
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 17, 2012
6:45 PM**

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

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

Special Presentation of Government Finance Officers Association Award - Fiscal Year 2011-
Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Deputy
County Manager / Finance Director **(Pg. 6)**

**REQUEST TO ADD BUDGET REVISION AS ITEM 2.E.(8); TO ADD CLOSED
SESSION FOR PERSONNEL MATTERS AS ITEM 8.B.; TO ADD DISCUSSION
REGARDING CAMPAIGN FUNDRAISER FLYER AS ITEM 9.; AND TO MOVE ITEM
5. TO BECOME ITEM 3.**

1. Approval of Agenda – **APPROVED WITH ADJUSTMENTS AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.E.(7) WITH ITEM
2.E.(8) PULLED FOR SEPARATE DISCUSSION AND ACTION**
 - A. Approval of minutes of the September 4, 2012 regular meeting.
 - B. Approval of Declaration of Surplus County Property and Authorization to Accept
Insurance Settlement. **(Pg. 7)**
 - C. Approval of a Resolution Requesting Congress to Minimize the Impact of
Sequestration. **(Pg. 9)**
 - D. Approval of Ordinance Assessing Property for the Costs of Demolition:
 - 1) Case Number: MH 6658-2012
Property Owner: C&A/GFSP Joint Venture
Property Location: 6414 Canadian Ave, Hope Mills, NC
Parcel Identification Number: 0442-45-8565
(Pg. 10)

- 2) Case Number: MH 6610-2012
Property Owner: Tony A. & Twilla Carr
Property Location: 5923 St. Patrick Drive, Fayetteville, NC
Parcel Identification Number: 0454-52-3908
(Pg. 12)
- 3) 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
(Pg. 14)

E. Budget Revisions: **(Pgs. 16-24)**

(1) Animal Control **(Pg. 16)**

Revision in the amount of \$2,275 to recognize Pet Smart Charities funds to purchase supplies. (B13-072) **Funding Source – Other**

(2) Eastover Sanitary District Water Project – Phase II **(Pgs. 17-18)**

a. Revision in the amount of \$15,500 budget revenue and expenditures for the change order to Contract #2. (B13-071) **Funding Source – Fees** **(Pg. 17)**

b. Revision in the amount of \$2,000 to budget miscellaneous revenue to fund a settlement payment for damages to residential property. (B13-075) **Funding Source - Miscellaneous Revenue** **(Pg. 18)**

(3) Health - Diabetes Education Clinic **(Pg. 19)**

Revision in the amount of \$1,525 to recognize additional state funding to purchase educational supplies. (B13-070) **Funding Source – State**

(4) Emergency Services **(Pg. 20)**

Revision in the amount of \$89,593 to recognize revenue from the City of Fayetteville, Cape Fear Valley Hospital EMS, and the Fire Chief's Association to support expenditures associated with maintenance for the Emergency Dispatch CAD system. (B13-068) **Funding Source – Other**

(5) Sheriff **(Pg. 21)**

Revision in the amount of \$12,151 to roll forward unexpended contributions. (B13-075) **Funding Source – Contributions**

- (6) Juvenile Crime Prevention Programs/General Government Other **(Pg. 22)**

Revision in the amount of \$112,259 to budget Intensive Services grant for FY13 and to delete funding for the Juvenile Court Outreach program and replace it with a new program, FACT, operated by Communicare Inc. and to reduce the match from General Fund. (B13-074 and B13-074A)

Funding Source – Grant

- (7) Community Development – PATH Program **(Pg. 24)**

Revision in the amount of \$7,458 to recognize additional state funding.

(B13-077) **Funding Source – State**

ITEM 2.E.(8) Tourism Development Authority (TDA)

Revision in the amount of \$35,000 to recognized additional FY2012 occupancy tax revenue to fund payment to the Fayetteville Area Convention & Visitors Bureau (B12-414) **Funding Source – Occupancy**

Tax - APPROVED

3. Consideration of Report on the Cedar Creek Pilot Transportation Project. **(Pg. 102)**
ACTION TO ACCEPT REPORT, MOVE FORWARD WITH PILOT PROJECT BEGINNING OCTOBER 15, 2012 AND STUDY FOR 90 DAYS

