
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 17, 2014
6:45 PM**

INVOCATION - Commissioner Ed Melvin

Minister:

Pledge of Allegiance –

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

Recognition of Cumberland County Citizens' Academy Graduates (*denotes county employee)

Joann Beam	Vicky Leary	Edward Perry
Michael Burns	Leslie Lowder*	Tawanda Robinson
Brenda Cameron	Bianco Marsh	Stephen Rogers
Shantal Covington	Bonita McNeil	Kim Sanders*
Jintana Cutno	Ruby Melvin	Michael Tallant
Dorothy Hinrichs	Mary Morehouse	Linda Thomas
Kenneth Johnson	Abraham Myles	Marvin Thomas*
Willie Johnson*	Augusta Newman	Cynthia West
Alexis Kondratyk	Dawn O'Donnell	Theresa Williams*
Philip Leary	Phillip Perrier*	Jennie Worrells*

REQUEST TO REMOVE ITEM 8.A. CLOSED SESSION FOR ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS 143-318.11(A)(4)

1. Approval of Agenda – **APPROVED WITH REMOVAL OF ITEM 8.A.**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.H.(5)L.**
 - A. Approval of minutes for the November 3, 2014 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 9)**

Eastover Township: Chipper Street
 - C. Approval of a Resolution of Board of Commissioners of Cumberland County, North Carolina, Regarding Continued Participation in County Health Insurance Plan by Retirees. **(Pg. 12)**

- D. Approval of Cumberland County Facilities Committee Report and Recommendations: **(Pgs. 15-41)**
- 1) Grant of Franchise Agreement for Operation of Courthouse and DSS Snack Bars (1st Reading). **(Pg. 28)**
 - 2) Funding of Forensic Lab Services. **(Pg. 35)**
 - 3) Relocation of Employee Clinic/Risk Management **(Pg. 39)**
- E. Approval of Cumberland County Policy Committee Report and Recommendations: **(Pgs. 42-78)**
- 1) Request to Modify the Civic Center Commission Membership **(Pg. 54)**
 - 2) Reconsideration of Economic Development Incentives Agreement for MBM Hospitality, LLC. **(Pg. 65)**
 - 3) Engage K& L Gates to Negotiate with BCBS for the Acceptance of Third Party Premium Payments **(Pg. 79)**
- F. Approval of Ordinance Assessing Property for the Cost of Demolition: **(Pg. 80-91)**
- 1) Case Number: MH 6971-2012 **(Pg. 80)**
Property Owner: Clinton Graham
Property Location: 520 Pine Tree Lane, Spring Lake, NC
Parcel Identification Number: 0511-09-3286
 - 2) Case Number: MH 435-2013 **(Pg. 82)**
Property Owner: Deborah Saurez c/o Aaron Saurez
Property Location: 1704 Chaffin Circle, Fayetteville, NC
Parcel Identification Number: 0442-65-7782
 - 3) Case Number: MH 487-2013 **(Pg. 84)**
Property Owner: Latisha McCrimon
Property Location: 5560 Leitha Lane, Godwin, NC
Parcel Identification Number: 1503-02-3486
 - 4) Case Number: MH 313-2013 **(Pg. 86)**
Property Owner: Wilson Williams, Jr.
Property Location: 4612 Hankins Street, Hope Mills, NC
Parcel Identification Number: 0423-58-8333
 - 5) Case Number: MH 280-2013 **(Pg. 88)**
Property Owner: Eunice Stephens
Property Location: 5007 Carolina Wren, Fayetteville, NC
Parcel Identification Number: 0471-47-6771

- 6) Case Number: MH 249-2013 **(Pg. 90)**
Property Owner: Rodney E. & Jennifer C. Price & Robert William Price
Property Location: 1618 Cumberland Drive, Fayetteville, NC
Parcel Identification Number: 0520-59-6496

G. Approval of Proclamation Acknowledging the Fayetteville Press Newspaper on its 25th Anniversary. **(Pg. 92)**

H. Budget Revisions: **(Pgs. 93-109)**

- (1) Emergency Services Grants **(Pg. 93)**

Revision in the amount of \$13,500 to recognize a new Hurricane Exercise Grant. (B15-141) **Funding Source – State**

