
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 19, 2012
6:45 PM

INVOCATION Commissioner Edward G. Melvin

Minister: Mike Martin, Biblical Counseling Services

PLEDGE OF ALLEGIANCE

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

Recognition and Presentation by Mr. Wayne Goodwin, North Carolina Commissioner of Insurance and State Fire Marshal, to the Stoney Point Fire Department for Achieving the Accredited Agency Status from the Commission on Fire Accreditation International

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.M.(8)**
 - A. Approval of minutes for the February 17, 2011 special meeting and the February 21, 2012 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Tyndallwood Subdivision: Tyndallwood Drive, Auger Lane
 - C. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0502-70-3699, Cross Creek Township.
 - D. Approval of a Resolution Appointing Robert M. Tucker as the Deputy Finance Director for the Eastover Sanitary District.
 - E. Approval of a Proclamation Celebrating 100 Years of Girl Scouting and Proclaiming 2012 as “Year of the Girl” in Cumberland County.
 - F. Approval of a Proclamation Proclaiming March 19-24, 2012 as “Arbor Week and Tuesday, March 20, 2012 as “Arbor Day” in Cumberland County.

- G. Approval of Proclamation Proclaiming April 2012 as Child Abuse Prevention and Awareness Month in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 2012 as “National County Government Month” and Encouraging Citizens to Participate in the “Healthy Counties, Healthy Families” Activities.
- I. Report and Recommendation of the Cumberland County Finance Committee Meeting on March 1, 2012.
 - 1) Request to Reimburse Legal Defense Expenses.
 - 2) Disaster Management Recovery Services Bid Award
 - 3) Adoption of Changes to the Kelly Hills/Slocumb Road Water and Sewer District Rate Schedule and Administration Policy.
- J. Consideration of Report and Recommendation of the Cumberland County Facilities Committee Meeting on March 1, 2012. (For Information)
- K. Consideration of Report and Recommendation of the Cumberland County Policy Committee Meeting on March 1, 2012.
 - 1) Revised Wrecker and Tow Service Ordinance.
- L. Approval of Ordinance Assessing Property for the Costs of Demolition:
 - 1) Case Number: MH 6398-2011
Property Owners: Mary E. Morris Heirs, c/o Douglas C. Morris
Property Location: 1103 Riverside Circle, Spring Lake, NC
Parcel Identification Number: 9592-66-5280
- M. Budget Revisions:
 - (1) Health
 - a. Community Transformation Grant - Revision in the amount of \$183,920 to budget a Community Transformation Grant for the purpose of creating a healthier community and to establish a Lead Community Coordinator position and an Accounting Tech I part-time position. (B12-262) **Funding Source – Grant**
 - b. Employee Clinic - Revision in the amount of \$54,216 to appropriate Group Insurance Fund Fund Balance to establish an Employee Clinic to include three new positions; one Physician Extender II, one Public

Health Nurse I and one Medical Office Assistant. (B12-265) **Funding Source – Group Insurance Fund Balance**

- c. Employee Pharmacy Program – Revision in the amount of \$45,759 to appropriate Group Insurance Fund Balance to establish an Employee Pharmacy to include two new positions; one Pharmacist and one Pharmacy Tech. (B12-264) **Funding Source – Group Insurance Fund Balance**
- d. Jail Health – Revision in the amount of \$140,000 to appropriate fund balance for additional expenditures anticipated for the remainder of the fiscal year. (B12-257) – **Funding Source – General Fund Fund Balance**

(2) Tax Administration

Revision in the amount of \$92,324 to appropriate fund balance to pay Tax Management Association for tax audits per March 26, 1997 agreement. (B12-255) **Funding Source – General Fund Fund Balance**

(3) NC Controlled Substance Tax

Revision in the amount of \$85,000 to appropriate NC Controlled Substance Tax fund balance to purchase a large capacity commercial freezer and for other operating. (B12-261) **Funding Source – NC Controlled Substance Tax Fund Balance**

(4) Federal Forfeiture – Justice

Revision in the amount of \$263,100 to appropriate Federal Forfeiture fund balance to purchase video equipment, body armor and shot guns. (B12-260) **Funding Source – Federal Forfeiture Fund Balance**