4. Public Hearings
Uncontested Rezoning Case

- A. Case P12-49: Rezoning 4.41+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 5455 through 5515 Matt Hair Road, submitted by William Frank and Virginia Kay Skipper (owners). **(Pg. 25)**
APPROVED REZONING TO R40A RESIDENTIAL

Minimum Housing Code Enforcement Hearings

- B. Case Number: MH 6733-2012 **(Pg. 28)**
Property Owner: Audley M Edmondson
Property Location: 1608 Shaw Road, Fayetteville, NC
Parcel Identification Number: 0419-95-8343

ACTION: 30 DAYS TO DEMOLISH

- C. Case Number: MH 6711-2012 **(Pg. 34)**
Property Owner: Towers Realty Group, LLC
Property Location: 6115 Pineview Street, Fayetteville, NC
Parcel Identification Number: 0520-87-5808

ACTION: 30 DAYS TO DEMOLISH

D. Case Number: MH 6712-2012 **(Pg. 40)**
Property Owner: Towers Realty Group, LLC
Property Location: 6137 Pineview Street, Fayetteville, NC
Parcel Identification Number: 0520-88-4061

ACTION: 30 DAYS TO DEMOLISH

E. Case Number: MH 6752-2012 **(Pg. 46)**
Property Owner: Ella W Lipscomb
Property Location: 2615 Blossom Road, Hope Mills, NC
Parcel Identification Number: 0442-33-7365

ACTION: 30 DAYS TO DEMOLISH

F. Case Number: MH 6760-2012 **(Pg. 53)**
Property Owner: Clarence D Godwin
Property Location: 2865 Dobbin Holmes Road, Eastover, NC
Parcel Identification Number: 0459-75-0386

ACTION: 30 DAYS TO DEMOLISH

G. Case Number: MH 6781-2012 **(Pg. 59)**
Property Owner: Joseph R Thompson
Property Location: 6823 Coopers Creek Drive, Hope Mills, NC
Parcel Identification Number: 0431-79-1751

ACTION: 30 DAYS TO DEMOLISH

H. Case Number: MH 6750-2012 **(Pg. 66)**
Property Owner: Anthony L & Beverly D Horne
Property Location: 4705 Tippet Trail, Fayetteville, NC
Parcel Identification Number: 0433-77-8536

ACTION: 30 DAYS TO DEMOLISH

Other Public Hearings

I. Renaming of Roads Severed By the I-295 Project. **(Pg. 72)**
ACTION TO CONTINUE PUBLIC HEARING ON OCTOBER 15, 2012

J. Community Development 2011 Consolidated Annual Performance and
Evaluation Report (CAPER) **(Pg. 79)**
PUBLIC HEARING HELD – NO ACTION REQUIRED

Items of Business

5. Consideration of Report from the Health Department Regarding Options for Mosquito Spraying. **(Pg. 99)**
ACTION TO RECEIVE REPORT AS INFORMATION AND DELAY UNTIL THE NEXT BUDGET SEASON

6. Nominations to Boards and Committees **(Pgs. 110-131)**

- A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies)
(Pg. 110)

**NOMINEES: VINCE BENBENEK
LATOYA GORDON**

- B. Transportation Advisory Board (1 Vacancy) **(Pg. 124)**

NOMINEE: KENA FARRINGTON

7. Appointments to Boards and Committees **(Pgs. 132-137)**

- A. Animal Control Board (2 Vacancies) **(Pg. 132)**

Nominees: City of Fayetteville Resident Positions:

Reba Axtell
Daniel Montoya

**APPOINTEES: REBA AXTELL
DANIEL MONTOYA**

- B. Southeastern Economic Development Commission (SEDC) (1 Vacancy) **(Pg. 134)**

Nominee: Russ Rogerson

APPOINTEE: RUSS ROGERSON

- C. Tourism Development Authority (1 Vacancy) **(Pg. 136)**

Nominee: Hotel/Motel Over 100 Rooms Representative:

Manish Mehta

APPOINTEE: MANISH MEHTA

8. Closed Session: A) Attorney- Client Matter Pursuant
To NCGS 143-318.11(a)(3)

 B) Personnel Matter Pursuant
To NCGS 143-318.11(a)(6)
9. Discussion Regarding Campaign Fundraiser Flyer – **ACTION FOR COUNTY
ATTORNEY TO SEND LETTER TO CAMPAIGN TO CEASE AND DESIST**

ADJOURN