ACTION AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 AUGUST 19, 2013 6:45 PM

INVOCATION - Commissioner Ed Melvin

Wes Cookman, WIDU Radio

PLEDGE OF ALLEGIANCE -

<u>Cumberland County Cares Recognition Award</u> - Don Soucy

Recognition of Cumberland County Youth Academy Graduates:

Kezien HallZander KreilingMordecia MurrayDavid AbdoWilliam KreilingJonathan MurrayAlizdair RayBreanna MackQuentin FulksMissy TownsendJanessa FairsonAJ McCain

Jakayla Townsend Isaiah Newell

Recognition of Cumberland County 4-H'ers Receiving Top Honors at the State 4-H Congress:

Mary Vorder Bruegge Jonathan Murray Noah Murray

Recognition of Cumberland County Retirees:

Daryll Morin - Cumberland County Detention Center Angela Perrier - Cumberland County Planning & Inspections

Recognition of Outgoing Board Member: Lori Epler – Joint Planning Board

<u>Introduction of New County Department Head</u>: Melissa Cardinali, Finance Director

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

1. Approval of Agenda – **APPROVED**

2. Consent Agenda – APPROVED CONSENT ITEMS WITH EXCEPTION OF 2.E. AND 2.K. PULLED FOR SEPARATE DISCUSSION AND ACTION

- A. Approval of minutes for the August 5, 2013 regular meeting.
- B. Approval of Induction of 2013 Agriculture Hall of Fame Nominees. **Pg. 11**
- C. Approval of Delinquent Accounts to be Written Off and Turned Over to the North Carolina Debt Set-Off Program.

 Pg. 22
- D. Approval of Resolution and Agreement of Conditions for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court.
 Pg. 24

E. PULLED FOR SEPARATE DISCUSSION AND ACTION

- F. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH6933-2012
 Property Owner: Gene and Sandra Maynor, Sr.
 Property Location: 5730 Gregory Street, Fayetteville, NC
 Parcel Identification Number: 0419-95-2499
 - 2) Case Number: MH6931-2012
 Property Owner: Duane Max Bryant c/o Marjorie Rogers
 Property Location: 2643 Flamingo Drive, Fayetteville, NC
 Parcel Identification Number: 0415-45-4699
 - 3) Case Number: MH6974-2013
 Property Owner: DNS Investments, LLC c/o Doron Nissim
 Property Location: 4032 Camden Road, Fayetteville, NC
 Parcel Identification Number: 0425-04-9945
 - 4) Case Number: MH6854-2012
 Property Owner: Chase
 Property Location: 4100 Nashville Drive, Fayetteville, NC
 Parcel Identification Number: 0424-85-7381
 - 5) Case Number: MH6925-2012
 Property Owner: Billy W. and Rachel Wilson
 Property Location: 6621 Rockfish Road, Fayetteville, NC
 Parcel Identification Number: 0404-26-9762
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

1) 1.79 Ac Wood Land Vac, Located on E. Jenkins Street, Off Wilkes Road) PIN: 0436-43-4380; Pearces Mill Township

2) Imp ½ Ac Land; 5771 Foxtrot Drive (Located on Foxtrot Drive Off Shaw Road) PIN: 0419-53-0663; Cross Creek Township

- H. Approval of a Proclamation Congratulating Ms. Lorraine A. Tillmon on her 102nd Birthday. **Pg. 68**
- I. Approval of Public Notice of Requests by Community Development for HUD to Grant Exception to Violation of Conflict of Interest Rules. **Pg. 69**
- J. Budget Revisions: Pgs. 76-79
 - (1) Senior Aides **Pg. 76**

Revision in the net amount of \$26,417 to reconcile the County budget with the Federal allocation; increase of Federal funding \$23,804, appropriate fund balance of \$3,053 to transfer from the General Fund to Senior Aides, and to reduce in-kind funds by \$440. (B14-049 and B14-049A) **Funding Source –Federal and General Fund Fund Balance Appropriated**

(2) Recreation and Parks

Pg. 78

Pg. 66

Revision in the amount of \$298,300 to reallocate budgeted expenditures for the Linden Park Project; includes the purchase of property in the amount of \$152,000 and \$146,300 for park construction to be funded by current recreation tax funds. (B14-045) **Funding Source** – **Reallocation of Budgeted Expenditures**

