
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 15, 2014
6:45 PM**

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE

Boy Scout Troop 745

Jacob Jayne - 8th Grader, Mac Williams Middle School

Kaleb Wilkes - 9th Grader, Cape Fear High School

Elijah English - 11th Grader, Cape Fear High School

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

Recognition of Jenna Shackelford - Cumberland County NCACC Conference Youth Voice Delegate

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED CONSENT AGENDA ITEMS 2.A. – 2.K.(5)**
 - A. Approval of minutes of the September 2, 2014 regular meeting and special meeting.
 - B. Approval of Report on Formal Bid Award of \$100,000 or Less Approved by Management. **(Pg. 6)**
 - C. Approval of Renewal of Lease of McCauley Container Site for Solid Waste Department. **(Pg. 10)**
 - D. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure Located at 1712 Murchison Road (PIN: 0428-94-6238). **(Pg. 15)**
 - E. Approval of Declaration of Certain Real Property as Surplus. **(Pg. 17)**
 - F. Approval of PWC Request for Utility Easement Agreement in Seventy-First Township. **(Pg. 19)**
 - G. Approval of Cumberland County Facilities Committee Report and Recommendation(s): **(Pgs. 25-35)**

- 1) Professional Services Contract with US Infrastructure of Carolina, Inc. to Evaluate Pavement Conditions of County Parking Lots. **(Pg. 32)**
 - 2) Expansion of Courthouse Parking at Former Legal Aid Site. **(Pg. 35)**
- H. Approval of Cumberland County Finance Committee Report and Recommendation(s): **(Pgs. 38-51)**
- 1) Outsourcing County Employee Clinic and Wellness Services **(Pg. 48)**
 - 2) Budget Revision for Compensation of Employees Successfully Completing the Tele-Communicator Professional Development Program **(Pg. 49)**
 - 3) Sales Tax Agreement with Segal Revenue Specialists **(Pg. 51)**
- I. Approval of Cumberland County Policy Committee Report and Recommendation(s): **(Pgs. 52-66)**
- 1) NCACC Legislative Goals Recommendation **(Pg. 63)**
- J. Approval of a Proclamation Proclaiming September 20 - October 4, 2014 as “Fall Litter Sweep” in Cumberland County. **(Pg. 67)**
- K. Budget Revisions: **(Pgs. 68-73)**
- (1) Health
 - a. Jail Health - Revision in the amount of \$65,565 to budget increase in salary and hours for Jail Psychiatrist. (B15-065) **Funding Source – Reallocation of Budgeted Expenditures** **(Pg. 68)**
 - b. Family Planning- Revision in the amount of \$5,705 to budget certification increase for Public Health Nurse I position (\$2,430) and reclassification of Public Health Nurse III to Public Health Nursing Supervisor I (\$3,275). (B15-070) **Funding Source – Reallocation of Budgeted Expenditures** **(Pg. 69)**
 - (2) Cooperative Extension **(Pg. 70)**

Revision in the amount of \$2,625 to recognize grant funds received for Kid’s Incubator Kitchen Project. (B15-061) **Funding Source – Grant**
 - (3) Federal Forfeiture Funds **(Pg. 71)**

Revision in the amount of \$350,000 to appropriate \$250,000 of fund balance and \$100,000 of anticipated federal drug forfeitures to purchase rifles, related equipment and ammunition and provide funding for cell phone related expenses for FY2015. (B15-064) **Funding Source – Federal Forfeitures**

(4) Flea Hill Drainage District **(Pg. 72)**

Revision in the amount of \$4,028 to appropriate fund balance to cover the cost of replacing rotted pipes located under the bridge in the Flea Hill Drainage District. (B15-062) **Funding Source- Fund Balance Appropriated**

(5) Social Services **(Pg. 73)**

Revision in the amount of \$325,408 to budget additional federal funds for the Energy Program (\$119,349) and Crisis Intervention (\$206,059). (B15-069) **Funding Source - Federal**

3. Public Hearings **(Pgs. 74-107)**

Uncontested Conditional Zoning Case

- A. Case P14-41: Rezoning of .68+/- acre from C1(P) Planned Local Business to RR Rural Residential, or to a more restrictive zoning district; located on the northeast side of NC HWY 87 (N Bragg Blvd), north of Maranatha Circle; submitted by Mary Ann Tew (owner) and Richard Daniels. **(Pg. 74)**

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve RR Planning Board Recommendation: Approve Staff Recommendation

**ACTION: FOUND THE REQUEST CONSISTENT WITH THE LUP AND APPROVED AND ADOPTED THE REASONABLENESS STATEMENT
ACTION: APPROVED RR**

- B. Case P14-42: Rezoning of 1.72+/- acres from RR Rural Residential/CZ Conditional Zoning for a sweepstakes/internet café to A1 Agricultural, or to a more restrictive zoning district, located at 3451 Chicken Foot Road, submitted by Manly Alan and Judy S. Boykin (owners). **(Pg. 77)**

Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve A1 Planning Board Recommendation: Approve Staff Recommendation

**ACTION: FOUND THE REQUEST CONSISTENT WITH THE LUP AND
APPROVED AND ADOPTED THE REASONABLENESS STATEMENT
ACTION: APPROVED A1**

Contested Rezoning Case

- C. Case P14-40: Rezoning of 3.34+/- acres from R10 Residential to O&I(P) Planned Office and Institutional, or to a more restrictive zoning district, located at 4231 and 4239 Cameron Road, submitted by Timothy Evans (owner). **(Pg. 81)**

**Staff Recommendation: 1st Motion: Find the request consistent with the LUP and approve and adopt the reasonableness statement; 2nd Motion: Approve O&I(P)
Planning Board Recommendation: Approve Staff Recommendation**

**ACTION: FOUND THE REQUEST CONSISTENT WITH THE LUP AND
APPROVED AND ADOPTED THE REASONABLENESS STATEMENT
ACTION: APPROVED O&I(P)**

Other Public Hearings

- D. Community Development Program Year 2013 Consolidated Annual Performance and Evaluation Report (CAPER) – **PUBLIC HEARING CONDUCTED; NO ACTION REQUIRED (Pg. 84)**
- E. Public Hearing and Adoption of Resolution Concerning Approval of the Execution and Delivery of an Installment Financing Contract Under North Carolina General Statute 160A-20 to Finance the Acquisition and Renovation of a New Building on the Campus of Fayetteville Technical Community College and Improvements to the Horticultural Center and Authorizing the Execution and Delivery of Documents. – **PUBLIC HEARING CONDUCTED; APPROVED RESOLUTION (Pg. 104)**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees **(Pgs. 108--148)**

- A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies) **(Pg. 108)**

**NOMINEE(S): KRISTINE THOMAS
JUANITA BAKER
LOUIS LEAKE**

- B. Cumberland County Workforce Development Board (5 Vacancies) **(Pg. 126)**

**NOMINEE(S): LINDA HOPPMAN
DAVID MCCUNE
RANDALL NEWCOMER**

**ESTHER ACKER
ESTHER THOMPSON**

C. Joint Appearance Commission (1 Vacancy) **(Pg. 137)**

NOMINEE(S): CHRISTOPHER MITCHELL

D. Tourism Development Authority (1 Vacancy) **(Pg. 143)**

NOMINEE(S): ANUP CONTRACTOR

5. Consideration of Appointment of Local Firefighters' Relief Fund Board – Stedman Volunteer Fire Department. **(Pg. 149)**

**APPOINTEE(S): JOSEPH CASHWELL
RICHARD CRUMPLER**

6. Consideration of Appointment of Local Firefighters' Relief Fund Board – Westarea Volunteer Fire Department. **(Pg. 153)**

APPOINTEE(S): FRANK L. RAMEY

7. Appointments to Boards and Committees **(Pgs. 156-160)**

A. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 156)**

Nominee:

Operators of Facilities Representative: Marcus Ingram

APPOINTEE(S): MARCUS INGRAM

8. Closed Session: A. Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4).

ADJOURNED