

---

---

**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
OCTOBER 20, 2014  
6:45 PM**

---

---

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE – Josiah S. Thomas – 5<sup>th</sup> Grader, Bill Hefner Elementary School

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

**REQUEST TO ADD AS ITEM 2.I. A PROCLAMATION PROCLAIMING THE WEEKEND OF NOVEMBER 1-2, 2014 FAYETTEVILLE ROTARY JUNIOR TENNIS TOURNAMENT WEEK**

**REQUEST TO CHANGE ITEM 7. CLOSED SESSION FROM ATTORNEY/CLIENT MATTER(S) PURSUANT TO NCGS 143-318.11(a)(3) TO PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(a)(6)**

1. Approval of Agenda – **APPROVED WITH CHANGES AS REQUESTED**
2. Consent Agenda – **APPROVED CONSENT ITEMS 2.A. – 2.I.**
  - A. Approval of minutes for the October 2, 2014 special meeting with the Alliance Behavioral Healthcare Board of Directors and the October 6, 2014 regular meeting of the Board of Commissioners.
  - B. Approval of Cumberland County Facilities Committee Report and Recommendation: **(Pg. 7-20)**
    - 1) Change Order to Classic Window and Glass, Inc. for Department of Social Services Window Project **(Pg. 15)**
    - 2) Professional Services Contract with Fleming & Associates, PA to Conduct Roof and Building Envelope Assessments **(Pg. 16)**
  - C. Approval of Cumberland County Finance Committee Report and Recommendation: **(Pgs. 21-32)**
    - 1) Fort Bragg Regional Alliance Funding Request **(Pg. 28)**
    - 2) Finance, Human Resources and Benefits Software Contract **(Pg. 29)**

- 3) Amendment to Annual Audit Contract **(Pg. 32)**
- D. Approval of Payment of Prior Year Invoices: **(Pgs. 33-44)**
  - 1) Cumberland County Sheriff's Office **(Pg. 33)**
  - 2) Cumberland County Health Department **(Pg. 38)**
- E. Approval of Offer of Fayetteville Area Habitat for Humanity to Purchase Certain Real Property. **(Pg. 45)**
- F. Approval of Continuance of State of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville. **(Pg. 46)**
- G. Approval of Ordinance Assessing Property for the Cost of Demolition:
  - 1) Case Number: MH 7012-2013 **(Pg. 47)**  
Property Owner: Keith & Lisa Strickland  
Property Location: 1542 Colonial Park Drive, Fayetteville, NC  
Parcel Identification Number: 0520-65-3721
  - 2) Case Number: MH 7026-2013 **(Pg. 49)**  
Property Owner: Brian Daigneault  
Property Location: 6513 Celestial Pines Drive, Hope Mills, NC  
Parcel Identification Number: 0432-41-7039
  - 3) Case Number: MH 483-2014 **(Pg. 51)**  
Property Owner: Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo  
Property Location: 2246 Waco Drive, Fayetteville, NC  
Parcel Identification Number: 0426-21-9689
  - 4) Case Number: MH 484-2014 **(Pg. 53)**  
Property Owner: Nellie A. Torres, Pearlie Lee Montoya & Kathleen A. Decipulo  
Property Location: 2256 Waco Drive, Fayetteville, NC  
Parcel Identification Number: 0426-21-8673
  - 5) Case Number: MH 7006-2013 **(Pg. 55)**  
Property Owner: Teresa A. Good  
Property Location: 535 N Grogg Street, Spring Lake, NC  
Parcel Identification Number: 0511-09-7895
  - 6) Case Number: MH 6642-2012 **(Pg. 57)**  
Property Number: John Wallace  
Property Location: 7124 Hypony Trail, Parkton, NC  
Parcel Identification Number: 9493-46-9017

- 7) Case Number: MH 6643-2012 **(Pg. 59)**  
Property Owner: James C. Shaw  
Property Location: 4611 Balducci Drive, Parkton, NC  
Parcel Identification Number: 9493-45-2804

H. Budget Revisions: **(Pgs. 61-68)**

- (1) Emergency Telephone System **(Pg. 61)**

Revision in the amount of \$79,790 to appropriate fund balance to replace the paging system that is no longer operational. (B15-105) **Funding Source – Emergency Telephone System Fund Balance Appropriated**

- (2) Juvenile Crime Prevention Program **(Pg. 63)**

Revision in the amount of \$34,834 to recognize additional state funds for Intensive Services Network Program. (B15-116) **Funding Source – State**

- (3) Bragg Estates Sewer Project / County Water and Sewer **(Pg. 64)**

Revision in the amount of \$17,000 to appropriate County water and sewer fund balance to increase the commitment of County dollars available for the Bragg Estates Sewer Project in order to meet USDA requirements to be considered for grant funding. (B15-117 and B15-117A) **Funding Source – Fund Balance Appropriated**