- (2) Library Grants **(Pg. 94)**

Revision in the amount of \$102,307 to recognize E-Rate funds received from Century Link, Public Works Commission and Microelectronics Center of North Carolina to assist in providing affordable access to telecommunication services. (B15-142) **Funding Source – Other**

- (3) Health

a. Health Promotion - Revision in the amount of \$13,757 to recognize additional state funds for Health Promotion Incentives. (B15-148) **Funding Source – State** **(Pg. 95)**

b. Sexually Transmitted Disease Clinic – Revision in the amount of \$1,050 to recognize additional state funds. (B15-150) **Funding Source – State** **(Pg. 96)**

- (4) Grant Family Violence Care Center **(Pg. 97)**

Revision in the amount of \$20,000 to recognize anticipated funds to be received from the state for domestic violence program. (B15-140) **Funding Source – State**

- (5) Fire Districts **(Pg. 98-109)**

a. Bethany Fire District - Revision in the amount of \$350 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$300. (B15-146) **Funding Source – Bethany Fire District Tax** **(Pg. 98)**

- b. Cotton Fire District - Revision in the amount of \$850 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$800. (B15-146A) **Funding Source – Cotton Fire District Tax (Pg. 99)**
- c. Cumberland Road Fire District - Revision in the amount of \$400 to cover unanticipated refunds to taxpayers in the amount of \$100 and to increase motor vehicle tax collection fee in the amount of \$300. (B15-146B) **Funding Source – Cumberland Road Fire District Tax (Pg. 100)**
- d. Grays Creek Fire District #18- Revision in the amount of \$450 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$400. (B15-146C) **Funding Source – Grays Creek Fire District #18 Tax (Pg. 101)**
- e. Grays Creek Fire District #24- Revision in the amount of \$450 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$400. (B15-146D) **Funding Source – Grays Creek Fire District #24 Tax (Pg. 102)**
- f. Manchester Fire District - Revision in the amount of \$250 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$200. (B15-146E) **Funding Source – Manchester Fire District Tax (Pg. 103)**
- g. Pearces Mill Fire District - Revision in the amount of \$650 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$600. (B15-146F) **Funding Source – Pearces Mill Fire District Tax (Pg. 104)**
- h. Stedman Fire District - Revision in the amount of \$250 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$200. (B15-146G) **Funding Source – Stedman Fire District Tax (Pg. 105)**
- i. Stoney Point Fire District - Revision in the amount of \$650 to cover unanticipated refunds to taxpayers in the amount of \$50 and to increase motor vehicle tax collection fee in the amount of \$600. (B15-146H) **Funding Source – Stoney Point Fire District Tax (Pg. 106)**
- j. Vander Fire District - Revision in the amount of \$600 to cover unanticipated refunds to taxpayers in the amount of \$100 and to

increase motor vehicle tax collection fee in the amount of \$500. (B15-146I) **Funding Source – Vander Fire District Tax (Pg. 107)**

k. Westarea Fire District - Revision in the amount of \$450 to cover unanticipated refunds to taxpayers in the amount of \$150 and to increase motor vehicle tax collection fee in the amount of \$300. (B15-146J) **Funding Source – Westarea Fire District Tax (Pg. 108)**

l. Westarea Fire District #10 - Revision in the amount of \$400 to cover unanticipated refunds to taxpayers in the amount of \$200 and to increase motor vehicle tax collection fee in the amount of \$200. (B15-146K) **Funding Source – Westarea Fire District #10 Tax (Pg. 109)**

3. Public Hearings **(Pgs. 110-143)**

Uncontested Rezoning Cases

A. Case P14-51: Rezoning of 10.36+/- acres from A1 Agricultural to R7.5 Residential or to a more restrictive zoning district, located at 780 and 800 Sand Hill Road; submitted by Michael P. Williams on behalf of Castle Hayne Homes, LLC. (owner). **(Pg. 110)**

Staff Recommendation:

1st motion for Case P14-51: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Board included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P14-51: Move to approve the rezoning from A1 Agricultural to R7.5 Residential as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve Staff Recommendation.

