
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 21, 2012
6:45 PM**

INVOCATION - Commissioner Billy R. King, Chairman

PLEDGE OF ALLEGIANCE –

Layla Marnae Fisher, Kindergartener - Raleigh Road Elementary School

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

Recognition of CommuniCare Inc. for receiving a 3 year Accreditation from the Center for Accreditation of Rehabilitative Facilities (CARF)

Recognition of Ms. Emma Elizabeth Carter, Miss Fayetteville's Outstanding Teen

Recognition of Gentlemen of Distinction from 71st High School

**REQUEST TO ADD RESOLUTION IN SUPPORT OF SENATE BILL 433 AS ITEM 2.K.
AND NOMINATION TO ABC BOARD AS ITEM 5.A.**

1. Approval of Agenda – **APPROVED WITH ADDITIONAL ITEMS AS REQUESTED**
2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. – 2.K.**
 - A. Approval of minutes for May 7, 2012 regular meeting
 - B. Approval of Proposed Additions to the State Secondary Road System:

Peartree Subdivision: Jakes Alley, Redspire Lane, Ritson Lane, Aristocrat Lane, Whitehouse Lane, Chanticleer Court, Flowering Bradford Way, Harbin Walk Lane, Bartlet Glen Lane, Callery Knoll Court, Assurian Court
 - C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement
 - D. Approval of Health Department Delinquent Accounts to Be Written Off and Turned over to the N.C. Debt Set-Off Program

- E. Approval for Cumberland County Department of Public Health to Set the Fees for Maternity Global Billing
- F. Approval of Acceptance of Low Bid for the Construction of the Southpoint Subdivision Water Line Extension
- G. Approval of a Proclamation Recognizing the Retirement of Rabbi Yosef Levanon from Beth Israel Synagogue
- H. Approval of a Proclamation Recognizing the North Carolina Symphony Celebrating its 80th Anniversary

I. Approval of Ordinance Assessing Property for the Cost of Demolition:

- 1) Case Number: MH5666-2008
- Property Owner: Luther & Catherine Whitehead
- Property Location: 7635 Cannery Drive, Dunn, NC
- Parcel Identification Number: 1504-60-7465

J. Budget Revisions:

(1) Library

Smart Start- Raising a Reader – Revision in the amount of \$10,951 to reduce budget per notification from The Partnership for Children. (B12-334) **Funding Source – Grant**

(2) Education

Revision in the amount of \$432,620 to recognize additional revenue and expenditures from sales tax to be distributed to the Board of Education and Fayetteville Technical Community College. (B12-329) **Funding Source – Sales Tax**

(3) Mid Carolina Senior Transportation/Rural Operating Assistance Program (ROAP)

Revision in the amount of \$33,333 to budget additional Area Agency on Aging grant funds (\$30,000) and the local match (\$3,333) by reallocating expenditures in the General Fund. (B12-325 and B12-325A) **Funding Source – Grant, Reallocation of Budgeted Expenditures**

(4) Employee Wellness Program

Revision in the amount of \$16,942 to appropriate fund balance to establish an Administrative Officer I position in the Employee Wellness program. (B12-263) **Funding Source – Fund Balance Appropriated**

K. **APPROVAL OF RESOLUTION IN SUPPORT OF SENATE BILL 433**

3. Public Hearings

Uncontested Rezoning Cases

- A) Case P12-17: Rezoning of .52+/- acre from RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning district; located on the south east side of US HWY 301 South, west of SR 2274 (Marracco Drive); submitted by David M. and Kelli W. Hawley (owners) - **APPROVED**
- B) Case P12-20: Rezoning of 3.38+/- acres from A1 Agricultural to C2(P) Planned Service and Retail, or to a more restrictive zoning district; located on the north side of NC HWY 24 (Clinton Road), west of Windwood Drive; submitted by Stewart M. Bell (POA) on behalf of William M. Bell Jr. (owner) - **APPROVED**
- C) Case P12-21: Rezoning of .46+/- acre from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district; located at 8843 and 8853 Clinton Road and on the north side of NC HWY 24 (Clinton Road), south west of SR 1853 (John Nunnery Road); submitted by Levie Evander and Helen S. Johnson (owners) and Robert M. Bennett - **APPROVED**
- D) Case P12-22: Rezoning of 10.96+/- acres from R10 Residential to R5 Residential, or to a more restrictive zoning district, located at 5290 Church Street, submitted by Forrest T. and Darlene Hardin (owners) and Thomas Gooden - **APPROVED**

Uncontested Conditional Zoning Case

- E) Case P12-11: Rezoning of .90+/- acres from R6A Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 4807 and 4817 South Main Street, submitted by Billy Ray and Jimmie A. Barefoot (owners) – **APPROVED Q&I(P) PLANNED OFFICE AND INSTITUTIONAL/CZ CONDITIONAL ZONING DISTRICT FOR TW OFFICES**

Contested Rezoning Case

- F) Case P12-19: Rezoning of 1.98+/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 2498 John Hall Road, submitted by Jimmie N. Jr. & Deborah L. Griffin (owners) – **APPROVED REZONING TO R40A RESIDENTIAL**

Items of Business

- 4. Consideration of Cumberland County Policy Committee Report and Recommendation:

A) Approval of Proposed Revisions to Animal Control Ordinance –
APPROVED

5. Nominations to Boards and Committees

A. ABC BOARD (1 VACANCY)

**NOMINEES: BOB LEWIS
ERIC JONES**

6. Appointments to Boards and Committees

A. Air Quality Stakeholder's Committee (1 Vacancy)

Nominee:

County of Cumberland – Elected Official: Commissioner Kenneth Edge

APPOINTEE: COMMISSIONER KENNETH EDGE

B. Farm Advisory Board (2 Vacancies)

Nominees:

Natural Resource Conservation Service: Clifton McNeill, Jr.

Planning Board Representative: Walter Clark

**APPOINTEES: CLIFTON MCNEILL, JR.
WALTER CLARK**

7. Closed Session: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN