
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 17, 2014 (MONDAY)
REGULAR MEETING: 6:45 PM

INVOCATION - Commissioner Kenneth Edge, Vice Chair

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Members:

Dr. Barbara Ciampa, Board of Health **(UNABLE TO ATTEND)**
Jimmy Kizer, Board of Health

Recognition of Retired County Employees:

Dorothy McNeill
Cumberland County Department of Public Health

Eugene Daniels
Cumberland County Sheriff's Office

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

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.E.(2)**
 - A. Approval of minutes of the February 3, 2014 regular meeting and the February 4, 2014 Special Meeting/Welcome and Information Session
 - B. Approval of Bid Award for Voice Interoperability Plan for Emergency Responders (VIPER) System to Motorola Solutions, Inc. **(Pg. 4)**
 - C. Approval of a Proclamation Proclaiming February 2014 as “Human Relations” Month” in Cumberland County. **(Pg. 7)**
 - D. Approval of a Proclamation Proclaiming March 2014 as “American Red Cross Month” in Cumberland County. **(Pg. 8)**
 - E. Budget Revisions:

(1) General Fund Debt Service **(Pg. 9)**

Revision in the amount of \$15,280,102 to recognize General Obligation Refunding Bonds Series 2014 of \$15,070,000 and accrued interest of \$210,102. These bonds are being issued to advance refund the balance of the \$35,505,000 General Obligation Refunding Bonds Series 2004. (B14-272) **Funding Source – General Obligation Refunding Bonds and Accrued Interest**

(2) Sheriff – School Law Enforcement **(Pg. 10)**

Revision in the amount of \$16,150 to reallocate budgeted expenditures to reclassify a Deputy Sheriff Sergeant position to a Deputy Sheriff Lieutenant position. (B14-271) **Funding Source – Reallocation of Budgeted Expenditures**

3. Public Hearings

Rezoning Cases

Uncontested Rezoning Cases

- A. Case P14-01: Rezoning of 2.29+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located at 3235 John McMillan Road, submitted by James R. Seals (owner) and Timothy Evans. – **ADOPTED AND APPROVED THE REASONABLENESS STATEMENT, FOUND REQUEST CONSISTENT WITH LUP AND APPROVED R40 RESIDENTIAL** **(Pg. 11)**

Staff Recommendation: Adopt and approve the reasonableness statement, find request consistent with LUP and approve R40

Planning Board Recommendation: Approve Staff Recommendation

Contested Conditional Zoning Case

- B. Case P13-50: Rezoning of 1.37+/- acres from R20 Residential to M(P) Planned Industrial, or to a more restrictive zoning district, located at 725 and 729 Snow Hill Road, submitted by Huxley A. and Ahuilda J. Jones (owners). – **CASE RETURNED FOR PETITIONER TO WORK WITH PLANNING STAFF** **(Pg. 14)**

Staff Recommendation: Denial of M(P)/CZ for ammunition remanufacturing, assembly and distribution as request is not reasonable nor consistent with LUP

Planning Board Recommendation: Approve Staff Recommendation

ITEMS OF BUSINESS

4. Consideration of Approval of Jail Health Medical Plan as Outlined in NC G.S. 153A-225 -
ADOPTED JAIL HEALTH PLAN **(Pg. 27)**
5. Update on Mental Health Services Provided by Cape Fear Valley Health System –
RECEIVED UPDATE/INFORMATION ONLY **(Pg. 37)**
6. Nominations to Boards and Committees
 - A. Animal Control Board (2 Vacancies) **(Pg. 38)**

**NOMINEE(S): SHELLY BRYANT
CINDY COLLINS**
7. Appointments to Boards and Committees
 - A. Cape Fear Valley Health System Board of Trustees (2 Vacancies) **(Pg. 45)**

Nominees: General Public Position – County Commissioner Appointee:

Earnest Curry (Reappointment)
Wilson Lacey
Michael Williford

**APPOINTEE(S): EARNEST CURRY
MICHAEL WILLIFORD**
8. CLOSED SESSION: If Needed – **NO CLOSED SESSION NEEDED**

ADJOURNED