(5) Juvenile Crime Prevention Programs

Revision in the amount of \$121,757 to recognize new grant funding (\$128,638), reduce State funding (\$19,262) and appropriate fund balance (\$12,381) for grant matches. (B12-253) **Funding Source – Grant, State, Fund Balance Appropriated**

(6) Social Services

Revision in the amount of \$1,049,249 to recognize additional Federal funding for the Energy and Crisis Intervention Programs. (B12-251) **Funding Source – Federal**

(7) School Capital Outlay

- a. Category I – Revision in the amount of \$2,187,400 to appropriate sales tax fund balance to budget additional capital outlay buildings for huts, roofing, paving, and other renovations. (B12-247) **Funding Source – Sales Tax Fund Balance Appropriated**
- b. Category II – Revision in the amount of \$379,000 to appropriate sales tax fund balance to budget additional capital outlay equipment for furniture, playground equipment, art education equipment and bus cameras. (B12-247A) **Funding Source – Sales Tax Fund Balance Appropriated**
- c. Category III – Revision in the amount of \$86,000 to appropriate sales tax fund balance to budget additional capital outlay vehicles for activity buses. (B12-247B) **Funding Source – Sales Tax Fund Balance Appropriated**

(8) General Government Other/Detention Center Expansion Project

Revision to reallocate budgeted reserve funds to transfer \$500,000 to the Detention Center Capital Project. The reservation of these funds were included in the FY2012 Adopted Budget. (B12-256 and B12-256A) **Funding Source – Reallocation of Budgeted Expenditures.**

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P12-05: Rezoning of 2.56+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 6228 Kennel Road, submitted by Listen Owen and Pamela H. Lockamy (owners) – **APPROVED R40A RESIDENTIAL DISTRICT**
- B. Case P12-09: Rezoning of .42+/- acre from RR Rural Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 4427 Clinton Road, submitted by Jing Mester on behalf of Right Star Properties LLC. (owner) – **APPROVED C1(P) PLANNED LOCAL BUSINESS**

Contested Conditional Zoning Case

- C. ****NOTE: CASE P12-03 WITHDRAWN BY JOHN KOENIG (3/6/12)****

Case P12-03: Rezoning 116.77+/- acres from R40 Residential to R20 Residential or to a more restrictive zoning district; located on the south side of SR 1730 (Underwood Road), northwest of SR 1728 (Middle Road); submitted by John Koenig on behalf of Estate Builders LLC. (owner) – **NO ACTION**

Contested Rezoning Case

- D. Case P12-07: Rezoning of 2.00+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district, located at 2112 River Road, submitted by Nathaniel L. Gienger (owner) – **REZONING DENIED**

Subdivision Ordinance Text Amendment

- E. Case P12-08: Revision and amendment to the Cumberland County Subdivision Ordinance, amending Article XXIII, Improvement and Design Standards, Section 2304. Streets, sub-section B. Public Streets, 4. Curbs and Gutters; and updating the Table of Contents as appropriate – **APPROVED TEXT AMENDMENT**

Minimum Housing Code Enforcement

- F. Case Number: MH 6586-2011
Property Owner: Crysandra Inc., Irrevocable Trust
Property Location: 3134 Duck Pond Road, Linden, NC
Parcel Identification Number: 0553-87-7716

ACTION: 30 DAYS TO DEMOLISH

Items of Business

4. Nominations to Boards and Committees
- A. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

NOMINEE: DAVID MCCUNE, SR.

5. Appointments to Boards and Committees
- A. Equalization & Review Board – Appointment of Officers

<u>Chairman:</u>	Kathy Olsen
<u>First Vice Chairman:</u>	Curtis Alexander
<u>Second Vice Chairman:</u>	Steven Parsons

**APPOINTEES: KATHY OLSEN – CHAIRMAN
CURTIS ALEXANDER – FIRST VICE CHAIRMAN
STEVEN PARSONS – SECOND VICE CHAIRMAN**

- 6. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matter Pursuant to
NCGS 143-318.11(a)(3).
 - C. Personnel Matters Pursuant to
NCGS 143-318.11(a)(6).

ADJOURNED