(3) Public Buildings Janitorial

Pg. 79

Revision in amount of \$19,100 to reallocate budgeted expenditures from General Government Other and Veteran Services for contracted janitorial services at Winding Creek (\$14,000) and Veterans Services (\$5,100). (B14-060 thru B14-060B) **Funding Source** – **Reallocation of Budgeted Expenditures**

K. PULLED FOR SEPARATE DISCUSSION AND ACTION

- 2.E. Approval of Cumberland County Facilities Report and Recommendations: **APPROVED** 2.E.1)-2.E.5)
 - 1) Proposed Renovations to the Bradford Avenue Facility **Pg. 36**

2)	Proposed Renovations to the Historic Courthouse	<u>Pg. 36</u>
3)	Proposed Renovations to the Register of Deeds Office	Pg. 36
4)	Proposed Renovations to the Court Library/SafeLink	Pg. 36
5)	Town of Linden Park Project	Pg. 45

- 2.K. Approval of Payment of Past Year and Current Year Invoices for Legal Services Rendered to the Cumberland County Sheriff's Office **APPROVED Pg. 80**
- 3. Public Hearings

Pgs. 83-156

Uncontested Rezoning Case

A. Case P13-23: Rezoning of 1.91+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the northwest side of SR 2244 (John McMillan Road), east of Cooper Creek Drive; submitted by Rebecca C. Johnson on behalf of Cashwell Properties, Inc. (owner) and Timothy B. Evans. – **APPROVED R40 RESIDENTIAL**

Staff Recommendation: Approval Planning Board Recommendation: Approve Staff Recommendation Pg. 83

B. Case P13-31: Rezoning of 7.49+/- acres from A1 Agricultural to R30 Residential or to a more restrictive zoning district, located at 3377 North Fork Lane, submitted by Christine M. Smith on behalf of Willie B. Smith Jr. (owner) and Timothy B. Evans. – **APPROVED R40 RESIDENTIAL**

Staff Recommendation: Denial of R30 but approval of R40 Planning Board Recommendation: Approve Staff Recommendation <u>Pg. 86</u>

Uncontested Conditional Zoning Case

C. Case P13-32: **Case Withdrawn by Applicants on August 1, 2013**
Rezoning of 1.00+/- acre from RR Rural Residential to A1/CZ
Agricultural/Conditional Zoning district for a kennel or to a more restrictive zoning district; located on the southeast side of SR 1118 (Parkton Road), northwest of SR 1120 (Natural View Drive); submitted by Jerry L. and Mary E. King (owners). – NO ACTION NECESSARY

Staff Recommendation: Approval of A1/CZ for a kennel operation Planning Board Recommendation: Approve Staff Recommendation Pg. 89

Other Public Hearings - Minimum Housing Code Enforcement

D. Case Number: MH7020-2013 **Pg. 104**

Property Owner: Deborah C. Lucas

Property Location: 1220 McNeil Street, Spring Lake, NC

Parcel Identification Number: 0502-60-9759

ACTION: 30 DAYS

E. Case Number: MH7025-2013 **Pg. 112**

Property Owner: Mary W. Sutton

Property Location: 3563 Camden Road, Fayetteville, NC

Parcel Identification Number: 0425-36-6692

ACTION: 30 DAYS

F. Case Number: MH7006-2013 **Pg. 119**

Property Owner: Teresa A. Good

Property Location: 535 N Grogg Street, Spring Lake, NC

Parcel Identification Number: 0511-09-7895

ACTION: 30 DAYS

G. Case Number: MH28-2013 **Pg. 126**

Property Owner: Jacqueline Andrews

Property Location: 1726 Kenbrian Street, Fayetteville, NC

Parcel Identification Number: 0429-07-1235

ACTION: 30 DAYS

H. Case Number: MH7026-2013 **Pg. 132**

Property Owner: Brian Daigneault

Property Location: 6513 Celestial Pines Drive, Hope Mills, NC

Parcel Identification Number: 0432-41-7939

ACTION: 30 DAYS

I. Case Number: MH6961-2012 **Pg. 138**

Property Owner: Marco Garcia

Property Location: Colonial Park Drive, Fayetteville, NC (13 Units)

