeholder:</u>	Jon Parsons (Reappointment)
<u>Town of Hope Mills Stakeholder:</u>	Commissioner Pat Edwards
<u>Town of Godwin Stakeholder:</u>	Natalee Ezzell (Reappointment)
<u>Town of Linden Stakeholder:</u>	Commissioner Elizabeth Small (Reappointment)
<u>Town of Wade Stakeholder:</u>	Commissioner Johnny Lanthorn

(Reappointment)

Town of Spring Lake Stakeholder:

Alderman Napoleon Hogans

APPOINTEES: ALL NOMINEES ABOVE WERE APPOINTED

7. Closed Session:
 - A. Attorney Client Matter
Pursuant to NCGS 143-318.11(a)(3).
 - B. Personnel Matter(s) Pursuant
To NCGS 143-318.11(a)(6).

ADJOURN