- (4) Social Services **(Pg. 66)**

Revision in the amount of \$196,151 to budget additional funds needed for purchase of a new document management system. (B15-118) **Funding Source – Federal**

- (5) Education **(Pg. 67)**

Revision to budget \$3,000,000 in loan proceeds related to purchase of building by FTCC and to reimburse general fund balance. (B15-119) **Funding Source – Debt Proceeds**

- (6) Crown Center **(Pg. 68)**

Revision in the amount of \$18,171 to appropriate a portion of the unused proceeds from the Build America Bonds and Recovery Zone Economic Development Bonds to be used to reimburse Global Spectrum for capital expenses for emergency repair to the ice floor. (B15-125) **Funding Source – Fund Balance Appropriated**

**2.I. PROCLAMATION PROCLAIMING THE WEEKEND OF NOVEMBER 1-2, 2014  
FAYETTEVILLE ROTARY JUNIOR TENNIS TOURNAMENT WEEK**

**3. Public Hearings (Pgs. 69--110)**

**Uncontested Rezoning Case**

- A. Case P14-49: Rezoning of 1.69+/- acres from R10 Residential to RR Rural Residential or to a more restrictive zoning district; located at 3547 Victor Hall Lane, 4108 and 4114 Camden Road; submitted by Mickey G. Hudson on behalf of Hudson Enterprises of Fay, LLC. (owner) and Bessie Carter. (Pg. 69)

**Staff Recommendation:**

**1<sup>st</sup> motion for Case P14-49:** 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.

**2<sup>nd</sup> motion for Case P14-49:** Move to approve the rezoning from R10 to RR as recommended by the Planning Board 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: FOUND THE REQUEST FOR REZONING CONSISTENT WITH THE 2030 GROWTH VISION PLAN, AND ANY OTHER APPLICABLE LAND USE PLAN, REASONABLE AND IN THE PUBLIC INTEREST**

**ACTION: APPROVED THE REZONING FROM R10 TO RR**

**Minimum Housing Code Enforcement**

- B. Case Number: MH 609-2014 (Pg. 72)  
Property Owner: Santos R. Arroyo  
Property Location: 119 Trailwood Drive, Fayetteville, NC  
Parcel Identification Number: 0436-01-5464

**ACTION: 90 DAYS**

- C. Case Number: MH 634-2014 (Pg. 78)  
Property Owner: Ruby H. Parker Heirs  
Property Location: 139 N. Grogg Street, Spring Lake, NC  
Parcel Identification Number: 0511-27-1603

**ACTION: 30 DAYS**

D. Case Number: MH 671-2014 **(Pg. 84)**  
Property Owner: Kenneth Mitchell May  
Property Location: 4800 Monticello Avenue, Hope Mills, NC  
Parcel Identification Number: 0413-65-8802

**ACTION: 30 DAYS**

E. Case Number: MH 536-2014 **(Pg. 90)**  
Property Owner: Tina Brigman  
Property Location: 2216 Yasmin Avenue, Fayetteville, NC  
Parcel Identification Number: 0426-21-0295

**ACTION: 30 DAYS**

F. Case Number: MH 593-2014 **(Pg. 97)**  
Property Owner: Kay Butts West  
Property Location: 9699 E. Reeves Bridge Road, Linden, NC  
Parcel Identification Number: 0554-43-2470

**ACTION: 30 DAYS**

G. Consideration of Order to Close Woody Street, a/k/a Joseph Street. **(Pg. 103)**  
**PUBLIC HEARING CONDUCTED – ORDER OF CLOSURE ADOPTED**

**ITEMS OF BUSINESS**

4. Presentation on Ebola Planning and Preparedness – **RECEIVED PRESENTATION**  
**(Pg. 111)**

5. Nomination and Appointment to Boards and Committees **(Pgs. 119-123)**

A. Jury Commission (1 Vacancy) **(Pg. 119)**

**NOMINEE(S)/APPOINTEE(S): ASHLEY HANKINS AND STEVE HARPER AS ALTERNATE**

6. Appointments to Boards and Committees **(Pgs. 124-129)**

A. Cumberland County Library Board of Trustees (2 Vacancies) **(Pg. 124)**

Nominees: Paige W. Ross

Brian J. Tyler

**APPOINTEE(S): PAIGE W. ROSS  
BRIAN J. TYLER**

B. Nursing Home Advisory Board (2 Vacancies) **(Pg. 126)**

Nominees: Tom Lloyd (Reappointment)

Clyde Hammond (Reappointment)

**APPOINTEE(S): TOM LLOYD  
CLYDE HAMMOND**

7. Closed Session – A) **PERSONNEL MATTER(S) PURSUANT TO  
NCGS 143-318.11(a)(6)**

**ADJOURNED**