Parcel Identification Number: 0502-66-9057

ACTION: 30 DAYS

J. Case Number: MH7012-2013 **Pg. 144**

Property Owner: Keith & Lisa Strickland

Property Location: 1542 Colonial Park Drive, Fayetteville, NC

Parcel Identification Number: 0520-65-3791

ACTION: 30 DAYS

K. Case Number: MH6529-2011 **Pg. 150**

Property Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan Property Location: 8238 NC Highway 201 S., Autryville, NC

Parcel Identification Number: 1403-29-7383

ACTION: 30 DAYS

Items of Business

- 4. Nominations to Boards and Committees Pgs. 157-211
 - A) Board of Adjustment (1 Vacancy) (Pg. 157)

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): NATHAN FEINBERG

B) Community Child Protection / Fatality Prevention Team (1 Vacancy) (Pg. 163)

Applicants that Graduated from County Citizens' Academy: None

NO NOMINATION – FORWARD TO SEPTEMBER 3, 2013 MEETING

C) Cumberland County Juvenile Crime Prevention Council (JCPC) (4 Vacancies) (Pg. 168)

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): KAY STUERTZ, DETECTIVE MELTON BROWN, TYRA COHEN AND SONYA THOMPSON

D) Cumberland County Local Emergency Planning Committee (1 Vacancy) (**Pg. 182**)

Applicants that Graduated from County Citizens' Academy: Ashley Pastorius

NOMINEE(S): ASHLEY PASTORIUS

E) Cumberland County Workforce Development Board (1 Vacancy) (**Pg. 193**)

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): BRIAN (T.J.) HANEY

F) Transportation Advisory Board (1 Vacancy) (Pg. 202)

Applicants that Graduated from County Citizens' Academy: None

NOMINEE(S): OCKIDDE HARRIS

5. Appointments to Boards and Committees (Pgs. 212-236)

A. Adult Care Home Community Advisory Committee (3 Vacancies) (**Pg. 212**)

Nominees: Pamela Wade (Reappointment)

Alfonso Ferguson Sr. (Reappointment)

Latara Ray

APPOINTEEE(S): PAMELA WADE

ALFONSO FERGUSON, SR.

LATARA RAY

B. Air Quality Stakeholders' Committee (1 Vacancy) (**Pg. 216**)

Nominee:

<u>Town of Spring Lake Stakeholder</u>: Napoleon Hogans (Reappointment)

APPOINTEEE(S): NAPOLEON HOGANS

C. Board of Adjustment (3 Vacancies) (Pg. 221)

Nominees:

Regular Member: George Lott

Vickie Mullins

Alternate Member: Yvette Carson (Reappointment)

APPOINTEEE(S): GEORGE LOTT

VICKIE MULLINS YVETTE CARSON

D. Community Child Protection/Fatality Prevention Team (2 Vacancies) (Pg. 225)

Nominees:

Law Enforcement Officer Position: Tim Britt (Reappointment)

<u>At-Large Position</u>: Catherine Lesica (Reappointment)

APPOINTEEE(S): TIM BRITT

CATHERINE LESICA

E. Cumberland County Local Emergency Planning Committee (5 Vacancies) (Pg. 228)

Nominees:

Print and Broadcast Media Representative: Tracie Davis

Sally Shutt (Reappointment)

Emergency Management Representative: Gene Booth (Reappointment)

At-Large Representative: Marsha Fogle (Reappointment)

<u>Utilities Representative:</u> Andrew Moore (Reappointment)

APPOINTEEE(S): TRACIE DAVIS

SALLY SHUTT GENE BOOTH MARSHA FOGLE ANDREW MOORE

F. Mid-Carolina Aging Advisory Committee (5 Vacancies) (**Pg. 234**)

Nominees:

Volunteers: Edna A. Cogdell (Reappointment)

MaryBeth Hicks (Reappointment) Rebecca Campbell (Reappointment)

Consumers: Beverly Davis Sanders (Reappointment)

Lester Bussey (Reappointment)

APPOINTEEE(S): EDNA A. COGDELL

MARYBETH HICKS REBECCA CAMPBELL

BEVERLY DAVIS LESTER BUSSEY

6. Closed Session: A) Attorney-Client Matter(s) Pursuant

to NCGS 143-318.11(a)(3).

ADJOURN