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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
MARCH 18, 2013  
6:45 PM**

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INVOCATION            Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Alysia Allen, 2<sup>nd</sup> Grader, Harvest Preparatory Academy

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

**REQUEST TO ADD ITEM FOR APPROVAL OF A PROCLAMATION EXTENDING CONGRATULATIONS TO WALTER BISHOP DRAKE ON HIS ONE HUNDREDTH BIRTHDAY MARCH 21, 2013 AS ITEM 2.M.**

**REQUEST TO ADD CLOSED SESSION FOR ATTORNEY/CLIENT MATTERS PURSUANT TO NCGS 143-318.11(a)(3)**

**REQUEST TO REVERSE THE ORDER OF ITEMS 4.B. AND 4.C.**

1.    Approval of Agenda – **APPROVED WITH ADJUSTMENTS AS REQUESTED**
2.    Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.M.**
  - A.    Approval of minutes for the February 18, 2013 regular meeting and minutes of the March 7, 2013 Strategic Planning Retreat special meeting
  - B.    Approval of Request to Increase Purchase Order to Reflect Additional Work for Engineering Services for the Southpoint Water Project
  - C.    Approval of Health Department Request to Pay Prior Years' Invoices
  - D.    Approval of Public Health Department Delinquent Accounts to be Written Off and Turned Over to the North Carolina Debt Set-Off Program
  - E.    Approval of Fees for Vaccines and Contraceptives for the Cumberland County Health Department
  - F.    Approval of the 2012-2013 Cumberland County Department of Public Health Fee Schedule

- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement
- H. Approval of Interlocal Agreements to Provide Animal Control Services in the Towns of Eastover, Spring Lake, Stedman and Wade
- I. Approval of a Resolution in Support of Recognizing the Importance of Fort Bragg in Regard to National Defense and Urging the U.S. Army Environmental Command and Subsequent Decision-Makers to Preserve Current Fort Bragg Operational Readiness
- J. Approval of Community Development Rehabilitation Subordination Agreement
- K. Approval of a Proclamation Proclaiming April 1-6, 2013 as “Community Development Week” in Cumberland County
- L. Budget Revisions:
  - (1) Sheriff  
  
Revision in the amount of \$10,000 to recognize a North Carolina Department of Public Safety Grant to purchase a bomb technician protective suit. (B13-266) **Funding Source – State Grant**
  - (2) Health - Child Health  
  
Revision in the amount of \$36,304 to recognize additional state funds to support child health services and activities to improve the health of children 0-20 years. (B13-259) **Funding Source – State**
  - (3) Elections  
  
Revision in the amount of \$14,731 to recognize funds received from the North Carolina Board of Elections to reimburse coding expenses for the second primary. (B13-254) **Funding Source - State**
  - (4) Mental Health Other  
  
Revision in the amount of \$15,308 to appropriate Mental Health fund balance to continue funding the Sobriety Court through September 30, 2013. (B13-255) **Funding Source – Mental Health Fund Balance Appropriated**

(5) Tax Administration

Revision in the amount of 425,405 to appropriate fund balance to fund tax audits conducted by County Tax Services Inc. (B13-256) **Funding Source- Fund Balance Appropriated**

(6) Animal Control

Revision in the amount of \$5,250 to recognize revenue from Pet Smart Charities for hosting an on-site adoption clinic. (B13-263) **Funding Source – Other**

(7) School C.O. Category I-Buildings

Revision in the amount of \$620,000 to appropriate fund balance for alarms (\$120,000) and security equipment (\$500,000). (B13-264) **Funding Source – Sales Tax Fund Balance**

**M. APPROVAL OF A PROCLAMATION EXTENDING CONGRATULATIONS TO WALTER BISHOP DRAKE ON HIS ONE HUNDREDTH BIRTHDAY MARCH 21, 2013**

3. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P12-68: Rezoning of 6.55+/- acres from C1(P) Planned Local Business and R6 Residential to C(P) Planned Commercial or to a more restrictive zoning district; located at 140 Farmers Road and on the north side of SR 1612 (Farmers Road), west side of US 401 (Ramsey Street); submitted by Butch Dunlap on behalf of GCMMB LLC. (owner) – **APPROVED C2(P) PLANNED SERVICE AND RETAIL DISTRICT**

**Staff Recommendation: Denial of C(P) but approval of C2(P)**

**Planning Board Recommendation: Approve Staff Recommendation**

- B. Case P13-03: Rezoning of 1.99+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located 3061 John McMillan Road, submitted by Carol Y. Jackson (owner) – **APPROVED R40A RESIDENTIAL DISTRICT**

**Staff Recommendation: Approval**

**Planning Board Recommendation: Approve Staff Recommendation**

- C. **\*\*PETITIONER REQUESTS DEFERRAL TO APRIL 15, 2013 BOARD OF COMMISSIONERS MEETING\*\*** Case P13-04: Rezoning of 10.36+/-

acres from A1 Agricultural to R7.5 Residential or to a more restrictive zoning district, located at 820 and 840 Sand Hill Road; submitted by Sara C. Donaldson, Waymon W. and Margaret C. Wood Trustees (owners) and Mark Candler. –  
**APPROVED PUBLIC HEARING TO BE HELD APRIL 15, 2013**

**Staff Recommendation: Approval**

**Planning Board Recommendation: Approve Staff Recommendation**

**Items of Business**

4. Consideration of Mental Health Matters:
  - A) Report on Mental Health Clinic Services by Buck Wilson, Health Director –  
**RECEIVED REPORT**
  - B) Resolution Conferring Mental Health Responsibility Upon the Board of Commissioners-**APPROVED RESOLUTION CONFERRING ALL POWERS, RESPONSIBILITIES AND DUTIES OF THE GOVERNING BOARD OF THE CUMBERLAND COUNTY AREA MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE AUTHORITY UPON THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS PURSUANT TO N.C.G.S. § 153A-77 AND FURTHER DIRECTING THE COMMENCEMENT OF NEGOTIATIONS TO MERGE THE CUMBERLAND COUNTY AREA AUTHORITY INTO A MULTI-COUNTY AUTHORITY**
  - C) Resolution from the Mental Health Authority Regarding Merger Discussions -  
**ITEM WITHDRAWN**
5. Consideration of Request of Shaw Area Church of God for Assistance with Annexation-  
**RESOLUTION APPROVED**
6. Nominations to Boards and Committees

**THERE WERE NO NOMINATIONS FOR THIS AGENDA**

7. Appointments to Boards and Committees
  - A. Cumberland County Workforce Development Board (3 Vacancies)

Nominee(s):

Private Sector Position: John Jones  
Charlene Cross  
Pamela Gibson

**APPOINTEES:      JOHN JONES**  
**CHARLENE CROSS**  
**PAMELA GIBSON**

### B. Joint Appearance Commission (1 Vacancy)

Nominee: Matthew Auman McLean

**APPOINTEE: MATTHEW AUMAN MCLEAN**

8. Closed Session A. Personnel Matters Pursuant to NCGS 143-318.11(a)(6)

**B. ATTORNEY/CLIENT MATTERS PURSUANT TO NCGS 143-318.11(a)(3)**

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