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

B. Case P14-53: Rezoning of 19.77+/- acres from RR Rural Residential to R15 Residential or to a more restrictive zoning district; located on the northeast side of SR 2013 (Old Vander Road), south of Blakefield Drive; submitted by Damien Bukowi on behalf of Federal Paper Board Company, Inc. (acquired by International Paper Company in 1996) and Broadwell Brothers, LLC. **(Pg. 113)**

Staff Recommendation:

1st motion for Case P14-53: Move to find the request for rezoning consistent with the 2030 Growth Vision Plan, and any other applicable land use plan, reasonable and in the public interest for the reasons stated in the recommendations of the Planning Board included in the agenda package and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

2nd motion for Case P14-53: Move to approve the rezoning from RR Rural Residential to R15 Residential as recommended by the Planning Staff and as reflected in the minutes of the Planning Board's consideration of this case, which minutes are to be fully incorporated herein by reference.

Planning Board Recommendation: Approve Staff Recommendation.

ACTION: APPROVED PLANNING BOARD RECOMMENDATION

Other Public Hearings - Minimum Housing Code Enforcement

C. Case Number: MH 832-2014 **(Pg. 116)**
Property Owner: Evelyn C. Smith
Property Location: 3117 Cope Street, Fayetteville, NC
Parcel Identification Number: 0426-50-7984

ACTION: 30 DAYS

D. Case Number: MH 651-2014 **(Pg. 123)**
Property Owner: Donald & Delores McKoy
Property Location: 115 Linwood Road, Fayetteville, NC
Parcel Identification Number: 0424-76-5545

ACTION: 30 DAYS

E. Case Number: MH 776-2014 **(Pg. 131)**
Property Owner: Connie G. Groves
Property Location: 3214 Princess Ann Drive, Fayetteville, NC
Parcel Identification Number: 0425-17-4090

ACTION: 30 DAYS

F. Case Number: MH 457-2014 **(Pg. 138)**
Property Owner: Betty Morneault
Property Location: 6526 Alamance Road, Hope Mills, NC
Parcel Identification Number: 0412-54-7360

ACTION: 30 DAYS

Items of Business

4. Update of the 2014 Strategic Plan Report by Sally Shutt, Governmental Affairs Officer. **RECEIVED UPDATE** **(Pg. 144)**

5. Nominations to Boards and Committees **(Pg. 166-171)**

- A. Farm Advisory Board (2 Vacancies) **(Pg. 166)**

**NOMINEES: BRITT RIDDLE
PATRICIA HALL**

6. Appointment of Tourism Development Authority Chairperson. **(Pg. 172)**

APPOINTEE: WILLIAM S. WELLONS, JR.

7. Appointments to Boards and Committees **(Pg. 175-196)**

- A. Adult Care Home Community Advisory Committee (3 Vacancies) **(Pg. 175)**

Nominee(s): Clarence Everett
Adam Long
John Thompson

**APPOINTEE(S): CLARENCE EVERETT
ADAM LONG
JOHN THOMPSON**

- B. Board of Health (2 Vacancies) **(Pg. 178)**

Nominee(s):

Physician: Dr. Sanjay Shah (Reappointment)

General Public Representative: Barbara Stelly (Reappointment)

**APPOINTEE(S): DR. SANJAY SHAH
BARBARA STELLY**

- C. Cumberland County Juvenile Crime Prevention Council (2 Vacancies) **(Pg. 181)**

Nominee(s):

Member of Faith Community: Shawn Withy-Allen (Reappointment)

At-Large Representative: Latoya Gordon (Reappointment)

**APPOINTEE(S): SHAWN WITHY-ALLEN
LATOYA GORDON**

D. Nursing Home Advisory Board (2 Vacancies) **(Pg. 186)**

Nominee(s): Clarence Everett
Latara Ray

**APPOINTEE(S): CLARENCE EVERETT
LATARA RAY**

E. Tourism Development Authority (1 Vacancy) **(Pg. 189)**

Nominee:

Hotel/Motel Under 100 Rooms Representative: Daniel E. Roberts (Reappointment)

APPOINTEE(S): DANIEL E. ROBERTS

F. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 192)**

Nominee:

Community Based Organization: Cynthia Wilson

APPOINTEE(S): CYNTHIA WILSON

8. Closed Session: **REMOVED FROM AGENDA**
A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURNED